

SONA MACHINERY LIMITED

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



Date: 06/09/2025

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol- SONAMAC

ISIN- INE0Q6H01012

Sub: Newspaper Advertisement for the 6th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 read with related MCA Circulars, Regulations 30 of SEBI (LODR) Regulations 2015 and related SEBI Circulars, the Company has given the Notice of 6th Annual General Meeting of the Company for the Financial Year 2024-25, which is scheduled to be held on Monday, September 29, 2025 at 02.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details, cut-off and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Financial express (English) and Jansatta (Hindi) newspaper on Saturday, 6th September, 2024 for the information of members. The copies of newspaper advertisement are attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely,
For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)

Supriya
Company Secretary & Compliance Office

CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91- 9599002201

Sona Machinery Limited
(Formerly Known as Sona Machinery Pvt. Ltd.)
Regd. Office: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063

FINANCIAL EXPRESS

EFFICIENT INDUSTRIAL FINANCE LIMITED

Email: efficientindustrial@gmail.com ; Website: www.efficientindustrial.com
Regd. Office:- PLOT No. 13, Office No. 211, Second Floor, Commercial Complex, Jagdamba Tower, Preet Vihar, Delhi-110092

NOTICE

Notice is hereby given that 41st Annual General Meeting (the AGM) of the Company will be convened on Tuesday, September 30th, 2025, at 03:00 PM, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 41st AGM.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 05th September 2025.

The Notice as well as Annual Report is also available and can be downloaded from the Company's website www.efficientindustrial.in as well from the website of Metropolitan Stock Exchange <https://www.mseb.in>.

All the members are informed that:

- a) The Ordinary and Special Business(s) as set out in the notice of the 41st AGM will be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Saturday 27th September 2025 (09:00 A.M. IST).
- c) The remote e-voting shall end on Monday, 29th September 2025 (05:00P.M. IST).
- d) Please note that e-voting shall not be allowed beyond the said date and time.
- e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or efficientindustrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- i) The remote e-voting module shall be disabled by CDSL 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.
- ii) The members who have cast their vote by remote e-voting prior to the AGM may participate in the 41st AGM but shall not be entitled to caste their vote again during the AGM.

iii) The members participating in the AGM and who had not caste their vote through remote e-voting systems shall be entitled to cast their vote through ballot paper during the AGM.

iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

v) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

vi) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to beetalta@gmail.com.

vii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to beetalta@gmail.com.

viii) Please visit www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.efficientindustrial.in and on the website of CDSL at www.evotingindia.com. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

As there is no final dividend disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required.

Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Ms. Pooja Garg, Designation:- Company Secretary at efficientindustrial@gmail.com.

For Efficient Industrial Finance Limited
Sd/-
Pooya Garg
Place: Delhi
Compliance Officer cum Company Secretary
Date: 6th September, 2025
Membership Number: ACS-23180

For Fruition Venture Limited
Sd/-
Place: Delhi
Compliance Officer cum Company Secretary
Date: 6th September, 2025

FRUITION VENTURE LIMITED

Registered Office: 1301, Padma 1- Rajendra Place, New Delhi-110008, India
CIN No.: L74599DL1994PLC055824 Phone: 011-45094558,
Website: www.fruitionventure.com, Email: cs@fruitionventure.com

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

- (A) 31st Annual General Meeting ("31st AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Sunday, the 28th day of September, 2025 at 03:00 PM through Video Conferencing ("VC") Other Audio Visual means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No.'s 14/2020, 17/2020, 20/2020, 02/2021, 18/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 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, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.'s SEBI/HO/CFD/CM/1/CIR/P/2020/79, SEBI/HO/CFD/CM/2/CIR/P/2021/11, SEBI/HO/DDHS/PI/CIR/2022/006, SEBI/HO/DDHS/RAC/POD/1/CIR/P/2023/001, SEBI/HO/DDHS/PI/CIR/2023/014 and SEBI/HO/CFD/CFD/POD-2/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 13, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 31st AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email address are registered with the Company / Depository Participants/s/ Registrar & Transfer Agent. The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with via MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2025.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of M/s. Central Depository Services (India) Limited ("CDSL").

(D) All the members are informed that:

- 1. The Businesses, as set out in the Notice of the 31st AGM, will be transacted through voting by electronic means;
- 2. The remote e-voting period begins on <From 09:00 A.M. (IST) on September 25, 2025 and ends on <Up to 05:00 P.M. (IST) on September 27, 2025>.
- 3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 31st AGM, i.e. September 21, 2025.

4. Any person, who becomes member of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the cut-off date i.e., September 21, 2025 should follow the instructions for E-voting as mentioned in the Notes to Notice of the 31st AGM. If any person is already registered for e-voting with CDSL / NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. RCMS Share Registry Private Limited. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30 respectively.

5. The e-voting module shall be disabled by CDSL 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;

6. The facility to exercise the right of voting through e-voting system shall be made available at the 31st AGM for the members attending the AGM and who have not already caste their vote by remote e-voting;

7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 31st AGM;

8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31st AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 21, 2025;

9. Members can also see the notice on the website of the Company at fruitionventure.com and BSE Limited website at www.bseindia.com for any further queries the members can contact to the Company/Registrar.

10. If you have any queries or issues regarding AGM & e-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 22. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of shareholder, scanned copy of PAN card, Aadhar (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. RCMS Share Registry Private Limited by sending physical copy at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi -110020.

- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMS Share Registry Private Limited by sending physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi -110020. or to the Company i.e. cs@sonamachinery.com.

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from September 22, 2025 to September 28, 2025 (both days inclusive), for the purpose of convening 31st AGM of the Company.

For FRUITION VENTURE LIMITED

Sd/-
Nitin Aggarwal
Managing Director (DIN 01616151)

Date: 05/09/2025

INTERNATIONAL DATA MANAGEMENT LIMITED

CIN : L72300DL1977PLC008782

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Phone No.: 011-26444812;
E-mail: idmcomplianceofficer@gmail.com; Website: www.idmlimited.in

NOTICE OF THE 48TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

In continuation of our newspaper notice published on August 29, 2025 (Notice to Shareholders), we wish to inform you that the 48th Annual General Meeting ("AGM"/"Meeting") of International Data Management Limited will be held on Tuesday, the 30th day of September, 2025 at 3:30 P.M. ("IST") through Video Conferencing / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM along with Annual Report on Friday, 5th September 2025 to all the members, whose e-mail IDs are registered with the Company/Depository Participant. The Notice & Annual Report are also available on website of the Company i.e. www.idmlimited.in.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 05th September 2025.

The Notice as well as Annual Report is also available and can be downloaded from the Company's website www.idmlimited.in as well from the website of Metropolitan Stock Exchange <https://www.mseb.in>.

All the members are informed that:

- a) The Ordinary and Special Business(s) as set out in the notice of the 48th AGM will be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Saturday 27th September 2025 (09:00 A.M. IST).
- c) The remote e-voting shall end on Monday, 29th September 2025 (05:00P.M. IST).
- d) Please note that e-voting shall not be allowed beyond the said date and time.
- e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or efficientindustrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- i) The remote e-voting module shall be disabled by CDSL 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.
- ii) The members who have cast their vote by remote e-voting prior to the AGM may participate in the 48th AGM but shall not be entitled to caste their vote again during the AGM.

iii) The members participating in the AGM and who had not caste their vote through remote e-voting systems shall be entitled to cast their vote through ballot paper during the AGM.

iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

v) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

vi) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to beetalta@gmail.com.

vii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar

