



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

Tel:-91-22-27544431, Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East) -400051, Maharashtra, India.

Date: 07.09.2024

Respected Sir/Madam,

NSE Symbol: SHREEOSFM

ISIN: ISIN: INE02S501018

Subject: Newspaper advertisement titled Notice of the 18th Annual General Meeting/- Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding 18th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 12.30 p.m. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM), published in the following newspapers: -

1. News Hub (English)
2. Navrashtra (Marathi)

The above is for information, record and dissemination to the public at large.

Thanking You,
Yours faithfully,

For SHREE OSFM E-MOBILITY LIMITED

VIKASH
JAIN

Digitally signed
by VIKASH JAIN
Date: 2024.09.07
12:48:05 +05'30'

Vikash Jain
Company Secretary & Compliance Officer

Kochi KDs Team Introduced at Pro Panja League Press Conference

New Delhi:

The Pro Panja League proudly introduced the Kochi KDs, champion team from the first season, at a press conference held at the Constitutional Club of India. The event was attended by key figures from the Pro Panja League and garnered widespread media attention. The press conference featured Dr. G Praveen Shetty, Owner of Kochi KDs, Sh. Pradeep Raj, Co-Owner of Kochi KDs and former para-athlete and National Youth Awardee, Mr.ParvinDabas, Co-Founder and Promoter of the Pro Panja League, and Ms. PreetiJhangiani, Actor/Producer and President of the People's ArmWrestling Federation India. Pro Panja League: The Pro Panja League is India's premier arm-wrestling platform, showcasing top athletes and promoting the sport across the nation. The league has been a significant force in elevating the profile of arm-wrestling and engaging audiences with thrilling competitions.Kochi KDs Team: Champions of the first season of the Pro Panja League, aim to bring together talent and passion for arm-wrestling. With a focus on strength, strategy, and teamwork, Kochi KDs are the Champions and team to beat in the second season and inspire a new generation of arm-wrestlers.During the event, Dr. Praveen Shetty expressed his excitement about the new season and the potential of the Pro Panja League to further popularize arm-wrestling in India. He stated, "We are thrilled to bring Kochi KDs into the second season of the Pro Panja League and look forward to an exciting season ahead."Sh. Pradeep Raj emphasized the importance of inclusivity and the growth of para sports, saying, "I am very happy to be associated with the Pro Panja League. I hope that our team will win again this year, and I have also requested Preetiji and ParvinDabasji to consider developing Para Panja because para sports are emerging very fast today, and our players are



bringing glory to the country. It is encouraging to see para sports being promoted under Pro Panja. I hope that this year, Pro Panja reaches even greater heights."I want to congratulate Kochi KDs for winning the first season. I think it was a very well fought finale between Kochi KDs and Kiraak Hyderabad. The Kochi KDs really showed dominance throughout the season and very good strategic thinking. And I think, this season also, led by DSG Sports and Dr Praveen Shetty, I think they are the team to beat. They have a target on their back and teams are looking for ways of defeating them. The standard in the Pro Panja League has risen a lot. And I wish all the teams the very best," said ParvinDabas, Co-Founder, Pro Panja League. "It is the second season of the Pro Panja League, and it is being held in Mumbai from 4th October to 20th October, and its live broadcast will be on Sony TV also. We had fantastic viewership last season, and this time the expectations are definitely high, and there is a lot of excitement and interest this season. We have with us Dr Praveen Shetty, the owner of the Kochi KDs, and I would also like to congratulate him for last

season and also wish him all the best for the coming season. All the teams are all set and trying very hard to take the top spot this year," said Ms PreetiJhangiani, Co-Founder, Pro PanjaLeague.The Kochi KDs team aims to make a significant impact in the upcoming season and further elevate the sport of arm-wrestling.

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Reg. Office: 6034 Minal Co-Op. Hsg. Soc. Ltd., Off Sakivihar Road, Andheri-East, Mumbai - 400072 IN Tel No. 022- 40707070

Email Id: cmseepz@gmail.com Website: www.minalindustrieslimited.in

NOTICE OF 36th ANNUAL GENERAL MEETING (e-AGM) AND BOOK CLOSURE

1. NOTICE is hereby given that the 36th Annual General Meeting (e-AGM) of the Company will be held on Monday the September 30, 2024 at 2.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and September 25, 2023 issued by SEBI (collectively referred to as Circulars') in this regard members will be able to attend and participate in the ensuing 36th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 36th e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of 36th e-AGM and Annual Report for the financial year ended on March 31, 2024 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.minalindustrieslimited.in and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
3. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the 36th e-AGM and members attending the 36th e-AGM through audio visual means, who have not cast their vote by remote e-voting will be able to vote at the 36th e-AGM. The Company has availed the services of National Stock Exchange of India Limited (NSDL) to provide the facility of remote e-voting / e-voting at the 36th e-AGM.
4. Members of the Company holding shares in physical form or who have not registered / updated their e-mail addresses with the Company / Depositories, are requested to send the following documents / information via e-mail to mcsltdbaroda@gmail.com / cmseepz@gmail.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the 36th e-AGM:
 - a) Name registered in the records of the Company;
 - b) Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 - c) Folio No., Share Certificate (For shares held in physical form);
 - d) E-mail id and mobile number;
 - e) Self-attested scanned copies of PAN & Aadhaar.
 - f) The detailed instructions for joining the 36th e-AGM through audio visual means and casting the vote through remote e-voting / e-voting at the 36th e-AGM are provided in the Notice of the 36th e-AGM. Members are requested to carefully go through the same.
5. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday the September 24, 2024 to Monday the September 30th 2024 (both days inclusive), for the purpose of determining the eligibility of the members entitled to vote by electronic means or at the 36th e-AGM.

