

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 August, 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

**Sub: Submission of Newspaper clippings - Advertisement of
Notice of AGM & E-voting**

Further to our letter dated 28th August, 2025 submitting therewith Notice of Annual General Meeting and Annual Report, we are enclosing herewith clippings of Newspapers Advertisement published on 29th August, 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**

Sprite Brings A Zesty Twist With New Tvc ‘spicy Ko De Sprite Ka Tadka’

New Delhi, Sprite, the iconic lemon and lime-flavored beverage, has unveiled a new mealtime ritual with the launch of its latest campaign, Spicy ko de Sprite ka Tadka, a brand idea inspired by India's enduring love for spice. Built around a fizzy spice-Sprite-spice loop, the campaign positions Sprite as a perfect partner to spicy food, enhancing the consumer experience by cutting through heat and unlocking more flavor in every bite.

Sumeli Chatterjee, Vice President – Marketing, Coca-Cola India & Southwest Asia, said, "India's love for spicy food runs deep, but what's remained largely untapped is to pair it with the right kind of beverage. That's where Sprite naturally

pliances are all helping India's festive economy prepare for its most successful run this year, according to a report by Redseer Strategy Consultants.

Redseer predicts that India's e-commerce industry, which will be the biggest beneficiary this festive season, will close 2025 with 17–22 per cent growth, the highest in three years, thanks to festive tailwinds.

Businesses must prepare for "dual peaks" in demand, one during the holi-

makes the taste even better. I can't wait for everyone to try this combination already."

Sunil Grover shared, "For me, a great meal is all about the experience, and this campaign really gets that. I can't say no to spicy food and pairing it with Sprite just feels right. Shooting the ad was so much fun and love how Sprite has spiced it up, literally." "India's love affair with spice is legendary, and for Gen Z, it's a badge of honour" said Sukesh Nayak, Chief Creative Officer, Ogilvy India. "We saw an incredible opportunity to connect with that passion in a completely new way. 'Spicy ko de Sprite ka Tadka' isn't just a campaign, it's an invitation to embrace the thrill of spice like never before."

Abril Paper Tech planning to raise up to Rs. 13.42 cr from public issue

Surat, Surat based, Abril Paper Tech Ltd, a leading manufacturer and supplier of sublimation heat transfer paper, is planning to raise up to Rs. 13.42 crore from its SME public issue.

The company has received approval to launch its public issue on SME Platform of Bombay Stock Exchange. The public issue opens for subscription on August 29, 2025 and closes on September 02, 2025. Interactive Financial Services Ltd. is the book running lead manager of the issue.

Founded and promoted by Prince Lathiya, Vipul Dobaria, and Ashishvin Lathiya, the company brings over eight years of industry expertise in sublimation and heat transfer paper solutions.

Commenting on the IPO, Mr. Prince Lathiya, Non-Executive Director, Abril Paper Tech Ltd, said, "This IPO marks an important milestone in our growth journey. We have built a strong foundation in the sublimation and heat transfer paper industry, and the fresh funds will enable us to expand capacity, upgrade technology, and strengthen our market presence. Our vision is to position Abril as a trusted name in high-quality printing solutions and to deliver consistent value to our stakeholders."

The issue aims to raise funds for multiple objectives. Rs. 5.40 crores will be utilized towards additional 2 fully automatic sublimation paper coating & slitting machines. Rs. 5.00 crores will be used to meet working capital requirements.

GST simplification to lower goods' prices, ease inflation pressure: Report

New Delhi, Aug 28 (IANS) The government's plan to simplify the GST structure, replacing the existing four-slab GST system with a simpler two-slab structure, is set to bring considerable relief to the consumers, with lower tax rates expected to make a wide range of goods more affordable, according to a new report. This move will directly benefit 11.4 per cent of India's PFCE, with taxable consumption estimated at Rs 150-160 lakh crore, BoB said in its analysis.

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies, Gujarat and/or Registrar of Companies, Central Registration Centre, Gurgaon that M/s. SHASHWAT LAVISH LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares in the name of the M/s. SHASHWAT LAVISH PRIVATE LIMITED (Proposed Name).

