



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)

Coimbatore -641 047.

CIN : L03210TZ1985PLC001535.

Phone No.0422-4233600/ 614/696

E-Mail : baskarasubramanian@salzergroup.com

web site : <https://www.salzergroup.net/>

August 22, 2025

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Information pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Notice to the shareholders on the Scheduled AGM. The same is being posted in the company's website.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl : as above

ROSELABS FINANCE LIMITED

Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
 CIN: L71000MH1995PLC318333 Website: www.roselabsfinance.com
 Email: roselsfinance@odhagroup.com Tel.: +91 22 61334400

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Members may please note that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Friday, September 26, 2025 at 11.30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 (Act), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2024 issued in this regard by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFDPD-2/P/ CIR/ 2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s). The Notice of the 31st AGM along with Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at www.roselabsfinance.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MFUG Intime India Private Limited (MFUG Intime) at www.mfugs.mfug.com. The physical copies of the Notice along with the Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank Account details and Specimen Signature for their corresponding folio numbers. Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., MFUG Intime India Private Limited. Members may download the prescribed forms from the Company's website at www.roselabsfinance.com or from the RTA's website at www.mfugs.mfug.com .

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at:
 MFUG Intime India Private Limited
 (Unit: Roselabs Finance Limited)
 C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083.
 Tel No.: (0) 810 8111 6767
 Email: mi_helpdesk@in.mfugs.mfug.com
 Website: www.in.mfugs.mfug.com

For Roselabs Finance Limited
 Sd/-
 Gunjan Taunk
 Company Secretary & Compliance Officer
 Membership No.: A23346

Place: Mumbai
 Date: August 21, 2025

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED OPERATING IN WAGON MANUFACTURING AND FABRICATION AT SADHUGARH, PUNJAB, LAND AT ALWAR, RAJASTHAN & REGISTERED OFFICE AT DELHI
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor along with PAN/CIN/LLP No.	Amzen Transportation Industries Private Limited CIN: U35200DL2008PTC180534										
2 Address of the registered office	Registered Office: 3, LSC, Pamposh Enclave, Greater Kailash Part-1 New Delhi - 110048										
3 URL of website	http://www.amzentransportationindustries.com										
4 Details of place where majority of fixed assets are located	1. Plant Location: Village - Phatak Majri PO-Sadhugarh Tehsil & District - Fatehgarh Sahib Punjab - 140406. Land At Alwar: 67.94 Acre										
5 Installed capacity of main products/services	3600 Railway Wagons every year										
6 Quantity and value of main products/services sold in last financial year	<table border="1"> <thead> <tr> <th>F.Y.</th> <th>QTY (Wagons)</th> <th>Value (In Cr)</th> <th>Fabrication (In Cr)</th> <th>Total (In Cr)</th> </tr> </thead> <tbody> <tr> <td>2024-25</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	F.Y.	QTY (Wagons)	Value (In Cr)	Fabrication (In Cr)	Total (In Cr)	2024-25	NIL	NIL	NIL	NIL
F.Y.	QTY (Wagons)	Value (In Cr)	Fabrication (In Cr)	Total (In Cr)							
2024-25	NIL	NIL	NIL	NIL							
7 Number of employees/workmen	6 employees/workmen										
8 Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at URL:	Sending request by email to amzen.cirp@insolvencyservices.in										
9 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum eligibility for Resolution Applicant(s) to approach the Resolution Professional of the Company is: 1. Minimum tangible net worth of INR 100 Cr. as on March 31, 2025 (private/public limited company, Partnership Firm, LLP, and Body Corporate whether incorporated in India or outside India, individual(s), proprietorship concern) 2. Assets Under Management (AUM) / Committed Funds of at least INR 400 Crores as on March 31, 2025 (Fis/ Mutual Funds / Private Equity Funds/ Venture Capital Funds, Domestic/ Foreign Investment Institutions, NBFCs, Banks, AIFs and similar entities (other than ARCs)) 3. Net Owned Funds (NOF) for ARCs as per latest Guidelines of RBI and/or other relevant authorities For further information, send request email to amzen.cirp@insolvencyservices.in										
10 Last date for receipt of expression of interest	September 06, 2025										
11 Date of issue of provisional list of prospective resolution applicants	September 16, 2025										
12 Last date for submission of objections to provisional list	September 21, 2025										
13 Date of issue of final list of prospective resolution applicants	October 01, 2025										
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 06, 2025										
15 Last date for submission of resolution plans	November 5, 2025 (estimated)										
16 Process email id to submit EOI	amzen.cirp@insolvencyservices.in										
17 Details of the corporate debtor's registration status as MSME	Not Applicable										

Sd/-
Mr. Deepak Maini, Resolution Professional
 Amzen Transportation Industries Private Limited
 Reg. No.: IBI/PA-001/P-P00676/2017-2018/11149
 AFA Validity: 31.12.2025
 Correspondence Address: C-100, Sector-2, Noida, U.P.-201301
 Process E-mail: amzen.cirp@insolvencyservices.in