For BY ORDER OF THE BOARD
MINAL INDUSTRIES LIMITED
SD/-

Piyush Taliyani
(Company Secretary)
Membership No. A60447

DATE: September 4 2024
PLACE: Mumbai



NCRD'S STERLING INSTITUTE OF PHARMACY

(Approved by AICTE, PCI, Govt. of Maharashtra & Affiliated to University of Mumbai)

Plot No-93/93A, Sector-19, Nerul (E), Navi Mumbai.400706
Phone No-022-27715308, 27702282, 27712335

(NBA Accredited)

ADMISSION NOTIFICATION (2024-25)

Applications are invited from eligible candidates for admissions to **Direct Second Year B. Pharmacy** for Vacant Seats, if any after CAP Round for the **Academic Year 2024-25**.

Eligibility Criteria: -

Direct Second Year B. Pharmacy (Vacant seats if any)

- Eligibility criteria as given by the Competent Authority, Maharashtra State for the admissions to all Pharmacy course for the academic year 2024-25 will be followed by the institute, refer website: (<https://cetcell.mahacet.org/>)
- The Candidates aspiring for admission to institutional Level and seat remaining, Vacant after CAP it is mandatory to get registered, documents verified & confirmation of application as per the State Common Entrance Test Cell, Maharashtra State, circular.
- Further details Schedule of Admission Process will be displayed on the website and notice board of the Institute.
- Applications will be accepted from: 04/09/2024 to 08/09/2024.
- Application form fees –Rs.1000/-
- Website: - www.ncrdsp.com
- Ragging is strictly prohibited in the Institute.

Principal

PRAMARA PROMOTIONS LIMITED

Registered Office : A 208 Boomerang, Chandivali, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072

CIN : U51909MH2006PLC164247 • Tel : 022 6198 3000

Email : investor@pramara.com • Website : www.pramara.com

NOTICE OF 18th AGM AND AGM E-VOTING INFORMATION

NOTICE is hereby given that the 18th AGM of the Members of Pramara Promotions Limited will be held on Saturday, September 28, 2024 at 12:30 p.m. through Video conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2023-24 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the Company at www.pramara.com and on the website of CDSL at www.evotingindia.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Saturday, September 21, 2024 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Wednesday, September 25, 2024 at 9.00 a.m. and will end on Friday, September 27, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022- 23058542/43, In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, AWing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Pramara Promotions Limited

SD/-
Rohit Lamba
Managing Director (DIN: 01796007)

Place : Mumbai
Date : 04-09-2024

PUBLIC NOTICE

TAKE NOTICE THAT Mr. Anant alias Anil Jagannath Desai was the absolute and exclusive Owner in respect of Flat No. 102 admeasuring 46.4515 Sq. Meters (equivalent to 500 Sq. Fts.) Built-up Area on 1st Floor in the building named and known as "Laxmi Smriti" constructed in the year 2002 comprising of Stilt Plus Sixth plus Seventh (Part) upper floors (with a 'Lift' facility) together with proportionate share of common area and facilities appurtenance to the property on all that pieces and parcel of the land bearing C.T.S. Nos. 475, 475/1 to 7, 1398 & 1398/1 to 5, Village : Malad South, Taluka : Borivali, in the registration District and Sub-District of Mumbai and Mumbai Sub-Urban, within the assessment jurisdiction of "P-North" Ward of M.C.G.M., situate, lying and being at Laxmi Smriti Co-operative Housing Society Limited, 52, Turel Pakhadi Road, Near Desai Hall, Malad West, Mumbai, Maharashtra - 400 064 (hereinafter called "the said Flat" in brief).

Mr. Anant alias Anil Jagannath Desai died at Kolhapur, Maharashtra on 23rd October, 2012, leaving behind his last Will dated 27/03/2012 and as per his Last Will, he has appointed Mr. Ashok Madhukar Mhatre as executor of his last Will AND ALSO he has bequeath all his rights, title and interests in respect of the said Flat and every part thereof unto and in favour of Mr. Atul Dattaram Khedekar.

Mr. Ashok Madhukar Mhatre, the duly appointed executor of Late Mr. Anant alias Anil Jagannath Desai has applied for a probate of the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 27th March, 2019, a probate in respect of the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai has been granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013.

By virtue of Deed of Transfer dated 30th November, 2023 made and enter into by and between Mr. Ashok Madhukar Mhatre, therein referred to and called as "Transferor" of the First Part and Mr. Atul Dattaram Khedekar, therein referred to and called as the "Transferee" of the Second Part; Mr. Ashok Madhukar Mhatre, the executor of the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai, had transferred, granted, assigned, conveyed, released and assured all rights, title and interests in respect of the said Flat unto and in favour of Mr. Atul Dattaram Khedekar. The said Deed of Transfer dated 30th November, 2023 was duly registered before the office of the Joint Sub-Registrar of Assurances, Borivali No. 7, Mumbai Sub-urban District on 30/11/2023 under serial No.: BRL-7/18510/2023.

Pursuant to the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai, Probate the said Will dated 27/03/2012 granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013 to Mr. Ashok Madhukar Mhatre and the said Deed of Transfer dated 30th November, 2023, the Laxmi Smriti Co-operative Housing Society Limited (hereinafter called and referred to as "the said Society") has admitted Mr. Atul Dattaram Khedekar, as the Registered Member of the said Society in respect of the said Flat in lieu of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 13/04/2024, the said Society has transferred the Shares of the said Society in respect of the said Flat unto and in favour of Mr. Atul Dattaram Khedekar and endorsed his name in Share Certificate No.015 in respect of the said Flat. Thus, Mr. Atul Dattaram Khedekar has become the sole, absolute and exclusive Owner in respect of the said Flat and every part thereof.

Now, my clients, Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel are desirous to purchase the said Flat from Mr. Atul Dattaram Khedekar.

Any person's inter alia including any Bank and/or any financial institutions and/or any heir and/or legal representatives of Late Mr. Anant alias Anil Jagannath Desai having any claim, right, title, share, interest, benefit, demand, objection, etc. in respect of the said Flat or any part thereof by way of inheritance, bequest, succession, maintenance, easement, trust, tenancy, sub-tenancy, share, sale, transfer, exchange, mortgage, charge, lease, sub-lease, assignment, lien, license, gift, care taker basis, family agreement/settlement, Decree or Order of any Court of Law, contract, agreement, development right, partnership, any writing and/or arrangement, occupation, possession or encumbrance howsoever or otherwise, are hereby required to intimate the same known in writing along with his/her/their such claim, objection, demand, etc. if any, with all supporting documentary evidence to the undersigned within **14 (Fourteen) days** from the date of publication of this notice, failing which such right, title, interest, benefit, share, claim, objection, demand, etc., if any, shall be deemed to have been waived, abandoned and/or aborted and no such claim/s, objection/s, demands, etc. will be deemed to exist and not binding either on Mr. Atul Dattaram Khedekar or my clients i.e. Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel and my Clients shall proceed further to purchase and acquire the said Flat from Mr. Atul Dattaram Khedekar.

Sd/-

(KAUSTUBH RAJENDRA JOSHI)
ADVOCATE HIGH COURT

Place : Mumbai.
Date : 04/09/2024

802, Sharanam Heights, Nadiadwala Colony No.2, S. V. Road, Malad (W), Mumbai 400 064. **Mob. No.:** +91-9702284645
E-mail id: adv.kaustubhjr27@gmail.com

Shree OSFM E-Mobility Limited

(formerly known as Shree OSFM E-Mobility Private Limited)

Registered Office: 104, A-Wing Green Park, Plot No 2&3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli, Navi Mumbai, Maharashtra, India, 400701. Phone: 022-2544431, 91672 48555

Email: cs@shreeosfm.com Website: <https://shreeosfm.com> (CIN: U93090MH2006PLC166545)

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 18th Annual General Meeting of the Company (AGM) will be convened on Monday, September 30, 2024 at 12.30 PM (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 18th AGM. The Annual Report 2023-24, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on or before September 5, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 18th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 along with login details of joining the 18th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 18th AGM through the VC/OAVM facility only. The instruction for joining the 18th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 18th AGM are provided in the Notice of the 18th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 18th AGM and the Annual Report will also be made available on the website of the Company at <https://shreeosfm.com> and on the website of Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Bigshare Services Private Limited at <https://www.bigshareonline.com>.

3. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. Electronic copy of the Annual Report for the financial year 2024 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2024 and Notice of the 18th AGM of the Company, may send request to the Company's e-mail address at cs@shreeosfm.com mentioning Folio No./DPID and Client ID.

4. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 18th AGM in the following manner:

- i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA@info@bigshareonline.com.
 - ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 RTA@info@bigshareonline.com.
- Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
- iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.
 5. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

6. Remote e-Voting:

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

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility shall commence on Friday, September 27, 2024, at 9.00 A.M. (IST) and end on Sunday, September 29, 2024, at 05:00 P.M. (IST).
- b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Sunday, September 22, 2024 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

7. Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Vikash Jain Company Secretary 104, A-Wing Green Park, Plot No 2&3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli, Navi Mumbai, Maharashtra, India, 400701.Tel: 02227544431, 9167248555 Email ID: cs@shreeosfm.com	M/s. Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India Tel: 022-022-022-6263 8200
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By order of the Board of Directors
For SHREE OSFM E-MOBILITY LIMITED

SD/-
Ramnath Chandar Patil
Managing Director
DIN: 01872820

Place: Navi Mumbai
Date: September 5, 2024.

