Silky Overseas Limited
Jawahra Pardhana Road, Village Jawahra,
Tehshil Khanpur, Dist. Sonepat, Haryana-131305
CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Dated: 08/09/2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India

SYMBOL: SILKY

Subject:Submission of Copies of Newspaper Publications

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith the copies of Newspaper Publications w.r.t. Notice issued for attention of the Shareholders in respect of information regarding 9th Annual General Meeting scheduled to be held on Tuesday, 30thSeptember, 2025 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means published by the Company in Financial Express (English Newspaper) and Jan Satta (Hindi Newspaper) on September 08, 2025.

We request you to take the above on record.

Thanking You

Yours faithfully,
For Silky Overseas Limited

Rewail Kadiyan

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.09.08 15:45:34
+05'30'

Rewail Kadiyan
Company Secretary & Compliance Officer

Enclosed: As above

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053 **Phone:** 91- 22 - 40230000, **Fax:** 91- 22 - 26395459
Email: investorservices@adhikaribrothers.com **Website:** www.adhikaribrothers.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting **("AGM")** of the Members of **Sri Adhikari Brothers Television Network Limited** ("the Company") will be held on **Monday, 29th September 2025 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening 30th the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars').

In compliance with the relevant circulars, the electronic copies of Notice convening 30th AGM together with the Annual Report for the Financial Year 2024-25 have been sent to all the members of the Company through electronic mode on **Saturday, September 06, 2025,** whose e-mail IDs are registered as on **Friday, August 29, 2025,** with the Company/Registrar and Transfer Agents/ Depository Participants/Depositories. The copy of the same is also available on the website of the Company at www.adhikaribrothers.com, on the website of the stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com (agency appointed for providing the e-Voting facility). The above dispatch of Notice of the AGM through emails has been completed on Saturday, September 06, 2025.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive)** for the purpose of 30th AGM.

Members will be able to attend the AGM through VC/OAVM facility by using their remote e-voting login credentials. The instructions for joining the 30th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website www.adhikaribrothers.com. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at www.adhikaribrothers.com.

Members holding shares either in physical form or in dematerialized form as on **Monday, September 22, 2025 i.e. the cut-off date,** may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:

1. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Monday, September 22, 2025 (Cut-Off date);**
2. Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 18th AGM;
3. The remote e-voting shall commence from **Friday, September 26, 2025, at 9:00 A.M. (IST) to Sunday, September 28, 2025, at 5:00 P.M. (IST),** the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of meeting and holding shares as on Cut-Off date, may obtain login ID and password by sending a request on evoting@nsdl.co.in;
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 30th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write at www.adhikaribrothers.com.

For Sri Adhikari Brothers Television Network Limited
Sd/-
Kailasnath Markand Adhikari
Managing Director
DIN: 07009389

Place: Mumbai
Date: September 07, 2025

AJANTA

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, **Fax:** 91-11-42515100
Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (**"AGM"**) of the Members of Ajanta Soya Limited is scheduled to be held on **Tuesday, 30th September, 2025 at 12:30 P.M. (IST)** through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**), to transact the businesses as set forth in the AGM Notice (**"Notice"**).

In Compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) and the Rules made thereunder, read with General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (**"MCA"**) read together with previous circulars issued by the MCA in this regard as well as Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous circulars issued by SEBI in this regard (collectively referred to as **"Circulars"**), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications, or re-enactments thereof for the time being in force) (**"SEBI Listing Regulations"**), the Company has sent the Notice of the 34th AGM and the Annual Report for the Financial Year 2024-25 through electronic mode to all its members whose email addresses are registered with the Company/Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (**"RTA"**)/Depository Participants (**"DPs"**). The electronic dispatch of the Notice and the Annual Report for the Financial Year 2024-25 has been completed on **6th September, 2025**.

The Notice of the 34th AGM and the Annual Report for the Financial Year 2024-25 can be downloaded from the Company's website at **www.ajantasoya.com**, the website of the Stock Exchange where the Company's shares are listed, i.e., **www.bseindia.com**, and on the website of National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**. Members may also directly access the Annual Report of the Company through the following link: **https://ajantasoya.com/annual-reports-2/**.

The Company has also sent physical communication to members whose email addresses are not registered with Company/RTA/DP's, containing the weblink and exact path of the Company's website from where the Notice and Annual Report can be accessed.

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (**the 'Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the 'Rules'**), the Secretarial 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 (**'SEBI Listing Regulations'**), the Company has engaged the Services of National Securities Depository Limited ('NSDL') as the agency for providing e-voting facility (both remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM. The Cut-off date for the purpose of e-voting has been fixed as **Tuesday, 23rd September, 2025**. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-Off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-voting facility will be available during the following voting period:

Commencement of e-voting	**From 9.00 A.M. (IST) on Saturday, 27th September, 2025**
End of e-voting	**Upto 5.00 P.M. (IST) on Monday, 29th September, 2025**

During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise eligible, shall be entitled to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 34th AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 34th AGM.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. **Tuesday, 23rd September, 2025**, may obtain the User ID and Password by sending a request at **evoting@nsdl.com**. However, if any person is already registered with NSDL for remote e-Voting, they can use their existing User ID and Password to cast the vote. If a person has forgotten the Password, it can be reset by using "Forgot User Details/Password" option available at **www.evoting.nsdl.com** or call on 022-4886 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or call on.: 022-4886 7000 or send a request at **evoting@nsdl.com** or **pallavid@nsdl.com** or contact to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775, CP No. 8612), Company Secretary in Whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines.

Members are requested to carefully read the Notice, particularly the instructions for joining the AGM and the procedure for casting their vote through remote e-voting or e-voting at the AGM.

For Ajanta Soya Limited
Sd/-
Sushil Kumar Goyal
(Managing Director)
(DIN: 00125275)

Place: New Delhi
Date: 6th September, 2025

SILKY OVERSEAS LIMITED

CIN : U17110DL2016PLC298888
Regd. Office : A-48, Wazirpur Industrial Area, Delhi-110052
Phone : 9873473891, 9312747584, Email-info@silkoverseas.com

INFORMATION REGARDING 09thANNUAL GENERAL MEETING (AGM) OF SILKY OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the Shareholders of SILKY OVERSEAS LIMITED (the Company) will be held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General **Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbersSEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"),** to transact the business, as set out in the Notice covering the 09th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 09th AGM and Annual Report of the Company for the financial year 2024-2025 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 09th AGM and Annual Report for the financial year 2024-2025, will also be available on the website of the Company at www.silkyoverseas.com and website of Stock Exchange i.e. NSE INDIA at www.nseindia.com Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited at info@skylinerta.com or D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020 India by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For **Silky Overseas Limited**
Sd/-
Rewail Kadiyan
Company Secretary

Date : 08.09.2025
Place: New Delhi

MARKTESH TRADING LIM ITED

Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
CIN : L51909DL2005PLC135119
E-mail : shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944

NOTICE OF 20th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on **Tuesday, 30th day of September, 2025 at 11:00 A.M.** at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 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 read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **05th September, 2025**.
3. The facility of casting the votes by the members ("e-voting") will be provided by Purva Sharegistry(I) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, 27th September, 2025 to Monday, 29th September, 2025**. During this period, members 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 remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-2025 along with AGM Notice by email to shriharshraizada@gmail.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of
MARKTESH TRADING LIM ITED
Sd/-
Abhishek Bajoria
Director
DIN: 00025977

Place: Delhi
Date: 06.09.2025

EXPRESS
Careers

भारतीय रिज़र्व बैंक सर्विसेज़ बोर्ड
RESERVE BANK OF INDIA SERVICES BOARD

Advt. No. RBISB/BA/03/2025-26

Recruitment for the Posts of Officers in Grade 'B' (Direct Recruit-DR) (On Probation-OP) (General/DEPR/DSIM) Cadres – Panel Year - 2025 in Reserve Bank of India

Applications are invited for recruitment to the following posts in the Reserve Bank of India (RBI) for the Panel Year - 2025:

Sr. No.	Name of the Posts	Vacancies
1	Officers in Grade 'B' (DR)- General	83
2	Officers in Grade 'B' (DR)- Department of Economic and Policy Research (DEPR)	17
3	Officers in Grade 'B' (DR)- Department of Statistics and Information Management (DSIM)	20
	Total	**120**

2. For all other details such as eligibility criteria, reservation of vacancies, scheme of selection, submission of online application and other instructions, please refer to the detailed advertisement to be published on the Bank's website (www.rbi.org.in) on **September 10, 2025** and in the Employment News/Rozgar Samachar issue dated **September 13, 2025 / subsequent issue.** Candidates can apply for the aforementioned posts only by online mode through the Bank's website (www.rbi.org.in).

3. Important Dates:**

Website Link Open - For Online Registration of Applications and Payment of Application Fees/Intimation Charges	**September 10 to 30, 2025 (till 06:00 PM)**
Phase-I Online Examination of Grade 'B' (DR) - General	**October 18, 2025**
Phase-I Online Examination of Grade 'B' (DR) - DEPR (Paper-I and II) / DSIM (Paper-I)	**October 19, 2025**
Phase-II Online Examination for Grade 'B' (DR) - General	**December 06, 2025**
Phase-II Online / Written Examination for Grade 'B' (DR) - DEPR (Paper-I and II) /DSIM (Paper-II and III)	**December 07, 2025**

** The Board reserves the right to make any changes in these dates.

NOTE: Corrigendum, if any, issued on the above advertisement, will be published only on the Bank's website (www.rbi.org.in).

CS TECH Ai
Enhancing Possibilities

Ceinsys Tech Limited

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930
Web: www.cstech.ai | **Email:** cs@ctech.ai

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Monday, September 29, 2025** at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 27th AGM.
2. The Company has sent the Notice of 27th AGM and Annual Report for FY 2024-25 on September 6, 2025 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 are available is being sent to those members whose e-mail addresses are not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited /Depository participants / Depositories. These documents are also available on the website of the Company at https://cstech.ai/investors/, website of the stock exchange at https://www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.
3. Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, September 22, 2025** may cast their votes electronically on the business as set out in the Notice of the 27th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of 27th AGM.

In this regard, the members are hereby further informed that:

i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
ii. The remote e-voting through electronic means shall commence from **Friday, September 26, 2025** at 9.00 a.m. (IST) and shall end and disabled on **Sunday, September 28, 2025** 5.00 p.m. (IST); Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 28, 2025.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Monday, September 22, 2025 ("Cut-off date").**
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, any of the members who are already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.
v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
vi. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
vii. The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e **Monday, September 22, 2025** only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

4. Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from T**uesday, September 23, 2025 to Monday, September 29, 2025**, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2024-25.

Mr. Anil Pandya, Practicing Company Secretary failing him Mr. Bhojraj Wakodikar, Practicing Company Secretary will act as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer ; Email ID- cs@cstech.ai, Tel: +91 712 6782800.

Members are requested to note that 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 of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 07.09.2025

CAPRI GLOBAL HOUSING FINANCE LIMITED

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 ((6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	**1.Mr. Dharmveer Rathor (Borrower) 2. Mr. Ajay Kumar 3. Mrs Anuja Devi (Co-borrower) LOAN ACCOUNT No. LNHLNO4000131587(Old) / 51300000776895(New) Rupees 22,28,577/- (Rupees Twenty Two Lacs Twenty Eight Thousand Five Hundred Seventy Seven Only) as on 02.09.2025 along with applicable future interest.**	DESCRIPTION OF THE MORTGAGED PROPERTYAll that piece and parcel of property having land and building being Residential Property, Plot of land area measuring 42 Sq. Yards i.e., 35.11 Sq. Mts., out of Khasra No. 63, Situated in the village Surajpur, Pargana Dadri, Tehsil & Distt. Gautam Budh Nagar, Uttar Pradesh - 201303 Bounded As: East By: 12 Ft. Wide Road, West By: Other's Plot, North By: Empty Plot, South By: Empty Plot	**1. E-AUCTION DATE: 16.10.2025 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 15.10.2025 3. DATE OF INSPECTION: 14.10.2025**	**RESERVE PRICE: Rs. 16,50,000/- Rupees Sixteen Lacs Fifty Thousand Only). EARNEST MONEY DEPOSIT: Rs. 1,65,000/- (Rupees One Lakhs and Sixty Five Thousand Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only)**

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

1.The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.
3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.
4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-68136880/68136837), Mr. Ramprasad Sharma Mob. 800-002-3297/ 79-6120 0559. Email: ramprasad@auctiontiger.net,.**
7. For participating in the e-auction sale the intending bidders should register their name at **https://sarfaesi.auctiontiger.net** well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of **"Capri Global Housing Finance Limited" on or before 15.10.2025.**
9. The intending bidders should submit the duly filled in Bid Form (format available on **https://sarfaesi.auctiontiger.net)** along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Housing Finance Limited Regional **Office Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060 latest by 03:00 PM on 15.10.2025.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. ________________ (as mentioned above) for property of "Borrower Name.".
10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.
11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Housing Finance Limited, Regional Office **Office/Plot no. 9B, 2nd Floor, Pusa Road, New Delhi 110 060** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Housing Finance Limited.
15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited.
18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
22. The decision of the Authorised Officer is final, binding and unquestionable.
23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
24. Movable item (if any) lying in the property is not offer with sale.
25. **For further details and queries, contact Authorised Officer, Capri Global Housing Finance Limited: Ms. Swati Singh Mo. No. 8960750463.**

This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) and 9 (1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Housing Finance Limited **nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.**

Place :DELHI/NCR Date :08-Sept-2025 Sd/- (Authorised Officer) Capri Global Housing Finance Limited

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BAZEL INTERNATIONAL LIMITED

CIN: L65923DL1982PLC290287
Regd Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024
Phone No. 011-46081516, E-mail:bazelinternational@gmail.com,
Website:www.bazelinternationalltd.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of **Bazel International Limited will be held on Monday, 29th September, 2025 at 02:00 P.M. at the Registered Office of the Company at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024** to transact the business as set out in the Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing its members the facility to vote on resolutions through remote e-voting services provided by NSDL.

1. The **Notice of AGM and Annual Report for FY 2024-25 have been dispatched on 06th September, 2025** through electronic mode to members whose email IDs are registered with the Company/ Depositories/ RTA.
2. The cut-off date for remote e-voting: **22nd September, 2025.**
3. The remote e-voting period begins on **Friday, 26th September, 2025 at 09:00 A.M. and ends on Sunday, 28th September, 2025 at 05:00 P.M.**
4. Members may cast their votes through remote e-voting or by ballot at the AGM. **Members who have already cast their votes by remote e-voting may attend the AGM but shall not be entitled to vote again.**
5. Notice of AGM and Annual Report are available on the websites of the Company (**www.bazelinternationalltd.com**), NSDL (**www.evoting.nsdl.com**) and the Stock Exchanges.
6. Members who become shareholders after dispatch of the Notice but before the cut-off date may obtain login credentials from NSDL/RTA.
7. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the **http://www.evoting.nsdl.com** or may contact:-
   a) Mr. Parveen Sharma, D-153A, Ist Floor, Okhla Industrial Area, Phase- I, New Delhi- 110020; Email: **parveen@skylinerta.com**, Tel: 011-30857575.
   b) Mr. Pankaj Dawar, (Managing Director), Bazel International Ltd., II-B/20, First Floor, Lajpat Nagar, New Delhi-110024; Email: **bazelinternational@gmail.com**, Tel: 011-46081516.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for AGM purposes.

For Bazel International Ltd.
Sd/-
Pankaj Dawar
(Managing Director)
DIN: 06479649
(Office Add.: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

Date: 07.09.2025
Place: New Delhi

...continued from previous page.

INDICATIVE TIMELINE FOR THE OFFER	
Sequence of Activities	Listing on and above September 12, 2025
Application Submission by investors	Electronic application [Online ASBA through 3- in 1 accounts] **- Up to 5 pm on day September 12, 2025** Electronic Application [Bank ASBA through Online channels [like Internet banking and Syndicate etc] **- Upto 4 pm on September 12, 2025** Electronic Application [Syndicate Non Retail, Non Individual Applications] **- Upto 3 pm on September 12, 2025** Physical Application {Bank ASBA} **- Upto 1 pm on September 12, 2025** Physical Applications {Syndicate Non Retail, Non Individual applications of QIBs and NIIs} **- Upto 12 on September 12, 2025** and Syndicate members shall transfer such applications to banks **before 1 pm on September 12, 2025**
Bid Modification	From Issue opening date up to **5 pm on September 12, 2025**
Validation of bid details with depositories	From Issue Opening date to **5 pm on September 12, 2025**
Reconciliation of UPI mandate transactions (based on the guidelines issued by NPCI from time to time); Among Stock Exchanges – Sponsor Banks – NPCI and NFCI – PSPs/ TPAPs - issuer banks ; Reporting formats of bid information , UPI analysis report and compliance timelines	On Daily basis Merchant Bankers to submit to SEBI sought as and when
UPI mandate acceptance time	**September 12, 2025– 5 pm**
Issue closure	**September 12, 2025– 4 pm** for QIB and NII categories **September 12, 2025– 5 pm** for Individual Investor and other reserved categories
Third party check on UPI applications	On daily basis and to be computed before **9 : 30 AM on September 15, 2025**
Third party check on non -UPI applications	On daily basis and to be computed before **1 pm on September 15, 2025**
Submission of final certificate **- For UPI from Sponsor Bank** **- For bank ASBA from all SCSBs** **- For syndicate ASBA**	UPI ASBA – **Before 9: 30 pm on September 12, 2025** All SCSBs for Direct ASBA – **before 7: 30 pm on September 12, 2025** Syndicate ASBA – Before 7:30 pm on **September 12, 2025**
Finalization of rejections and completion of basis	**Before 6 pm on September 15, 2025**
Approval of basis by stock exchange	**Before 9 pm on September 15, 2025**
Issuance of fund transfer instructions in separate flies for debit and unblock. For bank ASBA and online ASBA – To all SCSBs For UPI ASBA – To Sponsor Bank	Intimation not later **than 09: 30 on September 16, 2025** Completion **before 2 pm on September 16, 2025** for fund transfer Completion **before 4 pm on September 16, 2025** for unlocking
Corporate action execution for credit of shares	Intimation before **2 pm on September 16, 2025** and Completion before **6 pm on September 16, 2025**
Filing of listing application with Stock Exchanges and Issuance of trading notice	**Before 7 : 30 pm on September 16, 2025**
Publish allotment advertisement	On the website of the issuer BRLM and RTA – before **9 pm September 16, 2025** In newspapers – on **September 17, 2025 day but not later than September 18, 2025**
Trading starts	**September 17, 2025**

d. Weighted Average Cost of Acquisition, Issue Price

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our company, see ***"History and Corporate structure"*** on page 301 of the Red Herring Prospectus. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section ***"Material Contract and Documents for Inspection"*** on page 538 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The liability of the members of our company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the company is Rs. 18,00,00,000 divided 1,80,00,000 into equity shares of Rs. 10 each. The issued, subscribed and paid-up share capital of the company before the issue is Rs. 11,86,39,830 divided into 1,18,63,983 equity shares of Rs. 10 each. For details of the capital structure see ***"Capital Structure"*** on the page 107 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	**Face Value (Rs.)**	**No. of Shares**	**Name of Promoters**	**Face Value (Rs.)**	**No. of Shares**
Dillip Kumar Das	10	1	Dillip Kumar Das	2,11,12,020	21,11,202
Santosh Kumar Patnaik	10	1	Kiran Das	17,55,780	1,75,578
Bishnu Charan Behara	10	1	Subasish Das	75,93,420	7,59,342
Ramesh Kumar Dalai	10	1	D K Das & Sons HUF	2,45,51,940	24,55,194
Sri Ram Kishore Mohanty	10	1	Industrial Designs and Services Private Limited	1,95,78,000	19,57,800
Kehirod Kumar Nayak	10	1			
Amiya Kumar Samal	10	1			

Listing: The equity shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE (**"NSE EMERGE"**). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to letter dated July 15, 2025. For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on September 06, 2025 in accordance with Section 26(4) of the Companies Act 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire *"Disclaimer Clause of SEBI"* beginning on page 448 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the *"Disclaimer Clause of NSE"* beginning on page 450 of the Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity related securities involve a degree of risk and investors should not any funds in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to ***"Risk Factors"*** beginning on page 50 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata – 700069, West Bengal, India **Telephone:** +91 33 4004 7188 **E - mail:** compliance@affinityglobal.in **Investor Grievance ID:** investor@affinityglobalcap.in **Website:** www.affinityglobalcap.in **Contact Person:** Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal **SEBI Registration Number:** INM000012838	CAMEO **Cameo Corporate Services Limited** Subramanian Building" 1 Club House Road, Chennai- 600 002 **Tel:** +91 40 6716 2222 **E-mail:** priya@cameoindia.com **Investor Grievance e-mail:** investor@cameoindia.com **Website:** www.cameoindia.com **Contact Person:** Mrs. K. Sreepriya **SEBI Registration No.:** INR000003753	**Mr. Pralaaju Naik** **Company Secretary & Compliance Officer** Plot No. 2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa – 751 010. **Tel:** +91 7064810000/+91 7381890000 **Email:** cs@galaxymed.co.in Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://galaxy.in/, the website of the BRLM to the Issue at: https://www.affinityglobalcap.in/ , the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Plot No.2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa- 751010 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter ***"Offer Procedure"*** beginning on page 483 of the Red Herring Prospectus.

BANKER TO THE OFFER: Kotak Mahindra Bank Limited

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

For Galaxy Medicare Limited
Sd/-
Dillip Kumar Das
Managing Director
DIN: 00402931

Date: 08/09/2025
Place: Bhubaneshwar, Orissa

DISCLAIMER: GALAXY MEDICARE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.nseindia.com and website of Issuer Company www.galaxy.in. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled ***"Risk Factors"*** beginning on Page No. 50 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transaction' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KIRIN ADVISORS

SILKY OVERSEAS LIMITED

CIN : U17110DL2016PLC298888
Regd. Office : A-48, Wazirpur Industrial Area, Delhi-110052
Phone : 9873473891, 9312747584, Email-info@silkoverseas.com

INFORMATION REGARDING 09th ANNUAL GENERAL MEETING (AGM) OF SILKY OVERSEAS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the Shareholders of SILKY OVERSEAS LIMITED (the Company) will be held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General **Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbersSEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars")**, to transact the business, as set out in the Notice covering the 09th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 09th AGM and Annual Report of the Company for the financial year 2024-2025 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 09th AGM and Annual Report for the financial year 2024-2025, will also be available on the website of the Company at www.silkyoverseas.com and website of Stock Exchange i.e. NSE INDIA at www.nseindia.com Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited at info@skylinerta.com or D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020 India by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For **Silky Overseas Limited**
Sd/-
Rewail Kadiyan
Company Secretary

Date : 08.09.2025
Place: New Delhi

क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड

पंजीकृत कार्यालय: 456, अग्रवाल मेट्रो हाइट्स, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली–110034
सीआईएन: L65993DL1990PLC040101
फोन: 011–47057757 | ईमेल आईडी: cubfinser@yahoo-com

सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के शेयरधारकों की 35वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को दोपहर 2:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो वीडियो मीन्स (वीसी/ओएवीएम) सुविधा के माध्यम से कंपनी अधिनियम, 2013 के लागू प्रावधानों, इसके तहत बनाए गए नियमों और सामान्य परिपत्र संख्या 14/2020 के साथ पठित सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के अनुपालन में आयोजित की जाएगी। 17/2020, 20/2020 और 09/2024 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020 और 19 सितंबर 2024 (क्रमशः, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी ('एमसीए परिपत्र') और परिपत्र संख्या 17/2020, 20/2020 और 09/2024 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020 और 19 सितंबर 2024 (क्रमशः, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी ('एमसीए परिपत्र') और परिपत्र सं 17/2020, 20/2024 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020 और 19 सितंबर 2024 (क्रमशः, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी ('एमसीए परिपत्र') भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी परिपत्र') द्वारा जारी एसईबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना जारी किया गया।

35वीं एजीएम की सूचना और वर्ष 2024–25 के लिए वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वित्तीय विवरण ('वार्षिक रिपोर्ट') शामिल हैं, केवल उन सभी सदस्यों को ईमेल द्वारा भेजी गई है, जिनके ईमेल पते कंपनी/आरटीए/डिपॉजिटरी प्रतिभागियों या कंपनी के पास 06 सितंबर 2025 के एमसीए परिपत्रों और सेबी परिपत्र के अनुसार पंजीकृत हैं। इसके अतिरिक्त, सेबी लिस्टिंग विनियमों के विनियमन 36(1)(बी) के अनुपालन में, वेब–लिंक युक्त एक पत्र, जिसमें सटीक पथ शामिल है, जहां से वित्त वर्ष 2024–25 के लिए सूचना और वार्षिक रिपोर्ट तक पहुँचा जा सकता है, उन सभी शेयरधारकों को भेजा गया है, जिनके ईमेल पते कंपनी/आरटीए/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत नहीं हैं। एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति सदस्यों को भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है।

कट ऑफ तिथि अर्थात 22 सितंबर 2025 तक भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, सीडीएसएल की इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई–वोटिंग') के माध्यम से 35वीं एजीएम की सूचना में निर्धारित साधारण और विशेष पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

रिमोट ई–वोटिंग सुविधा और वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो वीडियो माध्यमों (वीसी/ओएवीएम) के माध्यम से बैठक के संबंध में, हम शेयरधारकों को निम्नानुसार सूचित करना चाहते हैं:

a) एजीएम की सूचना में निर्धारित कारोबार, कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार रिमोट ई–वोटिंग के माध्यम से या एजीएम में ई–वोटिंग प्रणाली के माध्यम से किया जा सकता है।

b) 22 सितंबर 2025 (कट–ऑफ तिथि) तक शेयर रखने वाले शेयरधारक रिमोट ई–वोटिंग प्रक्रिया में भाग ले सकते हैं। एजीएम बुलाने की सूचना 29 अगस्त, 2025 तक शेयर रखने वाले शेयरधारकों को ईमेल के माध्यम से भेज दी गई है। उक्त एजीएम बुलाने की सूचना उन व्यक्तियों को ईमेल द्वारा भेजी जाएगी जो 29 अगस्त, 2025 के बाद शेयरधारक बनेंगे और 22 सितंबर 2025 तक शेयर धारण करेंगे और जिनकी ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत हैं। ऐसे शेयरधारक helpdesk.evoting@cdslindia.com या beetalrta@gmail.com या cubfinser@yahoo.com पर अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताते हुए अनुरोध भेजकर लॉगिन आईडी भी प्राप्त कर सकते हैं।

c) वोट डालने के तरीके का विवरण एजीएम की सूचना में उल्लिखित है, जिसे कंपनी की वेबसाइट www.cubical90.com पर भी प्रदर्शित किया गया है और इसे रिमोट ई–वोटिंग एजेंसी, सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड की वेबसाइट https://www.evotingindia.com पर भी प्रदर्शित किया जाएगा।

d) रिमोट ई–वोटिंग शुक्रवार, 26 सितंबर, 2025 (सुबह 09:00 बजे) से शुरू होगी और रविवार, 28 सितंबर, 2025 (शाम 05:00 बजे) को समाप्त होगी और उसके बाद उपलब्ध नहीं होगी।

e) सदस्य कृपया ध्यान दें कि: i) 28 सितंबर, 2025 को शाम 5:00 बजे (आईएसटी) के बाद रिमोट ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा। ii) एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम की सुविधा भी उपलब्ध कराई जाएगी। iii) एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम में अपने मतदान के अधिकार का प्रयोग करने में सक्षम होंगे। जो सदस्य पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन एजीएम में फिर से अपना वोट डालने के हकदार नहीं होंगे। iv) एक व्यक्ति जिसका नाम सदस्य के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिक के रजिस्टर में 22 सितंबर, 2025 की कट ऑफ तारीख तक दर्ज है, केवल वही एजीएम में रिमोट ई–वोटिंग या ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

f) रिमोट ई–वोटिंग/ई–वोटिंग से संबंधित किसी भी प्रश्न/स्पष्टीकरण/शिकायत के मामले में, शेयरधारक श्री भवेन्द्र झा, वरिष्ठ प्रबंधक, बीटल फाइनेंशियल कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली – 110062, फोन नंबर: 011–29961281, ई–मेल: beetalrta@gmail.com से संपर्क कर सकते हैं या सीडीएसएल ई–वोटिंग टीम को helpdesk.evoting@cdslindia.com पर लिख सकते हैं।

g) श्री मुकेश कुमार अग्रवाल, कंपनी सचिव (प्रैक्टिस) को रिमोट ई–वोटिंग/ई–वोटिंग प्रक्रिया की जांच के लिए स्क्रूटिनाइजर नियुक्त किया गया है।

h) कृपया ध्यान दें कि एक बार ई–वोटिंग के माध्यम से वोट डालने के बाद आप अपने वोट को संशोधित नहीं कर सकते।

i) रिमोट ई–वोटिंग/एजीएम में ई–वोटिंग के समेकित परिणाम, यदि कोई हो, जो एजीएम में लिए जा सकते हैं, कंपनी द्वारा एजीएम के 48 घंटे के भीतर घोषित किए जाएंगे और कंपनी और रिमोट ई–वोटिंग एजेंसी की वेबसाइटों पर प्रदर्शित किए जाएंगे और स्टॉक एक्सचेंजों को भी सूचित किया जाएगा।

क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड के लिए
हस्ता./–
अश्वनी कुमार गुप्ता
(प्रबंध निदेशक)

स्थान: नई दिल्ली
दिनांक: 07.09.2025

केनरा बैंक (भारत सरकार का उपक्रम) **Canara Bank** (A Govt. of India Undertaking)
सिंडिकेटबैंक SyndicateBank

वसूली अनुभाग, क्षेत्रीय कार्यालय
प्लॉट संख्या 39, प्रथम तल, बोहरा हुंडई के पास, नीलम–बाटा रोड, फरीदाबाद

कब्जा सूचना

(अचल संपत्तियों के लिए धारा 13(4) के अंतर्गत)

यद्यपि, अधोहस्ताक्षरी, वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (अधिनियम 54, 2002) के अंतर्गत केनरा बैंक के प्राधिकृत अधिकारी होने के नाते, प्रतिभूति हित (प्रवर्तन) नियम, 2002 की धारा 13(12) के साथ पठित नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, नीचे उल्लिखित तिथि को उधारकर्ताओं को एक माँग सूचना जारी की है, जिसमें उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में उल्लिखित राशि चुकाने का आह्वान किया गया है। ऋणकर्ताओं द्वारा राशि चुकाने में विफल रहने के कारण, ऋणकर्ताओं और आम जनता को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13(4) के साथ पठित नियम 8 और 9 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त तिथि को नीचे वर्णित संपत्तियों का कब्जा ले लिया है। ऋणकर्ताओं को विशेष रूप से और आम जनता को एतद्द्वारा संपत्ति से संबंधित लेन–देन न करने की चेतावनी दी जाती है और संपत्तियों से संबंधित किसी भी लेन–देन पर केनरा बैंक द्वारा नीचे उल्लिखित राशि के साथ–साथ भविष्य में ब्याज और अन्य व्यय, लागत, प्रभार आदि का भार नीचे उल्लिखित खाते पर डाला जाएगा। ऋणकर्ताओं का ध्यान सुरक्षित संपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13(8) के प्रावधान की ओर आकृष्ट किया जाता है।

उधारकर्ता का नाम	अचल संपत्ति का विवरण	बकाया राशि	मांग सूचना की तिथि
शाखाः बामनीखेड़ा **उधारकर्ता :** **श्रीमती बिमला रानी, पत्नी यद राम और श्री यद राम, पुत्र श्री प्यारे लाल**	6/50 हिस्से का प्लॉट, खतौनी संख्या 614/666, रकबा संख्या 53, किला संख्या 18(2–10), आवेदक का हिस्सा 0 कनाल 6 मरला है, जो मौजा बामनीखेड़ा, तहसील पलवल, जिला पलवल, हरियाणा 121102 में स्थित है। सीमाएँ इस प्रकार हैं: पूर्व में: रास्ता, पश्चिम में: : लाल का घर, उत्तर में: शंकर का खाली प्लॉट और कान्हैया लाल का घर, दक्षिण में: बंप सिंह का घर	**रुपये 12,38,497.21** (बारह लाख, अडतीस हजार, चार सौ, संतानबे रुपये और इक्कीस पैसे) और उस पर ब्याज।	19.09..2025 **कब्जे की तिथि** 03.09..2025
फरीदाबाद बाटा हार्डवेयर चौक **उधारकर्ता :** **श्री योगेंद्र प्रताप सिंह,पुत्र विजय पाल सिंह और श्रीमती इंदिरा भाटिया, पति स्वर्गीय श्री योगेंद्र प्रताप सिंह**	मुआजा ऊंचा गांव, भाटिया कॉलोनी, बल्लभगढ़ में स्थित, अब MCF नंबर बी–13, भाटिया कॉलोनी मिल्क प्लांट रोड, बल्लभगढ़, फरीदाबाद, हरियाणा के नाम से जाना जाता है। प्लॉट/खंड संख्या 9 का पश्चिमी हिस्सा, जिसका क्षेत्रफल 76.85 वर्ग गज है, जो रेक्ट. संख्या 18, किला संख्या 7/1(0–16), 7/2(5–18) का हिस्सा है। सीमाएँ इस प्रकार हैं: पूर्व में: घर संख्या बी–13 का प्लॉट (पूर्वी हिस्सा) पश्चिम में: खाली जमीन उत्तर में: सड़क दक्षिण में: दूसरी प्रॉपर्टी	रुपये. 3,97,856.00 (तीन लाख संतानबे हजार आठ सौ छप्पन रुपये केवल) और उस पर ब्याज।	**मांग सूचना की तिथि** 19.09..2025 **कब्जे की तिथि** 03.09..2025

दिनांकः 08–09–2025,
स्थानः फरीदाबाद

प्राधिकृत अधिकारी, केनरा बैंक

NAKSH PRECIOUS METALS LIMITED

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Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market, Prashant Vihar, New Delhi-110085.
Corporate Office: Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road,Nashik, Maharashtra, India, 422001
Tel: 0130-2218572 | **Fax:** 0130-2218572 | **E-mail Id:** info@nakshmetals.com | **Website:** www.nakshmetals.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Twenty second Annual General Meeting ("AGM")** of Naksh Precious Metals Limited ("the Company") is scheduled on **Tuesday, September 30, 2025** at 4;30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at https://nakshmetals.com/ and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 22nd Annual General Meeting.

FOR, NAKSH PRECIOUS METALS LIMITED
Sd/-
Mrs. Sneha Vispute
Managing Director
DIN: 09693252

Place: Delhi
Date: 06.09.2025

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 13, 2025 (the **"Letter of Offer"** filed with stock exchange, namely BSE Limited **("BSE")** (the **"Stock Exchange"**) and submitted to the Securities Exchange Board of India **("SEBI")**.

Josts

JOSTS ENGINEERING COMPANY LIMITED

Our Company was incorporated on May 09, 1907, pursuant to certificate of incorporation issued by RoC, Bombay, as a public limited company under the name of "Jost's Fans Supply and Engineering Company Limited". The name of our Company was changed to "Josts Engineering Company Limited" through a special resolution passed on February 12, 1914, and a fresh certificate of incorporation consequent upon change of name was issued by the RoC, Bombay, on February 25, 1918. For details, in respect of change in the Registered Office of our Company, please see the chapter titled **"General Information"** on page 45 of the Letter of Offer.

Registered Office: Great Social Building 60 Sir Phirozeshah Mehta Road, Fort, Mumbai, Maharashtra, India, 400001; **Tel:** +91 022-22694956
Corporate Office: C-7, Road No. 12, Wagle Industrial Estate, Thane West, Maharashtra, India, 400604; **Tel:** +91 022-62674000
Contact person: Babita Kumari, Company Secretary and Compliance Officer
E-mail id: jostsho@josts.in | **Website:** www.josts.com
Corporate Identity Number: L28100MH1907PLC000252

PROMOTERS OF OUR COMPANY: KRISHNA AGARWAL, JAI PRAKASH AGARWAL, ANITA AGARWAL, RAJENDRA KUMAR AGARWAL, VISHAL JAIN AND SHIKHA JAIN

ISSUE OF UP TO 18,47,913 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 270/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 269/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4,989.37 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FIVE (5) RIGHTS EQUITY SHARES FOR EVERY TWENTY-SEVEN (27) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, AUGUST 20, 2025 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 111 OF THE LETTER OF OFFER.

**Assuming full subscription.*

ATTENTION INVESTORS

NOTICE TO ELIGIBLE SHAREHOLDERS OF OUR COMPANY - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 13, 2025

This notice should be read in conjunction with the Letter of Offer dated August 13, 2025, filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

RIGHTS ISSUE PERIOD EXTENDED	
ISSUE CLOSING DATE (OLD)	**ISSUE CLOSING DATE (NEW)**
TUESDAY, SEPTEMBER 09, 2025	WEDNESDAY, SEPTEMBER 10, 2025

This is to inform you that the Rights Issue Committee members at their meeting held on September 06, 2025, has considered and approved the extension of the closing date of the ongoing rights issue.

The date of closure of the Rights Issue, which opened on Friday, August 29, 2025 and was scheduled to close on Tuesday, September 09, 2025 has now been extended from Tuesday, September 09, 2025 to Wednesday, September 10, 2025. The extension has been granted considering Monday, September 08, 2025, being a bank holiday and upon several requests received from various eligible shareholders for extension of closure date of Rights Issue, to facilitate better participation from eligible shareholders and to provide adequate time to subscribe to the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, September 10, 2025 . Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, September 10, 2025.

REVISED ISSUE SCHEDULE	
Issue Opened on	Friday, August 29, 2025
Issue Closing Date	Wednesday, September 10, 2025
Finalisation of Basis of Allotment (on or about)	Thursday, September 18, 2025
Date of Allotment (on or about)	Friday, September 19, 2025
Date of credit (on or about)	Tuesday, September 23, 2025
Date of Listing (on or about)	Wednesday , September 24, 2025

Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

This Corrigendum cum addendum shall be available on the website of the Stock Exchange at www.bseindia.com and the website of the Company at www.josts.com

ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO TAKE NOTE OF THE ISSUE CLOSURE DATE AS WEDNESDAY, SEPTEMBER 10, 2025.

Accordingly, there is no change in the LOF, CAF and ALOF dated August 13, 2025, except for modification in the Issue Closing date. Change in issue closing date resultant change in indicative timetable of post issue activities on account of extension of issue closing date.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUCTION WITH THIS ADDENDUM.

On behalf of Board of Directors
For Josts Engineering Company Limited
Sd/-
Babita Kumari
Company Secretary and Compliance Officer

Date: September 06, 2025
Place: Mumbai

Josts Engineering Company Limited has undertaken a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated August 13, 2025, with the Stock Exchange. The Letter of Offer is available on the website the Stock Exchange i.e. BSE Limited at www.bseindia.com , Company at www.josts.com and the Registrar to the Issue i.e. https://www.bigshareonline.com Investors should note that that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled **"*Risk Factors*"** beginning on page 20 of the Letter of Offer.

The Rights entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in "Offshore transaction" outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States.