2. The principal objects of the company are to carry on the business of Operation of sand or gravel pits, basalt/ porphyry, clay (ordinary), crushing and breaking of stone for use as a flux or raw material in lime or cement, manufacture or as building material, road metal or ballast and other materials for construction.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 3-19-15, Dadu Ne Khadi, Vijnagar, Mahesana, Gujarat - 384315.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to **Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, IICA, Plot no. 6,7/8, Sector 5, IMT Manesar, Gurgaon-122050, Haryana, India**, or/and **Registrar of companies Gujarat at ROC Bhawan, Opp. Rudra Park, Near Ankur Bus Stand, Marapura, Ahmedabad-380013, Gujarat, India** within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.
Date: 29.08.2025
Place: Ahmedabad
FOR SHASHWAT LAVISH LLP
Prince Patel
Designated Partner

India's e-commerce industry to generate Rs 1.15 lakh crore GMV this festive season

New Delhi, Aug 28 (IANS) India's e-commerce industry, which is expected to grow by 20–25 per cent annually which is nearly double the pace of the previous year, is expected to generate over Rs 1.15 lakh crore in gross merchandise value (GMV) this festive season, a report has said.

Repo rate cuts, increased disposable income, growing rural affluence, and pent-up demand across categories like fashion, home goods, and ap-

pliances are all helping India's festive economy prepare for its most successful run this year, according to a report by Redseer Strategy Consultants.

Redseer predicts that India's e-commerce industry, which will be the biggest beneficiary this festive season, will close 2025 with 17–22 per cent growth, the highest in three years, thanks to festive tailwinds.

Businesses must prepare for "dual peaks" in demand, one during the holi-

PUBLIC NOTICE
ICICI Bank Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051
GOLD E-AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on September 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the E-Auction date without any prior notice. Auction will be held online- <https://gold.samil.in> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name
Branch Name: Bangalore -	Electronic City P-HI
036005017410	Himanshu Panchal

Date : 29.08.2025
Place : Baroda

Sd/ Authorised Officer
For ICICI Bank Limited

TIRTH PLASTIC LIMITED
Regd. Office: 602, 6th FLOOR, ONE WORLD WEST,S.NO. 396,F.P.119 NR VAKIL BRIDGE, BOPAL, AMBLI ROAD, VILLAGE VEJALPUR, AHMEDABAD GJ 380051 IN
Website : www.tirthplastic.in

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the company will be held on **Tuesday, 23rd September, 2025 at 12.00 P.M. through Video Conference (VC)/ Other Audio Visual Means ("OAVM")** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/ 2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/ CMD/ CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2025 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://www.tirthlimited.in/Annual%20Reports%2024-25/Annual%20Report%20Tirth.pdf> and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

- In case shareholders in physical mode please provide Folio No., Name of shareholder, 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 tirthplastic@gmail.com.

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to tirthplastic@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **17th September, 2025 to 23rd September, 2025 (both days inclusive)** for the purpose of the AGM to be held on **Tuesday, 23rd September, 2025.**

5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. **16th September, 2025** may cast their votes through remote e-voting. The remote e-voting shall commence on **Saturday, 20th September, 2025 at 9:00 A.M and ends on Monday, 22nd September, 2025 at 5:00 P.M.**

6. The Board of Directors has appointed **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is **16th September, 2025.**

8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/questions during the AGM.

9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **16th September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.

11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to KETANKUMAR.PATEL@evoting@nsdl.co.in

Place : Ahmedabad
Date : 28th August, 2025

For, TIRTH PLASTIC LIMITED
Sd/
Jigar Mukeshbhai Shah
MANAGING DIRECTOR (DIN No - 06605922)

PUBLIC NOTICE
ICICI Bank Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex Mumbai 400051
GOLD E-AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on September 08, 2025 as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the E-Auction date without any prior notice. Auction will be held online- <https://jewel-auction.procuretiger.com> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name
Branch Name: Amreli	
072562011782	Talavjya Pradip Madhubhai
Branch Name: Anand	
025662005247	Farmar Ketandrasigh Gulabsinh
Branch Name: Bagod	
763262001114	Jadav Satishbhai
Branch Name: Bardoli	
045962010066	Voru kish Anilbhai
Branch Name: Botad	
137562043926	Bhupatibhai Manjibhai Kaliya
Branch Name: Deesa	
049762020885	Sureshbhai Naghibhai Desai
Branch Name: Dwarka-Gujarat	
170362020335	Iaben Rameshbhai Sakum
Branch Name: Gondal	

Date : 29.08.2025
Place : Ahmedabad, Morbi, Vadodara, Surat, Botad, Mahesana, Rajkot, Sabarkantha, Anand, Banas Kantha, Devbhumi Dwarka, Amreli, Bhavnagar, Kheda, Narmada, Panch Mahals, Patan

