

Date: September 08, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai - 400051  
**Symbol: "SCODATUBES"**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE SCRIP Code - "544411"**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 17<sup>th</sup> Annual General Meeting**

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express - (in English) and Financial Express - (in Gujarati) on September 08, 2025 with respect to completion of dispatch of Notice of 17<sup>th</sup> Annual General Meeting sent through email to the shareholders of the Company.

You are requested to take the same on your record.

Thanking You,

Your Fithfully,

**For, SCODA TUBES LIMITED**

**Jagrutkumar Rameshbhai Patel**  
**Managing Director**  
**DIN: 06785595**



Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India  
Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392

**Mahindra FINANCE**  
 MAHINDRA AND MAHINDRA  
 FINANCIAL SERVICES LTD.  
**Registered Office:** at Gateway Building,  
 Apollo Bunder, Mumbai- 400 001.  
**Corporate Office:** at B Wing, 3rd Floor,  
 Agastya Corporate Park, Piramal Amli  
 Building, Sunder Baug Lane, Karamani  
 Junction, Kurla West Mumbai- 400 070

**CORRECTION**

This is with reference to published of  
**SALE NOTICE** advertisement on dated  
**06.09.2025** in **Financial Express**  
**(English & Gujarati)** Ahmedabad  
 Edition. There is wrongly mentioned  
 Date of Possession as, "28.03.2025"  
 instead of "13.04.2025". Other contents  
 of the notice remain unchanged.

Sd/- **Authorised Officer,**  
**Mahindra and Mahindra**  
**Financial Services Ltd.**  
**Date : 08.09.2025**  
**Place : Gujarat**

**ACCUVANT ADVISORY SERVICES LIMITED**  
 DIN: L24110GJ1989PLC095113  
**Regd. Office:** 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony,  
 Opposite Sardar Patel Stadium, Near Hindu Colony,  
 Navrangpura, Ahmedabad, Gujarat-380014  
**E-mail:** accuvant.advisory@gmail.com  
**Website:** http://www.accuvantadvisory.com/  
**Phone:** 079-24467726

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting of members of  
 company will be held on **Tuesday, 30th September, 2025 at 01:00 P.M.**  
 at the **Registered Office of the Company** situated at 3rd Floor,  
 Chinubhai House, 7-B Amrutbaug Colony, Opposite Sardar Patel  
 Stadium, Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-  
 380014

To transact the Ordinary & Special businesses as set out in the Notice of the  
 AGM.

In compliance with all applicable provisions of the Companies Act, 2013  
 and Rules made thereunder and the SEBI (Listing Obligations and  
 Disclosures Requirements) Regulations, 2015, read with Circular No.14/  
 2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020,  
 Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated  
 January 13, 2021 and read with SEBI Circular dated May 12, 2020 and  
 other applicable circulars issued by the Ministry of Corporate Affairs (MCA)  
 and SEBI (collectively called "relevant circulars"), to transact the business  
 set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 is being sent  
 only through electronic mode to those Members whose email addresses  
 are registered with the Company's Registrar and Share Transfer Agent  
 Skyline Financial Services Private Limited (herein referred as RTA).  
 Members whose email is not registered may note that the Notice of the  
 AGM along with Annual Report 2024-25 will also be available on the  
 Company's website www.accuvantadvisory.com websites of the Stock  
 Exchanges i.e. Metropolitan Stock Exchange Of India Limited at https://  
 www.mse.in/ and at website of NSDL at https://www.evoting.nsdl.com

**Manner of registering / updating email addresses:**

a) Members holding shares in physical mode who have not registered/  
 updated their email addresses with the Company are requested to  
 register/update the same by clicking on Skyline Financial Services Pvt Ltd  
 or email with details of folio number and attaching a self-attested copy  
 of PAN Card to the company's Registrar and Share Transfer Agent  
 Skyline Financial Services Private Limited (herein referred as RTA) at  
 https://www.skylinefinancial.com or at info@skylinefinancial.com.

b) Members holding shares in dematerialized mode, who have not registered/  
 updated their email addresses with their Depository Participants, are  
 requested to register/update their email addresses with the Depository  
 Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of  
 the Companies Act, 2013 read with rule 20 of the companies  
 (Management and Administration) Rules, 2014 as amended and  
 Regulations, 2015, the Company is providing its members facility to  
 exercise their right to vote by electronic means and the Ordinary &  
 Special businesses as set out in the Notice may be transacted through  
 remote e-voting by NSDL and voting at AGM. The members may note  
 the following:-

i. Members holding shares as on cut-off date i.e. Wednesday, 24<sup>th</sup>  
 September, 2025 may cast their vote electronically on the ordinary and  
 special business as set out in the Notice of the AGM through electronic  
 voting system of National Securities Depository Limited (NSDL). The e-  
 voting period shall commence on Saturday, 27<sup>th</sup> September, 2025 at  
 9:00 A.M till Sunday, 29<sup>th</sup> September, 2025 at 5:00 P.M.  
 E voting period shall be disabled by NSDL after the aforesaid date and  
 time for e-voting and once the vote on a resolution is cast by the  
 member, the member shall not be allowed to change it subsequently.

ii. Dematerialized form, as on the Cut-off date, may cast their vote either  
 electronically during the remote e-voting period. Members who have  
 voted through Remote e-Voting will be eligible to attend the AGM.  
 However, they will not be eligible to vote at the AGM. Members who  
 have not cast their vote by remote e-voting can exercise voting rights  
 at the AGM.

The Register of Members and the Share Transfer Books of the Company  
 will remain closed from Saturday 20<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup>  
 September, 2025 (both days inclusive) for the purpose of Annual General  
 Meeting.

A person, whose name is recorded in the register of members or in the  
 register of beneficial owners maintained by the depositories as on cut-off  
 date only shall be entitled to avail the facility of remote e-voting as well as  
 voting at the meeting through polling papers. A person, who requires  
 shares and become shareholder of the Company after communication of  
 the notice and holding shares as of the cut-off date can do remote e-voting  
 by obtaining the login id and password by sending an email to  
 evoting@nsdl.com or accuvant.advisory@gmail.com by mentioning their  
 Folio No./DP ID and Client ID No. However, if such shareholder is already  
 registered with NSDL, for remote e-voting then existing user id and password  
 can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary,  
 Proprietor of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the  
 e-voting process in a fair and transparent manner.

**Members are requested to carefully read all the notes set out in the  
 Notice of the AGM and in particular, instructions for joining the AGM,  
 manner of casting vote through remote e-voting.**

For any query members may contact the Company at E-Mail ID:  
 accuvant.advisory@gmail.com or Company's Registrar and Transfer Agents,  
 M/s. Skyline Financial Services Private Limited having their office at D-153A,  
 FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE I NEW DELHI 110020.  
 Contact details: Tel : + 91-11-4060193 to 197 & 26912982-93 or send an  
 email request at the email id: compliances@skylinefinancial.com.

By order of the Board  
**For Accuvant Advisory Services Limited**  
 Sd/-  
**Name : Dharmik Narendra Kumar Shah**  
**DIN : 06839008**  
**Date : 08.09.2025**  
**Place : Ahmedabad** Designation: Whole Time Director

**KOTYARK INDUSTRIES LIMITED**  
 (Formerly Kotyark Industries Private Limited)  
 CIN: L24100GJ2016PLC094939  
**Regd. office:** A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road,  
 Chhani, Vadodara-391740, Gujarat **Contact No.** 9510976156,  
**E-mail ID:** info@kotyark.com, **Website:** www.kotyark.com

**Notice of The 09<sup>th</sup> Annual General Meeting of The Company And E-voting**

NOTICE is hereby given that the 09<sup>th</sup> (Ninth) Annual General Meeting (AGM) of the  
 Members of Kotyark Industries Limited will be held on **Monday, September 29, 2025,**  
**at 11.30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means  
 ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of  
 09<sup>th</sup> AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19,  
 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020,  
 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December  
 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and  
 Circular No. SEBI/HO/CFD/CMD2-PoD-2/P/CIR/2024/133 dated Oct. 03, 2024 issued  
 by the Securities Exchange Board of India ("SEBI Circular"), permitted convening the  
 Annual General Meeting ("AGM"/Meeting) through Video Conferencing ("VC")/  
 Other Audio-Visual Means ("OAVM") without physical presence of the Members at a  
 common venue. In accordance with the MCA Circulars and applicable provisions of  
 the Companies Act, 2013 ("the Act") read with Rules made thereunder, the Notice of  
 AGM along with link of Annual Report 2024-25 has been sent through electronic mode  
 only to those Members whose email addresses are registered with the Company/  
 Depositories. Furthermore, for members whose email addresses are not registered with  
 the Depository Participants (DPs), a physical letter containing the web-link and  
 precise path to access the complete Annual Report will be sent via courier.

Member may note that Notice and Annual Report 2024-25 has been uploaded on the  
 website of the Company at www.kotyark.com, website of National Stock Exchange of  
 India (NSE) Limited at www.nseindia.com and website of National Securities  
 Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat  
 form or physical form and who have not submitted their email addresses and in  
 consequence to whom the notice of 09<sup>th</sup> AGM and Annual Report 2024-25 could not be  
 serviced, may temporarily get their e-mail addresses registered by following the  
 procedure given below:

- In case shares are held in physical mode, please provide necessary details like  
 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 info@kotyark.com.
- In case shares are held in demat mode, please provide details like 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) by email to  
 info@kotyark.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for  
 obtaining User ID and Password by proving the details mentioned in Point (1) or  
 (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-  
 id and the password to enable e-voting for 09<sup>th</sup> AGM.

In case of any queries, shareholder may write to the Company at info@kotyark.com.  
 Shareholders are requested to register/update their Email IDs with their Depository  
 Participant(s) with whom they maintain their DEMAT accounts if shares are held in  
 dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and  
 share transfer books of the Company is not closed. Members whose names are  
 recorded in the Register of Members or in the Register of Beneficial Owners  
 maintained by the Depositories as on Monday, September 22, 2025 ("Cut-off date"),  
 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the  
 Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules  
 made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015  
 (as amended) and aforementioned MCA Circulars, the Company is providing facility of  
 remote e-voting and e-voting on the date of the AGM to its Members in respect of the  
 businesses to be transacted at the AGM. For this purpose, the Company has entered into  
 an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Thursday, September 25, 2025  
 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the  
 members of the Company holding shares as on Cut-off date may cast their vote  
 electronically (Remote E-Voting). Members may note that (a) the remote e-voting  
 module shall be disabled by NSDL 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 facility of e-voting shall be made available at the 09<sup>th</sup>  
 AGM; and (c) the members who have cast their vote by remote e-voting prior to the 09<sup>th</sup>  
 AGM may also attend the AGM but shall not be entitled to cast their vote again.  
 Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 09<sup>th</sup>  
 Annual General Meeting.

Any person, who acquires shares of the Company and become member of the  
 Company after dispatch of the Notice of AGM and holding shares as on the cut-off date  
 i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a  
 request at evoting@nsdl.com or info@kotyark.com. However, if you are already  
 registered with NSDL for remote e-voting then you can use your existing user ID and  
 password for casting your vote. If you forgot your password, you can reset your  
 password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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.: 1800-222-990 or  
 send a request at evoting@nsdl.com. Members may also contact Mr. Bhavesh Nagar,  
 Company Secretary of the Company at the registered office of the Company or may  
 write an e-mail to info@kotyark.com or may call on +91 9510976156 for any further  
 clarification.

**MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL  
 MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING  
 THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN  
 THE NOTICE OF THE 09<sup>th</sup> ANNUAL GENERAL MEETING. IN CASE THE  
 SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING  
 PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO  
 EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS  
 ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR  
 THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE  
 COMPANIES ACT, 2013.**

For, Kotyark Industries Limited  
 Sd/-  
**Gaurang Rameshchandra Shah**  
 Chairman cum Managing Director  
 DIN: 03502841

**Date: September 08, 2025**  
**Place: Vadodara**

**SHISH INDUSTRIES LTD**  
 SHISH INDUSTRIES LIMITED  
 CIN: L25209GJ2017PLC097273

**Registered Office:** 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema,  
 Adajan Gam, Adajan, Adajan Dn, Surat, Gujarat, India, 395009 **Telephone:** +91 98251 90407;  
**Website:** www.shishindustries.com **Email:** compliance@shishindustries.com

**Notice of The 8<sup>th</sup> Annual General Meeting of The Company, Cut Date And E-voting**

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5,  
 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13,  
 2020, General Circular No. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022,  
 11/2022, 09/2023 and 09/2024 dated May 5, 2020, January 13, 2021, December  
 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September  
 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry  
 of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or  
 OAVM without the physical presence of Members at a common venue, the Eighth  
 (8th) Annual General Meeting (AGM) of the Members of Shish Industries Limited will  
 be held on Tuesday, September 30, 2025 at 04:00 PM. IST through Video  
 Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary  
 and Special Businesses as set out in the notice of 8th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No.  
 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along  
 with Annual Report 2024-25 is being sent through electronic mode only to those  
 Members whose email addresses are registered with the Company / Depositories  
 as on Friday, August 29, 2025. Member may note that Notice and Annual Report  
 2024-25 have been uploaded on the website of the Company at  
 www.shishind.com, website of BSE Limited at www.bseindia.com and website of  
 National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in  
 demat form or physical form and who have not submitted their email addresses and  
 in consequence to whom the notice of 8th AGM and Annual Report 2024-25 could not  
 be serviced, may temporarily get their e-mail addresses registered with the  
 Company where (1) in case shares are held 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 compliance@shishindustries.com; (2) 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 compliance@shishindustries.com; or (3)  
 alternatively member may send an e-mail request to evoting@nsdl.com for  
 obtaining User ID and Password by proving the details mentioned in Point (a) or (b)  
 as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft  
 copies of notice of 8th AGM and Annual Report 2024-25 and the procedure for e-  
 voting along with the user-id and the password to enable them for e-voting in respect  
 of 8th AGM. In case of any queries, shareholder may write to the Company at  
 compliance@shishindustries.com. Shareholders are requested to register/update their  
 complete bank details and Email IDs with their Depository Participant(s) with  
 whom they maintain their demat accounts if shares are held in dematerialized mode  
 by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and  
 share transfer books of the Company will not be closed. Members whose names are  
 recorded in the Register of Members or in the Register of Beneficial Owners  
 maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23,  
 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting  
 system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with  
 Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR)  
 Regulations, 2015 (as amended) and above mentioned MCA Circulars, the  
 Company is providing facility of remote e-voting and e-voting on the date of the AGM  
 to its Members in respect of the businesses to be transacted at the AGM. For this  
 purpose, the Company has entered into an agreement with NSDL for facilitating  
 voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025  
 and will end on 5:00 P.M. on Monday, September 29, 2025. During this period, the  
 members of the Company holding shares as on Cut-off date may cast their vote  
 electronically (Remote E-Voting). Members may note that a) the remote e-voting  
 module shall be disabled by NSDL 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 facility of e-voting shall be made available  
 at the 8th AGM; and c) the members who have cast their vote by remote e-voting  
 prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast  
 their vote again. Detailed procedure for remote e-voting/e-voting is provided in the  
 Notice of the 8th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the  
 Company after dispatch of the Notice of AGM and holding shares as on the cut-off  
 date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by  
 sending a request at evoting@nsdl.com or compliance@shishindustries.com.  
 However, if you are already registered with NSDL for remote e-voting then you can  
 use your existing user ID and password for casting your vote. If you forgot your  
 password, you can reset your password by using "Forgot Password" option  
 available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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.: 022 - 4886 7000  
 or send a request at evoting@nsdl.com. Members may also contact Mrs. Suman  
 Jat, Company Secretary and Compliance officer, at the registered office of the  
 Company or at Email id: compliance@shishindustries.com or on +91  
 9925170407 for any further clarification.

**Members can attend and participate in the Annual General Meeting through  
 VC/OAVM facility only. The instructions for joining the Annual General Meeting  
 are provided in the Notice of the Annual General Meeting. In case the  
 shareholders/members have any queries or issues regarding participation in  
 the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 -  
 4886 7000. Members attending the meeting through VC/OAVM shall be counted  
 for the purposes of reckoning the quorum under Section 103 of the Companies  
 Act, 2013.**

For, Shish Industries Limited  
 Sd/-  
**Suman Jat**  
 Company Secretary

**Place: Surat**  
**Date: September 6, 2025**

**SCODA TUBES LIMITED**  
 CIN: U28110GJ2008PLC055392;  
**Registered Office:** Survey No. 1566/1 Village Rajpur, Tal. Kadi,  
 Mehsana, Gujarat, India, 382740. **Telephone:** +91 2764 278 278;  
**Website:** www.scodatubes.com; **Email:** info@scodatubes.com

**NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF  
 THE COMPANY, RECORD DATE AND E-VOTING**

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5,  
 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13,  
 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated  
 May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No.  
 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA  
 Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual  
 General Meeting through VC or OAVM without the physical presence of Members at  
 a common venue, the Seventeenth (17th) Annual General Meeting (AGM) of the  
 Members of Scoda Tubes Limited will be held on Monday, September 29, 2025 at  
 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means  
 ("OAVM") to transact the Businesses as set out in the notice of 17th AGM. Further,  
 a letter providing the weblink, including the exact path, where the Annual Report and  
 the Notice of the AGM for the financial year 2024-25 is available, is being sent to  
 those members whose e-mail address is not registered with the Company / MUGF  
 Intime India Private Limited (Formerly Known as Link Intime India Private Limited),  
 Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.  
 In accordance with the above mentioned MCA Circulars and SEBI Circular No.  
 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no.  
 SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of  
 AGM along with Annual Report 2024-25 is being sent through electronic mode only  
 to those Members whose email addresses are registered with the Company /  
 Depositories as on Friday, August 29, 2025. Member may note that Notice and  
 Annual Report 2024-25 have been uploaded on the website of the Company at  
 www.scodatubes.com, website of BSE Limited at www.bseindia.com and National  
 Stock Exchange of India Limited at www.nseindia.com and website of National Securities  
 Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in  
 demat form or physical form and who have not submitted their email addresses and  
 in consequence to whom the notice of Seventeenth (17th) AGM and Annual Report  
 2024-25 could not be serviced, may temporarily get their e-mail addresses  
 registered with the Company where (1) in case shares are held 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 cs@scodatubes.com; (2) 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 cs@scodatubes.com; or (3) alternatively  
 member may send an e-mail request to evoting@nsdl.com for obtaining User ID  
 and Password by proving the details mentioned in Point (a) or (b) as the case may  
 be.

Post successful registration of the e-mail address, the shareholder would get soft  
 copies of notice of Seventeenth (17th) AGM and Annual Report 2024-25 and the  
 procedure for e-voting along with the user-id and the password to enable them for e-  
 voting in respect of Seventeenth (17th) AGM. In case of any queries, shareholder  
 may write to the Company at cs@scodatubes.com. Shareholders are requested to  
 register/update their complete bank details and Email IDs with their Depository  
 Participant(s) with whom they maintain their demat accounts if shares are held in  
 dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and  
 share transfer books of the Company will not be closed. Members whose names are  
 recorded in the Register of Members or in the Register of Beneficial Owners  
 maintained by the Depositories as on the Cut-off date i.e. Monday, September 22,  
 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting  
 system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with  
 Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR)  
 Regulations, 2015 (as amended) and above mentioned MCA Circulars, the  
 Company is providing facility of remote e-voting and e-voting on the date of the AGM  
 to its Members in respect of the businesses to be transacted at the AGM. For this  
 purpose, the Company has entered into an agreement with NSDL for facilitating  
 voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025  
 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the  
 members of the Company holding shares as on Cut-off date may cast their vote  
 electronically (Remote E-Voting). Members may note that a) the remote e-voting  
 module shall be disabled by NSDL 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 facility of e-voting shall be made available  
 at the Seventeenth (17th) AGM; and c) the members who have cast their vote by  
 remote e-voting prior to the Seventeenth (17th) AGM may also attend the  
 Seventeenth (17th) AGM but shall not be entitled to cast their vote again. Detailed  
 procedure for remote e-voting/e-voting is provided in the Notice of the Seventeenth  
 (17th) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the  
 Company after dispatch of the Notice of AGM and holding shares as on the cut-off  
 date i.e. Monday, September 22, 2025, may obtain the login ID and password by  
 sending a request at evoting@nsdl.com or cs@scodatubes.com; (2) 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. However, if you are already registered with NSDL for remote e-voting  
 then you can use your existing user ID and password for casting your vote. If you  
 forgot your password, you can reset your password by using "Forgot Password"  
 option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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.: 022 - 4886 7000  
 or send a request at evoting@nsdl.com. Members may also contact Mrs. Nishita  
 Mayank Sanghvi, Company Secretary and Compliance officer, at the registered  
 office of the Company or at Email id: cs@scodatubes.com or on +91 90999  
 82936 for any further clarification.

**Members can attend and participate in the Annual General Meeting through  
 VC/OAVM facility only. The instructions for joining the Annual General Meeting  
 are provided in the Notice of the Annual General Meeting. In case the  
 shareholders/members have any queries or issues regarding participation in  
 the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 -  
 4886 7000. Members attending the meeting through VC/OAVM shall be counted  
 for the purposes of reckoning the quorum under Section**

For, Scoda Tubes Limited  
 Sd/-  
**Nishita Mayank Sanghvi**  
 Company Secretary and Compliance Officer  
 Membership No. ACS 28547

**Place: Kadi, Mehsana**  
**Date: September 06, 2025**

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