#### **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, 6<sup>th</sup> 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

Call: +91-9599002201

### **FINANCIAL EXPRESS**

**EFFICIENT INDUSTRIAL FINANCE LIMITED** CIN: L93190DL1984PLC019608: Ph: 9311480885 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 41<sup>st</sup> Annual General Meeting (the AGM) of the Company will be convened on Tuesday, September 30th, 2025, at 03:00 P.M, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under 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 41<sup>ST</sup>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 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.msei.in. All the members are informed thata) The Ordinary and Special Business(s) as set out in the notice of the 41<sup>st</sup> 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@cdslindia.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:
- 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.
- The members who have cast their vote by remote e-voting prior to the AGM may participate in the 41<sup>st</sup> AGM but shall not be entitled to caste their vote again during the
- i) The members participating in the AGM and who had not caste their vote through remote evoting systems shall be entitled to cast their vote through ballot paper during the AGM. iv) Aperson 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. 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:
- In case shares are held in physical mode please provide Folio No., Name of shareholders 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 beetalrta@gmail.com.
- 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 beetalrta@gmail.com.
- Please visit http://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 http://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

Pooja Garg

Place: Delhi Date: 6<sup>th</sup> September, 2025 **Compliance Officer cum Company Secretary** Membership Number: ACS-23180

# FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India CIN No.: L74899DL1994PLC058824 Phone: 011-45084858. 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 a 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Compan-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, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 date 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/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1 /CIR/P/2023/001, SEBI/HO DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12 2020, January 15, 2021, May 13, 2022, January 05, 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 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 ("Annua Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 31th AGM and Annual Repor to the Members have been dispensed with vide 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 201: (as amended), the Company is providing facility efectronic 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. (D) All the members are informed that:
- The Businesses, as set out in the Notice of the 31st AGM, will be transacted through voting by electronic means:
- The remote e-voting period begins an <From 09.00 A.M. (IST) on September 25 2025> and ends on <up to 05.00 P.M. (IST) on September 27, 2025>;
- The cut-off date, for determining the eligibility to vote through remote e-Voting of through the e-Voting system during the 31st AGM, i.e. September 21, 2025; 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, th 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. RCM0 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@cdslindia.com or contact 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.
- 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 no be allowed to change it subsequently: The facility to exercise the right of voting through e-voting system shall be made

1800 1020 990 and 1800 22 44 30 respectively

- available at the 31st AGM for the members attending the AGM and who have no already cast their vote by remote e-voting; The members who have cast their vote by remote e-voting prior to the meeting may als
- attend the meeting but shall not be entitled to cast their vote again in the 31st AGM; 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 31th 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 cutoff date (record date) of September 21, 2025;
- Members can also see the notice on the website of the Company at https:// fruitionventure.com/ and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar
- 10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager. (CDSL) Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.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 the share certificate (front and back), PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. RCMC 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). For Individual Demat shareholders - Please update your email id & mobile no. with
- your respective Depository Participant (DP) which is mandatory while e-Voting & oining virtual meetings through Depository
- 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. RCMC Share Registry Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on B-25/1, IstFloor, Phase-II, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi -110020, or to the Company on cs@fruitionventure.com.
- 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

Place: Delhi 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 48<sup>TH</sup> 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 48<sup>th</sup> 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 ("VC"/ "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 compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA"

bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and EBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 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 (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 48th Annual General Meeting ("AGM") of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 48th AGM shall be the Registered Office of the Company.

The SEBI circular dated 3th October. 2024 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2024-25) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the 48th AGM. Remote E-voting

Members are hereby informed that in compliance with the provisions of 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote on resolutions proposed to be passed at the 48th AGM by electronic means (e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facilities. Members may cast their votes (i) remotely, using an electronic voting system on the dates as mentioned herein below ("remote e-voting") or (ii) at the Meeting by electronic means ("e-voting at the Meeting"). Members are requested to note the following:

a) The remote e-voting will commence on Saturday, 27th September, 2025 (9.00 A.M.) (IST) and will end on Monday, 29th September, 2025 (5.00 P.M.) (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

) The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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 only shall be entitled to either avail the facility of remote e-voting or e-voting at the AGM. ) Any person who acquires shares of the Company and becomes a member

of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com or call toll free no. 18002109911. 1) The detailed procedure and instruction for remote e-voting, e-voting during the AGM

and joining the AGM are given in the Notice of AGM. Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been

appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and transparent manner. The results of the remote e-voting shall be declared not later than two days from the

conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or Contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at 1800 22 55 33 or write an email to helpdesk to helpdesk.evoing@cdslindia.com.

For International Data Management Limited

Place: New Delhi Date: September 05, 2025

**Pradeep Tahiliani Company Secretary & Compliance Officer** 

# SONA MACHINERY LIMITED

Regd. Off. 228 3rd Floor State Bank Nagar, Paschim Vihar-1, Paschim Vihar, West Delhi, NewDelhi, Delhi, India, 110063 CIN: L29256DL2019PLC345856, Website: www.sonamachinery.com

Email: cs@sonamachinery.com, Ph. No. +91-9599002201 NOTICE OF THE 6th AGM AND REMOTE

### E-VOTING INFORMATION

NOTICE is hereby given that the 6th Annual General Meeting of Sona Machinery Limited for the financial year 2024-25 will be held on Monday, 29th day of September, 2025, at 2:00 PM ("IST") through Video Conferencing (VC)/ other Audio Visual means (OAVM) to transact the business as set out in the Notice convening the AGM without physical presence of members at common venue. This is in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General circular No. 9/2024 dated 19th September, 2024, General Circular no.09/2023 dated September 25, 2023, General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/ 2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 8th December, 2021, MCA General Circular No. 21/2021 dated 14th December 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 SEBI Circular dated 05th January, 2023, 7th October 2023 and 3rd October 2024, has allowed listed entities to send their Annual Report in electronic mode. the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with the above circulars and also in furtherance of Go-Green Initiatives of the Government, the Notice of the 6th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the company/Registrars & Transfer Agent (RTA)/Depository Participants (DPs). Pursuant to the above circulars, physical copies of the Annual Report for Financial Year 2024-25 will be sent to those members who specifically request for the same at cs@sonamachinery.com mentioning their Folio no /DP ID and Client ID.

Members may note that the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will also be made available on the website of the Company at www.sonamachinery.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the notice of AGM will also be available on the website of the National Stock Exchange of India Limited ('NSE') at

The detailed instructions with respect to such participation will be provided in the notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act. 2013.

### BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE

- a) Pursuant to the provision of section 91 of the Companies Act, 2013, the Register of Members and the 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 6th AGM.
- The company has fixed Monday, September 22, 2025 as "cut-off date", for determining the eligibility of the members to vote by remote e-voting or evoting during the AGM c) Members may note that the remote E-voting period commences on
- Thursday, September 25, 2025 at 9:00 AM and ends on Sunday, September 28, 2025 at 5:00 P.M. Additionally, the Company will be providing e-voting system for casting vote during the AGM. Instructions for updation of e-mail address:

In Order to receive notice and Annual report, members are requested to register/update their e-mail addresses with the Registrar and Share Transfer Agent. Members holding share in Demat form can get their E-mail ID's registered by contacting their respective Depository Participants. Participation at AGM

- a) Members can attend and participate in the AGM through VC/OAVM facility ONLY.
- Members may also note that the company will be availing the e-voting services of the National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM. the Members who have not registered their email address can cast their
- vote through remote e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of E-voting members may go through the instructions mentioned in the Notice of 6th AGM of the Company. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In case of any query, you may refer the Frequently asked questions (FAQ's) for

the shareholders and e-voting user manual of the shareholders available in the download section of www.evoting.nsdl.com or call on 022-48867000 or send request to Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in. All shareholders/members attending AGM through VC or OAVM, who wish to

speak or pose questions shall register themselves and send their queries, if any, on or before 28/09/2025 (5.00 p.m. IST) with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Sona Machinery Limited at the e-mail id of the Company i.e. cs@sonamachinery.com. The above information is being issued for the information and benefit of all the

members of the company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time. For Sona Machinery Limited Sd/-

Date: 05/09/2025

Place: Delhi

Supriya Company Secretary and Compliance officer EQUILATERAL ENTERPRISES LIMITED CIN: L36912UP1988PLC010285

Read off: B-9, Industrial Estate, Partapur, Meerut-250103 (UttarPradesh)

Corp. Office: 801, Shubh Square, lal darwaja, Surat, 395003 Tel: 0261-3546252, 9898641575 Email: sicl1388@gmail.com Website: www.equilateral.in.

INFORMATION REGARDING THIRTY- EIGHT ANNUAL GENERAL MEETING NOTICE is hereby given that the 38" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" on Tuesday, September 30, 2025 at 04.30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regula-

tions, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs

("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business(es) set

The Annual Report of the Company for F.Y. 2024-25 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement and thereto along with other documents required to be attached thereto will be sent electronically only to those Members of the Company whose email address (es) are registered with the Company or its Share Transfel Agent (RTA), Skyline Financial Services Private Ltd. or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. A letter providing the web-link including exact path where Annual Report for the Financial Year 2024-25 is available, will be sent to those Members whose email address(es) are not registered with the Company/SKYLINE /Depository Participant(s). The Notice of the AGM along with aforesaid documents will also be available on the website of the Company at www.equilateral.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com to facilitate the Members regarding

The Members of the Company are hereby advised once again to update their KYC at the earliest in following manner, so that they may be facilitated w.r.t. various benefits/activities being taken up by the Company related to its Members from time to time. Manner of registering/updating KYC/email address:

Members holding shares in physical mode, are advised to update their KYC including registering their email address with the Company or SKYLINE by submitting ISR Forms only available at virenr@skylinerta.com Members having shares in electronic mode are requested to register/update their email ID

address, telephone no./ mobile number with their respective Depository Participants Manner of casting vote(s) through e-voting

The Company is pleased to provide the facility of e-voting to its members, to enable them to

cast their votes on the resolutions proposed to be passed at the AGM by electronic means using remote e-voting system as well as e-voting during the proceedings of the AGM. The Company has engaged the services of NSDL (National Service Depositories Limited), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM.

Manner of Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM https://www.evcting.nsdl.com/ The information about the login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular

MANAGING DIRECTOR

DIN: 06902637

instructions for joining AGM and manner of casting their vote through remote e-voting or voting at the AGM. FOR EQUILATERAL ENTERPRISES LIMITED (FORMERLY KNOWN AS SURYA INDUSTRIAL CORPORATION LTD

PRATIK KUMAR SHARADKUMAR MEHTA Date : 05-09-2025 Place : Surat

#### CONTINENTAL PETROLEUMS LIMITED Regd. Office: A-2, Opp. Udovg Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005

CIN: L23201RJ1986PLC003704, Phone No.: 0141-2222232; E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

#### NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Continental

Dear Memberts),

Petroleums Limited ("the Company") will be held on Monday, 29th September, 2025 at 03.00 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations\*) read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securitie and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in th Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/OAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-2025 including the Audited Financial Statements for the financial year ended on March 31, 2025 ("Annua Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Saturday, O6th September, 2025. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above nentioned MCA Circulars and SEBI Circulars. Instructions for Remote E-Voting and E-Voting during the AGM:

. In compliance with the provisions of Section 108 of the Act read with the Companies

- (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulation: Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM). Members holding shares either in physical form or dematerialized form as on Monday, 22nd September, 2025, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com. All the members are informed that:
- a. The remote e-voting shall commence on Friday, 26th September, 2025 at 9:00 A.M.IST and ends on Sunday, 28th September, 2025 at 05:00 P.M. IST.
- Any person, who becomes a Member of the Company after sending Notice of the AGM alon with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.

Members may note that:

- a. The remote e-voting module shall be disabled for voting by the CDSL after the above mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- b. The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM; c. The Members attending the AGM and who have not cast their vote through remote e-voting.
- shall be entitled to cast their vote through e-voting system during the AGM; d. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the

facility of remote -e-voting , attending the AGM through VC / DAVM facility and e-voting

- during the AGM; and e. Since, the AGM will be held through VC ( OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not applicable. The Notice of the AGM along with the Annual Report is available on the Company's website at
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of a voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can

www.contol.in, the website of the stock exchanges, on which shares of the Company are listed

i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services (India)

 Send a request at the designated e-mail address; helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33;

scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and

- b. Contact to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as
- Administration Rules, 2014 (as amended) to act as scrutinizer for both remote e-voting and evoting process in a fair and transparent manner. All communications queries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company at

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal Khandelwal

New Delhi

(Chairman & Managing Director) DIN: 00414717

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### USHA FINANCIAL SERVICES LIMITED

Regd. Office: Plot No. 73, First Floor, Patpargani Industrial Area, Delhi - 110092. Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012 Phone: 01204320775 | E-mail: compliance@ushafinancial.com Website: www.ushafinancial.com

CIN: L74899DL1995PLC068604

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF USHA FINANCIAL SERVICES LIMITED REGARDING THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM) AND **EVOTING INSTRUCTIONS** 

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of M/s Usha.

Financial Services Limited ("Company") will be held on Tuesday, September 30, 2025 at 04:00

PM.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance

with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. In compliance with the Relevant MCA Circulars, the electronic copies of Notice of the Annual General Meeting (AGM) along with explanatory statement and other documents required to be attached thereto, have been sent on Friday, September 05, 2025 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 29, 2025. Members who have not registered their email addresses are requested to register their email

addresses and mobile numbers with their respective depositories through their depository Members may note that the Notice of AGM along with Explanatory Statement is also available on the Company's website at www.ushafinancial.com and on the website of the stock exchange, i.e.,

National Stock Exchange of India Limited at www.nseindia.com and e-voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Instruction for remote e-voting and e-voting during AGM: The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility, and Skyline Financial Services Private Limited

to provide the Video Conferencing platform and to facilitate, manage, and supervise the entire process of conducting the meeting through Video Conferencing, including e-voting, participant management, and processing of data related to the meeting and voting etc. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email

addresses is provided in the Notice of the AGM and is also available on the website of the

company at www.ushafinancial.com and on the website of the stock exchange, i.e., National

Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company

The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday. September 24, 2025, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of CDSL. The voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date.