Sd/ Authorised Officer
For ICICI Bank Limited

Loan A/C No.	Customer Name
048662010828	Sarany Kanuben Jayantilal
Branch Name: Halol	
177062001567	Soni Rajendrakumar
Branch Name: Jasdan	
170862013348	Vallabhbhai Gobhrubhai Al
Branch Name: Kadi	
044262011227	Ashifkhan Yusufkhan Batach
Branch Name: Kadohara, Gujarat	
347857000010	Abhishek Kumar Singh
Branch Name: Keshda	
202057000072	Pradeep Chavda
Branch Name: Lakhani	
761162001032	Previnbhai Nangibhai Bhadcha
Branch Name: Lolpur Road	
309562000294	Kunubhai Madhobhai Sakum
Branch Name: Mahuva	

Date : 29.08.2025
Place : Ahmedabad, Morbi, Vadodara, Surat, Botad, Mahesana, Rajkot, Sabarkantha, Anand, Banas Kantha, Devbhumi Dwarka, Amreli, Bhavnagar, Kheda, Narmada, Panch Mahals, Patan

Sd/ Authorised Officer
For ICICI Bank Limited

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

NOTICE FOR 21ST ANNUAL GENERAL MEETING AND E-VOTING

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. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 25th July, 2025 convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, 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") Accordingly, the Company has sent the Annual Report 2024-25 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.sakarhealthcare.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	28th August, 2025
2	Date & Time of commencement of Remote e-voting	9:00 a.m. on 20th September, 2025
3	Date & Time of end of Remote e-voting	5:00 p.m. on 22nd September, 2025
4	Cut-off date for determining rights of entitlement of Remote e-voting	16th September, 2025
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 22nd September, 2025
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

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

Place : Ahmedabad
Date : 28th August, 2025

MANAGING DIRECTOR (DIN No - 06605922)

Indo Us Bio-Tech Limited
(CIN: L01122GJ2004PLC043550)
Regd. Office: 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad – 380061, Gujarat Phone No.: 079 27491807
Email ID: indouscs@gmail.com Website: <https://www.indousagri seeds.com/>

Notice to the Shareholders of 21st Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 30th September, 2025 at 02:30 PM through Video Conferencing ("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.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020; April 13, 2020; January 13, 2021; December 14, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars"), with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2024-2025 is being sent only by electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report of 2024-2025 made available on Company's website: <https://www.indousagri seeds.com/>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com NSE Limited at www.nseindia.com and AGM Notice will also be made available on website of NSDL (agency for providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 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 remote e-voting facility shall commence on September 27, 2025 at 9.00 a.m. (IST) and ends on September 29, 2025 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2025 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2025.

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 voting through e-voting system during the AGM (e-voting) detailed procedure for remote e-voting is provided in the Notice of AGM.

In case members have not registered their email addresses with the Company/Depository, please follow the below instructions to register email 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., Name of Shareholder by email to indouscs@gmail.com.
- Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to indouscs@gmail.com.

The 21st AGM Notice will be sent to the shareholders holding shares as on benpos date for the dispatch in accordance with the applicable laws on their registered email 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.evoting.nsdl.com.

Place : Ahmedabad
Date : 28th August, 2025

For, Indo Us Bio Tech Limited
SD/- Jagdish Audia
Chairman & Managing Director
(DIN-01745951)

GUJARAT CRAFT INDUSTRIES LIMITED
[CIN: L25111GJ1984PLC007130]
Reg. Office: Plot No. 431, Santej-Vadsar Road, Village:Santej, Taluka:Kalol, Dist:Gandhinagar-382 721

NOTICE FOR 41ST ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 29th September, 2025 at 1.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 26th July, 2025 convening the AGM. The Company has sent the Annual Report 2024-25 along with the Notice convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, 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") Accordingly, the Company has sent the Annual Report 2024-25 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.gujaratcraft.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

Notice is hereby given that as per Rule 42 of the SEBI Listing Rules, the Board of the Company has fixed September 22, 2025 as the record date for determining the shareholders authorized to receive the final dividend.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	28th August, 2025
2	Date & Time of commencement of Remote e-voting	9:00 a.m. on 26th September, 2025
3	Date & Time of end of Remote e-voting	5:00 p.m. on 28th September, 2025
4	Cut-off date for determining rights of entitlement of Remote e-voting and Dividend	22nd September, 2025
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 28th September, 2025
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 18002109911

By Order of the Board
For GUJARAT CRAFT INDUSTRIES LTD,
Sejal Kanbi
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 28th August, 2025

MANAGING DIRECTOR (DIN No - 06605922)

CMYK