

August 28, 2025

The National Stock Exchange of India Listing & Compliance Department "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai – 400 051

(Scrip Code - SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code - 532776)

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for

completion of dispatch of Annual Report

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for completion of dispatch of Annual Report. Published by the Company in the newspaper viz.

- Financial Express (National daily newspaper in English) on August 27, 2025

- Jansatta (Regional daily newspaper in Hindi) on August 27, 2025

This is for your information and records.

For Shivam Autotech Limited TE

Thanking you,

Yours faithfully,

Shakti Mahana

Company Secretary & Compliance Officer

SHIVAM AUTOTECH LIMITED www. shivamautotech.com CIN: L34300HR2005PLC081531

Tel: 0124-4698700 Fax: 0124-4698798



#### शिवम ऑटोटेक लिमिटेड सीआईएन: L34300HR2005PLC081531

पंजीकृत कार्यालयः 10, पहली मंजिल, टावर-ए, एमार डिजिटल ग्रीन्स, सेक्टर-61, गोल्फ कोर्स एक्सटेंशन रोड, गुरुग्राम, हरियाणा - 122102; टेलीफोन: 0124-4698700; फैक्स: 0124-4698798

ई-मेलः info@shivamautotech.com; वेबसाइटः www.shivamautotech.com

### 20वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद द्वारा सुचित किया जाता है कि शिवम ऑटोटेक लिमिटेड ('कम्पनी') की 20वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 22 सितम्बर, 2025 को 12.00 बजे अपराह (भारतीय मानक समय), कम्पनी अधिनियम, 2013 ('अधिनियम'), एमसीए परिपत्रों एवं सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') के प्रावधानों के अनुपालन में, वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो विज्अल साधनों ('ओएवीएम') के माध्यम से एजीएम की सूचना में निर्दिष्ट सामान्य एवं विशेष व्यवसाय

के संपादन हेत् आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से बैठक में सम्मिलित होने की प्रक्रिया एजीएम की सूचना में दी गई है। वार्षिक रिपोर्ट एवं सूचना केवल इलेक्ट्रॉनिक माध्यम से उन शेयरधारकों को भेजे जा रहे हैं जिनके ईमेल पते कम्पनी या उनके सम्बद्ध डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। ईमेल के माध्यम से एजीएम की खुचना एवं वार्षिक रिपोर्ट 2024-25 का प्रेषण 26 अगस्त, 2025 को पूर्ण हो गया

है। ये दस्तावेज कम्पनी की वेबसाइट www.shivamautotech.com, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध हैं। कट-ऑफ तिथि अर्थात सोमवार, 15 सितम्बर, 2025 को भौतिक रूप में या डीमेट रूप में शेयर प्रतिरक्षित करने वाले सदस्य, एजीएम की सूचना निर्दिष्ट सभी व्यावसायिक मदों पर इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम स्थल के अतिरिक्त किसी अन्य स्थान

एजीएम की सूचना में निर्दिष्ट साधारण एवं विशेष व्यवसायों का सम्पादन इलेक्ट्रॉनिक मध्यम से मतदान के मध्यम से किया जा सकता है

क) रिमोट ई-वोटिंग शुक्रवार, 19 सितम्बर, 2025 को पूर्वाह 09:00 बजे (भारतीय मानक समय) आरम्भ होगी।

से इलेक्ट्रॉनिक रूप से (रिमोट ई-वोटिंग) अपना वोट डाल सकते हैं। सदस्यों को यह भी सुचित किया जाता है किः

- ख) रिमोट ई-वोटिंग रविवार, 21 सितम्बर, 2025 को अपराह 05:00 बजे (भारतीय मानक समय) समाप्त होगी।
- ग) इलेक्ट्रॉनिक माध्यम से अथवा एजीएम में मतदान करने की पात्रता निर्धारित करने हेत् कट-ऑफ तिथि सोमवार, 15 सितम्बर, 2025 €1
- घ) कोई भी व्यक्ति जो वार्षिक रिपोर्ट एवं एजीएम की सूचना के प्रेषण के पश्चात शेयर अधिग्रहित करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात सोमवार, 15 सितम्बर, 2025 तक शेयर प्रतिरक्षित करता है, वह amang@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से ही एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग किया जा सकता है।
- ख) सदस्य कृपया ध्यान दें कि (i) उपरोक्त बिंदू 'ग' के अंतर्गत उल्लिखित दिनांक एवं समय के उपरान्त वोटिंग हेत् रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा; (ii) एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के पश्चात, सदस्य को इसे बदलने की अनुमति नहीं दी जाएगी; (iii) एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी; (iv) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना बोट डाला हो, वे भी एजीएम में भाग ले सकते हैं, परन्तु बैठक में पुनः अपना वोट डालने हेतु अधिकृत नहीं होंगे; एवं (v) वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज हो, केवल वही रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग की सुविधा का लाम उठाने हेतु अधिकृत होगा।
- भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर प्रतिरक्षित करने वाले सदस्यों अथवा जिन्होंने कम्पनी / डिपॉजिटरी प्रतिभागी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए एजीएम में रिमोट ई-वोटिंग एवं वोटिंग की प्रणाली एजीएम की सूचना में दी गई है एवं कम्पनी की वेबसाइट www.shivamautotech.com पर उपलब्ध है।
- छ) भौतिक रूप में शेयर प्रतिरक्षित करने वाले सदस्यों से अनुरोध है कि वे रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) को फोलियो नंबर के विवरण के साथ एवं पैन कार्ड की स्व-सत्यापित प्रति संलग्न करके helpdeskdelhi@mcsregistrars.com पर लिखकर अपनी ईमेल आईडी पंजीकृत करवाएँ। डीमैटरियलाइजड रूप में शेयर प्रतिरक्षित करने वाले सदस्यों से अनुरोध है कि वे अपने सम्बद्ध डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अद्यतनित करें।
- लाभांश अधिदेश को पंजीकृत करने की प्रक्रिया एजीएम की सचना में दी गई है।

बैंक के सामने, सागवान चौक, सिरसा, हरियाणा - 125055 में जमा करना होगा।

झ) ई-वोटिंग से सम्बद्ध किसी भी शिकायत या एजीएम में भाग लेने एवं एजीएम के दौरान ई-वोटिंग के विषय में किसी भी प्रश्न या शिकायत हेतु evoting@nsdl.com पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क किया जा सकता है या 022 - 4886 7000 पर कॉल किया जा सकता है।

> कर्त शिवम ऑटोटेक लिमिटेड हस्ताक्षर / -

दिनांकः 26 अगस्त, 2025 स्थानः गुरुगाम

शक्ति कांत महाना कम्पनी सचिव व अनुपालन अधिकारी

### ....IIndiaShelter

इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड Home Loans पंजीकृत कार्यालय : प्लॉट—15, छठा तल, सेक्टर—44, इंस्टीट्यूशनल एरिया, गुरूग्राम, हरियाणा—122002.

**ग्राखा कार्यालय :** एससीओ, 88 ई, ग्राउंड फ्लोर, मॉडल टाउन, दिल्ली रोड, हिसार, हरियाणा, पिन— 125001, डीएसएस—266, प्रथम तल, सेक्टर—20, हडा कैथल, हरियाणा —136027 द्वितीय तल, वेव टॉवर, एलआईसी के पास, एसबीआई बैंक के सामने, सागवान चौक, सिरसा, हरियाणा - 125055

### सार्वजनिक सूचना - अचल सम्पत्ति की बिक्री के लिए नीलामी

[प्रतिभूति हित (प्रवर्तन) नियमावली २००२ के नियम ८(६) के तहत] वित्तीय आस्तियों का प्रतिभूतिकरण और प्नर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, २००२ के तहत इंडिया शेल्टर फाइनैंस कार्पोरेशन (आईएसएफसी) (प्रतिभूत लेनदार) के पास बंधक अचल सम्पत्ति/यों की बिक्री हेत् सूचना

एतदद्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों), सह-कर्जदार(रों) तथा गारंटर(रों) अथवा उनके कानुनी वारिस / सों प्रतिनिधियों को सूचना दी जाती है कि प्रत्याभत लेनदार के पास बंधक / प्रभारित निम्नवर्णित अचल सम्पत्ति / यां. जिनका कब्जा आईएसएफसी (प्रतिभृत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया जा चुका है, नीचे वर्णित कर्जदारों, सह–कर्जदारों अथवा गारंटरों से बकाया राशि की वसूली के लिए दिनांक 30–09–2025 को "जैसी है जहां **है", जैसी है जो है" तथा "जो भी है वहां है"** आधार पर बेची जाएंगी। सरक्षित मृत्य और धरोहर राशि जमा नीचे वर्णित की गई है। सार्वजनिक नीलामी में भाग लेने के लिए ईएमडी राशि युक्त सीलबंद लिफाफा आईएफएससी के प्राधिकृत अधिकारी के पास 29-09-2025 को अथवा पूर्व अप. 5 बजे तक, ईएमडी / भूगतान डीडी / चैक / आरटीजीएस / एनईएफटी द्वारा होगा, शाखा/कापीरेट कार्यालय: एससीओ, 88 ई, ग्राउंड फ्लोर, मॉडल टाउन, दिल्ली रोड, हिसार, हरियाणा, पिन-125001, डीएसएस-266, प्रथम तल, सेक्टर-20, हुडा कैथल, हरियाणा-136027., द्वितीय तल, वेव टॉवर, एलआईसी के पास, एसबीआई

| ऋण खाता स. तथा कजदार(रा)/<br>सह- कर्जदार(रों)/गारंटर(रों) /कानूनी वारिस(सों)/<br>कानूनी प्रतिनिधि का नाम                                 | भाव                    | तक बकाया राशि   | (प्रल   | जा का प्रकार<br>क्षित/ भौतिक<br>के तहत) | सुराक्षतः मूल्य<br>धरोहर राशि      |
|--|------------------------|---|---------|---|------------------------------------|
| श्री / श्रीमती अमरपति पत्नी महावीर, श्री / श्रीमती अमित पुत्र<br>श्री / श्रीमती मनदीप पुत्र महावीर<br>LAKTVLLONS000005104273/AP-10239842 | महावीर,                | 07—04—2025 रु. 10,05,466 / —<br>(रु. दस लाख पांच हजार चार<br>सौ छियासठ मात्र) |         | सांकेतिक<br>कब्जा                       | रू. 9,00,000 ∕ —<br>रू. 90,000 ∕ — |
| सम्पत्ति का वर्णन : सम्पत्ति के सभी अंश एवं खंड : र  | संपत्ति संख्या 324 / 1 | 5, क्षेत्रफल 50 वर्ग गज, गांव सुंदर नग  | र टोहान | ा, जिला फतेहाबा                         | द, हरियाणा सीमाः-                  |

पूर्व– सुनीता रानी का मकान, पश्चिम– मकान, उत्तर– प्लॉट, दक्षिण– गली

श्री / श्रीमती मुकेश पत्नी सुभाष, सांकेतिक 07-04-2025 ₹. 12.09.444 /-रू. 12,00,000 / -श्री / श्रीमती सुभाष पुत्र नाथु राम (रूपये बारह लाख नौ हजार चार र्फ. 1.20.000 / -HLSISVLONS000005137168/AP-10308571 सौ चौवालीस मात्र)

**सम्पत्ति का वर्णन : सम्पत्ति के सभी अंश एवं खंड :** सम्पत्ति 10 मरला 07 सरसई जो 2 कनाल 15 मरले में से 13/66 हिस्सा है, जो मुरबा नंबर 77 किला नंबर 18/2/2 (2—15) में खेवट नंबर 228 और खतौनी नंबर 306 में शामिल है तथा गांव अरनियावाली, तहसील नाथुसरी चोपटा जिला सिरसा हरियाणा में स्थित है म्यूटेशन नंबर 2928 के साथ पठित ट्रांसफर डीड नंबर 9655 दिनांक 08–02–2022 के तहत उप रजिस्ट्रार नाथूसरी चोपटा के कार्यालय में वर्ष 2017–18 की जमाबंदी के माध्यम से विधिवत पंजीकृत है और सीमा:– पूर्व–एनए, पश्चिम–एनए, उत्तर–एनए, दक्षिण–एनए, श्रीमती मीना देवी पत्नी मान सिंह, 09-11-2024 ₹. 673435/-रू. 15,00,000 / -

श्री / श्रीमती मान सिंह पत्र उमेद सिंह (रूपये छह लाख तिहत्तर हजार चार रू. 1,50,000 / -HLHICHLONS000005104592/AP-10239768

सम्पत्ति का वर्णन : सम्पत्ति के सभी अंश एवं खंड : संपत्ति खेवट संख्या 72/54, खाता संख्या 80 से 106 तक का भाग, परिमाप 10 एम (300 वर्ग गज), इंतकार संख्या ६८९० स्वीकृत दिनांक १६–२–२३, गांव रायपुर तहसील एवं जिला हिसार में स्थित।

श्री / श्रीमती सोनू रानी, श्री / श्रीमती रमेश कुमार, सांकेतिक ক. 11.00.000 / -(रूपये छह लाख बारह हजार श्री / श्रीमती ओम प्रकाश र्फ. 1.10.000 / -LAHSCLLONS000005034614/AP-10070718 **सम्पत्ति का वर्णन : सम्पत्ति के सभी अंग्रा एवं खंड :** खेवट संख्या 266, खाता संख्या 350, खसरा संख्या 425 (1—0), बारकबा 1 कनाल 0 मरले का 1 / 2, बाकदर

0—10 मरले गांव मटेर श्याम, तहसील और जिला, हिसार, हरियाणा, सीमा:— पूर्व–राजेंदर का मकान, पश्चिम–दर्शन का मकान, उत्तर–सडक 20 फीट चौडी, दक्षिण-

14-01-2025 ₹. 10.91.358 / -

(रूपये दस लाख इक्यानवे हजार तीन

श्री / श्रीमती ऋषिपाल पुत्र राम सिंह **सम्पत्ति का वर्णन : सम्पत्ति के सभी अंग्र एवं खंड :** ग्राम बरसोला तहसील और जिला जींद हरियाणा में स्थित, वर्ष 2019–20 की जमाबंदी के खेवट संख्या 322

खतौनी संख्या ४२९ खसरा संख्या ४१२ में शामिल ३०० वर्ग गज का आवासीय मकान।

1) निर्धारित निविदा/बोली प्रपत्र तथा बिक्री के नियम और शर्तें शाखा कार्यालय : एससीओ, 88 ई, ग्राउंड फ्लोर, मॉडल टाउन, दिल्ली रोड, हिसार, हरियाणा, पिन-125001, डीएसएस-266, प्रथम तल, सेक्टर-20, हुडा कैथल, हरियाणा -136027., द्वितीय तल, वेव टॉवर, एलआईसी के पास, एसबीआई बैंक के सामने, सागवान चौक, सिरसा, हरियाणा – 125055 से प्रत्येक कार्य दिवस को पूर्वा. 10.00 बजे से अप. 5.00 बजे तक प्राप्त किए जा सकते हैं।