All the Members are informed that: The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 09:00 A.M. (IST) on Saturday, September 27, 2025

End of remote e-voting : 05:00 P.M. (IST) on Monday, September 29, 2025 The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the AGM is Wednesday, September 24, 2025 and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. Any person who becomes a member of the Company after dispatch of the Notice of the

AGM and holding shares as on the Cut-Off date for e-voting i.e. Wednesday, September 24, 2025, may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website www.ushafinancial.com and e-voting website of Skyline Financial Services Private Limited at www.skylinerta.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and password may be used to cast the vote Members may note that: . the remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. the members who have cast their vote(s) by remote e-voting may also attend the AGM but. shall not be entitled to cast their vote(s) again at the AGM. a person, whose name is recorded in the Register of Members of the Company or in

the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date Wednesday, September 24, 2025 shall only be entitled to cast their vote through Remote E-voting as well as e-Voting at the AGM. The Board of Directors of the Company has appointed Mr. Mohit Singhal, Practicing Company Secretary (FCS [11143] | COP [15995]), Proprietor of M/s Mohit Singhal & Associates, as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be

available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.ushafinancial.com and will be communicated to National Stock Exchange of India Limited, where securities of the company are listed. in case of any queries, regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911 or

send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) at helpdesk.evoting@cdslindia.com. For Usha Financial Services Limited Kritika Goswami

Date: September 06, 2025 Company Secretary & Compliance Officer Membership No.: A65161 Place: New Delhi

### AYUSHMAN INFRATECH LTD

CIN: L45100DL1973PLC006795 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017 Corporate Office: DSC-326, DLF SOUTH COURT, SAKET NEW DELHI 110017

NOTICE OF 52" ANNUAL GENERAL MEETING OF AYUSHMAN INFRATECH LTD

Email id: cs@greatvalueindia.com; Website: www.ayushman.net.in

(Phone No:-011-41349612-14)

Notice is hereby given that an 52" Annual General Meeting of the Shareholders of AYUSHMAN INFRATECH Ltd will be held on Tuesday, 30th day of September, 2025 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court,

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent

Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

circulars issued in this regard, the latest being Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs (MCA) and 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), the Notice of 52nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 6th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 52nd AGM and

available for inspection as per the procedure of provided in point no. 6 of the Notice of AGM. The AGM Notice, proxy form and Attendance Slip have been sent through permitted mode to the members. These documents are also available on the website of the Company i.e. www.ayushman.net.in and on the website of Metropolitan Stock Exchange of India Limited i.e www.msei.in. and on the website of Central Depository Services (India) Limited at

Integrated Annual Report is also available on the Company's website www.ayushman.net.

The documents pertaining to the items of business to be transacted in the AGM shall be

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23th September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

 Facility of remote e-voting is also available to the Shareholders. Accordingly, Shareholders can vote through electronic means instead of voting in the meeting. 2. A person, whose name is recorded in the Register of Members/Beneficial Owners as

on 23rd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting. 3. "The Registers of Members and Share Transfers shall remain closed from Wednesday, the 24" Day of September, 2025 to Tuesday, the 30" Day of September,

2025 [both days inclusive]." The remote e-voting period begins on Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M. IST) and ends on Monday, 29th September, 2025(05:00 P.M IST). The e-voting facility will be available at the link www.evotingindia.com during the aforesaid e-

voting period. The e-voting module shall be disabled by CDSL for voting thereafter.

5. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner. Any, person who acquires shares of the Company and become 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 at helpdesk.evoting@cdslindia.com and cs@greatvalueindia.com and cs@greatvaluerealty.com The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by

remote e-voting shall be able to exercise their right at the meeting and 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 case you have any queries or issues regarding e-voting, you may contact the

following person: Name: Mr. Rakesh Dalvi (Manager) R/o: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

Marg, Lower Parel (E), Mumbai - 400013. Email id: helpdesk.evoting@cdslindia.com Phone number: 1800 21 09911. Members may note that the detailed procedure for remote e-voting / voting through postal

ballot during the AGM is also mentioned in the notice of AGM in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

to get them registered with skyline (RTA) by completing the Form ISR 1 Form as per SEBI Guidelines. The Form can be obtained by click on the following link https://www.ayushman.net.in/images/phnotice/Form-ISR-1.pdf

Members who have not registered their email address and mobile numbers are requested

Please keep your most updated email id registered with company/Depository Participant to receive time communications.

> For AYUSHMAN INFRATECH LIMITED Vinay Anand

Date: 6" September, 2025 Company Secretary and Compliance Officer Place: New Delhi

epaper.financialexpress.com

Place : Jaipur

Date: 06/09/2025

एफिशिएंट इंडस्ट्रियल फाइनेंस लिमिटेड सीआईएनः L93190DL1984PLC019608: फोनः 9311480885 ईमेलः efficientindustrial@gmail.com; वेबसाइटः www.efficientindustrial.com पंजीकृत कार्यालयः प्लॉट संख्या 13, कार्यालय संख्या 211, द्वितीय तल, कमर्शियल कॉम्प्लेक्स, जगदंबा टावर, प्रीत विहार, दिल्ली-110092

इसके द्वारा सुचित किया जाता है कि कंपनी की 41वीं वार्षिक आम बैठक (एजीएम) मंगलवार 30 सितंबर, 2025 को अपराह्न 3:00 बजे, कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में, 41वीं एजीएम की सूचना में उल्लिखित निम्नलिखित व्यवसायों के संचालन हेत् आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से 24 सितंबर 2025 से 30 सितंबर 2025 तक (दोनों दिन सम्मिलित) एजीएम नोटिस और वार्षिक रिपोर्ट इलेक्टॉनिक मोड के माध्यम से उन सदस्यों को भेज दी

गई है जिनकी ईमेल आईडी कंपनी के रिकॉर्ड में 05 सितंबर 2025 को उपलब्ध है। नोटिस के साथ–साथ वार्षिक रिपोर्ट भी उपलब्ध है और इसे कंपनी की वेबसाइट www.efficientindustrial.in के साथ—साथ मेट्रोपॉलिटन स्टॉक एक्सचेंज की वेबसाइट https://www.msei.in से डाउनलोड किया जा सकता है। सभी सदस्यों को सूचित किया जाता है कि–

क) ४१वीं वार्षिक आम बैठक की सूचना में उल्लिखित साधारण एवं विशेष कार्य इलेक्ट्रॉनिक माध्यम रे मतदान के माध्यम से संपन्न किए जाएँगेः

ख) दुरस्थ ई—वोटिंग शनिवार, 27 सितंबर 2025 (प्रातः 09:00 बजे) भारतीय समयानुसार प्रारंभ होगी। ग) दूरस्थ ई—वोटिंग सोमवार, 29 सितंबर 2025 (शाम 05:00 बजे) भारतीय समयानुसार समाप्त होगी। घ) कृपया ध्यान दें कि उक्त तिथि एवं समय के बाद ई—वोटिंग की अनुमति नहीं होगी।

ड़) कोई भी व्यक्ति जो वार्षिक आम बैठक की सूचना प्रसारित होने के बाद कंपनी का सदस्य बनता है औ कट—ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com य efficientindustrial@gmail.com पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्य कृपया ध्यान दें किः सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यल को मतदान की उपरोक्त तिथि और समय के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी

ii) जिन सदस्यों ने वार्षिक आम बैठक (एजीएम) से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है वे 41वीं एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उन्हें दोबारा वोट डालने का iii) एजीएम में भाग लेने वाले और रिमोट ई—वोटिंग सिस्टम के माध्यम से अपना वोट नहीं डालने वाले

