

Corporate Office :
406, Silver Oaks Comm. Complex,
Opp. Arun Society, Paldi,
Ahmedabad-380 007. Gujarat, India.
Phone : 079-26584655
Fax : 079-26588054
CIN No. : L24231GJ2004PLC043861
E-mail : info@sakarhealthcare.com
Web : www.sakarhealthcare.com

29th July, 2025

**Listing Department,
National Stock Exchange Limited**
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

ISIN: INE732S01012

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement

We are enclosing herewith clippings of Newspapers Advertisement addressed to the Shareholders, published on 29th July, 2025 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SAKAR HEALTHCARE LIMITED

**BHARAT S. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above

CHANGE OF NAME

I have changed my old name from **PRAVINKUMAR CHATURBHAI PATEL** to new name **PRAVINBHAI CHATURBHAI PATEL**
Add. 10, Suraj Bunglows CTM, Ahmedabad 1678A

CHANGE OF NAME

I have changed my old name from **SUREKHABEN KIRITBHAI PATEL** to new name **SUREKHABAHEN KIRITKUMAR PATEL**
Add. 2, D.P. Valovas, At-Lavarpur Ta-Dist-Gandhinagar 1675

CHANGE OF NAME

I have changed my old name from **PATEL ILABEN GIRISHKUMAR** to new name **ILABEN GIRISHBHAI PATEL**
Add. At & Po- Viravada, Ta. Himatnagar, Dist. Sabarkantha-383001 K020

CHANGE OF NAME

I have changed my old name from **SAROJBEN PRAVINKUMAR PATEL** to new name **SAROJBEN PRAVINBHAI PATEL**
Add. 10, Suraj Bunglows CTM, Ahmedabad 1678

CHANGE OF NAME

I have changed my old name from **BHATHIYARA RAMJANI ISMAILBHAI** to new name **SHAIKH RAMJANIBHAI ISMAILBHAI**
Add. 4747, Bhatiyarwad, Near Vaisya Sabhak, Khambasa, Ahmedabad-380001 1677A

CHANGE OF NAME

I have changed my old name from **MANSURI NILOFAR MOHAMED ZAHEER** to new name **NILOFAR MOHMED ZAHEER MANSURI**
Add. 2967, 3rd Floor, Gol Gali Nala Ma, Dhalgarwad, Ahmedabad-380001 1677

CHANGE OF NAME

I have changed my minor son old name from **PATEL MAAN PRAVINBHAI** to new name **PATEL MAAN PRAVINKUMAR**
Add. At-Kolad(Patel Vas), Ta-Kadi, Dist-Mehsana-382165 1674A

CHANGE OF NAME

I have changed my old name from **JANI RACHANABEN KANTILAL** to new name **JANI RACHANABEN MANISHKUMAR**
Add. C-1, Gayatrikunj Society, Ranip Ahmedabad-382480 1674

CHANGE OF NAME

I have changed my old name from **PATEL PRAVINBHAI RANCHHODDBHAI** to new name **PATEL PRAVINKUMAR RANCHHODDBHAI**
Add. At-Kolad(Patel Vas), Ta-Kadi, Dist-Mehsana-382165 1674B

CHANGE OF NAME

I have changed my old name from **PATEL JAGRUTIBEN PRAVINBHAI** to new name **PATEL JAGRUTIBEN PRAVINKUMAR**
Add. At-Kolad(Patel Vas), Ta-Kadi, Dist-Mehsana-382165 1674C

CHANGE OF NAME

I have changed my old name from **SIMABEN AMBALAL MAHERA** to new name **ANITABEN RITESHKUMAR BHOI**
Add. C-7 Shriji Vihar Society, Anand-388001 1674D

ADARSH PLANT PROTECT LIMITED					
Regd. Office : 604, GIDC, VITTHAL UDYOGNAGAR - 388 121, DIST. ANAND CIN No. L29210GJ1992PLC017845 Website : www.adarshplant.com Tel No. (02692) 236705 Fax No. (02692) 236704 Email ID : adarshplantprotect@gmail.com (Rs. In lakhs)					
Extract of Audited Financial Results for the quarter and year ended 31st March, 2025					
Sr. No.	Particulars	Quarter ended 30.06.2025	Quarter ended 30.06.2024	Quarter ended 31.03.2025	Year ended 31.03.2025
		Un-audited	Un-audited	Audited	Audited
1	Total Income from Operations	265.40	405.89	442.20	1750.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.00	-16.80	-127.67	-111.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.00	-16.80	-127.67	-111.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.00	-16.80	-127.67	-111.89
5	Total Comprehensive Income for the period	-4.00	-16.80	-127.23	-111.45
6	Equity share capital	991.15	991.15	991.15	991.15
7	Earning per share (Face Value of Rs.10/- each)				
	1. Basic	-0.04	-0.17	-1.29	-1.13
	2. Diluted	-0.04	-0.17	-1.29	-1.13
NOTES :					
1. The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.					
2. The full format of the Audited Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the website of the Company www.adarshplant.com .					
3. The said results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 26th July, 2025.					
4. Previous periods' figures has been regrouped/ reclassified wherever required.					
Place: V.U. Nagar Date: 26.07.2025			For Adarsh Plant Protect Limited Sd/- Mr. Naishad Patel Chairperson (DIN 00082749)		

WESTERN RAILWAY - AHMEDABAD DIVISION

Pay-and-use & NFR contracts over Ahmedabad Division

Auction catalogue No. - Pay-Use-ADI

Auction Start (All lots) - 06-08-25, 12:00:00

Seq No	Lot No./Category	Description	Trips/ Days	Lot End Date Time
AA/1	PnU-ADI-SIOB-Toi-20-25-1 (Pay and Use Toilets)	Managing the work of Operation and Maintenance of Non-Deluxe type toilets on Pay & use basis at Samakhiali Railway Station	1096	06-08-25 12:30:00
AA/2	PnU-ADI-NRD-Toi-16-23-1 (Pay and Use - Toilets)	Operation and Management of Pay & Use toilet contract at Naroda Railway Station circulating area behind the station building	1096	06-08-25 12:40:00
AA/3	PnU-ADI-ADI-Toi-23-25-1 (Pay and Use - Toilets)	Managing the work of Operation and Maintenance of Non-Deluxe type toilets on Pay & use basis at Platform 1, Platform 2/3, Platform 4/5 and Platform 6/7 at Ahmedabad Railway Station	1096	06-08-25 12:50:00
AB/1	PnU-ADI-ADI-WRL-24-25-1 (Pay and Use - Toilets)	Work of up-gradation, maintenance and manning of AC waiting room with an area of 394 sq. meters, at Ahmedabad station	1826	06-08-25 13:00:00

Sr. Divisional Commercial Manager, Ahmedabad Division- Western Railway, Amdapura, Naroda Road, Ahmedabad - 382345.

ADH118

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Follow us on: twitter.com/WesternRly

PROMACT IMPEX LIMITED

[CIN: L25200GJ1985PLC007746]
Reg.Office:12th Floor-1201, City Center-2, B/s. Heer Party Plot, Nr.Shukan Mail Cross Road, Solis, Ahmedabad - 380060

NOTICE TO THE SHAREHOLDERS FOR 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Monday, the 22nd September, 2025 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website- www.promactimpex.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited on their Email id: ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com

The 41st AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board
For Promact Impex Limited
Ankit Patel
Managing Director

Place : Ahmedabad
Date : 28th July, 2025

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]
Registered Office: Block No. 10-13, Sarkhej-Bavla Road, Village: Changodar, Dist: Ahmedabad – 382 213

NOTICE TO THE SHAREHOLDERS FOR 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 23rd September, 2025 at 1.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website- www.sakarhealthcare.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited on their Email id: ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com

The 21st AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board,
for SAKAR HEALTHCARE LIMITED
Bharat Soni
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 28th July, 2025

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]
Registered Office: Offices No. 1104, 1105, 1106, One 42 Building, North Tower, Behind Ashok Vatika, Near Jayantilal Parks BRTS, Ambali Bopal Road, Bodakdev, Ahmedabad - 380054

NOTICE TO THE SHAREHOLDERS FOR 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 30th September, 2025 at 12.00 Noon, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website- www.prismfinance.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited on their Email id: ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com

The 31st AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board
For Prism Finance Limited
Karan Gupta
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 28th July, 2025

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]
Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009

NOTICE TO THE SHAREHOLDERS FOR 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, the 29th September, 2025 at 2.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website- www.typhoonfinancial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited on their Email id: ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@in.mpmis.mufg.com/rnt.helpdesk@in.mpmis.mufg.com

The 35th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board
For TYPHOON FINANCIAL SERVICES LIMITED
Richa Shah
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 28th July, 2025

SUVIDHA INFRASTATE CORPORATION LIMITED

[CIN: L70102GJ1992PLC016978]
Reg. Office: A-305, 306 Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad – 380 054

NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th September, 2025 at 12.00 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website- www.sicli.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode – please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, MUFG Intime India Private Limited on their Email id: a h m e d a b a d @ i n . m p m i s . m u f g . c o m / r n t . h e l p d e s k @ i n . m p m i s . m u f g . c o m
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to a h m e d a b a d @ i n . m p m i s . m u f g . c o m / r n t . h e l p d e s k @ i n . m p m i s . m u f g . c o m

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board
For Suvidha Infraestate Corporation Limited
Krunal Thakkar
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 28th July, 2025