

Date: September 05, 2025

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: INTIMATION OF NEWSPAPER ADVERTISEMENT

Dear Sir/ Madam,

Pursuant to Reg. 30 read with regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in the 'Business Standard' newspapers (English & Hindi) on September 05, 2025, regarding the 24th Annual General Meeting of the Company scheduled to be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), including details of e-voting, book closure, and other related information.

We request you to please take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2025.09.05
18:44:27 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



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towers@salasartechno.com
marketing@salasartechno.com

GIL
Enabling e-Governance

Gujarat Informatics Limited
Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10,
Gandhinagar-382010 (Gujarat), Phone: 079-23256022

NOTICE INVITING BID

GIL invites Bids through E-tendering for Selection of Agency for Supply, Installation, and Commissioning and warranty support of various Equipments for the Implementation of Body Worn Camera System at various District or Sub Jail. (Tender No: HW03092025). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://tender.nprocure.com> for eligibility criteria & more details about the bid.

- Managing Director

Can Fin Homes Limited
Branch Office: 9-5/13 & 14, Circuit House Road, Basant Vihar,
Near Bank of Baroda, BHLWARA-311001. E-Mail: bhlwara@canfinhomes.com
Contact: 8904050285, CIN- L85110KA1987PLC008699

DEMAND NOTICE

Under Section 13 (2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

To, 1. Mr. DINESH CHANDRA CHANDEL S/O Mr. DEBI LAL CHANDEL (Borrower); R/O B-628/2, TELI MOHALLA, PANCHMUKHI ROAD, SANGANERI GATE, BHLWARA 311001
2. Mrs. RAMKANYA KHATIK W/O Mr. DINESH CHANDRA CHANDEL (Co-Borrower); R/O B-628/2, TELI MOHALLA, PANCHMUKHI ROAD, SANGANERI GATE, BHLWARA 311001
3. Mr. SONU KHATIK S/O Mr. DINESH CHANDRA CHANDEL (Co-Borrower); R/O B-628/2, TELI MOHALLA, PANCHMUKHI ROAD, SANGANERI GATE, BHLWARA 311001
4. Mr. SHYAM LAL KHATIK S/O JAGDISH CHANDR KHATIK (Guarantor); R/O 408, PANCHMUKHI COLONY, MOX DHAM KE PASS, BHLWARA 311001

No. 1, 2 & 3 amongst you have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No.1 of/Amongst you. An amount of Rs. 26,55,025/- is due from you, to Can Fin Homes Ltd. as on 01.09.2025 together with future interest at the contracted rate.

DESCRIPTION OF THE MORTGAGED ASSET
B-628/2, TELI MOHALLA, PANCHMUKHI ROAD, SANGANERI GATE, BHLWARA 311001. Bounded on the:- East: B-628/1, West: B-628/3, North: Road, South: Footpath

Registered demand notice was sent to Nos. 1, 2 & 3 amongst you under Section 13 (2) of the SARFAESI Act, 2002, but the same was returned unsealed. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a **Non Performing Asset on 29.08.2025** as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from 01.09.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.

Date: 05-09-2025 Place: Bhlwara Sd/- Authorised Officer, Can Fin Homes Ltd.

TECHVISION VENTURES LIMITED
CIN: L51900TG1980PLC054066
Reg Office: 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secbad - 17
Fax: 040-22173240, E-mail: info@techvision.com

NOTICE ON INFORMATION REGARDING 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 45th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, the 30th day of September, 2025 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19 September, 2024 (collectively Referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CDM1/CIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CDM2/CIR/PI/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CDM2/CIR/PI/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 03rd October, 2024 issued by SEBI, to transact businesses set forth in the Notice convening the 45th AGM. In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and the Annual Report for the Financial Year 2024-2025, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.techvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL <https://www.evotingindia.com>.

Manner of registering/updating e-mail addresses:
• Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcipi.com in order to receive the Notice of 45th AGM, Annual Report for the year ended 31st March, 2025 and login credentials for e-voting.
• Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:
• The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 45th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 45th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
• The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.
This Notice is being issued for the information and benefit of all the members of the Company.

For Technivision Ventures Limited
Sd/-
Place: Secunderabad Santosh Kumar Diddiga
Date: 04th September, 2025 Company Secretary

Earthstahl & Alloys Limited
CIN: L27310CT2009PLC021487
Regd. Office: Duldula Village, Simga Tehsil,
Baloda Bazar, Chhattisgarh-493101.
E-mail: secretarial@earthstahl.com, Website: www.earthstahl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CDM1/CIR/PI/2020/79 and SEBI/HO/CFD/CDM2/CIR/PI/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:
1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04th September 2025. The same is also available on the website of the Company at www.earthstahl.com. 2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19th September 2025. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th September 2025 at 05:00 p.m. IST. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19th September 2025 may obtain the Login-ID and password by sending the request at votes@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpline: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpline: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842.
8. Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.
9. For Earthstahl & Alloys Limited
Sd/- Akshat Sharma
Date : 04.09.2025
Place : Raipur Company Secretary

FORM NO. 3
[See Regulation-13 (1) (a)]
DEBTS RECOVERY TRIBUNAL
CHANDIGARH (DR) 2
1st Floor, SCO 33-34-35, Sector-17 A,
Chandigarh (Additional space allotted on
3rd & 4th Floor also)

Case No.: OA/355/2025
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 27618

AXIS BANK
Versus
M/s. ATUL KUMAR SAKSHAM KUMAR THROUGH ITS PROPRIETOR AND SHRI SANJAY BANSAL, S/O OF SH. RAMESH CHAND PROPRIETOR M/s. ATUL KUMAR SAKSHAM KUMAR

To,
(1) DEFENDANT NO. 1 - M/s. ATUL KUMAR SAKSHAM KUMAR THROUGH ITS PROPRIETOR HAVING ITS REGISTERED OFFICE AT BEHIND ARYAN HOSPITAL, NEAR SHAMSHAN GHAT, PREM VIHAR COLONY, OLD G.T. ROAD PALWAL, HARYANA - 121102. (PAN CARD NO. AKJP65099)
(2) DEFENDANT NO. 2 - SANJAY BANSAL S/O SH. RAMESH CHAND PROPRIETOR M/s. ATUL KUMAR SAKSHAM KUMAR, R/O RAILWAY ROAD, NEAR BACHPAN PLAY SCHOOL, SHIV COLONY, DISTRICT PALWAL, HARYANA - 121102.

SUMMONS
WHEREAS, OA/355/2025 was listed before Hon'ble Presiding Officer/Registrar on 21/08/2025. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act. (OA) filed against you for recovery of debts of Rs. 60,96,638.03/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 16/10/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 22/08/2025.

Signature of the Officer
Authorised to issue summons

HARISH TEXTILE ENGINEERS LIMITED
CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

15th AGM OF HARISH TEXTILE ENGINEERS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. NOTICE is hereby given that the 15th Annual General Meeting (15th AGM) of the Members of Harish Textile Engineers Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CDM2/CIR/PI/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CDM2/CIR/PI/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/POD-2/PI/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/POD-2/PI/CIR/2024/133 dated October 3, 2024, of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-2025 will be sent to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.harishtextile.com/> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdsl.com. However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request to investor@harishtextile.com.
3. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
4. Manner of registering/updating email address by members:
a) In case of Shares held in Physical Mode: The shareholder may send a request quoting their Folio No. to RTA by email at investor@bigshareonline.com or info@bigshareonline.com.
b) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
5. Manner of casting vote(s) and attending AGM:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") and manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
b) The facility for voting through the electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive an email or whose email address are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the "Notes" forming part of the Notice of AGM.
6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulations, 2024 dated December 12, 2024, a letter providing a web link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email addresses. Members are requested to carefully read the Notice of the 15th AGM and in particular, the instructions for joining the AGM, the manner of casting vote through remote e-voting and/or e-voting during the AGM.

By Order of the Board
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: Mumbai

SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201UP2001PLC209751
Regd. Office: Khasra No. 265, 281-288, Vill. Parsaun-Dasna, P.O.-Jindal Nagar, Distt. Hapur-201015 (U.P.); Phone: 0120-6546670;
Email Id: compliance@salasartechno.com, Website: www.salasartechno.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication given on September 02, 2025, whereby Members of Salasar Techno Engineering Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated June 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; and No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CDM2/CIR/PI/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CDM2/CIR/PI/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated 03rd October, 2024 issued by SEBI, to transact the businesses as set out in the Notice of 24th AGM. The 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 24th AGM.

The process of sending the Notice of 24th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for joining the AGM through VC facility including e-voting has been completed on September 04, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.salasartechno.com Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of Bigshare Services Private Limited (Bigshare) at <https://ivote.bigshareonline.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@salasartechno.com

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Bigshare Services Private Limited (Bigshare) on all resolutions set forth in the Notice of the 24th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2025 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of Bigshare.

All the members are informed that:

- The businesses as set out in the Notice of 24th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **September 24, 2025 at 09:00 A.M. (IST)**;
- The remote e-voting shall end on **September 26, 2025 at 05:00 P.M. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 24th AGM is September 20, 2025 and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 24th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at ivote@bigshareonline.com if such a person is already registered with CDLS/NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Mrs. Deepika Gaur, Practicing Company Secretary (CP No. 14808) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 24th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 24th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized in that behalf shall announce the result of voting on the resolutions taken up at the 24th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.salasartechno.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India (NSE).
- In case of any queries/issues related to AGM/E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://ivote.bigshareonline.com> or contact at toll free no.: 1800 22 54 22.

By order of the Board
For SALASAR TECHNO ENGINEERING LIMITED
Sd/-
Mohit Kumar Goel
Company Secretary and Compliance Officer

Place: Noida
Date: September 04, 2025

KANANI INDUSTRIES LIMITED
CIN: L51900MH1983PLC029598
Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 40050222
Email: investorgrievances@kananiindustries.com Website: www.kananiindustries.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 42nd Annual General Meeting of the Company (AGM) will be convened on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. (General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"). Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 42nd AGM. The Annual Report 2024-25, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 42nd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 along with login details of joining the 42nd AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circulars(s) and SEBI Circular. Members can join and participate in the 42nd AGM through the VC/OAVM facility only. The instruction for joining the 42nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 42nd AGM are provided in the Notice of the 42nd AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 42nd AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of MUGF Intime India Pvt Ltd at <https://instavote.lintime.com>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 42nd AGM in the following manner:
i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 RTA at enotices@in.mpmms.mufg.com.
ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at enotices@in.mpmms.mufg.com.
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/ OAVM.

5. Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility shall commence on 9:00 AM (IST) on Friday, September 26, 2025, and will end at 5:00 PM (IST) on Sunday, September 28, 2025.
b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-Voting/e-voting at the AGM.

6. Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 22, 2025, to Monday, September 29, 2025 (both days inclusive).
7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 Email ID: investorgrievances@kananiindustries.com	MUGF Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 Email ID: enotices@in.mpmms.mufg.com
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By order of the Board of Directors
For Kanani Industries Limited
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date : 04/09/2025

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