



## SADHANA NITRO CHEM LIMITED

Date: September 08, 2025

To  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 506642

To  
**National Stock Exchange of India Limited**  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, India  
Symbol: SADHNANIQ

**Subject: Newspaper Advertisement - Notice of the 52nd Annual General Meeting, Intimation of Record date for dividend and E- Voting Information etc.**

Dear Sir/Madam,

Pursuant to Regulations 30, 47 read with Para A of Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. ('Listing Regulations') and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copy of Newspaper advertisement issued regarding Notice of 52<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2024 at 2:00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), including details with respect to remote e-voting information published in Financial Express English Edition and Mumbai Lakshadeep newspaper.-

This information is available on the website of the company [www.sncl.com](http://www.sncl.com).

Kindly take the same on your records.

### FOR SADHANA NITROCHEM LIMITED

Nitin  
Rameshchan  
dra Jani

Digitally signed by Nitin Rameshchandra Jani  
DN: c=IN, o=Personal, title=7964,  
pseudonym=a9032eede6345340e08f944b45c38  
S  
2.5.4.20=4c8998cd147ccc35c983c01b087a8320  
38e5378b10ba290e9f01a15d4e73f65,  
postalCode=400104, st=Maharashtra,  
serialNumber=003e4275a32f8278907d572280e  
229e49a2923177a0276192204447605dc970,  
cn=Nitin Rameshchandra Jani  
Date: 2025.09.08 16:12:07 +05'30'

**Nitin Rameshchandra Jani**  
Company Secretary  
Membership No.: A4757

#### Corporate Office

10, Bruce Street, 1st Floor,  
8/12, Homi Mody Street, Fort,  
Mumbai - 400001

#### Factory Address

47, MIDC, Roha - 402116.  
Dist. Raigad (M.S.)  
Dhatav, Maharashtra

#### Registered Office

Nanavati Mahalaya, Unit No. 501,  
5th Floor, 18 Homi Mody Street  
Fort, Mumbai - 400001

**AA PLUS TRADELINK LIMITED**

CIN: U74900 MH2016PLC274726

Office No. 4, Sawant Sadan, Neharu Road, Near State Bank of India, Vile Parle (East), Mumbai - Maharashtra 400057

**NOTICE OF 09<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the Members of **AA Plus Tradelink Limited on Friday, 26<sup>th</sup> September, 2025 at 12.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Purva Sharegistry (India) Private Limited** remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02nd, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on 23<sup>rd</sup> September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday 20<sup>th</sup> September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or **RTA, Purva Sharegistry (India) Private Limited**. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., [www.aaplustradelink.com](http://www.aaplustradelink.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's Toll Free No. **1800 22 55 33** for any information or clarification regarding e-voting.

By Order of the Board  
For, **AA PLUS TRADELINK LIMITED**  
**ASHOK AMRITHAL SHAH**  
DIRECTOR  
DIN: 07427185

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2025

**EAST COAST RAILWAY**

e-Tender Notice No. EPC-CECONIIBBS 2025035, Dated : 27.08.2025

**NAME OF WORK :** CONSTRUCTION OF FLYOVER AT HARIDASPUR - PARADEEP LINE INCLUDING ELECTRIFICATION WORKS AND SHIFTING OF UTILITIES, SIGNALLING CABLES AND EQUIPMENTS BUT EXCLUDING SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.

**Approx. Cost of the Work :** ₹ 6465.00 Lakhs.  
**EMD :** ₹ 32,32,500.00, Completion Period of the Work : 24 (Twenty Four) Months.  
**Tender Closing Date & Time :** At 1200 hrs. of 24.12.2025.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: [www.ireps.gov.in](http://www.ireps.gov.in).  
**Note :** The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/  
PR-97/CI/25-26  
Bhubaneswar

**SANMITRA COMMERCIAL LIMITED**

Regd. Office: 13, Prem Niwas, 652 Dr. Ambedkar Road,, Khar (West), Mumbai, Maharashtra, 400052

CIN: L74120MH1985PLC034963

Extract of the Standalone Un-audited Financial Results for the Quarter Ending on 30/06/2025

Sr. No.	Particulars	(Rs. In Lakhs)			
		Quarter ended on 30/06/2025 (Un-audited)	Quarter ended on 31/03/2025 (Audited)	Quarter ended on 30/06/2024 (Un-audited)	Year ended on 31.03.2025 (Audited)
1	Total income	1.80	45.63	0.33	61.03
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	-2.20	40.63	(2.86)	42.76
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)	-2.20	34.71	(2.86)	36.84
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (After tax) and Other Comprehensive Income (After tax))	-2.11	(20.23)	19.24	25.10
5	Equity Share Capital	110.00	110.00	110.00	110.00
6	Earning Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -				
1	Basic:	(0.200)	3.160	(0.260)	3.350
2	Diluted:	(0.200)	3.160	(0.260)	3.350

**Note:** The above is an extract of the detailed format of the Un-audited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and Company's website.

For and on behalf of the Board  
Sd/-  
Prakash Shah  
Chairman & Director  
DIN No-01136800

DATE: 05-09-2025  
PLACE: MUMBAI

**KCL Infra Projects Limited**

CIN:L45201MH1995PLC167630

Regd. Office: B- 3, 204 Saket Complex, Thane (West), MH 400601.  
Email: [info@kclinfra.com](mailto:info@kclinfra.com), [cs@kclinfra.com](mailto:cs@kclinfra.com) Web: [www.kclinfra.com](http://www.kclinfra.com)

**Notice of 30<sup>th</sup> Annual General Meeting and Remote e-voting**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 05, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Saturday, September 27, 2025 and ends at 5.00 P.M (IST) on Monday, September 29, 2025. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., [www.kclinfra.com](http://www.kclinfra.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's toll free number 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board

For KCL Infra Projects Limited

Mohan Jhwar

Managing Director

DIN:00495473

Place : Thane  
Date : 05<sup>th</sup> September, 2025

**GRILL SPLENDOUR SERVICES LIMITED**

(Formerly known as Grill Splendour Services Private Limited)

Registered Office: A1-A2, A Wing Ground Floor, Shram See Bldg, Wadia Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai - 400037

CIN: L55100MH2019PLC333814 Mobile No: 91-9004384401,  
Email id: [ipo@birdys.in](mailto:ipo@birdys.in). Website: [www.birdys.in](http://www.birdys.in)

**NOTICE OF 6<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**NOTICE** is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of Grill Splendour Services Limited ("Company") will be held on Tuesday, September 30, 2025 at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd-C107, 1st Floor, Plot-8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 at 09.00 am (IST). The Annual Report of 2024-25 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ("RTA")/Company/Depository Participants ("DP") and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on August 29, 2025. The above documents are further available on the Company's website i.e. [www.birdys.in](http://www.birdys.in) and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

**NOTICE** is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025, to Tuesday, September 30, 2025 (Both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. **Tuesday, September 23, 2025**, the facility to cast their vote electronically through Remote E-voting services provided by M/s. Bigshare Services Private Limited on all resolutions set forth in the Notice of the 6<sup>th</sup> AGM. The Notice is also available on the E-voting portal of M/s. Bigshare Services Private Limited at <https://www.bigshareonline.com>.

Remote E-voting period shall commence on at **09:00 a.m. on Saturday, September 27, 2025 and ends on Monday, September 29, 2025 at 05:00 P.M.** The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. **Tuesday, September 23, 2025**, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2024-25 on August 29, 2025. Members are requested to refer the Annual Report to obtain his/her login id and password or visit Bigshare website <https://vote.bigshareonline.com>. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

**Name: Mr. Prasad Nabiwale**  
Designation: Deputy General Manager  
Address: Office No S6-2, 6th Floor, Pinacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.  
**Email-id:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com) **Contact No.:** 1800 22 5422.

For Grill Splendour Services Limited  
(Formerly known as Grill Splendour Services Private Limited)

Sd/-

Ms. Vandana Srinidhi Rao

Whole-Time Director

DIN: 06395396

Place : Mumbai  
Date : September 06, 2025

CIN : L67190MH2011PLC220404  
Regd. Off: Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai- 400067  
Phone: +91 81081 1153132  
Email: [reachus@secmark.in](mailto:reachus@secmark.in) Website: [www.secmark.in](http://www.secmark.in)

**Notice of Fourteenth Annual General Meeting and Remote E-Voting**

**Notice** is hereby given that the Fourteenth Annual General Meeting ("AGM") of the Company will be held on **Monday, September 29<sup>th</sup>, 2025 at 2:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"). Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (SEBI Circulars) issued by Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

1. The Notice of AGM along with the Fourteenth Annual Report of the Company for the Financial Year 2024-25 has been sent through electronic mode to all the members whose Email IDs are registered with the Company/Registrar and Share Transfer Agent (RTA) (Depository Participant(s)) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. [www.secmark.in](http://www.secmark.in), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>

2. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by National Securities and Depository Limited ("NSDL").

3. All the Members are informed that:-

- The Remote E-Voting shall commence on Friday, September 26, 2025 at 09:00 a.m. IST and shall end on Sunday, September 28, 2025 at 05:00 p.m. IST
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@secmark.in](mailto:cs@secmark.in). However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote;
- Members may also note that:
  - The Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - the members who have casted their vote by Remote E-Voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM;
  - the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM;
  - Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call toll free nos. 1800-222-9901 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write to the Company secretary at the email address of the Company i.e. [sunil@secmark.in](mailto:sunil@secmark.in)
- Members holding shares in demat form can update their email address with the Depository Participant.



For SecMark Consultancy Limited

Sd/-

Sunil Kumar Bang

Company Secretary and Compliance Officer

Place : Mumbai  
Date : September 05, 2025

CIN: L24110MH1973PLC016698  
Regd. Office: Hira Baug, 1<sup>st</sup> Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004  
Tel: 91-22-68663300 E-Mail: [sadhananitra@sncl.com](mailto:sadhananitra@sncl.com)  
Website: [www.sncl.com](http://www.sncl.com)

**NOTICE OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

**Notice** is hereby given to the Members of Sadhana Nitro Chem Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 52<sup>nd</sup> Annual General Meeting of the Company (AGM) is scheduled to be held on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 02.00 PM. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, Circular No 09/2023 dated September 25, 2023 read with all the subsequent circulars issued in this regard, the latest being General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52<sup>nd</sup> AGM of the Company shall be conducted through VC/OAVM on Monday, September 29, 2025, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 05, 2025, to those members whose email IDs are registered with the Company/Depository Participant as on the cut-off date i.e. August 22, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25, is available on the website of the Company at [www.sncl.com](http://www.sncl.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialised mode, as on the cut-off date, i.e., September 22, 2025, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
- The remote e-voting period will commence at 9.00AM. (IST) on Friday, September 26, 2025, and will end at 5.00 PM. (IST) on Sunday, September 28, 2025, during this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 22, 2025.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 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.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pimpaa Bag, Assistant Manager - NSDL at [rimpab@nsdl.com](mailto:rimpab@nsdl.com) / 022 - 4886 7000 through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Company at [sadhananitra@sncl.com](mailto:sadhananitra@sncl.com).

For SADHANA NITRO CHEM LIMITED

Sd/-

Nitin Rameshchandra Jani

Company Secretary

Membership No: A4757

Date: September 05, 2025  
Place: Mumbai

**FORM B PUBLIC ANNOUNCEMENT**

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF P&M ASSOCIATES LLP**

Sr. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	P&M Associates LLP
2.	Date of incorporation of corporate debtor	21/04/2015
3.	Authority under which corporate debtor is incorporated / registered	ROC Bangalore RD, South East Region
4.	Corporate Identification No. / Liability Identification No. of corporate debtor	AAJ-7986
5.	Address of the registered office and principal office (if any) of corporate debtor	No. 78/6, Shankarappa Garde, C-Block, 8th Cross, Magadi Road, Bangalore, Karnataka, India, 560023
6.	Date of closure of Insolvency Resolution Process	29/08/2025
7.	Liquidation commencement date of corporate debtor	29/08/2025
8.	Name and registration number of the insolvency professional acting as liquidator	Pramod Srihari Registration no.:- IBBI/IPA-001/IP-P-02286/2021-2022/13674
9.	Address and e-mail of the liquidator, as registered with the Board	Address: - 3rd Floor, Raj Towers, 23rd Cross, Banashankari 2nd Stage, Bengaluru - 560070 Email ID: <a href="mailto:pramod@capad.in">pramod@capad.in</a>
10.	Address and e-mail to be used for correspondence with the liquidator	Address: - 3rd Floor, Raj Towers, 23rd Cross, Banashankari 2nd Stage, Bengaluru - 560070 Email ID: <a href="mailto:pramod@capad.in">pramod@capad.in</a>
11.	Last date for submission of claims	28/09/2025

Notice is hereby given that the National Company Law Tribunal, Bengaluru Bench has ordered the commencement of liquidation of the P&M Associates LLP on 29th August, 2025 under Section 33 of the Insolvency and Bankruptcy Code, 2016.

The stakeholders of P&M Associates LLP are hereby called upon to submit their claims with proof before the 28th September, 2025 to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

**Pramod Srihari** Place:-Bengaluru  
Liquidator Date:-06