सदस्य एजीएम के दौरान बैलेट पेपर के माध्यम से अपना वोट डालने के हकदार होंगे। iv) केवल वही व्यक्ति जिसका नाम कट—ऑफ तिथि अर्थात 23 सितंबर 2025 को सदस्यों / लाभार्थ

स्वामियों के रजिस्टर में दर्ज हो, रिमोट ई-वोटिंग की सुविधा के साथ-साथ बैठक में मतदान करने त्र) उन शेयरधारकों के लिए जिनकी ईमेल आईडी डिपॉजिटरी के पास पंजीकृत नहीं हैं, इस नोटिस मे दिए गए प्रस्तावों के लिए ई-वोटिंग हेत यजर आईडी और पासवर्ड प्राप्त करने और ईमेल आईडी पंजीकत करने की प्रक्रियाः

यदि शेयर भौतिक रूप में रखे गए हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पोंछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति) beetalrta@gmail.com पर ईमेल

यदि शेयर डीमैट मोड में हैं, तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों की डीपीआईडी सीएलआईडी या 16 अंकों की लागार्थी आईडी), नाम, ग्राहक मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) beetalrta@gmail.com पर प्रदान करें।

छ) ई—वोटिंग प्रणाली के माध्यम से अपना वोट डालने के लिए कृपया www.efficientindustrial.in पर जाएँ। डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोटली ("रिमोट ई-वोटिंग") वोटिंग की विधि वार्षिक आम बैठक की सूचना में दी गई है। विवरण कंपनी की वेबसाइट www.efficientindustrial.in और सीडीएसएल की वेबसाइट http://www.evotingindia.com पर भी उपलब्ध होंगे। वार्षिक आम बैठक में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है. व वार्षिक आम बैठक में फिजिकल बैलेट पेपर के माध्यम से वोट कर सकेंगे। ई—वोटिंग के माध्यम रे वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएँगे जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत नहीं हैं, वे वार्षिक आम बैठक की सचना के नोटस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं।

कि कोई अंतिम लाभाश नहीं हैं, इसलिए लाभाश अधिदेश प्रस्तुत करने के संबंध में प्रकटीकर आवश्यक नहीं है। यदि आवश्यक हो, तो सदस्य कंपनी से वार्षिक रिपोर्ट की एक प्रति प्राप्त करने का वार्षिक आम बैठक में ई–वोटिंग, जिसमें रिमोट ई–वोटिंग भी शामिल है, से संबंधित कोई भी प्रश्न य

शिकायत निम्नलिखित पते नामः सुश्री पूजा गर्ग, पदः कंपनी सचिव, efficientindustrial@gmail.com

एफिशिएंट इंडस्ट्रियल फाइनेंस लिमिटेड के लिए

पूजा गर्ग अनुपालन अधिकारी सह कंपनी सचिव

दिनांकः 6 सितंबर, 2025 सदस्यता संख्याः एसीएस– 23180

स्थानः दिल्ली

#### काँटिनेंटल पेटोलियम्स लिमिटेड पंजीकृत कार्यालय: ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्क्रीम, जवपर-302005 ( राजस्थान )

CIN: L23201RJ1986PLC003704, फोन : 0141-2222232

ई: मेल: cs.conpetco@gmail.com, conpetco@gmail.com, वेबसाईट: www.contol.in

### 39 वीं वार्षिक आम बैठक एवं ई-वोटिंग की सचना

इसके द्वारा सुचित किया जाता है कि कॉन्टिनेंटल पेटोलियम्स लिमिटेड (''कंपनी'') के सदस्यों की 39वीं वार्षिक आम बैठक ( "एजीएम" ) सोमवार, 29 सितंबर, 2025 को 03.00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 ( "अधिनियम") और उसके तहत बनाए गए नियमों और सेबी ( सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं ) विनियम, 2015 सेबी ( एलओडीआर ) विनियम, के लाग् प्रावधानों के अनुपालन में वीडियां कॉन्फ्रेंसिंग (''वीसी'') अन्य ऑडियो-विज्ञाल माध्यम (''ओएवीएम'') सुविधा के माध्यम से आईएसटी, 8 अप्रैल, 2020 के सामान्य परिपन्न संख्या 14/2020 और 13 अप्रैल, 2020 के 17/2020 के साथ पठित, उसके बाद 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्र, नवीनतम क्रमण: 10/2022 दिनांक 28 दिसंबर, 2022 को कॉर्पोरेट मामलों के मंत्रालय (''एमसीए परिपन्न") द्वारा जारी किए गए परिपन्न संख्या SEBIJHO/CFD/CMD1/CIR/P/2020/79 दिनांक मई 12, 2020 और इसके बाद इस संबंध में जारी किए गए परिपन्नों, नबीनतम परिपन्न संख्या SEBIJHO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 है जो भारतीय प्रतिभृति और विनिमय बोर्ड ( "संबी परिपन्न" ) द्वारा जारी किया गया है, जिसमें सदस्यों की एक सामान्य स्थल पर भौतिक उपस्थित के बिना, एजीएम की संबना में निर्धारित सामान्य व्यवसाय को संचालित करने के लिए कहा गया है। एजीएम का स्थल कंपनी का पंजीकृत कार्यालय अर्थात ए-2, उद्योग भवन, तिलक मार्ग, सी-स्कीम, जयपुर RJ 302005 IN माना जाएगा बीसी/ओएबीएम सुविधा के माध्यम से एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-बोटिंग में भागीदारी और ई-बोटिंग प्रणाली के माध्यम से बोट डालने का तरीका एजीएम की सुचना में प्रदान किया गया

एजीएम की सूचना और वित्तीय वर्ष 2024-2025 के लिए कंपनी की वार्थिक रिपोर्ट जिसमें 31 मार्च, 2025 का समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण ( ''वार्षिक रिपोर्ट '') शामिल हैं उन सभी सदस्यों को इलेक्टॉनिक मोड में भेज दी गई है जिनके ई-मेल पते कंपनी या रजिस्टार और शेयर ट्रांसफर एजेंट या संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण शनिवार, 06 सितंबर, 2025 को पूरा हो गया है। नोटिस की प्रति एजीएम और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.contol.com पर भी उपलब्ध है। एजीएम में लेन-रोन किए जाने वाले व्यवसाय की वस्तओं से संबंधित दस्तावेज सदस्यों द्वारा निरीक्षण के लिए इलेक्टॉनिक रूप से उपलब्ध होंगे, जैसा कि एजीएम के नोटिस के नोटस अनुभाग में बताया गया है। सदस्यों को एजीएम की सुचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्यंक्त एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है । एजीएम के दौरान रिमोट ई-बोटिंग और ई-बोटिंग के निर्देश:

