



GSTIN: 08ABCCS7004G1ZI
CIN: L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India

✉ info@signoria.in | signoriajaipur@gmail.com 🌐 www.signoria.in ☎ +91-9358838840, 9829061590

SYMBOL: SIGNORIA

Date: September 3, 2025

ISIN: INEORDE01010

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Sub: Submission of Newspaper Advertisement for publishing the Notice of 06th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the clippings of newspaper advertisement of Notice of 06TH Annual General Meeting of **Signoria Creation Limited** ("the Company") published in Financial express (English) and Nafa Nuksan (Hindi).

The above information is also available on the Company's Website at <https://signoria.in/>

This is for your information and records.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

केनरा बैंक Canara Bank Branch: Raj Nagar Extension, Ghaziabad
Email: cb4808@canarabank.com

GOLD AUCTION SALE NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 18.09.2025 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11:00 A.M. on 19.09.2025 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl No	Date of Loan	Loan Number	Gold Net Weight	Liability (Rs.)
1.	27.12.2024	125007238151	38.94 Gram	Rs. 2,17,367.11 + further interest

Borrower Name: Purni Gupta Co Vijay Gupta, Flat No. A-702, Tower J 3, Sangwan Heights, Rajnagar Extension, Ghaziabad-201017.

Note: 1) Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility. (2) If the auction amount is not near to the value of security, discretion of the Branch Head shall be final. (3) Bank/Branch reserves right to amend/modify/cancel any of the above condition.

Notice Date: 02.09.2025 **Place:** Ghaziabad **Branch Manager**

PASUPATI FINCAP LIMITED
CIN : L70100HR1996PLC033099

Registered Office: Village Kaprawas, Dhaurahra (Distt. Rewari) Haryana-123106
Website : www.pasupatfincap.co.in, Ph. 9211515079

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 30th Annual General Meeting of members of Pasupati FinCap Limited will be held on Tuesday, September 30th, 2025, at 12.00 P.M. through video conferencing (VC)/other audio-visual means (OAVM).

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 15, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFO/ICIR/P/2020/79 issued by SEBI (Circulars) read with Circular No. SEBI/HO/CFD/CFO/202/P/ICIR/2024/133 issued by SEBI dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 has been sent through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent. Members desirous of obtaining the physical copy of Notice of the AGM along with the Annual Report 2024-25, may send the request mentioning their Folio No./DP ID and Client ID to the company at pasupatfincap@gmail.com or to the company at the physical address mentioned in the Notice calling the AGM.

The Company has also dispatched a letter containing the exact path and web link to access the full Annual Report available on the Company's website <https://www.pasupatfincap.co.in/index.html> to those who have not registered their email IDs in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice along with the Annual Report of the Company for FY 2024-25 is also available on the website of the Stock Exchange (i.e. BSE Limited at <https://www.bseindia.com>) and website of NSDL at <https://www.evoting.nsdl.com/> respectively.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 and in exercise of powers conferred under the Companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business and special business as set out in the Notice calling the AGM may be transacted through e-voting by NSDL and voting at AGM. The members may opt for the following:

i. Members holding shares as on cut-off date i.e. Wednesday, 24th September 2025 may cast their vote electronically on the ordinary business/special as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The voting period shall commence on Saturday, 27th September 2025 at 9:00 A.M till Monday, 29th September 2025 at 5:00 P.M.

E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holding shares either in physical form or in Dematerialized form, as on the Cut-off date Wednesday, 24th September 2025, may cast their vote electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iii. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date Wednesday, 24th September 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login id and password by sending an email to evoting@pasupatfincap.com or by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting their vote.

The Company has appointed Mr. Akash Goel, Practicing Company Secretary of M/s Akash & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

For any queries members may contact the Company at E-mail ID: pasupatfincaplimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Kishore Financial Services Private Limited having their office at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel. : 011-40451193 to 197 & 2681262/823 or send an email request at the email id: compliances@pasupatfincap.com

For Pasupati FinCap Limited
Sd/-
Date : 30.08.2025
Place : Haryana
Whole Time Director

NEWTIME INFRASTRUCTURE LIMITED
Regd. Office: Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001
Tel. No. : 91-9811910127,
CIN : L24239HR1984PLC040797, E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND E-VOTING

The 41st Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 02:00 P.M.** at the Registered Office of the Company at **Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of 41st AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 29th August 2025** and whose email address are registered with the depository participants or with the Company or M/s Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company). The said documents will also be available at company's website at www.newtimeinfra.in and CDRL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of Tuesday, 23rd September 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Saturday, September 27, 2025 (09:00 a.m. IST)** and will end on **Monday, September 29, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com.

However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding:

Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalra@beetalra@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.newtimeinfra.in

Details: Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No. (For Bank Mandate).

In case of Demat Holding:

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/ Stock Exchange i.e. www.newtimeinfra.in, www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at newtimeinfra2010@gmail.com or investor@beetalfinancial.com

For Newtime Infrastructure Limited
Sd/-
Date: 03.09.2025
Place: Gurugram, Haryana
Company Secretary & Compliance Officer

FORM NO.
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - VII
DEBTS RECOVERY TRIBUNAL DELHI (RT 2)
4th Floor, Jeevan Tara Building, Parliament Street,
New Delhi-110001

NOTICE UNDER AND RULE 53 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE SECTION 25-29 OF RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993,
RC/13/2024 23-07-2025

PUNJAB NATIONAL BANK
Versus
M/S B.S. TRADING CO.,

To,
The Concerned Officers:-
1. **Jal Board/Health Dept.**
2. **Municipal Corporation**
3. **Income Tax, Sales Tax/VAT etc.**
4. **Electricity Deptt.**

It is being proposed to auction the following property for recovering the dues of the CH Bank/Cn Financial Institution:-
Specification of property
H. No. 46, area measuring 125 sq. yds., Kharsa No. 29/19/16 (part of Kharsa no. 26/19), Village Dabri, Abadi known as Dabri Extn., Near Sitapuri, Block-G-1, New Delhi.

You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.
Given under my hand and the seal of the Tribunal, on this date: 23/07/2025

Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI (RT 2)

PASUPATI SPINNING AND WEAVING MILLS LIMITED
CIN : L74901HR1979PLC009169
Regd. Office: Village Kaprawas, Dhaurahra, Distt. Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065, Phone: +91-11-47652200
Website: www.pasupatitextiles.com

INFORMATION REGARDING 45th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30th, 2025

Dear Members,
The 45th Annual General Meeting ("AGM") of the members of Pasupati Spinning and Weaving Mills Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 A.M. at the Registered Office of the Company at Village Kaprawas (Dhaurahra), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 27th September, 2025 (9:00 am) and ends on 29th September, 2025 (5:00 pm). During this period, member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting there after. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2025 to 30th September, 2025, both days inclusive, for annualizing.

The Notice of 45th AGM and Annual Report for the Financial Year 2024-25 have been sent through electronic mode to those members, whose e-mail address is registered/ available with the Company's Depository Participant(s). Additionally, a letter containing the web link for accessing the notice of 45th AGM and Annual Report for the financial year 2024-25 is also being sent at the registered address of those shareholders, whose email addresses are not registered with the Company/ RTA or their DP. The aforesaid documents will be available on the Company's website i.e. www.pasupatitextiles.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting. The shareholders attending the 45th AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the 45th AGM through ballot paper. Further, the detailed procedure for remote e-voting and voting through ballot paper during the AGM is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company's Depository Participant(s) are requested to register their email addresses per instructions given below for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25 and updation of Bank Account Details.

Physical Holding
Send email to cs@pasupatitextiles.com mentioning the Folio No., name address along with the copy of the share certificate (front/ back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Demat Holding
Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For Pasupati Spinning and Weaving Mills Limited
Sd/-
Date : 02.09.2025
Place : New Delhi
Deepika Malhotra
(Company Secretary)
M. No. : 28661

Court Notice / Summons
Form No. 5
DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007.
(Area of Jurisdiction-Part of Uttar Pradesh)
Summons for filing Reply & Appearance by Publication
O. A. No. 709/2023 Date: 18/08/2025
(Summons to defendant(s) under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules) 1993).

Canara Bank, District Ghaziabad Applicant
Versus
Shri Sandeep Jaiswal & others Defendants

To,
1. **M/s Morpheus Developers Pvt. Ltd.**, Through its Director Registered Office at House No. 3/5, Main Mandir Wali Gali Majpur, Delhi - 110053 (Defendant No. Shiv).
In the above noted application, you are required to file reply in paper book from in two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 17/03/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

SIGNORIA CREATION LIMITED
CIN : L18209RJ2019PLC066461
Regd. Office: Plot No. H1-74, RICC Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India Ph: 9358388840 • Website: <https://signoria.in> • Email: signoria@jaipur@gmail.com

INTIMATION REGARDING NOTICE OF 6th ANNUAL GENERAL MEETING

Notice is hereby given that the 06th Annual General Meeting ("AGM") of SIGNORIA CREATION LIMITED ("the Company") will be held on Thursday, September 25, 2025 at 01:30 P.M. (IST), through Video Conferencing ("VC")/other Audio-Video means ("OAVM") facility to transact the business specified in the Notice convening the AGM of the Company. The deemed venue of the meeting shall be registered office of the Company. The said notice and the Annual Report for the FY 2024-25 have been electronically sent to all the members on Tuesday, 02nd, September, 2025 whose email address are registered office with the company and/or RTA. B-share share Services Private limited and also available on the website of the Company at <https://signoria.in/>

Instruction for remote e-voting and e-voting during the AGM

Members may note that:

- The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting i.e. voting from a place other than venue of the AGM) and voting at the AGM is Thursday, 18th September, 2025. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- The voting period shall commence at 10:00 A.M. on Monday, 22nd September, 2025 and will end at 5:00 P.M. on Wednesday, 24th September 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e. Thursday, 18th September, 2025 may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain the login ID and password by sending a request at invest@bigshareonline.com.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-voting module available at <https://invest@bigshareonline.com>, under download section or you can email to invest@bigshareonline.com or call at: 1800 22 54 22.

For Signoria Creation Limited
Sd/-
Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

POSSESSION NOTICE - (for immovable property) Rule 5(1)

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Capital Finance Ltd.) ("IFL HFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 5 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned to deal with the property and any dealings with the property will be subject to the charge of IFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the IFL HFL together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by IFL HFL and no further step shall be taken by IFL HFL for transfer or sale of the secured assets.

Name of the Borrower (s) Co-Borrowers)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Anil Khatuna M/s Kashish Khatuna Org M/s Pooja Khatuna Org M/s Kashish Khatuna M/s Pooja Khatuna M/s Kashish Khatuna (Prospect No. 988614)	All that piece and parcel of Residential House Bearing No. 407 alongwith any Construction thereon situated in Block D of the residential colony known as Palm View falling in the revenue estate of Village Chausma Tehsil and District Gurugram, Haryana, 122017, Area Admeasuring (in Sq. Ft.) Property Type: Land Area, Built Up Area, Property Area: 3140.00, 2150.00, Bounded By: North: Plot No. H406, South: Plot No. H408, East: Plot No. H-378, West: Road	Rs. 3,99,15,421.00/- Rupees Three Crore Ninety Nine Lakh Fifty One Thousand Four Hundred and Twenty One Only	09/06/2025	28/08/2025

This is further to clarify that the present possession notice does not apply to the part of the property, which is the subject matter of Civil Suit No. 1327 of 2025, filed in furtherance of the order dated 08-05-2025 passed by the Hon'ble Court of Mr. Manish Kumar, Civil Judge, Senior Division, Gurugram.

For Further Details Please Contact to Authorised Officer At Branch Office: Vipul Agral Mandir, First Floor, Office No. 129A to 129 D, Sector 28, M G Road, Gurgaon, Pin Code : 122002, Haryana. /or Corporate Office: Plot No 98, Phase-Iv, Udyog Vihar, Gurgaon, Haryana.
Place: Delhi Date: 03/09/2025 Sd/- Authorised Officer, For IFL Home Finance Limited

SWISS MILITARY CONSUMER GOODS LIMITED
CIN : L51100DL1989PLC034797
Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020
Tel: 011-41067060 | Email: investor@swissmilitaryshop.com, | website: www.swissmilitaryshop.com

DISPATCH OF THE NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of Swiss Military Consumer Goods Limited ("Company") are hereby informed that the company has completed the dispatch of Notice of 36th Annual General Meeting (AGM) of the Company. The AGM will be held on Friday, 26th September 2025 at 12:00 noon through VC/OAVM, to transact the business as set out in the notice of AGM dated August 06, 2025, in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD2/P/ICIR/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/PoD2/P/ICIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India.

In compliance with the above Circulars, the Notice convening the 36th AGM along with Annual Report for the Financial Year 2024-25 inter alia comprising of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon, has been sent on September 01, 2025, through electronic mode to the Members whose e-mail addresses were registered with the Company's Depository Participants. The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities as per above-mentioned circulars. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link and QR code for accessing the Annual Report FY 2024-25.

The aforesaid documents are also available on the website of the company at https://www.swissmilitaryshop.com/wp-content/uploads/2025/09/Annual_Report_2024-25.pdf and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com. Also, the attendance of the members (through members logins) attending the AGM will be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC/OAVM by using their e-voting login credentials. The members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the aforesaid circulars, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system provided by NSDL. Further, the facility for voting through electronic voting system will also be made available at AGM and members attending the meeting will be able to vote at the AGM.

Members are requested note the following:
The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00Hours (IST) and will end on Thursday, September 25, 2025 at 17:00 Hours (IST). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the set date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members (through remote e-voting and e-voting at AGM) shall be proportion to their shares of the paid-up equity share capital of the company as on Friday, September 19, 2025 ("cut-off date"). A person whose name is recorded in the register of members maintained by the RTA/Depository Participants as on the cutoff date shall be entitled to avail the facility of remote e-voting /e-voting at AGM, as the case may be. A person who is not a member as on cutoff date, should treat the notice of the AGM for information purpose only.

Any person who acquires shares of the company and becomes a member of the company after the dispatch of the notice and holds shares as on cut-off date, may obtain the login id and password by sending a request at evoting@nsdl.co.in or to the company at investor@swissmilitaryshop.com. The detailed procedure for obtaining User ID and Password is also provided in the notice of 36th AGM of the Company.
A member can opt for only single mode of voting i.e., through e-voting or e-voting at AGM. If a member cast votes by both modes than voting done through Remote e-voting shall prevail and e-voting at AGM shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the AGM.

Members are requested to register their e-mail address in respect of shares