2) अचल सम्पत्ति सरक्षित मल्य से कम पर नहीं बेची जाएगी। 3) उपरोक्त सम्पत्ति यों के क्रय हेतु प्रस्तुत सभी बोलियों / निविदाओं के साथ उपरिवर्णित अनुसार धरोहर राशि संलग्न करनी होगी। ईएमडी राशि **"इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड"** के पक्ष में होनी चाहिए। असफल बोलीदाताओं की ईएमडी राशि, नीलामी के बाद, वापस की जाएगी।

4) उच्चतम बोलीदाता को सफल बोलीदाता घोषित किया जाएगा परंतु शर्त यह है कि वह बोली देने हेतु कानूनी रूप से योग्य होना चाहिए और कि बोली राशि सुरक्षित मूल्य से कम नहीं होनी चाहिए। प्राधिकृत अधिकारी को उच्चतम बोली अस्वीकार करने का विवेकाधिकार होगा, यदि प्रस्तावित राशि उसको स्वीकार करने

हेतू अपर्याप्त प्रतीत होती है। 5) भविष्यलक्षी बोलीदाता भेंट का समय पूर्व निर्धारित कर सम्पत्ति का निरीक्षण 25-09-2025 को पूर्वा. 11.00 बजे तथा अप. 5.00 बजे के बीच कर सकते हैं। 6) सफल बोलीदाता घोषित किए जाने वाले व्यक्ति को, घोषणा के तत्काल पश्चात, क्रय रशि / उच्चतम बोली की 25 प्रतिशत राशि, जिसमें ईएमडी राशि सिम्मिलत

होगी. प्राधिकत अधिकारी के पास 24 घंटे के भीतर जमा करनी होगी और इसके जमा करने में चक करने पर सम्पत्ति नई नीलामी / प्राइवेट टीटी द्वारा बिक्री के लिए प्रस्तुत की जाएगी। 7) उपरोक्तानुसार आरंभिक राशि जमा करने के बाद, क्रय राशि की शेष राशि, क्रेता द्वारा प्राधिकृत अधिकारी को सम्पत्ति की बिक्री पृष्टि की तिथि से, उस दिन को

छोड़कर, 15वें दिन को अथवा पूर्व, या 15वां दिन रविवार या अवकाश दिवस होने की स्थिति में 15वें दिन के बाद पहले कार्यदिवस को अदा करनी होगी। 8) उपरिवर्णित अवधि के भीतर भगतान में चक की स्थिति में, सम्पत्ति नई नीलामी / प्राइवेट टीटी द्वारा बिक्री के लिए प्रस्तत की जाएगी। जमा की जा चकी राशि ईएमडी सहित इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड द्वारा जब्त कर ली जाएगी तथा सम्पत्ति के संबंध में चूककर्ता क्रेता के सभी दावे समाप्त माने जाएंगे।

9) उपरोक्त बिक्री आईएसएफसी द्वारा अंतिम स्वीकृति के अधीन होगी, इच्छक पार्टियों से अनुरोध है कि सांविधिक और अन्य बकाया जैसेकि बिक्री / सम्पत्ति कर, बिजली बकाया तथा सोसायटी बकाया की जांच / पृष्टि संबंधित विभागों / कार्यालयों से कर लें। कम्पनी सम्पत्ति पर किसी बकाया के भगतान की जिम्मेदारी नहीं लेगी। 10) 1 प्रतिशत टीडीएस, यदि कोई, उच्चतम बोलीदाता द्वारा उच्चतम घोषित बोली राशि पर देय होगा। उच्चतम बोलीदाता को भगतान कम्पनी के पैन में करना होगा

तथा चालान की प्रति कम्पनी में प्रस्तत करनी होगी। 11) बिक्री पर्णतया इस विज्ञापन में और निर्धारित निविदा प्रपत्र में समाविष्ट नियमों एवं शर्तों के अधीन होगी।

12) सफल बोलीदाता / क्रेता को बिक्री प्रमाणपत्र पंजीकृत करवाने के लिए कानून के अनुसार लागू सभी स्टाम्प ड्यूटी, पंजीकरण शुल्क और अनुषंगी खर्चे वहन करने

13) प्राधिकृत अधिकारी को बोली स्वीकार या अस्वीकार करने अथवा बिना कोई कारण बताए निविदा प्रास्थिगत / स्थिगत / निरस्त करने और बिना कोई पूर्व सूचना

दिए इस बिक्री के नियमों एवं शर्तों में संशोधन करने का पूर्ण अधिकार है। 14) इच्छुक बोलीदाता श्री सुधीर तोमर से मोबाइल नंबर +91 - 98184 60101 पर सम्पर्क कर सकते हैं।

# कर्जदार/गारंटर/बंधकदाता को 30 दिन का बिक्री नोटिस

एतद्द्वारा उपरिवर्णित कर्जदार / बंधकदाता / गारंटरों को सूचना दी जाती है कि वे धारा 13(2) के तहत मांग सूचना में वर्णितानुसार राशि उस पर अद्यतन ब्याज और खर्चों सहित, नीलामी की तिथि से पहले चुकता कर दें, जिसमें असफल रहने पर सम्पत्ति नीलाम की जाएगी और शेष बकाया राशि, यदि कोई, आपसे ब्याज और लागत सहित वसुल की जाएगी।

तिथि : 27-08-2025 स्थान : हिसार, सिरसा

श्री / श्रीमती सुमन पत्नी ऋषिपाल,

वास्ते इंडिया शेल्टर फाइबैंस कार्पोरेशन लि. प्राधिकृत अधिकारी श्री सुधीर तोमर मोबाइल नंबर +91 - 98184 60101

सांकेतिक

र्फ. 12.00.000 /-

रू. 1,20,000 /

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND BSE LIMITED ("BSE", AND TOGETHER WITH NSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA

### PUBLIC ANNOUNCEMENT



(Please scan this QR

# SFC ENVIRONMENTAL TECHNOLOGIES LIMITED

Our Company was originally incorporated as 'SFC Environmental Technologies Private Limited' at Mumbai, Maharashtra as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 29, 2005, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Thereafter, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on June 29, 2024 and the name of our Company was changed to 'SFC Environmental Technologies Limited' and a fresh certificate of incorporation dated August 13, 2024, was issued to our Company by the Registrar of Companies, Central Processing Centre. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters' on page 301 of the draft red herring prospectus dated August 25, 2025 ("DRHP").

> Corporate Identity Number: U37003MH2005PLC152235; Website; www.sfcenvironment.com Registered Office: The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Plot No. 2, Vashi, Navi Mumbai, Thane 400 705, Maharashtra, India Corporate Office: 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai 400 705, Maharashtra, India Contact Person: Shweta Deshpande, Company Secretary and Compliance Officer; Telephone: +91 22 4482 2717; Email: compliance@sfcenv.com

### THE PROMOTERS OF OUR COMPANY ARE SANDEEP SUDHAKAR ASOLKAR, PRIYA SANDEEP ASOLKAR, PRACHITI SANDEEP ASOLKAR AND SAKETCHANDRASINGH PRATAPSINGH DHANDORIYA

INITIAL PUBLIC OFFERING OF UP TO [...] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹[...] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF UP TO [•] EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹1,500.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 12,307,500 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("OFFERED SHARES") AGGREGATING UP TO ₹[•] MILLION, COMPRISING OF UP TO 1,867,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY SANDEEP SUDHAKAR ASOLKAR (HELD JOINTLY WITH PRIYA SANDEEP ASOLKAR), UP TO 843,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY SAKETCHANDRASINGH PRATAPSINGH DHANDORIYA, (THE "PROMOTER SELLING SHAREHOLDERS") UP TO 2,377,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY SARVESH KUMAR GARG, UP TO 1,975,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[◆] MILLION BY SANDEEP SAMBHAJI PARAB, UP TO 1,975,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY RAJESH KESAVAN NAMBISAN, UP TO 1,975,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY KUMARAGURU MADURAKAVI, UP TO 922,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[...] MILLION BY VEERA VENKATA SATYANARAYANA YANNAMANI, UP TO 230,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY JAYA CHANDRAKANT GOGRI (HELD JOINTLY WITH CHANDRAKANT VALLABHAJI GOGRI AND HETAL GOGRI GALA), UP TO 70,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY JAYSHREE HARIT SHAH (HELD JOINTLY WITH HARIT PRAGJI SHAH), UP TO 36,750 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY HARDIK SURESH MATALIA AND UP TO 36,750 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY PARAG BIPINCHANDRA SHAH (THE "OTHER SELLING SHAREHOLDERS", AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

IN ACCORDANCE WITH AND SUBJECT TO REGULATION 33 OF THE SEBI ICDR REGULATIONS, THE OFFER MAY INCLUDE A RESERVATION OF UP TO [◆] EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[•] MILLION (CONSTITUTING UP TO [•]% OF THE POST OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [ • ]% AND [ • ]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO [●]% (EQUIVALENT TO ₹[●] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT ITS DISCRETION. AGGREGATING UP TO ₹300.00 MILLION (THE "PRE-IPO PLACEMENT"), PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS, IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR, THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE, PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THAT THE OFFER MAY BE SUCCESSFUL AND WILL RESULT IN THE LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES, FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS, AND DETAILS OF THE PRE-IPO PLACEMENT, IF ANY, SHALL BE REPORTED TO THE STOCK EXCHANGES WITHIN 24 HOURS OF SUCH TRANSACTIONS, IN ACCORDANCE WITH REGULATION 54 OF THE SEBI ICDR REGULATIONS.

THE FACE VALUE OF THE EQUITY SHARE IS ₹2 EACH. THE OFFER PRICE IS [ •] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [ • ] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [.] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [.] EDITIONS OF [.] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid / Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid / Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of one Working. Day, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), Designated Intermediaries and the Sponsor Bank(s), as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price") in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders (out of which one-third of the portion available to Non-Institutional Bidders shall be reserved for Bidders with an application size of more than ₹0.20 million and up to ₹1.00 million; and two-third shall be reserved for Bidders with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to Bidders in the other sub-category) and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBAAccount (as defined hereinafter) and UPI ID in case of UPI Bidders (as defined hereinafter), as applicable, pursuant to which their corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "Offer Procedure" on page 545 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI and with the Stock Exchanges on August 25, 2025.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with Securities and Exchange Board of India ("SEBI") shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations. The DRHP has been filed by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, on the websites of the BRLMs, i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, JM Financial Limited at www.jmfl.com and Nuvama Wealth Management Limited at www.nuvama.com and on the website of our Company at www.sfcenvironment.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement in accordance Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 47 of the

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of BSE

For details of the main objects of our Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 301 of the DRHP. The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 113 of the DRHP.



# IIFL CAPITAL

**IIFL Capital Services Limited** (formerly known as IIFL Securities Limited)

24" Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, Maharashtra, India Telephone: +91 22 4646 4728 E-mail: sfc.ipo@iiflcap.com

Investor Grievance E-mail: ig.ib@iiflcap.com Website: www.iiflcap.com Contact Person: Yogesh Malpani / Mansi Sampat / Pawan Kumar Jain

SEBI Registration No.: INM000010940

### JM FINANCIAL JM Financial Limited

**BOOK RUNNING LEAD MANAGERS** 

7" Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi. Mumbai 400 025, Maharashtra, India Telephone: + 91 22 6630 3030 E-mail: sfc.ipo@imfl.com

Investor Grievance E-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact Person: Prachee Dhuri

SEBI Registration No.: INM000010361

# nuvama

Nuvama Wealth Management Limited 801 - 804, Wing A. Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra, India Telephone: +91 22 4009 4400

E-mail: sfc.ipo@nuvama.com Investor Grievance E-mail: customerservice.mb@nuvama.com Website: www.nuvama.com

Contact Person: Pari Vaya SEBI Registration No: INM000013004

# MUFG Intime India Private Limited

(formerly Link Intime India Private Limited)

REGISTRAR TO THE OFFER

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Telephone: +91 8108114949 E-mail: sfcenvironmental.ipo@in.mpms.mufg.com Investor Grievance E-mail: sfcenvironmental.ipo@in.mpms.mufg.com

Website: www.in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration No: INR000004058

# COMPANY SECRETARY AND COMPLIANCE OFFICER

Shweta Deshpande

2201-2202, Rupa Renaissance D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area Turbhe, Navi Mumbai 400 705. Maharashtra, India Telephone: +91 22 4482 2717 | Email: compliance@sfcenv.com

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SFC ENVIRONMENTAL TECHNOLOGIES LIMITED On behalf of the Board of Directors

Place: Navi Mumbai, Thane, Maharashtra Date : August 26, 2025

those offers and sales are made.

Shweta Deshpande Company Secretary and Compliance Officer

SFC ENVIRONMENTAL TECHNOLOGIES LIMITED ("Company") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 25, 2025, with SEBI and with the Stock Exchanges, The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.bseindia.com, on the websites of the BRLMs, i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iffcap.com,

JM Financial Limited at www.jmfl.com and Nuvama Wealth Management Limited at www.nuvama.com and on the website of our Company at www.sfcenvironment.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 47 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where

CONCEPT

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#### PANABYTE TECHNOLOGIES LIMITED CIN: L51100MH1981PLC312742

Registered & Corporate Office: Office No. 105, Primus Business Park Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate Thane - 400604, Maharashtra, India. Tel: +918657641575, Email: info@panachemodera.com

Website: www.panabyte.com

### NOTICE OF 44TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of Panabyte Technologies Limited ("the Company") is scheduled to be held on Tuesday, 23 September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act. 2013 ("Act"), the Ministry of Corporate Affairs ("MCA" vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28 2022, September 25, 2023 and followed by Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and circular no. SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Applicable Circulars") to transact the business as set out in the Notice convening the AGM.

In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the AGM along with the Annual Report will be sent to those Shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address(es). Shareholders may note that the Notice of the AGM and the Annual Report will also be made available on the Company's website at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/AOVM facility for the AGM.

Shareholders holding shares in physical mode can register / update their email ID by sending request at compliance@panachemodera.com or to the Company's Registrar and Share Transfel Agent, Niche Technologies Pvt. Ltd., at nichetechpl@nichetechpl.com duly mentioning their Name. Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cas their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013. The Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining AGM, manner of casting vote through remote e-voting and E voting during the AGM through VC/QAVM.

> By the Order of the Board of Directors For Panabyte Technologies Limited

> > Harshada Mohite

Place: Thane Date: 27 August 2025

Company Secretary & Compliance Officer ICSI Membership No.: A73929



#### Tamilnadu Petroproducts Limited Regd Office: Manali Express Highway, Manali, Chennai 600 068. CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com Telefax: 044-25945588 / 69185588

#### NOTICE OF 40° ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 17" September 2025 at 2:00 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 the said meeting.

As informed vide notice published on 15th August 2025, the Annual Report for the year 2024-25 together with the Notice of AGM has been sent on 26" August 2025 by electronic means to the shareholders who have registered their e-mail id with the Company or Depository Participants, unless a request for hard copy of the same is received from any of the shareholder. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnpetro.com.and.www.bseindia.com & www.nseindia.com. FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK

#### THEREAT Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in

the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM to 2:15 PM on the AGM day. In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for

appointment of proxies for the said meeting. Members desirous of speaking at the meeting may register through the web portal of M/s

Cameo Corporate Services Limited, Registrar & Transfer Agent via https://Investors.cameoindia.com. The above facility for participant registration will be open from 9:00 AM on Tuesday, 9" September 2025 to 5:00 PM on Thursday, 11" September 2025. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com on or before 5:00 PM on Wednesday 10" September 2025 mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

### **BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 10.09.2025 to 17.09.2025 (both days inclusive).

# DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2024-25

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 17" September 2025 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 9" September 2025.

For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form, Persons holding shares in physica form may send the details to the RTA/Company on or before 18" September 2025.

#### Payment of Dividend will be made only in electronic mode to ensure timely credit of the Dividend. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2024-25 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

### FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 9th September 2025 being the Cut-Off Date and whose names are entered as Members in the Register of Members/ Beneficial Owners on the said date alone, shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and became Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period commences on Friday, 12th September 2025 at 9.00 AM (IST) and will end on Tuesday, 16" September 2025 at 5.00 PM(IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manua available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai. - 400 013, or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board For Tamilnadu Petroproducts Limited

Sangeetha Sekhar Place: Chennai

Company Secretary Date : 27.08.2025

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA/ Depository Participants (as the case may be) for receiving communication and claiming dividends.



# KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207] Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 6" Annual General Meeting (AGM) of the members of Kamdhenu Ventures Limited will be held on Friday, 26th September, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC) or 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/VCIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM. In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 6" AGM

and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29th August, 2025. The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email address, by following the below mentioned instructions:

Register/ update the details in prescribed Form ISR-1 and other relevant forms with Physical Holding the Company by mail to cs@kamdhenupaints.com or to the Registrar of the Company at admin@skylinerta.com (Form ISR-1 available at the website of the company www.kamdhenupaints.com Members holding shares in demat mode may update the email address through Demat Holding

Members may note that the Notice of the 6" Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenupaints.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

their respective Depository Participant(s).

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the 6th Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM though VC/OAVM will be provided in the Notice of the AGM.

For Kamdhenu Ventures Limited

Date: 26.08.2025 Place : Gurugram

Nikhil Sukhija Company Secretary & Compliance Officer M.No. A66209



# TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968 Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048 Email: investors@tataelxsi.com; Website: www.tataelxsi.com

### **NOTICE TO SHAREHOLDERS - IEPF** "SAKSHAM NIVESHAK" 100 DAYS CAMPAIGN

In accordance with the Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, Investor Education and Protection Fund Authority (IEPFA) has initiated a 100-Days Campaign - "Saksham Niveshak", from July 28, 2025 to November 6, 2025. The objective of this initiative is to reach out to shareholders with unpaid or unclaimed dividends and / or incomplete Know Your Customer (KYC) details.

As part of this initiative, shareholders of Tata Elxsi Limited who have unpaid or unclaimed dividends or whose KYC details, (viz., PAN, bank account details, nomination preferences, or specimen signatures), are incomplete or not updated, are requested to take immediate action by following the procedure below:

|  | For shares held in physical form                | <ol> <li>Download the relevant KYC updation forms from:         https://web.in.mpms.mufg.com/kyc-downloads.html     </li> <li>Submit duly filled and signed forms along with required KYC documents to the Company's Registrar and Share Transfer Agent (RTA):         MUFG Intime India Private Limited         (Unit: Tata Elxsi Limited)         C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083         Helpline No.: +91 8108118484     </li> </ol> |  |
|--|---|---|--|
|  | For shares<br>held in<br>dematerialised<br>form | Update the KYC details with your respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to Company's RTA.   |  |

### **Important Notes:**

- The unclaimed / unpaid dividend(s) will be credited to shareholders' bank accounts only after successful KYC updation.
- Details of unclaimed dividend(s) are available on the website of the Company at: https://www.tataelxsi.com/unclaimed-dividend
- For assistance or service requests, shareholders may visit:

https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html or E-mail: investors@tataelxsi.com

Shareholders are requested to take timely action to update their KYC details and claim any outstanding dividend amounts before transfer to the IEPF.

> For Tata Elxsi Limited Sd/-

Place: Bengaluru Sneha V Date: August 26, 2025 **Company Secretary & Compliance Officer** 



#### KAMDHENU LIMITED CIN:L27101HR1994PLC092205

Regd. Office: 2" Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002 Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com Website: www.kamdhenulimited.com

NOTICE OF INFORMATION REGARDING 3187 ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on Thursday, 25" September, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC) or 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/VCIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), to transact the businesses set out in the Notice of AGM In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the

31" AGM and Annual Report for financial year 2024-25, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs) as on Friday, 29th August, 2025. The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the financial year 2024-25, may register/ update their email

| QI.  | ess, by following the | below mentioned instructions.   |
|------|-----------------------|---|
| 1377 | Physical Holding      | Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Company by mail to <a href="mailto:cs@kamdhenulimited.com">cs@kamdhenulimited.com</a> or to the Registrar of the Company at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> (Form ISR-1 available at the website of the company <a href="mailto:www.Kamdhenulimited.com">www.Kamdhenulimited.com</a> ) |
|      | Demat Holding         | Members holding shares in demat mode may update the email address through their respective Depository Participant(s).   |

Members may note that the Notice of the 31" Annual General Meeting and the Annual Report will be sent in due course and will also be made available on the Company's website at www.kamdhenulimited.com and on the website of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of the

31" Annual General Meeting. The detailed instructions with respect to the remote e-voting, voting at the AGM and the instructions to join the AGM though VC/OAVM will be provided in the Notice of the AGM. Members may note that the Board of Directors at their meeting held on 7th May, 2025, has recommended a dividend of Re. 0.25 paisa per equity share of Re. 1 each, subject to approval of the members at the AGM. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend declared after April 1, 2020 shall be taxable in the hands of members and the company shall be required to deduct Tax at Source (TDS) at the prescribed rates from dividend. A

detailed communication on TDS on dividend payout has already been sent to the shareholders of the company via email on 6" August, 2025. The Final Dividend, if approved, will be paid to the members whose names appears in the register of members on Record Date after deducting the TDS at prescribed rates. For receiving dividend directly into the Bank account, the shareholders are requested to kindly update their Bank Account details with the DPs where the shares are in Demat mode and with the RTA of the Company Kfin

Technologies Limited at einward.ris@kfintech.com, in the prescribed Form ISR-1. For Kamdhenu Limited, Date: 26.08.2025 Khem Chand



Company Secretary & Compliance Officer

THE BUSINESS DAILY

Place : Gurugram

**FOR DAILY BUSINESS** 

**&FINANCIAL EXPRESS** 



#### SHIVAM AUTOTECH LIMITED CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

#### NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of Shivam Autotech Limited

('Company') will be held on Monday, September 22, 2025 at 12.00 Noon (IST) through Video

Conference ('VC')/Other audio visual means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"). The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The annual report and notice are being sent only in electronic form to those shareholders whose email addresses

are registered with the Company or with their respective depository participants. The dispatch of notice of AGM and Annual Report 2024-25 through emails has been completed on August 26, 2025. These documents are also available on the website of the Company at www.Shivamautotech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares either in physical form or in dematerialized form, as on the Cut- off Date

i.e. Monday, September 15, 2025, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that: The ordinary and special business as set out in the notice of AGM may be transacted through voting

by electronic means. The remote e-voting begins at 09:00 a.m. (IST) on Friday, September 19, 2025.

The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September 21, 2025.

The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 15, 2025. d) Any person who acquires shares and becomes member of the Company after the dispatch

of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September 15, 2025, may obtain login ID and password by sending a request at amang@nsdl.co.in However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used. e) The members may note that (i) the remote e-voting module shall be disabled for voting after

the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 at the meeting; and (v) a person whose names 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 or voting at

The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or 'dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.shivamautotech.com

g) Members, holding shares in physical mode, are requested to get their email ids registered by

writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a

self-attested copy of PAN card at helpdeskdelhi@mcsregistrars.com. Members, holding shares in dematerialized mode, are requested to register / update their email ids with their respective Depository Participants. The manner of registering the dividend mandate has been provided in the notice of AGM. For any grievance regarding e-voting or any queries or issues regarding attending

AGM & e-Voting during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Shivam Autotech Limited

Date: August 26, 2025 Shakti Kant Mahana Place: Gurugram Company Secretary & Compliance Officer



### CONCORD ENVIRO SYSTEMS LIMITED Registered Office: 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India.

Website: www.concordenviro.in, CIN: L45209MH1999PLC120599 NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Tel: +91 22-6704 9000, Fax: +91 22-6704 9010, Email: cs@concordenviro.in,

# Notice is hereby given that the 26" Annual General Meeting ('AGM') of Concord Enviro Systems Limited ('the

Company') will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time, to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM.

In accordance with the applicable MCA and SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ('FY 24-25') along with the Notice of the AGM ('Annual Report') on Tuesday, August 26, 2025, through electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ('RTA') / Depository Participants ('DPs'). A letter providing a web-link and for accessing the Annual Report for the FY 24-25 along with the Notice of AGM is also sent on Tuesday, August 26, 2025 to those Members who have not registered their Email IDs. The company shall send a physical copy of the annual report to those members who specifically request for the same at cs@concordenviro.in mentioning their Folio No./ DP ID and Client ID.

The Annual Report shall also be made available on the following websites:

(a) the Company - www.concordenviro.in (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ('NSDL') www.evoting.nsdl.com

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 read with the MCA & SEBI Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before and during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 26" AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

A. The remote e-voting period will commences from Tuesday, September 16, 2025 (9.00 a.m. IST) and ends on Thursday, September 18, 2025 (5.00 p.m. IST) the remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- B. 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 i.e. Friday, September 12, 2025 only those shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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 voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- C. A non-individual shareholder and those who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- D. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility. E. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information

Mr. Martinho Ferrao (Membership No. F6221/COP No. 5676) Proprietor, M/s. Martinho Ferrao & Associates,

Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section at www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical Issues related to

login through Depository i.e. NSDL and CDSL:

| Login type  | Helpdesk details   |
|---|--|
| Individual Shareholders holding<br>securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000          |
| Individual Shareholders holding<br>securities in demat mode with CDSL | Members facing any technical issue In login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindla.com or contact at toll free no. 1800 22 55 33 |

For CONCORD ENVIRO SYSTEMS LIMITED

Prerak Goel **Executive Director** DIN: 00348563

Place: Mumbai

Date: 26-08-2025

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