1. कंपनी ( प्रबंधन और प्रशासन ) नियम, 2014 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, संबी ( एलओडीआर ) विनियम के विनियम 44, कंपनी सचिवों के संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक-2 भारत सरकार, कंपनी सदस्यों को रिमोट ई-वोटिंग सविधा ( एजीएम से पहले ) और ई-वॉटिंग सुविधा ( एजीएम के दौरान ) के माध्यम से एजीएम के नोटिस में निर्धारित सामान्य व्यवसाय पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है ( एजीएम के दौरान )। सोमवार, 22 सितंबर, 2025 को कट-ऑफ तिथि होने पर भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य www.evotingindia.com पर सीडीएसएल के रिमोट ई- वोटिंग के माध्यम से इलेक्टॉनिक . सभी सदस्यों को सचित किया जाता है कि:

a) रिमोट ई-बोटिंग शुक्रवार, 26 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी IST और रविवार, 28 सितंबर, 2025 को शाम 05:00 बजे IST पर समाप्त होगी।

b) कोई भी व्यक्ति, जो वार्षिक रिपोर्ट के साथ एजीएम की सचना भेजने और कट-ऑफ तिथि के अनसार शेयर रखने के बाद कंपनी का सदस्य बन जाता है, एजीएम की सूचना में उत्तिनश्चित निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है या www.evotingindia.com पर अनुरोध भेज रहा है। हालाँकि, यदि कोई सदस्य रिमांट ई-बोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत हैं, तो सदस्य अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है और अपना 3. सदस्य यह नोट कर सकते हैं कि:

 अपर्युक्त तिथि और समय के बाद रिमोट ई-कोटिंग मॉड्यूल सीडीएसएल द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वांट डालने के बाद, सदस्य को बाद में इसे

b ) जो सदस्य एजीएम से पहले ही रिमोट ई-बोटिंग द्वारा अपना बोट डाल चुके हैं, वे बीसी/ओएबीएम मुविधा के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालाँकि, वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे; c ) एजीएम में भाग लंगे वाले सदस्य और जिन्होंने रिमांट ई-बोटिंग के माध्यम से अपना बोट नहीं डाला है,

वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार हाँगे; d ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा

बनाए गए लाभार्थी स्वामी के रजिस्टर में दर्ज है, केवल वीसी के माध्यम से एजीएम में भाग लेने के लिए रिमोट-ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम के दौरान ओएवीएम

 वृंकि, एजीएम वीसी/आंएबीएम के माध्यम से आयोजित की जाएगी, इसलिए एमसीए परिपत्र के अनुसार प्रॉक्सी नियक्तकरने की कोई आवश्यकता नहीं होगी। तदनुसार, सदस्य द्वारा प्रॉक्सी की नियक्ति लागु नहीं होगी। i. वार्षिक रिपोर्ट के साथ एजीएम की सुचना कंपनी की वंबसाइट www.contol.in, स्टॉक एक्सचेंजों की

वेबसाइट, जिस पर कंपनी के शेवर सचीबद्ध हैं यानी बीएसई लिपिटेड www.bseindia.com और सेंटल डिपॉजिटरी सर्विसेज( इंडिया ) लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है । रिमोट ई-बोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई-बोटिंग की प्रक्रिया एजीएम के नोटिस में

दी गई है। ई- बॉटिंग प्रणाली से एजीएम और ई- बोटिंग में भाग लेने के संबंध में किसी भी प्रश्न या समस्या के मामले में, आप ई-वोटिंग वेबसाइट www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (''एफएक्यू'') और ई-बोटिंग मैनुअल देख सकते हैं।जिन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में प्रश्न/शिकायतें हैं या जिन्हें एजीएम से पहले या उसके दौरान प्रौद्योगिकी के उपयोग से सहायता की आवश्यकता है, वे कर सकते हैं

a) निर्दिष्ट ई-मेल पर्ने पर अनरोध भेजें: helpdesk.evoting@cdslindia.com या टोल फ्री नंबर पर कॉलकरें 11800 22 55 33:

b) श्री राकेश दलवी, प्रबंधक, ( सीडीएसएल, ) सेंट्ल डिपॉजिटरी सर्विसेज ( इंडिया ) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन प्युचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल( पूर्व ), मुंबई - 4000 13 से संपर्क करें ; और 6. रिमोट ईं-बोटिंग और ईं-बोटिंग प्रक्रिया निष्यक्ष और पारदर्शी तरीके से हो, निदंशक मंडल ने भी रोहित गप्ता.

प्रैक्टिसिंग, चार्टर्ड अकाउंटेंट को कंपनी ( प्रबंधन और प्रशासन ) निवम, 2014 ( संशोधित ) के निवम 20 के

पावधानों के अनुसार टरस्थ दोनों के लिए जांचकतों के रूप में कार्य करने के लिए निवक्त किया है। इस संबंध में सभी संचार ⁄प्रश्नों को बीटल फाइनेंशियल एंड कंप्यटर मर्विसेज प्राइवेट लिमिटेड के रजिस्टार और कंपनी के शेवर ट्रांसफर एजेंट को beetal@beetalfinancial.com पर ई-मेल के माध्यम से संबोधित किया जाना चाहिए। सदस्यों से अनुरोध है कि वे एजीएम की सुचना और विशंष रूप से एजीएम में शामिल होने के निर्देशों और

एजीएम में रिमोट ई-बोटिंग या ई-बोटिंग प्रणाली के माध्यम से बोट डालने के तरीके को ध्यान से पढ़ें । वास्ते- कॉटिनेटल पेटोलियम्स लिमिटेड

स्थान : जयपर

दिनांक : 06.09.2025

मदनलाल खण्डेलवाल ( अध्यक्ष एवं प्रबन्ध निदेशक ) DIN: 00414717

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## आयुष्मान इंफ्राटेक लिमिटेड

, सीआईएनः L45100DL1973PLC006795 पंजीकत कार्यालयः डीएससी-319. डीएलएफ साउथ कोर्ट. साकेत न्य दिल्ली 1110017 कॉपोरेंट कार्यालयः डीएससी-326, डीएलएफ साउथ कोर्ट, साकेत न्यू दिल्ली 1110017 ईमेल आईडी: cs@greatvalueindia.com; वेबसाइट: www.ayushman.net

(फोन नंबर:-011-41349612-14) आयुष्मान इंफ्राटेक लिमिटेड की 52वीं वार्षिक आम बैठक की सचना

एतदवारा सचना दी जाती है कि आयषमान इंफ्राटेक लिमिटेड के शेयरधारकों की 52वीं वार्षिक आम बैठक एजीएम के नोटिस में निर्धारित व्यापार के लेन-देन के लिए मंगलवार, 30 सितंबर, 2025 को दोपहर 12:00 बजे कंपनी के पंजीकृत कार्यालय डीएससी-319 डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017, में आयोजित की जाएगी।

कॉपोर्रेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और इस संबंध में जारी किए गए बाद के परिपत्रों, नवीनतम परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के अनसार, 52वें एजीएम की सचना और वित्तीय वर्ष (वित्त वर्ष) 2024-25 के लिए लेखा परीक्षित वित्तीय विवरणों सहित एकीकृत वार्षिक रिपोर्ट उन सदस्यों को इलेक्टॉनिक मोड में भेज दी गई है जिनकी ई-मेल आईडी कंपनी, रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या डिपॉजिटरी पार्टिसिपेंटस (डीपी) के साथ पंजीकत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 6 सितंबर, 2025 को पूरा हो गया है। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन 36(1)(बी) के अनुसार, कंपनी उन शेयरधारकों को एक पत्र भी भेज रही है. जिनकी ई-मेल आईडी कंपनी/आरटीए/डीपी के साथ पंजीकत नहीं हैं. जिसमें कंपनी की वेबसाइट का वेबलिंक उपलब्ध कराया गया है. जहाँ से वित्त वर्ष 2024-25 की एकीकृत वार्षिक रिपोर्ट प्राप्त की जा सकती है। 52वीं एजीएम की सचना और एकीकृत वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट www.avushman.net पर भी उपलब्ध है। एजीएम मे किए जाने वाले व्यवसाय से संबंधित दस्तावेज एजीएम की सूचना के बिंदु संख्या 6 में दी गई प्रक्रिया के अनुसार निरीक्षण के लिए उपलब्ध होंगे। एजीएम सुचना, प्रॉक्सी फॉर्म और उपस्थिति पर्ची सदस्यों को अनुमत माध्यम से भेज दी गई है। ये दस्तावेज कंपनी की वेबसाइट www.ayushman.net और मेटोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.msei.in और सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर भी