Date: 22 August, 2025
 Place: Noida

SANATHNAGAR ENTERPRISES LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
 Corp. off.: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400013
 CIN : L99999MH1947PLC252788 Website: www.sanathnagar.in
 Email : investors.seil@odhagroup.com Tel : +91 22 6133 4400

Information regarding 78th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 78th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFDPD-2/P/ CIR/ 2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) (DPs)/Depositories. The Notice of the 78th AGM and Annual Report will also be made available on the Company's website at www.sanathnagar.in, the Stock Exchange website i.e., BSE Limited and on the website of CIL Securities Limited (RTA) at <https://www.cilsecurities.com/>. The physical copies of the Notice along with the Annual Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., CIL Securities Limited which can be accessed from Company's website at www.sanathnagar.in or from the RTA's website at https://www.cilsecurities.com/ . In accordance with the above circulars, Members are requested to note that, in case dividend is declared by the Company, then in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date as may be prescribed by the Company, the said dividend will be held back by the Company. Further, Members are requested to note that the same will be released electronically only upon updating the KYC details.

Manner of casting vote through e-voting process

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at: <https://www.cilsecurities.com/> Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001, Telangana, India. Tel +91 - 040 - 69011111 Email: rt@cilsecurities.com, Website: <https://www.cilsecurities.com/>.

For Sanathnagar Enterprises Limited
 Sd/-
 Abhijeet Shinde
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: August 21, 2025

ICICI Bank

ICICI BANK LIMITED
 CIN: L65190G1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat. Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-4008 8900
Website: www.icicibank.com, **Email:** companysecretary@icicibank.com

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, SEBI has announced the opening of a special window for re-lodgement of transfer deeds as detailed hereunder:

Windows for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests	Investor whose transfer deeds were lodged prior to April 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.
How to re-lodge the transfer requests	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, KFin Technologies Limited. Postal Address: Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddy, Telangana, India Phone No.: 040-67162222 WhatsApp: +91-9100094099 Toll-free: 1-800-309-4001 Email: seimward.ris@kfintech.com Investor Support Centre: https://ris.kfintech.com/client-services/isc

The shares that are re-lodged for transfer shall be issued only in demat mode.
 The Company's website, www.icicibank.com has been updated with the details regarding the opening of this special window and further updates, if any, shall be uploaded thereon.

Important Reminder relating to KYC for Physical Shareholders

Shareholders holding shares in physical form are requested to update their KYC details at the earliest. This includes updating PAN, address, email ID, mobile number and bank account details to credit unclaimed dividend to their Bank Account through electronic mode and convert physical shares to dematerialized form (DEMAT) as soon as possible.

For ICICI Bank Limited
 Sd/-
 Prachi Lalngkar
 Company Secretary

Place: Mumbai
 Date: August 21, 2025

salzer ELECTRONICS LIMITED

CIN : L0321OTZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
 Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 12, 2025 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated August 8, 2025.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on August 08, 2025 through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evoting.nsd.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on August 21, 2025. All the members are informed that :

- Remote E-Voting period commences on Monday, September 08, 2025 at 9:00 a.m and ends on Thursday, September 11, 2025 at 5:00 p.m. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 05, 2025) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 40th AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsd.com.
- In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F-Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai -600 029, email: sta@gnsaindia.com
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM.
- 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.
- 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 / e-Voting at the AGM.
- The Company has appointed Mr. P. Senthil Kumar, Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsd.com or call at 022 - 4886 7000 or send a request to NSDL.at.evoting@nsdl.co.in.
- The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).
- Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors
For Salzer Electronics Limited
 Sd/-
 CS K.M. Murugesan
 Company Secretary & Compliance Officer
 ACS: 25953

Date : 21.08.2025
 Place: Coimbatore

AIA ENGINEERING LIMITED

(CIN : L29259GJ1991PLC015182)
 Regd. Office : 115, GVMV Estate, Odhav Road, Odhav, Ahmedabad - 382415. Phone: 079-22901078, Fax: 079-22901077
 Website: www.aiaengineering.com; E-mail: ric@aiaengineering.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 15th September, 2025 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 35th AGM. In accordance with the General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 5, 2020 read with Circulars No. 14/2020, 17/2020 and 09/2024 dated April 8, 2020, April 13, 2020, and September 19, 2024 respectively ("MCA Circulars for General Meetings") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, and October 3, 2024 ("SEBI Circulars for General Meetings"), the Notice of AGM along with the Integrated Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). For those shareholders whose e-mail IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 is being sent to them through Ordinary Post.

The Notice of AGM along with the Integrated Annual Report for Financial Year 2024-2025 can be downloaded from the website of the Company: www.aiaengineering.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting : Monday, 8th September, 2025.
- Date and time of commencement of remote e-voting : From Thursday, 11th September, 2025 at 09.00 a.m.
- Date and time of end of remote e-voting : Upto Sunday, 14th September, 2025 at 05.00 p.m. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 8th September, 2025 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 e-voting in the AGM.
- The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
- 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 and mobile number for obtaining Integrated Annual Report and login details for e-voting:
 - For Members holding shares in Physical mode are requested to update e-mail id and mobile number by providing Form ISR -1 and ISR -2 available on the website of the Company at the link <https://aiaengineering.com/investor-kyc/> as well as on the website of Registrar and Share Transfer Agent (RTA) at the <https://web.in.mfugs.mfug.com/KYC-downloads.html>.
 - Members holding shares in Demat mode can get their E-mail ID & Mobile Number registered by contacting their respective Depository Participant.
- In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no.: 1800 21 09911.
- All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no.: 1800 21 09911.
- In order to get the dividend amount credited directly in the bank account of the members, the members holding shares in physical mode can provide self-attested copies of PAN Card, Aadhar Card, Cancelled Cheque, passbook, a request letter duly signed along with Form ISR - 1 by Registered Member to RTA. The members holding shares in demat mode, can approach their depository participant with whom they hold the demat account.

The Record date for the purpose of AGM and to determine the list of members entitled to receive dividend for the Financial Year ended on March 31, 2025 is Friday, 5th September, 2025.

For, AIA Engineering Limited
 Sd/-
 S. N. Jetheliya - Company Secretary

Date : 21 August, 2025
 Place: Ahmedabad

TEAM INDIA GUARANTY LIMITED

(FORMERLY KNOWN AS TIMES GUARANTY LIMITED)
 (CIN: L65920MH1989PLC054398)
 Reg Office: A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
 Tel : 022-49818487 Email : newberryarti@gmail.com
 Website: www.teamindiaquarantylimited.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Times Guaranty Limited ("the Company") will be held on Friday, 12th September, 2025 at 03:00 p.m. (IST) through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM. Pursuant to the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with the Circulars No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circulars No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFDPD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI), which allow the Companies to hold AGM through VC/OAVM without the physical presence of the members, the AGM of the Company is being held through VC/OAVM.

1. Dispatch of Annual Report and Dissemination of the Website:

The Notice of the AGM and Annual Report for the financial year 2024-25 have been emailed on 21st September, 2025 to those shareholders/members of the Company, through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ("DP")/Registrar and Transfer Agent (RTA) as on Friday, 08th August, 2025 in compliance with the relevant circulars applicable.

Also, an electronic copy of the Annual Report for the financial year 2024-25 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.teamindiaquarantylimited.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

2. E-Voting:

In accordance with the provisions of Section 108 of the Act read with applicable rules and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI LODR, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/ Register of beneficial owners as on the cut-off date i.e., Friday, 05th September, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Remote E-Voting**
The remote e-voting will commence on Tuesday, 09th September, 2025 from 9:00 a.m. IST and will end on Thursday, 11th September, 2025 at 5:00 p.m. IST. The e-voting module shall be disabled by CDSL for voting thereafter.
- Voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Friday, 05th September, 2025.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM.
- Members who have acquired shares of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Friday, 05th September, 2025 may follow the procedure for remote e-voting as enumerated in the Notice of the 35th AGM. However, if shareholders who have already registered for CDSL's Easi/ Easiest facility or NSDL's iDeAS facility, can login through their existing user id and password.
- E-voting at the AGM**
In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-Voting shall be eligible to vote at the AGM.

3. Scrutinizer:
 M/s Aabid & Co., Company Secretaries, is appointed as the Scrutinizer of the Company to scrutinize the e-voting process in a fair & transparent manner at the ensuing AGM.

4. Registration of e-mail address/mobile No:
 Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form-** Register/Update the details in your demat account, as per the process advised by your DP and
- For shares held in physical form-** Register/Update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e. MFUG Intime India Private Limited (Formerly Known as Link Intime India Pvt Ltd).

5. Contact details:

E-voting and AGM through VC/OAVM	In case shareholders/members have any queries related to e-Voting facility/login they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual as available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or managers may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 21 09911.
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Place: Mumbai
 Date: 22nd August 2025

For Team India Guaranty Limited
 Sd/-
 Aarti Pandey
 Company Secretary

SHREE PRECOATED STEELS LIMITED

CIN: L71059M12007PLC174206
 Regd Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053 | Tel: +91-7208182677
 E-mail id: gsal.investors@gmail.com | Website: www.spstl.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shree Precoated Steels Limited ("the Company") will be held on **Wednesday, 17th September, 2025 at 12:00 p.m. (IST)** through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM. The Company has sent AGM Notice of the Company for Financial Year 2024-25 on Thursday, 21st August, 2025, by electronic mode, to those members whose email-ids have been registered with the Company / RTA / Depository Participant, in compliance with the Circulars / guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM Notice along with the Annual Report are available on the Company's website <http://www.spstl.com/annual-report.php>, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com/>.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a weblink for accessing the Annual Report has been sent to those Members who have not registered their email IDs.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the secretarial standard on General Meeting issued by the Institute of Company Secretaries of India, the Members, holding shares as on the cut-off date i.e. Wednesday, 10th September, 2025, may cast their votes, electronically, on the business set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting during the AGM given in the AGM Notice, and also available on the e-voting website of NSDL: <https://www.evoting.nsd.com/>. The remote e-voting period shall commence on Sunday, 14th September, 2025 (9:00 a.m. IST) and ends on Tuesday, 1