कट-ऑफ तिथि अर्थात 23 सितंबर, 2025 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य एजीएम की सचना में निर्धारित अनुसार व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है कि:

1. शेयरधारकों के लिए रिमोट ई-वोटिंग की सुविधा भी उपलब्ध है। तदनुसार, शेयरधारक बैठक मे मतदान करने के बजाय इलेक्ट्रॉनिक माध्यम से मतदान कर सकते हैं। 2. कोई व्यक्ति, जिसका नाम 23 सितंबर, 2025 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है,

वहीं मतदान के लिए कट-ऑफ तिथि है, बैठक में रिमोट ई-वोटिंग या बैलट पेपर के माध्यम से मतदान की सुविधा का लाभ उठाने का हकदार होगा। 3. सदस्यों और शेयर हस्तांतरण के रजिस्टर बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर,

2025 [दोनों दिन शामिल हैं] तक बंद रहेंगे। 4. रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 (सुबह 9:00 बजे) से शुरू होकर सोमवार्

29 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगी। उपरोक्त ई-वोटिंग अवधि के दौरान ई-वोटिंग सुविधा www.evotingindia.com लिंक पर उपलब्ध होगी। इसके बाद, सीडीएसएर द्वारा ई-वोटिंग मॉड्यल को मतदान के लिए निष्क्रिय कर दिया जाएगा। 5. कंपनी ने संपूर्ण मतदान प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जाँच करने के लिए आर एंड डी

कंपनी सेक्रेटरीज के पार्टनर, प्रैक्टिसिंग कंपनी सेक्रेटरी (एफसीएस:7775; सीपी:8612) सीएस देबब्रत देब नाथ को नियक्त किया है। . कोई भी व्यक्ति जो नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता

है और कट-ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com और cs@greatvalueindia.com और cs@greatvaluerealty.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। . एजीएम में पोस्टल बैलट के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी। बैठक मे

उपस्थित होने वाले जिन सदस्यों ने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे बैठक में अपने अधिकार का प्रयोग कर सकेंगे और जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

8. यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं. तो आप निम्नलिखित व्यक्ति से संपर्क कर सकते हैं:

नाम: श्री राकेश दलवी (प्रबंधक)

पताः ए विंग, 25वीं मंजिल, मैराथन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013।

ईमेल आईडी: helpdesk.evoting@cdslindia.com

फोन नंबर: 1800 21 09911 सदस्य कृपया ध्यान दें कि एजीएम के दौरान रिमोट ई-वोटिंग/पोस्टल बैलट के माध्यम से मतदान की

विस्तुत प्रक्रिया का उल्लेख भी एजीएम की सचना में समय-समय पर किया जाएगा। उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और यह समय–समय पर जारी एमसीए परिपत्रों और सेबी परिपत्रों के अनुरूप है।

जिन सदस्यों ने अपना ईमेल पता और मोबाइल नंबर पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे सिबी दिशानिर्देशों के अनुसार फॉर्म आईएसआर–1 भरकर स्काईलाइन (आरटीए) के साथ अपना ईमेल पता और मोबाइल नंबर पंजीकत करा लें। फॉर्म निम्नलिखित लिंक पर क्लिक करके प्राप्त किया जा सकता है: hhttps://www.ayushman.net.in/images/phnotice/Form-ISR-1.pdf कृपया समय पर सूचना प्राप्त करने के लिए अपनी नवीनतम ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत रखें।

आयुष्मान इंफ्राटेक लिमिटेड के लिए

दिनांकः 6 सितंबर. 2025 विनय आनंद स्थानः नई दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी

सोना मशीनरी लिमिटेड

पंजीकृत कार्यालयः 228, तीसरी मंजिल, स्टेट बैंक नगर, पश्चिम विहार-1, पश्चिम विहार, पश्चिम दिल्ली,

नई दिल्ली, दिल्ली, भारत, 110063 सीआईएनः L29256DL2019PLC345856, वेबसाइटः www.sonamachinery.com ईमेलः cs@sonamachinery.com, फोन नंबरः +91-9599002201

6वीं वार्षिक आम बैठक की सूचना और रिमोट ई—वोटिंग जानकारी यह सुचित किया जाता है कि सोना मशीनरी लिमिटेड की 2024–25 वित्तीय वर्ष की 6वीं वार्षिक आम बैठक सोमवार, 29 सितंबर, 2025 को दोपहर 2:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल माध्यम (OAVM) के माध्यम से आयोजित की जाएगी। इस बैठक में सदस्यों की आम स्थान पर भौतिक उपस्थिति के बिना, AGM बुलाने वाले नोटिस में उल्लिखित कार्य किए जाएंगे। यह कंपनी अधिनियम, 2013 के लागू प्रावधानों और 19 सितंबर, 2024 के MCA सामान्य सर्कूलर संख्या 9/2024, 25 सितंबर, 2023 के सामान्य सर्कुलर संख्या 09/2023, 08 अप्रैल, 2020 के सामान्य सर्कुलर संख्या 14/2020, 13 अप्रैल, 2020 के MCA सामान्य सर्कुलर संख्या 17/2020, 05 मई, 2020 के MCA सामान्य सर्कुलर संख्या 20/2020, 13 जनवरी, 2021 के MCA सामान्य सर्कुलर संख्या 02/2021, 08 दिसंबर, 2021 के MCA सामान्य सर्कुलर संख्या 19/2021, 14 दिसंबर, 2021 के MCA सामान्य सर्कुलर संख्या 21/2021, 05 मई, 2022 के MCA सामान्य सर्कुलर संख्या 02/2022 और MCA सामान्य सर्कुलर संख्या 11/2022, 12 मई, 2020 के सेबी सर्कूलर, 15 जनवरी, 2021 के  ${f S}$  सेबी सर्कूलर, 13 मई, 2022 के  ${f S}$  सेबी सर्कूलर, 05 जनवरी, 2023, 7 अक्टूबर 2023 और 3 अक्टूबर 2024 के सेबी सर्कूलर के अनुपालन में है। इन सर्कुलर में सूचीबद्ध संस्थाओं को अपना वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप में भेजने की अनुमति दी गई है। वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम का नोटिस उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजा जाएगा, जिनका ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है। उपरोक्त सर्कुलर के अनुपालन में और सरकार की 'गो–ग्रीन' पहल को बढ़ावा देने के लिए, छठी एजीएम का नोटिस और वार्षिक रिपोर्ट, उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिनका ईमेल पता कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट (RTA)/डिपॉजिटरी पार्टिसिपेंट (DP) के पास पंजीकृत है।

उपरोक्त सर्कुलर के अनुसार, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की हार्ड कॉपी उन सदस्यों को भेजी जाएगी जो cs@sonamachinery.com पर अपना फोलीओ नंबर / डीपी आईडी और क्लाइंट आईडी लिखकर इसके लिए विशेष रूप से अनुरोध करेंगे। सदस्यों को ध्यान देना चाहिए कि कंपनी की वार्षिक आम बैठक (AGM) का नोटिस और वित्तीय वर्ष 2024—25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.sonamachinery.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होगी। इसके अलावा, AGM का नोटिस नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (\*NSE\*) की वेबसाइट www.nseindia.com पर भी उपलब्ध होगा। ऐसे भाग लेने के संबंध में विस्तृत निर्देश बैठक बुलाने वाले नोटिस में दिए जाएंगे। VC/OAVM के माध्यम से बैठक में भाग लेने वाले सदस्य, कंपनी अधिनियम, 2013 की

धारा 103 के अनुसार कोरम के उद्देश्य से गिने जाएंगे।

बुक क्लोजर, कट–ऑफ डेट और ई–वोटिंग नोटिस क) कंपनी अधिनियम, 2013 की धारा 91 के प्रावधान के अनुसार, 6वीं AGM के लिए कंपनी का सदस्य रजिस्टर और शेयर ट्रांसफर बुक मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेगा।

ख) कंपनी ने रिमोट ई–वोटिंग या AGM के दौरान वोटिंग करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए सोमवार, 22 सितंबर, 2025 को 'कट-ऑफ डेट' तय

ा) सदस्यों को ध्यान देना चाहिए कि रिमोट ई—वोटिंग गुरुवार, 25 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। इसके अलावा, कंपनी AGM के दौरान वोट डालने के लिए ई-वोटिंग सिस्टम

भी उपलब्ध कराएगी। ई–मेल पता अपडेट करने के निर्देश:

तारीखः 05/09/2025

स्थानः दिल्ली

नोटिस और वार्षिक रिपोर्ट प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे अपना ई-मेल पता रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ रजिस्टर / अपडेट करें। जो सदस्य अपने शेयर डीमैट फॉर्म में रखते हैं, वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क करके अपना ईमेल आईडी रजिस्टर करवा सकते हैं। AGM में भाग लेना

क) सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं। इ) सदस्य यह भी ध्यान रखें कि कंपनी अपने सदस्यों को AGM के नोटिस में दिए गए प्रस्तावों पर वोट करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की ई-वोटिंग सेवाओं का उपयोग करेगी।

(ब) जिन सदस्यों ने अपना ईमेल पता रजिस्टर नहीं किया है, वे AGM के नोटिस में बताए गए तरीके का पालन करके AGM के दौरान रिमोट ई-वोटिंग सिस्टम से वोट दे सकते हैं। ई-वोटिंग की प्रक्रिया और तरीके के लिए सदस्य कंपनी की 6वीं AGM के नोटिस में दिए गए निर्देशों को देख सकते हैं। कोई सदस्य रिमोट ई-वोटिंग से वोट देने के अधिकार का इस्तेमाल करने के बाद भी AGM में भाग ले सकता है, लेकिन उसे मीटिंग में दोबारा वोट देने की अनुमति नहीं होगी।

किसी भी सवाल के लिए, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAO) और www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के ई–वोटिंग यूजर मैनुअल देख सकते हैं या 022-48867000 पर कॉल कर सकते हैं या मिसेज पल्लवी म्हात्रे, सीनियर मैनेजर को pallavid@nsdl.co.in पर अनुरोध भेज सकते हैं।

VC या OAVM के माध्यम से AGM में शामिल होने वाले सभी शेयरधारक / सदस्य जो बोलना या सवाल पूछना चाहते हैं, वे 28/09/2025 (5.00 PM IST) तक अपना नाम, DP ID और क्लाइंट ID / फोलियो नंबर, पैन, मोबाइल नंबर और शेयरों की संख्या के साथ अपना रजिस्ट्रेशन कराएं और सब्जेक्ट लाइन में ''स्पीकर रजिस्ट्रेशन ऑफ सोना मशीनरी लिमिटेड'' लिखकर कंपनी के ईमेल आईडी cs@sonamachinery.com पर भेजें। यह जानकारी कंपनी के सभी सदस्यों की जानकारी और सुविधा के लिए दी जा रही है और यह समय–समय पर जारी MCA और SEBI सर्कूलर के अनुसार है।

> सोना मशीनरी लिमिटेड के लिए हस्ताक्षर

सार्वजनिक सचना दिवाला और शोधन अक्षमता (कॉर्पोरेट देनदारों के लिए व्यक्तिगत गारंटरों हेत दिवालियापन प्रक्रिया हेत् न्यायनिर्णयन प्राधिकरण को आवेदन) नियम, 2019 के नियम 9(1) के अंतर्गत

फॉर्म सी

विकास गोयल पुत्र तेज राम गोयल के लेनदारों के ध्यानार्थ (OUR CO. इंफ्रास्ट्रक्वर डेवलपर्स प्राइवेट लिमिटेड के निजी गारंटर) इसके द्वारा सुचित किया जाता है कि राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच-॥

ने संहिता की धारा 60 के तहत दिवालियापन के मामले में पलैट नंबर 54, एडी ब्लॉक शालीमार बाग, नई दिल्ली-110052 में रहने वाले विकास गोयल पुत्र तेज राम गोयल के खिलाफ 04.09. 2025 को दिवालियापन प्रक्रिया शरू करने का आदेश दिया है। विकास गोयल पुत्र तेज राम गोयल के लेनदारों से अनुरोध है कि वे अपने दावे प्रमाण सहित

13.09.2025 को या उससे पहले (सार्वजनिक सूचना के सात दिन के भीतर) दिवालियापन ट्रस्टी, आर-4 / 39, राज नगर, गाजियाबाद-201002 को प्रस्तुत करें। लेनदारों के दावे प्रस्तत करने की अंतिम तिथि 13.09.2025 होगी। लेनदार अपने दावे इलेक्ट्रॉनिक माध्यम से, या हाथ से, पंजीकृत डाक, स्पीड पोस्ट या क्रियर द्वारा प्रस्तुत कर

दिवालियापन ट्रस्टी का अतिरिक्त विवरणः सीए (आईपी) दीपक मित्तल, आईबीबीआई पंजीकृत नंबर: IBBI/IPA-001 /IP-P02096/2020-21/13264/ मोबाईल नंबर: +9188604 41411.

र्डमेल: pg.ourco@gmail.com पता : आर-4 / 39, राज नगर, गाजियाबाद-201002 ध्यान दें: सबुत के साथ झठें या भ्रामक दावे प्रस्तुत करने पर दिवाला और शोधन अक्षमता संहिता, 2016 और किसी भी अन्य लागू कानूनों के प्रावधानों के अनुसार दंड या कारावास का

सीए (आईपी) दीपक मित्तल विकास गोयल के मामले में दिवालियापन ट्रस्टी आईबीबीआई पंजीकृत नंबर IBBI/IPA-001 /IP-P02096/2020-21/13264/ मोबाईल नंबर: +9188604 41411 पंजीकत ई-मेल आईडी : reshmaandco@gmail.com प्रक्रिया आईडी : pg.ourco@gmail.com

पंजीकत पता : आर-4/39, राज नगर, गाजियाबाद-201002 दिनांक : 06:09:2025 स्थान : गाजियाबाद

फॉर्म सी सार्वजनिक सचना

विवाला और शोधन अक्षमता (कॉर्पोरेट देनदारों के लिए व्यक्तिगत गारंटरों हेत् विवालियापन प्रक्रिया हेत् न्यायनिर्णयन प्राधिकरण को आवेदन) नियम, 2019 के नियम 9(1) के अंतर्गत

अनिल गोयल पुत्र सुरुज भान गोयल के लेनदारों के ध्यानार्थ (OUR CO. इंफ्रास्टक्वर डेवलपर्स प्राइवेट लिमिटेंड के निजी गारंटर)

इसके द्वारा ख़िवत किया जाता है कि राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच—॥ ने संहिता की घारा 60 के तहत दिवालियापन के मामले में 41, द्वितीय तल, पश्चिम एवेन्य रोड,

पंजाबी बाग पश्चिम, नई दिल्ली-110026 में रहने वाले अनिल गोयल पुत्र सूरज भान गोयल के खिलाफ 04.09.2025 को दिवालियापन प्रक्रिया शरू करने का आदेश दिया है। अनिल गोयल पुत्र सुरज भान गोयल के लेनदारों से अनुरोध है कि वे अपने दावे प्रमाण सहित 13.09.2025 की या उससे पहले (सार्वजनिक सूचना के सात दिन के भीतर) दिवालियापन टस्टी, आर-4 / 39, राज नगर, गाजियाबाद-201002 को प्रस्तुत करें।

लेनदारों के दावे प्रस्तुत करने की अंतिम तिथि 13.09.2025 होगी। लेनदार अपने दावे इलेक्टॉनिक माध्यम से, या हाथ से, पंजीकृत डाक, स्पींड पोस्ट या क्रियर द्वारा प्रस्तुत कर

दिवालियापन ट्रस्टी का अतिरिक्त विवरणः सीए (आईपी) दीपक मित्तल, आईबीबीआई पंजीकृत नंबर: IBBI/IPA-001 /IP-P02096/2020-21/13264/ मोबाईल नंबर: +9188604 41411. ईमेल: pg.ourco@gmail.com पता : आर-4 / 39, राज नगर, गाजियाबाद-201002

ध्यान दें: सबूत के साथ झुठे या आमक दावे प्रस्तुत करने पर दिवाला और शोधन अक्षमता संहिता, 2016 और किसी भी अन्य लागू कानूनों के प्रावधानों के अनुसार दंड या कारावास का

सीए (आईपी) दीपक मित्तल अनिल गोयल के मामले में दिवालियापन ट्रस्टी आईबीबीआई पंजीकत नंबर: IBBI/IPA-001 /IP-P02096/2020-21/13264/ मोबाईल नंबर: +9188604 41411 पंजीकृत ई-मेल आईडी : reshmaandco@gmail.com

प्रक्रिया आईडी : pg.ourco@gmail.com

दिनांक : 06:09:2025 स्थान : गाजियाबाद

पंजीकृत पत्ता : आर-4/39, राज नगर, गाजियाबाद-201002

CORRIGENDUM TO THE PRE-OFFER ADVERTISEMENT-CUM-CORRIGENDUM IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO, WITH RESPECT TO THE OPEN OFFER, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:

हस्ता / -

### HINDUSTAN AGRIGENETICS LIMITED

Having its registered office at: C-1/5, Second Floor, Safdurjung Development Area, New Delhi - 110016 (shifted from 806, Meghdoot, 94 Nehru Place, New Delhi 110019 pursuant to a resolution passed at the Board Meeting of the Target Company held on January 17, 2025) Tel: +91-9810273609; Website: www.hindustanagrigenetics.co.in; Email Id: hindustanagrigenetics@gmail.com

Corporate Identification Number (CIN): L01119DL1990PLC040979

OPEN OFFER FOR ACQUISITION OF UP TO 11,44,052 (ELEVEN LAKH FORTY FOUR THOUSAND AND FIFTY TWO) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF HINDUSTAN AGRIGENETICS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY RAJENDRA NANIWADEKAR ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER")

This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum should be read in continuation of, and in conjunction with: (a) the Public Announcement dated January 13, 2025 ("PA"), (b) the Detailed Public Statement ("DPS") dated January 20, 2025, (c) the Draft Letter of Offer ("DLOF") dated January 27, 2025 (d) the Letter of Offer ("LoF") dated August 25, 2025 and (e) the Pre offer advertisement- cum-corrigendum dated September 01, 2025. This corrigendum is being published in all the newspapers in which the DPS and Pre-Offer Advertisement-cum-Corrigendum were published.

### Revised Schedule of Activities:

In lieu of the announcement made by the Maharashtra State Government and pursuant to SEBI e-mail dated 05 September 2025, as Monday, September 08, 2025 has been declared a holiday instead of the originally declared date of Friday, September 05, 2025, there will be a change in the schedule of activities of the Open Offer. Shareholders are requested to note the change in the dates highlighted in bold in the table below:

Sr. No.	Activities	Schedule of Activities (as disclosed in the pre offer advertisement cum corrigendum and LOF) (Day and Dates*)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)**	Monday, February 10, 2025	Monday, February 10, 2025
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, August 21, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, August 19, 2025***	Tuesday, August 19, 2025***
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, August 29, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Tuesday, September 02, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, September 03, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Thursday, September 04, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Monday, September 08, 2025	Tuesday September 09, 2025
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, September 19, 2025	Monday September 22, 2025
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, October 06, 2025	Tuesday, October 07, 2025
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Monday, October 13, 2025	Tuesday, October 14, 2025

- of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.
- There was no competing offer to the Acquirer's Offer.
- Actual date of receipt of SEBI Observation Letter dated August 19, 2025.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

### Other Information:

- (a) The Acquirer accepts full responsibility for the information contained in this corrigendum to the Pre-Offer Advertisement - cum - Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Selling Promoter Shareholder), and undertakes that he is aware of and will comply with his obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer will be responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.
- All references to "Rs." or "INR" are references to the Indian Rupees.
- This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at www.sebi.gov.in.

Issued on behalf of the Acquirer by the Manager to the Offer:

Manager to the Offer	Registrar to the Offer	
<b>E</b> BAJAJCAPITAL	KFINTECH	
Bajaj Capital Securities Limited	Kfin Technologies Limited	
(formerly Bajaj Capital Holdings Limited)	Selenium Building, Tower-B, Plot No-31-32, Financial District	
Mezzanine Floor 97, Bajaj House,	Nanakramguda, Serilingampally, Hyderabad-500032	
Nehru Place, New Delhi - 110019, India	Contact Person: M Murali Krishna	
Contact Person: G.Akila	Tel: +91 40 6716 2222	
Tel: +91 11 67000000,	E-mail: hal.openoffer@kfintech.com	
E-mail: info@bajajcapitalsec.com	Website: www.kfintech.com	
Website: www.bajajcapitalsec.com	Investor Grievance Email: einward.ris@kfintech.com	
SEBI Registration Number: INM000013208	SEBI Registration Number: INR000000221	
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Place: Hyderabad

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सुप्रिया Date : September 05, 2025 कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर