

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051 CIN: - L74999GJ2017PLC099606

Date: 03rd September, 2025

To,

The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai- 400051
Mumbai - 400001

Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32, Bandra Kurla
Complex, Bandra East, Mumbai- 400051

Subject: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information

Ref.: Scrip Code: SUNREST (SUNREST LIFESCIENCE LIMITED)

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith copies of newspaper advertisement related to 8th Annual General Meeting of the SUNREST LIFESCIENCE LIMITED scheduled to be held on Saturday, 27th September, 2025 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), other related information, published on Wednesday, 03rd September, 2025 in newspapers viz. Financial Express (in English) and Financial Express (in Gujarati).

Kindly take the same on your records.

Thanking You, Yours faithfully,

FOR, SUNREST LIFESCIENCE LIMITED

NEELAM GATTANI

Company Secretary & Compliance Officer

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853

Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com

FINANCIAL EXPRESS

IKF HOME FINANCE LIMITED Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue, Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-081. Ph: 040-23412083. **DEMAND NOTICE**

UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

The below mentioned Borrowers, Co-Borrowers and Guarantors have availed Loan(s) Facility (ies) from IKF Home Finance Limited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequent to your defaults your Loans were classified as Non Performing Assets by IKF Home Finance Limited and hence all its rights, title, interest, benefits dues receivable from you as per document executed by you to avail the said Loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. IKF Home Finance Limited has pursuant to the said Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 (The Act). The contents of which are being published herewith as per Section 13(2) of the act read with Rules 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

NAME OF THE APPLICANT: Mr. Balvant Dahyabhai Harijan S/o Mr. Dahyabhai, Harijanvas Bakrol Village, 188, Taluka Kalol District Panchmahal, Guiarat- 389330, Mr. Balvant Dahyabhai Harijan O/o Aqua Facility Services Ltd, 701-702 Elenid vertex Sindhu Bauvdu Rd., Balakdev Gujarat-389350. Co-Applicant: Mrs. Devlaben Harijan Balvantbhai D/o Vajabhai, Harijanvas Bakrol Village, 188, Taluka Kalol District Panchmahal, Gujarat-389330.

Loan Amount: LAP: Rs.5,00,000/- (Rupees Five Lakhs Only)

Loan Account No: LAP: LNCLB01022-230004939 DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece and Parcel of Non-Agriculture Property in Mauje Bakrol, Kalol, Panchamahal lying being land bearing Property No.268 area admeasuring 1000 Sq. Fts, at Registration District & Sub District Kalol District Panchmahal And bounded by: NORTH: House of Ashokbha Chaganabhai, SOUTH: Public Road, EAST: Government Road, WEST: House of Narsinhbhai. Non Performing Asset (NPA): 06.08.2025 Demand Notice Date: 28.08.2025 AMOUNT DUE: Rs.5.30.532,92/- (Rupees Five Lakhs Thirty Thousand Five Hundred Thirty Two And Ninety Two Paisa Only) due and payable as on 19.08.2025.

Sd/- Authorised Officer, IKF Home Finance Limited Date: 02.09.2025, Place: Kalol

वैंक ऑफ़ बड़ीदा

Kamrej Char Rasta Branch: Village-Navagam, Nr. Navsarjan Society, Tal. Kamrej, Dist. Surat,

Bank of Baroda Gujarat - 394185, Phone No. 0261-255600, 253600. Appendix - IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15.02.2024 calling upon the borrower Mr. Kamlesh Jivanhhai Sartanpara and Mrs. Harshaben Kamleshbai Santanpara to repay the amount mentioned in the notice being Rs. 4,28,286/- as on 14.02.2024 + un applied interest there on + Legal & Other charges within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under subsection (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 30th day of August of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Kamrej Char Rasta Branch for an amount Rs. 4,28,286/- as on 14.02.2024 + un applied interest there on + legal & other charges.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece Parcel of the Land bearing Flat No. 303, H-3 admeasuring built up area 34.04 sq.mtrs together with undivided proportionate share in Road - Rasta and Parking admeasuring 18.49 sq.mtrs. and COP admeasuring 2.07 sq.mtrs and Total admeasuring 20.56 sq.mtrs. at 'Bhaktidhara Residency' Near Nutan Cinema, Sayan - Gothan Road situated on the land bearing Block No. 130, admeasuring about 13152.00 Sq.mtrs, R.S. No. 56, 57, 59 of Village - Sayan, Sub-Dist. Olpad, Dist.Surat. Property in the name of Mr. Kamlesh Jivanbhai Sartanpara and Mrs. Harshaben Kamleshbai Santanpara. Bounded by :- North : Flat No. H/3-304, South : Building No. H-2, East : Flat No. H/3-302, West :

Date: 30.08.2025, Place: Surat Authorised Officer, Bank of Baroda

र वैक अंग़ बड़ीदा वैक ऑफ़ बड़ीदा Bank of Baroda

Navrangpura Branch: Nr. Income Tax Under Bridge, Navjeevan P. O., Navrangoura, Ahmedabad-380014, Gujarat, India

Ph.: 079 27541936, 27540095 Email: navran@bankofbaroda.com POSSESSION NOTICE [Rule-8(1)](For Immovable Property)

Whereas, The undersigned being the authorized officer of Bank of Baroda under the secularization and reconstruction of Financial Assets Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued demand notice date 18/06/2025 calling upon the borrower M/S. JHAWAR ALUMAX PVT LTD. to repay the amount mentioned in the notice being aggregated Amount Rs. 73,25,688/- (Rs. Seventy Three Lakh Twenty Five Thousand Six Hundred Eighty Eight Rupees Only.) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the property described herein below in exercise o powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules 2002 on this the 29 day of AUGUST of the year 2025.

The Borrower/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subjects to the charge of the for an amount Rs. 73,25,688/- (Rs. Seventy Three Lakh Twenty Five Thousand Six Hundred Eighty Eight Rupees Only.) Plus, further interest there on at the contractual rate plus cost charges till date of payment loss recovery.

The Borrower's attention is invited to the provisions of Sub-Section (8) of the section of the SARFAESI Act. Respect of time available, to redeem the secured assists.

DESCRIPTION OF THE IMMOVABLE PROPERTY

The said property is bounded as on under: Residential Flat Situated at MOUJE: SARKHEJ, TALUKA: VEJALPUR, SURVEY NO.327, 325.326/1 326/2, 328,329, 330,331/1+2,344 & 349 Scheme known as "SORREL *PART OF Apple woods Township, Flat type 2BHK, Flat NO. M-703 BLOCK-M, 7th FLOOR, SORREL, Apple woods Township, S.P. Ring Road, SANATHL, SANAND, AHMEABAD-380058 Admeasuring-Carpet Area-807 sq ft i.e. 75 sq. mtr, super buildup area-1285sqft i.e. 119 sq. mtrs.

East : Stair North: Flat No 704 West : Open Space South: Open Space Authorised Officer Date: 29-08-2025 Bank of Baroda Place: Ahmedabad

TRIDENT TEXOFAB LIMITED

(CIN:L17120GJ2008PLC054976) Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat | Phone: +91-261-2451284/274 Email: cs@tridenttexofab.com | Website: www.tridenttexofab.com

NOTICE FOR 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 25, 2025 at 04:00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

The Annual Report along with the Notice will also be made available on the website of the Company at www.tridenttexofab.com and also on the website of the Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 17th AGM of the Company.

Remote e-voting and e-voting during AGM

Date: 02.09.2025

Place: Surat

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote evoting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Thursday, September 18, 2025.

The remote e-voting period commences on Monday, September 22, 2025 at 09:00 a.m. IST and will end on Wednesday, September 24, 2025 at 05:00 p.m. IST. The remote evoting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote a-voting or e-voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited, 402(4th Floor), Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachink@nsdl.com or at telephone number 079-26461375.

By order of the Board For, TRIDENT TEXOFAB LIMITED

Rahul Jariwala Company Secretary

Date: 28.08.2025 / 29.08.2025

Nizampura Branch तियन शेंक 🕼 Union Ba 16, Navdurga Co-op. Hsg. Society, National Highway No. 8 Nizampura, Dist. Baroda, Gujarat

1.Sh. Tushar Kiritsagar Upadhyaya (Borrower) D-136, Vir Nagar Society, Opp. SBI Bank, VIP Road, Karelibaug, Vadodara

2. Smt. Krishna Tushar Upadhyaya (Co-Borrower)

D-136, Vir Nagar Society, Opp. SBI Bank, VIP Road, Karelibaug, Vadodara

390018 Smt. Nisha Jitendra Pandya (Guarantor)

B-24, Vithal Krupa Society, B/H Amrapali Society, Karelibaug, Vadodara - 390018

4. Sh. Jitendra Pandya (Guarantor) B-24, Vithal Krupa Society, B/H Amrapali Society, Karelibaug, Vadodara - 390018

Dear Sir/Madam. Notice dt. 25/08/2025 issued to you u/s 13(2) of The Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by me, the Authorized Officer, was sent to you calling upon to repay the dues in your loan account/s with us at your last known address could not be served. Therefore, the

contents of the said demand notice are being published in this newspaper. The credit facilities/loan facilities availed by you have been classified as NPA on 31/03/2021. You have executed loan documents while availing the facilities and created security interest in favor of the Bank. The details the credit Facilities and

Credit facilities of nature TLU15 availed with outstanding amount as on 31/07/2025, of Rs.12,65,891.09 (Rupees Twelve Lacs Sixty-Five Thousand Eight Hundred Ninety One and Paise Nine Only). Secured Assets:

Mortgage of immovable property described herein below:

All that pieces and parcels of property situated at Registration District and Sub-District Vadodara, Moje Nagarwada, R.S. No. 168/2, T.P. No. 9, F.P. No. 357, Flat No. A/201, on Second Floor, Opp. Anandnagar, Karelibaug, Vadodara admeasuring 560 sq. ft. built-up construction on SF and 366.04 sq. ft. undivided land, for Parking Area, Lift & Passage bounded as under: East - Flat No. 203, West Margin Flat, North - T.P. Road, South - Flat No. 202.

Therefore, you, No.1 and 2 as borrowers & No.3 & 4 as guarantors, in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs.12,65,891.09 (Rupees Twelve Lacs Sixty-Five Thousand Eight Hundred Ninety One and Paise Nine Only) together with future interest and charges thereon within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Please take note of the provisions of subsection (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Date: 03.09.2025 - Place: Vadodara Authorised Officer - Union Bank Of India

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune – 411035 Branch Office: BAJAJ FINANCE LTD No 501 to 508, Tower B, imperial Heights 150 Feet Ring Road Raikot - 360005 Authorized Officer's Details: Name: Mr. Ronak Mathur, Email ID: ronak,mathur@bajajfinserv.in Mob No. 9784797873

APPENDIX- IV-A [See proviso to rule 8 (6)] E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT")

Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) is espect of below mentioned secured asset which is mortgaged with Bajaj Finance Limited ("BFL"); and cossession of which had been taken by undersigned Authorised Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable

The secured asset described below is being sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules ("the Rules" for recovery of the dues detailed as under:

Particulars of E-auction				
Name & Address of Borrower & Co-Borrower's	Shree Umiyaji Sales Agency (Borrower) At: - 15 A Vijay Plot, Dizal Manufactures, Rajkot, Gujarat- 360003, Parshotambhai Godhani (Co-borrower), Ashwin P Godhani (Co-borrower), Haresh Godhani (Co-borrower) All At: - Het Prit, Dharam Raj Park, Street No. 2, Opp Satellite Park, Sadhuvasvani Road, Rajkot - 360005			
Loan Account Number	418SHL49378418			
Statutory Demand Notice u/s. 13(2) Date & Amount	Notice dated 24-Sep-20 Demand amount ₹. 1,06,48,972/-			
Outstanding Amount as on 31.08.2025	₹ 2,53,66,933.48/- (Rupees Two Crore Fifty-Three Lakh Sixty-Six Thousand Nine Hundred and Thirty-Three Rupees and Forty-Eight Paise Only) as on 31/06/25 Property No.1 - All that piece and parcel of the non-agricultural property discribed as: Sub-Plot No.15/A Dharamraj Park Het Prit Street No.2 Opp Satellite Park Sadhuvasvani Road Rajkot - 360005 Bounded By - North: - Sub-Plot 15/B, South: - Plot No.16, East: - Road, West: - Plot No.17. Property No.2 - All that piece and parcel of the non- agricultural property discribed as: Sub-Plot No. 6+7+8/C Sarita Park Param Street No.3 Sadhuvasvani Road Rajkot 360005 Bounded By - North: - Sub-Plot 6-7-8/D, South: - Sub-Plot 6-7-8/D, South: - Sub-Plot 6-7-8/D, South: - Sub-Plot 6-7-8/D, South: - Sub-Plot 6-7-8/D, East: - Road, West: - R.S. No.46 P.			
Description of Immovable Property				
Reserve Price in INR	PROPERTY NO.1 ₹ 42,50,000/- PROPERTY NO.2 ₹ 47,00,000/-			
EMD	PROPERTY NO.1 ₹4,25,000/- PROPERTY NO.2 ₹4,70,000/-			
E-auction date and time	20/09/25 3:00 pm to 5:00 pm			
E- auction Portal	https://bankauctions.in			

Last date of submission of EMD 19/09/25 PROPERTY NO.1 ₹ 25,000/- PROPERTY NO.2 ₹ 25,000/-Bid Increment Amount in Rs. Encumbrance Known to ecured Creditor Date of Inspection of Property From 04/09/25 to 19/09/25 on working day between 9:30 AM to 5:30 PM with Prior appointment Public in General and Borrowers in particular please take notice that if in case auction on date scheduled

herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale. through private treaty, at the discretion on of the secured creditor. For detailed terms and conditions of the sale, please refer to the link https://bankauctions.in and https://www.bajajfinserv.in/sarfaesi-

Date: 03/09/2025 Place: RAJKOT

Sdi- Authorized Officer, Bajaj Finance Limiter

Repco Home Finance Limited

AHMEDABAD BRANCH: D.No.SF/01, Shri Vardhman Complex, Opp Yes Bank

Nr Rain Drop Building, CG Road, Navrangpura, Ahmedabad - 380 009

E - AUCTION SALE NOTICE Sale of Immovable Properties Mortgaged to Repco Home Finance Ltd. Under Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002

Whereas the following Borrowers and Co-Borrowers have borrowed monies from Repco Home Finance imited, Ahmedabad Branch and the details of the liability is furnished hereunder. Whereas the Company has issued Notice under SARFAESI ACT and the Authorised Officer has taken Possession of the mortgaged properties and issued a Notice on the dates mentioned below and the Company now has decided to sell the properties under Section 8 and 9 of the Security Interest (Enforcement) Rules 2002, in 'As is where is condition" and "As is what is condition'

DATE AND TIME OF E - AUCTION: 15.10.2025, 11.00 a.m - 12.00 Noon (with unlimited auto extension of 5 minutes)

Last Date & Time for submitting E-Tenders: 14.10.2025, 4.00 p.m.

S.No.1: Borrower: Mr.Vijaybhai Valabhai Chaudhari, S/o.Mr.Valabhai Chaudhari, Co-Borrower Mr.Ankitbhai Valabhai Chaudhari, S/o.Mr.Valabhai Chaudhari, Co-Borrower II: Mrs.Lilaben Valabhai Chaudhari, Wio.Mr.Valabhai Chaudhari, Co-Borrower III: Mr.Valabhai Chaudhari, Slo.Mr.Kunerbhai Chaudhari, Guarantor: Mr.Alpeshkumar Virambhai Chaudhari, Slo.Virambhai Bharmalbhai Chaudhari; Demand Notice Date: 26.12.2017; Amount claimed as per Demand Notice Account No. 1771872000563) ₹ 16.43.185/- with further interest from 20.12.2017 together with costs and expenses; Possession Taken Date: 28.04.2023; Present Outstanding Amount: ₹ 44,25,591/- as on

DESCRIPTION OF PROPERTY: All that piece and parcel of immovable property bearing Plot No. 20-B (As per Brochure, Plot No. 67-B) situated on the Eastern side of Plot No. 20, having total plot area about 45.99 sq.mtrs. along with undivided share land of internal Road and common Plot about 27.35 sq.mtrs. along with proposed construction area about 52 sq.yards, super built-up area constructed thereon (as per Construction Agreement) in the scheme known as Ramdev Township situated on the land comprised in Survey No.290/2 paiki, Village Gungadipati, Taluka Patan, within District & Sub-Revenue Survey No.302, Towards East ; Plot No.19 paiki, Sub-Plot No.19-A (As Per Brochure, Plot No.66-A), Towards West: Plot No.20 paiki, Sub-Plot No.20-A (As per Brochure, Plot No.67).

RESERVE PRICE ₹ 15,65,000/- Reserve Price ₹ 1,56,500/- Increment Amount ₹ 15,000/-

S.No.2: Borrower: Mr.Kirankumar I Desai, Slo.Mr.Ishwarbhai Desai, Co-Borrower I: Mrs.Desai Vinaben Kiranbhai, Wio.Mr.Kiranbhai Desai, Co-Borrower II: Mr.Desai Ishvarbhai Mahadevbhai, S/o.Mr.Desai Mahadevbhai, Guarantor: Mr.Lodha Makshibhai Nagajibai, S/o.Mr.Makshibhai Nagajibai, Demand Notice Date: 17.12.2016; Amount claimed as per Demand Notice (Account No.1771870000482) ₹ 39,97,832/- with further interest from 08.12.2016 together with costs and expenses; Possession Taken Date: 09.10.2017; Present Outstanding Amount: ₹1,34,43,551/- as on 19.08.2025.

DESCRIPTION OF PROPERTY: All that piece and parcel of immovable property bearing Plot No.5 (As per Brochure, Plot No.60), having total plot area about 139.50 sq.mtrs. including margina land admeasuring 55.99 sq.mlrs, and construction area about 125 sq.yards standing thereon in the scheme known as Govardhan Township situated on the land comprised in Survey No.292 Paiki of Village Gungadipati, Taluka Patan, within District Patan and Sub-District of Patan, Bounded as follows: Towards North: Common plot, Towards South; Marginal land and Re-Survey No.301, Towards East: 6.00 mtrs. Society internal Road, Towards West: Plot No.6.

RESERVE PRICE ₹ 21,49,000/- EMD 19% of ₹ 2,14,900/- Minimum Bid 120,000/- Reserve Price 1 ₹ 2,14,900/- Increment Amount ₹ 20,000/-

S.No.3: Borrower: Mr.B.Desai Bhaveshbhai @ Desai Bhaveshkumar, Sío Mr.Baldeybhai Rabari, Co-Borrower I: Mr.Desai Baldevbhai Karamshi @ Baldevbhai K Rabari, S/o.Mr.Karamshi 7 Rabari, Co-Borrower II: Mrs.Desai Gangaben Baldevbhai, W/o.Mr.G.Desai Baldevbhai Karamshi Guarantor: Mr.Rabari Visabhai Hemrajbhai, Slo.Mr.Hemrajbhai, Demand Notice Date: 21.12.2016; Amount claimed as per Demand Notice (Account No.1771870000407) ₹ 32,64,712/- with further interest from 20.12.2016 together with costs and expenses; Possession Taken Date: 15.06.2017; Present Outstanding Amount: ₹ 1,08,64,563/- as on 19.08.2025

DESCRIPTION OF PROPERTY: All the piece and parcel of immovable property bearing Plot No.21 having total plot area about 109.49 sq.mtrs, and construction area about 160 sq.yards super built-up area standing thereon in the scheme known as Janani Residency comprised in Survey No.287/1, Village Gungadipatti, Taluka Patan, within District & Sub-District of Patan, is bounded as follows; Towards North: common plot, Towards South: 6 mtrs. wide internal Road, Towards East: Plot No.22, Towards West: Plot No.20.

RESERVE PRICE ₹ 39,25,000/- EMD[10% of ₹ 3,92,500/- Minimum Bid | ₹ 25,000/- Increment Amount ₹ 25,000/-For E - Auction procedure, please contact M/s. C1 India Pvt. Ltd., Mr. Prabakaran - 74182 81709.

For inspection of the property the intending bidders may contact the Branch Head, Repco Home Finance Limited, Ahmedabad Branch, on all working days between 10 a.m & 5 p.m. Contact Nos. 079 - 26461872 & 97129 60334

Authorised Officer, Repco Home Finance Limite

Form-C **PUBLIC NOTICE**

[See rule 9 (1)] Under Section 130 of the Insolvency and Bankruptcy Code, 2016 read with Rule 10 of the IBBI (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019) FOR THE ATTENTION OF THE CREDITORS OF VISHAL RAMESH KARIA PERSONAL GUARANTOR OF M/S. PRADIP OVERSEAS LIMITED.

Notice is hereby given that the Hon'ble NCLT Ahmedabad Bench has ordered in the CP IB No. C.P. (IB) No. 326/NCLT/AHM/2025 the commencement of a bankruptcy process against the Vishal Ramesh Karia residing at 11, Nilima Park Society, Vijay Char Rasta, Navrangpura, Ahmedabad, 380009 on 28-08-2025. The creditors of Vishal Ramesh Karia, are hereby called upon to submit their claims with proof on or before 10/09/2025 to the bankruptcy trustee at B/1221, Sun Westbank, Near Shiv Cinema, and Ashram Road, Ahmedabad-380009.

The last date for submission of claims of creditors shall be 10/09/2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

The creditors may submit their claims through electronic means or by hand or registered post or speed post or courier.

Additional Details of the Bankruptcy Trustee:

Name - Sunil Kumar Agarwal Reg. No. - IBBI/IPA-001/IP-P01390/2018-2019/12178

Regd. Address with IBBI: G-805, Akruti Orchid Park, Nr. Safed Pul, Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai, Maharashtra -400072. E-mail: ANIL91111@HOTMAIL.COM, PG.PRADIPOVERSEAS@GMAIL.COM

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Date: 03/09/2025 Place: Ahmedabad

Mo. No.: +91-95866 44998

GLOBE TEXTILES (INDIA) LIMITED (CIN: L65910GJ1995PLC027673)

Regd. Office: Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC. Khokhra, Ahmedabad - 380009 | Phone No.: 079-2293 1881 to 1885 Email: cs@globetextiles.net | Website: https://globetextiles.net/

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Globe Textiles (India) Limited will be held on Friday, September 26, 2025 at 11.30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 30th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 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 Circular dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 30th AGM Notice, without the physical presence of the Members at a

Pursuant to Section 101 of the Act and in compliance with the MCA Circulars and SEBI Circular, the Notice of 30th AGM along with the Annual Report 2024-25 have been sent on 1st September, 2025 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 30th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.globetextiles.net, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person, whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 19th September, 2025 shall only be entitled to avail the remote e-voting facility or e-voting

The remote e-voting period will commence on Tuesday, September 23, 2025 (09.00 AM IST) and will end on Thursday, September 25, 2025 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Thursday, September 25, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 19th September, 2025. The detailed instructions relating to remote e-voting and evoting during the AGM are provided in the Notes forming part of the 30th AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast

their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 30th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. The details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting. In case of any queries or issues regarding attending AGM/e-voting, members may refer to

the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms. Sarita Mote NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in, Tel. No.: 022-24994738.

For, Globe Textiles (India) Limited

Date: 02.09.2025 Place: Ahmedabad

Bhavik Suryakant Parikh Chairman & Managing Director DIN: 00038223

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051



documents

CIN: - L74999GJ2017PLC099606 NOTICE OF EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Saturday, 27th September, 2025 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are

not registered with the Company/RTA/Depository Participant(s). 4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Skyline Financial Services Pvt Ltd, through https://www.skylinerta.com/ or by writing to info@skylinerta.com 5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to

receive Company's communications through E-mail.

6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (https://sunrestlifescience.com/), concerned Stock Exchanges, i.e NSE Limited (www.nseindia.com) and RTA (www.skvlinerta.com) 7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "National Securities Depository Limited (NSDL). Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their Remote e-voting credentials at https://eservices.nsdl.com/ SecureWeb/evoting/evotinglogin.jsp. The detailed procedure for remote e-voting/evoting during the AGM will be provided in the Notice of the AGM.

8. The remote e-voting period begins on Wednesday, 24th September, 2025 at 9:00 A.M. and ends on Friday, 26th September, 2025 at 5:00 P.M. (IST). The remote evoting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 19th September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 19th September,

9. The Board of Directors of the company have appointed CS JINANG DINESHKUMAR SHAH Proprietor of M/S Jinang Shah & Associates, Practicing Company Secretary as the Scrutinizer for conducting voting process in fair and 10. The Detailed instruction for AGM through VC/OAVM and casting the vote through

remote E-voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000 11. Person entitled to attend and vote at the meeting, may vote in person or by

form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting. For and on Behalf of the Board of Directors of SUNREST LIFESCIENCE LIMITED

proxy/through authorize representative, provided that all proxies in the prescribed

Date: 03.09.2025 **NEELAM GATTANI** Place: Ahmedabad **Company Secretary & Compliance Officer**

VANDAN FOODS LIMITED (CIN: U10402GJ2015PLC085394) Registered Office: 503/B, Wall Street 1, Opp. Orient Club, Nr. Railway Crossing. Ellisbridge, Ahmedabad, Gujarat, 380006, India • Telephone : 079 – 46041548 Website: www.vandanfoods.in • E-mail: cs@vandanfoods.in

NOTICE

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING 1. The 10th Annual General Meeting (AGM) of Vandan Foods Limited will be held on Thursday, the 25th day of September, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2024-2025 will be sent only by electronic mode to those members whose email addresses are registered with the Company. The aforesaid document is also available on the website of the Company a www.vandanfoods.in , website of BSE Limited at http://www.bseindia.com/ and website of Link Bigshare India Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. 3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining

Annual Report and login details for e-voting: a) For members holding shares in physical mode - please provide necessary 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 (selfattested scanned copy of Aadhar Card) by e-mail to cs@vandanfoods.in or

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) by e-mail to cs@vandanfoods.in or ivote@bigshareonline.com Updation of Bank Account details

b) Members holding shares in demat mode – please provide details like

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants. 5. RECORDS AND DATA FOR THE AGM PROCESS

a) Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Thursday, 18th day of September, 2025. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

Date: 2nd September, 2025

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. For, Vandan Foods Limited Sd/- Jitendra Rameshbhai Patel Place: Ahmedabad

Managing Director

DIN: 08205811

■ PoojaWestern Metaliks Limited

Corporate Identity Number (CIN): L27320GJ2016PLC094314 Regd Office: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India Tel No: 288-2730088, Website:www.poojametal.com,Email-poojametals@gmail.com

NOTICE OF THE 9TH ANNUAL GENERAL **MEETING OF THE COMPANY AND E-VOTING:**

NOTICE is hereby given that the 9th (Nineth) Annual General Meeting (AGM) of the Members of Poojawestern Metaliks Limited will be held on Thursday, September 25, 2025, at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 9th AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and 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, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at : www.poojametal.com, website of BSE Limited at www.bseindia.com and

website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form and who have not submitted their email addresses and in consequence to whom the notice of 9th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure

given below: 1. 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to poojametals@gmail.com.

2. 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 poojametals@gmail.com

Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

user-id and the password to enable e-voting for 9th AGM. In case of any queries, shareholder may write to the Company at poojametals@gmail.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite

There being no physical shareholders in the Company, the Register of members and

Post successful registration of the e-mail address, the shareholder would get the

share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars. the

to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 9:00 A.M. on Monday, September 22, 2025 and will end on 5:00 P.M. on Wednesday, September 24, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available

Company is providing facility of remote e-voting and e-voting on the date of the AGM

at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9thAGM may also attend the 9thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 9thAnnual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or poojametals@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password,

www.evoting.nsdl.com. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact the Company Secretary of the Company at the registered office of the Company or may write an email to poojametals@gmail.com or may call on +91 288 2730088 for any further clarification.

you can reset your password by using "Forgot Password" option available on

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF **THE COMPANIES ACT. 2013.**

For, Pooja Western Metaliks Limited Sunil Devram Panchmatiya

Ahmedabad

Chairman and Managing Director DIN: 02080742 Date: September 03, 2025

Place: Jamnagar

epaper.financialexpress.com

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900PN2010PLC138068 Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019 Tel.: (Board) + 91 20 2740 2400

E-mail: investors@krsnaa.in

Website: https://krsnaadiagnostics.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on Thursday, September 25, 2025 at 11:00 Hrs. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM.

The Notice of the AGM along with Annual Report for the financial year ended March 31, 2025 have been dispatched on Tuesday, September 2, 2025 in electric mode to those shareholders who have registered their e-mail addresses with the Depositories. The aforementioned documents are also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-VOTING INFORMATION

Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to exercise their right to vote on resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. Shareholder 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.

The manner of remote e-voting during the AGM by the shareholders holding shares in dematerialized mode, physical mode and for shareholders 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 viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and also available on websites of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <u>www.nseindia.com</u>.

Only shareholders whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or e-voting. The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the

The remote e-voting period shall commence from Monday, September 22, 2025 at 09:00 Hrs. (IST) and ends on Wednesday, September 24, 2025 at 17:00 Hrs. (IST). The remote e-voting shall be disabled thereafter by NSDL. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in

Mr. Dinesh Birla (FCS 7658), Company Secretary in Practice has been appointed as the scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company at www.krsnaadiagnostics.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (Both days inclusive).

In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact NSDL helpdesk by sending a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in or call on toll free no .: 022 - 4886 7000

Registered Office:

S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

Place: Pune Date: September 02, 2025 By Order of the Board of Directors For Krsnaa Diagnostics Limited

Suiov Sudipta Bose

Company Secretary and Compliance Officer

Chola ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ Enter a better life કોર્પોરેટ ઓફિસ : ચોલા ક્રેસ્ટ, સુપર બી, સીપ૪ અને સીપપ, ૪, થીરૂ વી કા ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ગિન્ડી, ચેન્નાઈ ૬૦૦૦૩૨

પરિશિષ્ટ ૪ [જુઓ નિયમ ૮(૧)] કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારી તરીકે નીચે સહી કરનાર, ધી સિક્ચોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) અને સેક્શન ૧૩(૧૨)ને ધી સિક્થોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતાં હેઠળ મળેલ સત્તાની રૂએ દેશદાર ને એક ડિમાન્ડ નોટિસ મોકલી હતી નોટિસમાં જણાવેલ રકમે અને તેના પરનું વ્યાજ ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવેલ. દેણદાર આ રકમ ચૂકવવામાં નિષ્ફળ રહેલ છે, જેંથી દેણદારો અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે નીચે વર્ણવેલ મિલકતોનો નીચે સહી કરનારે તેને મળેલ સદર કાયદાના સેક્શનના સબ_ે સેક્શન (૪) સેકશન ૧૩ ને ધ સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ હેઠળ મળેલ સત્તાની રૂએ **કબજો** લીધો છે. દેણદારને વિશેષ રૂપે અને અને જાહેર જનતાને સામાન્ય રીતે સૂચિમાં જણાવેલ મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથેના કોઈ પણ સોદા ધિરાણ અને તેના પરના વ્યાજ સાથે **મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેક**ના ચાર્જમાં ગણાશે. સિક્થોર્ડ અસ્ક્થામતો છોડાવવાની ઉપલબ્ધતા સમયમર્યાદા અંગે સરફેસી કાયદાના સેક્શન ૧ ૩ના સબ-સેક્શન (૮) તરફ દેણદારનં ધ્યાન દોરવામાં આવે છે.

1 134 1 10 11 1134 1 (c) 1124 0 51012 3 -41 10124 111 3114 0.							
દેશદારનું નામ અને સરનામું અને લોન એકાઉન્ટ નં.	ડીમાન્ડ નોટીસની તારીખ	બાકી રકમ	કબજાવાળી મિલકતનું વર્ણન	વાકીમ કબત્મની			
લોન એકાઉન્ટ નં. HL04SUD000022297 શ્રી કરણ રાકેશકુમાર સોલંકી શ્રીમતી સંગીતાબેન કરણભાઇ સોલંકી બંને રહે: આનંદધામ ગઢડા રોડ, ગેટ નં. ૩, બોટાદ ગઢડા રોડ, ભાવનગર, ગુજરાત-૩૬૪૭૧૦ અહીં પણ: બોટાદ, આર.એસ. નં. ૪૨૪/૧, પ્લોટ નં. ૬૨/પી, મીડલ સાઈડ આનંદધામ ટાઉન શીપ-૨, ગેટ નં. ૩, બોટાદ ગઢડા થી બોટાદ રોડ, ભાવનગર-૩૬૪૭૧૦	ჩ ĉoĉ-50- Э Ъ	રૂા. ૨૦૦૯૦૯૨/- (અંકે રૂપિયા વીસ લાખ નવા હજાર બાણું પુરા) તારીખ ૧૮-૦૬-૨૦૨૫ મુજબ	બોટાદ રેવન્યુ સર્વે નં. ૪૨૪/૧, પૈકી પ્લોટ નં. ૬૨, પૈકી મિડોલ ભાગવાળી જમીન પર બાંધવામાં આવેલ રહેણાંક મકાન, જેનો ક્ષેત્રફળ ૫૦.૦૦ ચો.મી. છે, બિલ્ટઅપ એરીયા ૪૬.૭૨ ચો.મી., તેના અનુસંધાનમાં, બોટાદ ખાતે નગરપાલિકા હદમાં, તાલુકો-બોટાદ, જિલ્લો-બોટાદ ખાતે સ્થિત છે. સંગીતાબેન કરણભાઈ સોલંકી. અને સીમાઓ:- ઉત્તર-૧૨.૫૦ મી. આ પ્લોટની અન્ય જમીન દક્ષિણ-૧૨.૫૦ મી. આ પ્લોટની અન્ય જમીન પૂર્વ-૦૪.૦૦ મી. પ્લોટનં. ૭૭ પશ્ચિમ-૦૪.૦૦ મીટર૦૬.૦૦ પહોળો રસ્તો	પ્ટન્કન્ય કલવ્ય			

અધિકૃત અધિકારી, મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

સ્થળ : બોટાદ

તા. : ૨૮-૦૮-૨૦૨૫

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office: N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598 Email: investor@padmanabh.in Website: www.padmanabh.in Corporate Identity Number: L17110GJ1994PLC023540

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK **CLOSURE AND EVOTING**

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers Limited will be held on Monday, 29th September 2025, at Registered Office of the Company at the N.H.8, Village- Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.

Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also been placed on website of the company.

Notice is further given that:

The business proposed in the notice of AGM may be transacted through voting by electronic means.

2. The e-voting shall commence on Friday, 26th September 2025 at 09.00 a.m. 3. The e-voting shall end on Sunday, 28th September, 2025 at 05.00 p.m.

4. The cut-off date for entitlement of e-voting shall be Monday, 22nd September, 2025.

5. Remote e-voting shall not be allowed beyond end of e-voting period.

The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of

the business to be transacted at the ensuing AGM. A member may participate in Annual General Meeting even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in General Meeting.

6. The website address of the company is www.padmanabh.in and that of CDSL is www.evotingindia.com The grievances connected with facility for e-voting by electronic means may be refer to Mr.Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive).:

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai **Wholetime Director** (DIN: 00051541)

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051 CIN: - L74999GJ2017PLC099606



NOTICE OF EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Saturday, 27th September, 2025 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

4. Shareholders holding shares in demat mode whose e-mail addresses are not gistered may get their e-mail address registered with their respective Depositor Participant(s), and Shareholders holdings shares in physical mode are requested to update their F-mail addresses with Company's RTA i.e. Skyline Financial Services Pvt Ltd, through https://www.skylinerta.com/ or by writing to info@skylinerta.com $5. \, Pursuant \, to \, above \, circulars, \, the \, requirement \, of \, sending \, physical \, copies \, of \, the \, Annual \, copies \, copies \, of \, the \, Annual \, copies \, of \, the \, Annual \, copies \, copies \, of \, the \, Annual \, copies \,$ Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to

receive Company's communications through E-mail. 6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (https://sunrestlifescience.com/), concerned Stock Exchanges, i.e NSE Limited (www.nseindia.com) and RTA (www.skylinerta.com)

7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "National Securities Depository Limited (NSDL). Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their Remote e-voting credentials at https://eservices.nsdl.com/ SecureWeb/evoting/evotinglogin.isp. The detailed procedure for remote e-voting/evoting during the AGM will be provided in the Notice of the AGM. 8. The remote e-voting period begins on Wednesday, 24th September, 2025 at 9:00

A.M. and ends on Friday, 26th September, 2025 at 5:00 P.M. (IST). The remote evoting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 19th September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 19th September 2025.

9. The Board of Directors of the company have appointed CS JINANG DINESHKUMAR SHAH Proprietor of M/S Jinang Shah & Associates, Practicing Company Secretary as the Scrutinizer for conducting voting process in fair and

10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E-voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000

11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of SUNREST LIFESCIENCE LIMITED

Date: 03.09.2025 Place: Ahmedabad

NEELAM GATTANI Company Secretary & Compliance Officer

'B' Wing, 8th Floor, C-14, G-Block, BKC, Bandra (E), Mumbai 400051

Place : Surat

Date: 30/08/2025

Bank Bulls, out 1001, C-124, G-Block, Box, Ballufa (E), Willinda 400031 Email: cb15550@canarabank.com

INVITATION FOR EXPRESSION OF INTEREST ("EOI") IN RESPECT OF SALE/ASSIGNMENT OF STRESSED LOAN EXPOSURE OF KARANJA TERMINAL & LOGISTICS PRIVATE LIMITED ("KTPL") TO THE PERMITTED ENTITIES UNDER SWISS CHALLENGE METHOD

Canara Bank ("CB"), on behalf of consortium of lenders comprising of Canara Bank, Bank of Baroda and Punjab & Sind Bank (collectively "Lenders" or "Consortium Lenders") invites expression of Interest ("EOI") from eligible ARCs / Banks / NBFCs / All India Financial Institutions or any other transferces (collectively "Permitted Entities" or "Bidders") eligible/permitted in terms of the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021, as amended from time to time ("RBI Master Directions") and any other directions issued by the Reserve Bank of India.

Karanja Terminal & Logistics Private Limited ("KTPL") or "Company") has availed debts from certain lenders ("Lenders") led by Canara Bank ("Lead Bank"), having outstanding amount of Rs. 606.68 Crore (Rupees Six Hundred Six Crore and Sixty Eight Lakhs Only) as on August 31,2025.

The Lenders propose to sell/ assign the the outstanding debts owed by the Company to the enders together with all associated rights, benefits and security interest created in their favour "Lenders' Debt") in terms of the RBI Master Directions to the Permitted Entities.

In terms of the RBI Master Directions, the Lenders will undertake a Swiss Challenge Bid Process (the "Bid Process") on "All Cash" basis only. The transfer of the Lenders' Debt to the successful bidder shall be on an "as is where is," as is what is", "as is where is, "as is where is," as it where is, there is," and "without recourse basis," without any representation, warranty or indemnity by the lander. here is" and "without recourse basis" without any representation, warranty or indemnity b he Lenders, based on existing offer in hand ("Anchor Bid"). Considering that the auction i under the 'Swiss Challenge Method', with the Anchor Bid being the base bid, the anchor bidde hall have specific preferential rights as set out in the Bid Process document and further hav he right to match the highest bid in the manner as elaborated in the Bid Process document. To conduct the Bid Process, the Lead Bank has mandated BOB Capital Markets Limited
"BOBCAPS" or "Process Advisor") to assist and advise the Lenders on the Bid Process and
natters incidental thereto. BOBCAPS, on behalf of the Lead Bank, hereby invites EOI from
eligible Permitted Entities to acquire the Lenders' Debt.

Name and Address of the M/s. Karanja Terminal & Logistics Private Limited Borrower/ Mortgagor ("KTPL")
Regd. Off.: Office No. 705 & 706, 7th Floor, Shelton Cubix, Chilu Phawle Deore Marg, Sector-15, CBD Belapur, Navi Mumbai, Thane, Maharashtra, India – 400614.

Last date for submission of EOI September 8, 2025 at 5 PM

Details of Dealing Officer/s Mr. Rakesh Chandra Shandilya – AGM & Mr. Shakti Details of Dealing Officer/s $Kumar\ Sharma-Chief\ Manager;\ E\text{-mail}:$ cb15550@canarabank.com

Other Terms and Condition

Other Terms and Condition

The Deal Summary containing the format of EOI, other documents is available on the Process Advisor's website (www.bobcaps.in). Interested eligible Bidders should submit the duly completed EOI (along with the duly executed annexures) electronically vide email to ports@bobcaps.in and physically at "KA Mr. Piyush Ranjan, BOB Capital Markets Limited, B. 1704, Parinee Crescenzo, G Block, BKC, Bandra (East), Mumbai 400051". The deadline for submission of same is September 8, 2025, by 5 PM.
Upon submission of the duly completed EOI (along with the duly executed annexures and refundable participation fees "RPF") as available on the Process Advisor's website, the Eligible Bidders will be shortlisted and the shortlisted Eligible Bidders would be allowed access to the virtual data room ("VDR") for further information including the Information Memorandum (if any) for commencing due diligence in the account of KTPL. This will be followed by participation in the e-auction to be conducted on September 23, 2025 from I am to 1 pm wherein the Bidders will be required to submit their irrevocable binding bids in accordance with the terms and timeline set out under the Deal Summary and the Bid Process document.

accordance with the terms and timeline set out under the Deal Summary and the Bid Process document.

Please note that Bid Process envisaged in this advertisement shall be subject to final approval of the competent authority of the Lenders. Lead Bank/ Process Advisors (on instructions of Lenders) reserves the right to cancel or modify the Bid Process and / or disqualify any Bidders without assigning any reason and without any liability. This is not an offer document, and nothing contained herein shall constitute a binding offer or a commitment to sell any debt/ asset. Any of the terms & conditions of the EOI & Bid Process document may be amended or changed or the entire Bid Process may be terminated at any stage by the Lenders or BOBCAPS without assigning any reason or assuming any liability or costs. All key information including any amendments in relation to the Bid Process will be available on the Process Advisor's website under "Tenders" tab. Bidders must, at all times, key, if any, (including the Bid Process document) in this regard as uploaded on the Process Advisor's website. BOBCAPS or Lenders shall not be held liable for any failure on part of the Bidders to keep themselves updated of such modifications. Lenders will not assume any operational, legal or any other type of risk relating to the loan exposure.

BOBCAPS For further details contact
1) Mr. Plyush Ranjan – SVP; Phone: +919974702387;
2) Mr. Jatan Joshi - SM; Phone: +919426726294; Email: ports@bobcaps.in

Place: Mumbai Date: September 3, 2025 Sd/-Mr. Rakesh Chandra Shandilya – AGM & Mr. Shakti Kumar Sharma – CM Dealing Officers Canara Bank



Bandhan રીજનલ ઑફિસઃ નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-૬. ફોનઃ ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫

સાંકેતિક કબજા અંગેની નોટિસ

ધ સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઑફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઑફ સિક્યુરિટી ઈન્ટરેસ્ટ એકટ, ૨૦૦૨ની કલમ ૧૩(૧૨) हેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ દ સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિચમ ૩ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ, અહીં જણાવેલાં ખાતાંનાં દેવાદારોને કિમાન્ડ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મબ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું. દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે , નીચે સહી કરનાર વ્યક્તિએ ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે—તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) તે મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો સોકેતિક ક્યજો લઈ લીધો છે. આથી, ખાસ કરીને દેવાદાર અને જાદર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈ પણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે. સિક્યો એસેટ રીડીમ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ કરજદાર/ગીરો મૂકનારનું ધ્યાન દોરવામાં આવે છે.

દેવાદારનું નામ, ગેરન્ટર અને લોન ખાતા નં.	મોર્ટગેજ મિલકતનું વર્ણન (સિક્ચોર્ડ એસેટ)	ડિમાન્ડ નોટિસની તારીખ	સાંકેતિક કબજા અંગેની નોટિસની તારીખ	ડિમાન્ડ નોટિસની તારીખ મુજબ બાકી રકમ
શ્રી રોહિતકુમાર અમૃતલાલ દરજી શ્રીમતી મિતલબેન રોહિતકુમાર દરજી ૨૦૦૦૧૦૮૦૦૦૭૫૬	તમામ ચલ અને અચલ સંપત્તિ, ફ્લેટ નંબર એ/૩૧૬, ત્રીજો માળ, ઉમંગ નારોલ–૨, ટી.પી. સ્ક્રીમ નં.૬૦, નારોલ, અમદાવાદ–૩૮૨૪૦૫, સુપર બિલ્ક અપ વિસ્તાર ૫૪ ચોરસ ચાર્ક સ્થિત છે અને જે આવરિત છેઃ ઉત્તરઃ ફ્લેટ નં. એ–૩૧૪, પૂર્વઃ ફ્લેટ નં. એ–૩૧७, પશ્ચિમઃ ખુલી જગ્યા, દક્ષિણઃ ફ્લેટ નં. એ–૩૦૩	૦૫.૦૫.૨૦૨૫	ર૯.૦૮.૨૦૨૫	૱.૱,૮૮ ,૪૩૯. ૨ ૮
દિલીપકુમાર થાવરચંદ પંચાલ શ્રીમતી સંગીતાબેન દિલીપકુમાર પંચાલ ૨૦૦૦૧૧૩૦૦૦૧૪૬૦	તમામ ચલ અને અચલ સંપત્તિ,ફ્લેટ લગભગ ૪૮.૧૦ ચોરસ મીટર ફાઇનલ પ્લોટ નં.305, સર્વે નં. ૩७૦/૧ પૈકી ૧, ફ્લેટ નં. એ–305, ત્રીજો માળ, શક્તિ એવન્યુ, શહેરઃ મોરૈયા, તાલુકોઃ સાણંદ, જિલ્લોઃ અમદાવાદ સ્થિત છે અને જે આવરિત છેઃઉત્તરઃ ફ્લેટ નં. એ–30પ, પૂર્વઃ ફ્લેટ નં. એ–303, પશ્ચિમઃ ગામકાનો રસ્તો, દક્ષિણઃ બ્લોક નં. બી	ર∈.0૪.૨૦૨૫	२ ૯.0८.२०२५	રૂ.૫,૧७,૨૫૬.૫૨
સ્થળઃ અમદાવાદ તારીખઃ ૦૩/૦૯/૨૦૨૫				અધિકૃત અધિકારી બંધન બેંક લિમિટેડ



ULTRACAB[®] અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેડ

રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૨૬૨, ગેલેશી બેરીંગ્સ લિમિટેકની પાછળ. શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો - રાજકોટ, ગુજરાત

Website: www.ultracabwires.com / Ph.: 02827-253122/23 ● CIN: L31300GJ2007PLC052394 અઢરમી વાર્ષિક સામાન્ય સભા, ઇ-વોટિંગ અને કટ-ઓફ તારીખની સૂચના

આ દ્વારા સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની **૧૮મી વાર્ષિક સામાન્ય સભ** (AGM) શુક્રવાર, તા. ૨૬ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ વાગ્યે, વિકીયો (VC) / અન્ય ઑડિયો વિઝયમલ માદયમો $(O\Delta VM)$ હારા યે

મભ્યોની ભોતિક હાજરી વિના તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજના જનરલ પરિપત્ર ન ૦૯/૨૦૨૪, કોર્પોરેટ બાબતોના મંત્રાલચ હ્રારા જારી કરાચેલા અગાઉના પરિપત્રો (સામૂિદ રીતે, "MCA પરિપત્રો") અને ૩ ઓકટોબર, ૨૦૨૪ ના રોજના SEBI પરિપત્ર નં SEBI/HO/CFD/POD-2/PCIR/2024/133, તેમજ સિકચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ એફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલા અન્ય લાગુ પરિપત્રો, જે VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપે છે, ભૌતિક હાજરી વિના યોજાશે. નોટિસમાં દર્શાવેલ સામાન્ય અને ખાસ વ્યવસાચો કરવા માટે સભ્યોને સામાન્ય સ્થળે મોકલવામાં આવશે. ઉપરોક્ત પરિપત્રોનું પાલન કરીને, કંપનીએ **૨ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ **૧૮મી AGM** ન

નોટિસની ઇલેક્ટ્રોબેંક નકલો અને **નાણાકીય વર્ષ (FY) ૨૦૨૪-૨૫ માટે સંકલિત વાર્ષિક અદેવાલ** ફક્ત ઇલેક્ટ્રોબિંક મોડ દ્વારા, તે શેરધારકોને મોકલવાનું પૂર્ણ કર્યું છે જેમના ઇમેઇલ સરનામાં કંપની / કિપોઝિટરી સહભાગીઓ ("DPs") / રજિસ્ટ્રાર અને ટ્રાન્સફર એજન ("RTA"), એટલે કે, બિગશેર સર્વિસીસ પ્રા. લિ. સાથે નોંધાચેલા હતા. વધુમાં, SEBI લિસ્ટિંગ ઓબ્લિગેશન અને ડિસ્કલોઝર આવશ્યકતાઓ) રેગ્યુલેશન્સ ૨૦૧૫ (રેંગ્યુલેશન્સ'') ના રેગ્યુલેશન 36(1)(b) અનુસાર, ઇન્ટિગ્રેટેંડ પાર્ષિક અહેવાલને એક્સેસ કરવ માટે વેબલિંક ધરાવતો એક અલગ પત્ર પણ તે શેરધારકોને મોકલવામાં આવી રહ્યો છે જેમન ઇમેઇલ આઇડી કંપની / DP/RTA સાથે નોંધાચેલા નથી. નાણાકીચ વર્ષ ૨૦૨૪-૨૫ મારે નોટિસ અને સંકલિત વાર્ષિક અદેવાલ કંપનીની વેબસાઈટ www.ultracabwires.con અને સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઇટ (www.bseindia.com) અને NSDL ની વેબસાઇટ (www.evoting.nsdl.com) પર પણ ઉપલબ્ધ છે. સભ્યોને મીટિં સંબંધિત અન્ય વિગતો માટે ૦૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કાઇનાન્સિયલ એક્સપ્રેસ (અંગ્રે૧ આવૃતિ) અને ફાઇનાન્સિયલ એક્સપ્રેસ (ગુજરાતી આવૃતિ) માં પ્રકાશિત અખબારન અષ્ટુરાવના સંદર્ભ વૃતા ઉષ્ણી છે

ઇ-વોર્ટિંગ માહિતી : કંપનીઝ એકટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઇઓ, જે કંપનીએ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને તેમાં સુધારા અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ અનુસાર, કંપની તેના સભ્યો નોટિસમાં દર્શાવેલ તમામ ઠરાવ પર નેશનલ સિકચોરિટીઝ કિપોઝિટરી લિલિટેક (NSDL) દ્વાર પૂરી પાડવામાં આવતી રિમોટ ઇ-વોર્ટિંગ સેવાઓ હ્રારા ઇલેકટ્રોનિક રીતે મતદાન કરવાન સુવિદા પૂરી પાડવા માટે ખુશ છે. કંપનીએ NSDL દ્વારા લોગિન આઇડી અને પાસવર્ડન વિગતો સાથે એવા સભ્યોને ઇ-મેઇલ મોકલ્યો છે જેમના ઇ-મેઇલ આઇડી કંપની પાસે ઉપલબ્દ દતા અથવા કિપોઝિટરીઝ દ્વારા પૂરા પાકવામાં આવ્યા છે. જે સભ્યોએ રિમોટ ઇ-વોર્ટિંગ દ્વાર મતદાન કર્યું નથી તેમના માટે ઇલેક્ટ્રોનિક વોર્ટિંગની સુવિધા પણ **AGM** દરમિયાન ઉપલબ્ધ કરાવવામાં આવશે.

એકે મતદાન પ્રક્રિયાને ન્યાયી અને પારદર્શન રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી શ્રી પિયુપ જેઠવાની નિમણૂક કરી છે. સભ્યો નીચેની બાબતોની નોંદ

AGM नोटिसमां दर्शापेल सामान्य अने जास व्यवसायो ઇलेडट्रोनिडस माध्यमथी मतदान દ્રારા વ્યવહાર કરી શકાય છે**.**

કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ શેર ધરાવતા સભ્યો, AGM દરમિયાન નોટિસમાં દર્શવિલ વ્યવસાયો પર રિમોટ ઇ-વોટિંગ અથવા ઇ-વોર્ટિંગ દ્વા ઈલેકટ્રોનિક રીતે મતદાન કરી શરે છે.

કોઈપણ વ્યક્તિ. જે નોટિસ મોકલ્યા પછી શેર ખરીદે છે અને કંપનીના સભ્ય બને છે અને કટ ઓફ તારીખ એટલે કે **શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com પર ઇમેઇલ મોકલીને પોતાનો ફોલિયો નંબર / DP ID અને કલાયન ID નંબર લખીને લોગિન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તમે પહેલાથી જ ઇ વોર્ટિંગ માટે NSDL સાથે નોંધાચેલા છો, તો તમે તમારો મત આપવા માટે તમારા હાલના ચુઝ ID અને પાસવર્ડનો ઉપયોગ કરી શકો છો.

રિમોટ ઇ-વોર્ટિંગ સમયગાળો **મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ **સવારે ૦૯.૦૦ વાગ્**રે શરૂ થશે અને **ગુરૂવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ **સાંજે ૦૫.૦૦ વાગ્યે** સમાપ્ત થશે ત્યારબાદ મતદાન માટે NSDL દ્વારા રિમોટ ઇ-વોર્ટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે ઉલ્લેખિત તારીખ અને સમય પછી રિમોટ ઇ-વોર્ટિંગની મંજૂરી આપવામાં આવશે નદી.

૪ે સભ્યોને મીટિંગ પહેલા રિમોટ ઇ-વોર્ટિગ દ્વારા મતદાન કર્યું છે તેઓ પણ VC/OACM દ્વાર AGM માં હાજરી આપી શકે છે, જો કે, તેઓ મીટિંગ દરમિયાન ફરીથી મતદાન કરવા માટે હકદા રહેશે નહી. AGM માં ભાગ લેવા માટેની વિગતવાર પ્રક્રિયા અને AGM દરમિયાન રિમોટ ઇ વોદિંગ અને ઇ-વોદિંગ માટેની વિગતવાર સૂચનાઓ AGM નોટિસમાં આપવામાં આવી છે. **નોન-રજિસ્ટર્ક સભ્યો માટે ઇમેઇલ રજીસ્ટ્રેશન :** જે સભ્યોએ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્

સાથે તેમના ઇમેઇલ એડ્રેસ રજસ્ટર કરાવ્યા નતી અને તેથી તેમને નોદિસ અને વાર્ષિક રિપોર્ટ મળ્યો નથી, તેમને વિનતી કરવામાં આવે છે કે તેઓ **૧૯ સપ્ટેમ્બર, ૨૦૨૫** ના રોજ **સાં**ગ્રે **૫.૦૦ વાગ્યા** સુધીમાં તેમનું ઇમેઇલ એડ્રેસ cs@ultracab.in પર મોકલે. ચકાસણી હેતુ મારે ઇમેઇલમાં નીચેની વિગતો શામેલ હોવી જોઇએ : પુરૂ નામ અને DPID/કલાયન્ટ આઇડી. **કૃપા** ક**રીને નોંધ લો :** આ સંદેશા વ્યવહાર દ્વારા નોંધાયેલ ઇમેઇલ એડ્રેસનો ઉપયોગ ફકત નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે નોટિસ અને વાર્ષિક રિપોર્ટ મોકલવા માટે જે કરવામાં આવશે.

પ્રશ્નો અથવા ફરિચાદો માટે **હેલ્પડેસ્ક : AGM** અથવા ઇ-વોર્ટિગની હાજરી આપવા સંબંધિત કોઇપણ પ્રશ્નો અથવા ફરિયાદોના કિસ્સામાં, સભ્યો / લાભાર્થી માલિકો NSDL વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઇ-વોટિંગ માટે વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઇ શકે છે અથવા ટોલ ફ્રી નંબર **૦૨૨ - ૪૮૮૬૭૦૦૦** પર સંપર્ક કરી શકે છે.

સ્થળ : મુંબઈ તારીખઃં૦૨ સપ્ટેમ્બર, ૨૦૨૫

બોર્ડના આદેશથી અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેક સહી/- નિતેશ પરશોત્તેમભાઈ વંઘાસિયા, ચેરમેન અને મેનેજિંગ ડિરેકટર, ડીન : ૦૧૮૯૯૪૫૫



SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370 Regd. Office: PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501 Email: finance@balajivalwecomponents.com; Phone No: +919765565409, site: www.balajivalvecomponents.com

NOTICE Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members o the Company is to be held on Thursday, 25th September 2025 at 03:00 p.m. (IST through a two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice. The said Notice along with the Annua Report Financial Year (FY) 24-25 has been sent to the members through email at the

Report Financial Year (FY) 24-25 has been sent to the members through email at their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2024-25 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at www.balajivalvecomponents.com and on the website of BSE Ltd at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013. ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 18/09/2025 to 25/09/2025 (both days inclusive). Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

Administration) Rules, 2014, as anienieud, and regulation 44 of the State Lating Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 14th AGM.

2) The e-voting period will commence on 22.09.2025 at 9:00 AM (IST) and ends on 24/09/2025 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.

3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 18.09.2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting hefore the AGM may attend the AGM but shall not be entitled to vote.

5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting dorient hough remote e-voting shall prevail.

6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on the cut-off date i.e. 18.09.2025, may obtain login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evirian restl. com You can also contact us at 0.22-48.86 7000 or email.

evoting@nsdl.co.in.
For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL at evoting@nsdl.com. For SHRI BALAJI VALVE COMPONENTS LIMITED Sd/-

Place: Pune Date: 02-09-2025

Mrs.Monika Raunak Pamnani Company Secretary & Compliance Officer ACS:-61741



ડીસીડબલ્યૂ લિમિટેડ

સીઆયએનઃ એલ૨૪૧૧૦જીજે૧૯૩૯પીએલસી૦૦૦૭૪૮ **૨જીસ્ટર્ડ ઓફીસ :** ધ્રાંગધા - ૩૬૩ ૩૧૫, ગુજરાત રાજ્ય હેડ ઓફ્રીસ: ૩જે માળે, નિર્મલ, નરીમન પોઈન્ટ, મુંબઈ - ૪૦૦૦૨૧ ટેલી નં.: ૦૨ર- ૪૯૫૭ ૩૦૦૦ / ૪૯૫૭ ૩૦૦૧ વેબસાઈટ : www.dcwltd.com, ઈ-મેલ : investor.relations@dcwltd.cor

કંપનીની છ્યાંસીમી (૮૬મી) વાર્ષિક સામાન્ય સભા અંગે નોટીસ અને માહિતી જે વીડીયો કોન્ફરંસ / અન્ય ઓડીયો - વિઝ્યુલ માધ્યમ દ્વારા યોજાનાર છે

તભ્યોને આથી જાણ કરવાની કે **ડીસીડબલ્યૂ લિમિટેડ** ('<mark>'કંપની''</mark>)ના સભ્યોની **છ્યાંસીમી (૮૬મી**) વાર્ષિક સામાન્ય સભા (''એજીએમ'') **સોમવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૫ના બપોરે ૧૨ કલાકે** (**આયએસટી)ના** વીડીયો કોન્ફરસ (''વીસી'') / અન્ય ઓડીઓ વીઝ્યુઅલ માધ્યમ (''ઓએવીએમ'') દ્વારા આયોજીત કરવામા આવશે જે એજીએમની નોટીસમાં દર્શાવ્યા મુજબની ધંધાદારી કાર્યવાહી કરવા માટે રહેશે જે એજીએમની જાણ કરવા માટે પ્રસારિત કરવામા આવી રહેલ છે.

કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) દ્વારા સામાન્ય પરિપત્ર ક્ર. ૧૪/૨૦૨૦ તારીખ એપ્રિલ ૮ ૨૦૨૦, ૧૭/૨૦૨૦, તારીખ એપ્રિલ ૧૩, ૨૦૨૦, ૨૦/૨૦૨૦, તારીખ મે ૫, ૨૦૨૦ અને આ અંગે બહાર પડાયેલ અનુસૂચિત પરિપગો, જેમાંથી છેક્ષો ૦૯/૨૦૨૪ તારીખ સપ્ટેમ્બર ૧૯, ૨૦૨૪ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે ઉલેખાયેલ) અને ભારતના સીક્યુરીટીઝ અને એક્ચેંજ બોર્ડ (સેબી) દ્વારા તેના પરિપત્ર કે. સેબી/એચઓ/સીએફડી/સીએફડી-પીઓડી-૨/પી/સીઆઈઆર/૨૦૨૪/૧૩૩ તારીખ ઓક્ટોબર ૩, ૨૦૨૪ (અહીં પાછળથી સેબી સર્ક્યુલર તરીકે ઉલ્લેખાયેલ) અને વખતો વખત બહાર પાડવામા આવેલ તમામ સંબંધીત્ પરિપત્રોની ભૌતિક હાજરી વિના વીસી/ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભા કોમન સ્થળે આયોજિત કરવાની મંજૂરી આપી છે. કંપનીની એજીએમ વીસી/ ઓએવીએમ દ્વારા એમસીએ અને સેબી પરિપત્રો અને કંપનીના અધિનિયમ ૨૦૧૩ (અધિનિયમ) અને તેની હેઠળ બનાવાયેલ નિયમો અને સેબી (લીસ્ટીંગ પરજો અને ખુલાસા જરૂરીયાતો) નિયમન ૨૦૧૫ (લીસ્ટીંગ નિયમન)ના સંબંધીત જોગવાઈઓને અનુસરીને યોજાશે.

સભ્યોને નેશનલ સીક્યુરીટીઝ ડીપોઝીટરી લિમિટેડ (''એનએસડીએલ'') દ્વારા પૂરા પડાયેલ ઈલેક્ટ્રોનીક પ્લેટફોર્મ દ્વારા એજીએમમાં હીજરી આપવા માટેની સુવિધા આપવામા આવશે. સભ્યો તે જ સ્થળે https://www.evoting.nsdl.com પર પહોંચી શકે છે. એજીએમની કાર્યવાહી કંપનીના નોંધણીકૃત કાર્યાલયમા કરવામા આવી છે જે એજીએમનું માન્ય સ્થળ હશે.

નોટીસ અને વાર્ષિક અહેવાલનું વિતરણ

એમસીએ પરિપત્રો અને સેબી પરિપત્ર મુજબ્ એજીએમની નોટીસ અને વાર્ષિક અહેવાલ નાણાંકીય વર્ષ (''એફવાય'') ૨૦૨૪–૨૫ તમામ સભ્યો જેમના ઈમેલ સરનામા કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજંટ (''આરટીએ'') અને/અથવા ડીપોઝીટરી ભાગીદાર (''ડીપી'') પાસે નોંધાયેલ છે તેમને ઈમેલ દ્વારા નિર્ધારિત સમય મર્યાદામાં મોકલવામાં આવશે. આ માટેની વિનંતિ કરનાર સભ્યોને કંપની વાર્ષિક અહેવાલ ૨૦૨૪–૨૫ ની ભૌતિક નકલ મોકલશે <u>investor.relations@dcwltd.com</u> પર તેમના ફોલીયો નંબર/ડીપી આઈડી એને ક્લાયંટ આઈડી જણાવી લીસ્ટીંગ નિયમોના નિયમ ૩૬(૧)(બી) મુજબ વાર્ષિક અહેવાલ મેળવવા વેબલીંક પૂરી પાડતી એક પત્રિકા તેવા સભ્યોને મોકલવામાં આવશે ર્ઠેમના ઈમેલ સરનામા કંપની/ડીપી પાસે નોંધાયેલ નથી.

એજીએમની નોટીસ અને એફવાય ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.dcwltd.com પર પણ ઉપલબ્ધ છે અને તે સ્ટોક એશ્ચેંજની વેબસાઈટસ જેમ કે બીએસઈ લિમિટેડ (''બીએસઈ'') અને નેશનલ સ્ટોક એશ્ચેંજ ઓફ ઇન્ડિયા લિમિટેડ (''એનએસઈ'') પર અનુક્રમે https://www.bseindia.com અને https://www.evofing.nsdl.com પર પણ રહેશે. એજીએમમા જોડાવા માટેની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવી રહેલ છે

ઈ-મેલ સરનામાની નોંધણી અથવા અપડેટ કરવાની રીત

જે સભ્યોના ઈ-મેલ સરનામા નોંધાયેલ નથી તેમણે નીચે આપેલ પ્રક્રિયા અનુસરી નોંધણી/અપટેડ કરવા માટે વિનંતિ કરવામા આવે છે :

એ. ડીમટીરીયલાઈઝડ ફોર્મમાં શેર્સ ધરાવનારા સભ્યોએ તેમના ઈ-મેલ આઈડી અને મોબાઈલ ાંબર્સ નોંધાવવા તેમના સંબંધીત ડીપીનો સંપર્ક કરવાનો રહેશે. ભૌતિક સ્વરૂપમાં શેર્સ ધરાવનારા સભ્યોએ તેમના ઈ-મેલ સરનામા અને મોબાઈલ નંબર્સન

ખીગશેર સર્વીસીસ પ્રાયવેટ લિમિટેડ, કંપનીના આરટીએ પાસે નોંધાવવા ઈ-મેલ વિનંતિ કરવાની રહેશે, જે તેમન ઈમેલ સરનામા નોંધાવવા અને વાર્ષિક અહેવાલ, એજીએમ નોટીસ તથા ઈ-વોટીંગ સૂચનો પ્રાપ્ત કરવા ઈમેલ સરનામા અને મોબાઈલ નંબર, સ્વપ્રમાણિત પૅન કાર્ડની નકલ અને શેર સર્ટીફીકેટની નકલ પૂરી પાડી વિનંતિ પત્રની સહી કરાયેલ સ્ક્રેન કરેલ નકલ સાથે ઈમેલ આઈડી investor@bigshareonline.com ખાતે ઈમેલ વિનંતિ મોકલવ

કોઈપણ પૂછપરછો હોય તો સભ્યોને વિનંતિ છે કે તેઓ કંપનીને અથવા આરટીએને અનુક્રં investor.relations@dcwltd.com કે <u>investor@bigshareonline.com</u> ખાતે લખી મોકલે. જે સભ્યોએ તેમના ઈ-મેલ સરનામા, મોબાઈલ નંબર્સ, પોસ્ટલ સરનામા અને બેન્ક એકાઉન્ટ વિગતો નોંધાવેલ છે તેઓને ઈલેક્ટ્રોનીક સ્વરૂપમાં ધરાવાયેલ શેર્સની બાબતમાં ડીપીનો સંપર્ક કરી અથવા ભૌતિક

સ્વરૂપમા ધરાવાયેલ શેર્સની બાબતમાં <u>investor@bigshareonline.com</u> ખાતે કંપનીના આરટીએ નો ઈલેક્ટોનીક વોટીંગ અને એજાએમમાં સહભાગી થવા કંપની સભ્યોને **શુક્રવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૫ના સવારના ૯.૦૦ કલાકે (આઈએસટી)** થી શરૂ થનાર અને ર**િવવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૫ના સાંજે ૫.૦૦ કલાકે (આઈએસટી)** પૂર્ણ થનાર મુદત દરમ્યાન

ઈલેક્ટ્રોનીક વોટીંગ સીસ્ટમ (''રીમોટ ઈ-વોટીંગ'') નો ઉપયોગ કરી તેમનો વોર્ટે આપવાની સુવિધા પૂરી પાડશે અને ઈલેક્ટ્રોનીક વોટીંગ સીસ્ટમ માટેની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ કરવામાં આવશે રીમોટ ઈ-વોટીંગ માટેની વિગતવાર સૂચનાઓ, એજીએમમાં ભાગ લેવા અને ત્યાં ઈ-વોટીંગ અંગે એજીએમની નોટીસમાં આપવામાં આવશે. ઈલેક્ટ્રોનીકલી વોટ આપવાની રીત

જો આપનો ઈમેલ એડ્રેસ કંપની/આરટીએ/ડીપોઝીટરી પાસે નોંધાયેલ છે, રીમોટ ઈ-વોટીંગ માટે

લોગઈન ક્રેડેન્શીયલ્સ તમારા રજીસ્ટર્ડ ઈ-મેલ સરનામે મોકલવામા આવી રહેલ છે. કૃપયા નોંધ લેવાની કે એજ લોગઈન ક્રેડેન્શીયલ્સ વીસી/ઓએવીએ દ્વારા એજીએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ખરડાઓ પર વોટીંગ માટે જરૂરી છે. ભૌતિક સ્વરૂપમાં શેર્સ ધરાવનારા અથવા જેમણે તેમના ઈમેલ સરનામા નોંધાવેલ નથી મીટીંગ દરમ્યાન રીમોટ ઈ-વોટીંગ દ્વારા અથવા ઈ-વોટીંગ પધ્ધતિ દ્વારા વોટ આપવાની પધ્ધતિ સહિત ઈ-વોટીંગની

સૂચનાઓ અને પ્રક્રિયા એજીએમની નોટીસમાં રહેલ નોંધમાં આપવામા આવશે.

રેકોર્ડ તારીખ અને ડીવીડંડ મે ૧૨, ૨૦૨૫ના યોજાએલ તેની સભામાં બોર્ડ ઓફ ડાયરેક્ટર્સે દરેક રૂા. ૨/-ની ફેસ વેલ્યુના શેર દીઠ રૂા. ૦.૧૦ (દસ પૈસા) નું અતિમ ડીવીડંડ માર્ચ ૩૧, ૨૦૨૫ના પૂર્ણ નાણાંકીય વર્ષ માટે કંપનીના સભ્યોને આપવાની ભલામણ કરેલ હતી. સદર પ્રસ્તાવિત ડીવીડેંડ મેળવવા હકદાર સભ્યો નક્કી કરવાની રેકોર્ડ તારીખ કંપનીએ **સોમવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૫** નક્કી કરેલ છે. અંતિમ ડીવીડંડ તેમની એજીએમ ખાતે જો સભ્યો દ્વારા મંજૂર કરવામા આવવા પર્ર ઈલેક્ટ્રોનીકલી તેવા સભ્યોને ચૂકવવામા આવશે જેમણે ઈલેક્ટ્રોનીક માધ્યમ દ્વારા ડીવીડંડ મેળવવા માટે ટેમની બેન્ક વિગતો અપડેટ કરેલ હેશે

સેબીએ તેના માસ્ટર પરિપત્રક ક્ર. સેબી/એચઓ/એમઆઈઆરએસડી/પીઓડી-૧/પી/સાઆઈઆર ૨૦૨૪/૩૭ મુજબ ઈસ્યૂના રજીસ્ટ્રાર્સ અને ટ્રાન્સ્કર એજેટ્સ માટે તારીખ મે ૭, ૨૦૨૪ના જે સેબે સક્યૂલર ક્ર. સેબી/એચઓ/એમઆઈઆરએસડી/પીઓડી–૧/પી/સીઆઈઆર/૨૦૨૪/૮૧ તારીખ સર્ક્રયુલ્ટ કે. સભા, અચઆ, અમઆઇઆરઅસડા, પાંઆડા-૧, પાં, સાઆઇઆર, ૨૦૨૪/૮૧ તારાખ જૂન ૧૦, ૨૦૨૪ સાથે વંચાય છે એપ્રિલ ૧, ૨૦૨૪ ના અમલથી તે કરજીયાત બનાવેલ, ડીવીડેડ માત્ર ઈલેક્ટ્રોનીક માધ્યમ દ્વારા ભૌતિક સ્વરૂપમાં શેર્સ ધરાવનારા સભ્યોને ચૂકવાશે જો ફોલીયો કેવાયસીને અનુરૂપ હશે. તમામ વિગતો, માન્ય પૅન જે આધાર સાથે લીંક કરેલ હોય તેવા ફોલીયોમા તમામ ધારકોના, નોમીનેશન, નમૂનાની સહી ઈ. ના ૨જીસ્ટ્રેશન પર કેવાયસી અનુરૂપ તરીકે ગણાશે.

ભૌતિક ફોલીયોસુની બાબતમાં પૅન કે સંપર્ક વિગતો કે મોબાઈલ નંબર કે બેન્ક એકાઉન્ટ વિગતો કે નમૂનાની સહી ઈ. ના નોન–અપડેશનની બાબતમાં ડીવીડંડ/વ્યાજ ઇ. સપૂર્ણપણે ઉપરોક્ત તમામ વિગતો પરી પાડવા પર ચકવવામાં આવશે. ઈલેક્ટ્રોનીક ક્લીયરીંગ સીસ્ટમ (ઈસીએસ) દ્વારા ડીવીડંડ(સ) મેળવવા માટે મેન્ડેટના રજીસ્ટ્રેશન માટે

પધ્ધતિ : ડીવીડંડ(સ) પ્રાપ્ત કરવામાં કોઈપણ વિલંબ ટાળવા સભ્યોને તેમની બેન્ક વિગતો તેમના ડીપી (ડીમટીરીયલાઈઝ્ડ શેર્સ) પાસે અને કંપનીના આરટીએ (ભૌતિક સ્વરૂપે ધરાવાયેલ શેર્સ માટે) investor@bigshareonline.com ખાતે અપડેટ કરાવી લેવા વિનંતિ કરવામાં આવે છે.

ડીવીડંડ પર ટેક્ષ: કાઈનાન્સ ધારા ૨૦૨૦ અન્વયે ડીવીડંડની આવક જે શેર ધારકોના હાથોમાં છે તે ટેક્ષેબલ છે અને કેપનીએ આયકર ધારા ૧૯૬૧ (આઈટી એક્ટ) માં રહેલ નિયત દરોથી ચૂકેવવામાં આવનાર ડીવીડંડમાંથી ટીડીએસ કાપી લેવાનો છે. સામાન્યમાં ટીડીએસ જરૂરિયાતોને અનુરૂપ થવા સભ્યોએ તેમના રહેણાંક સ્ટેટ્સ, પરમનેન્ટ એકાઉન્ટ નંબર (પીએએન), આઈટી મુજબ કેટેગૂરી તેના ડીપી સાથે પૂર્ણ અને/કે અપડેટ કરી લેવા વિનંતિ છે અથવા ભૌતિક સ્વરૂપમાં ધરાવાયેલ શેર્સની બાબતમાં કંપની/આરટીએ સાથે વિનંતિ પત્ર આઈએસઆર-૧ સાથે દસ્તાવેજો મોકલી ઈમેલ દ્વારા tds@bigshareonline.com ખાત કરાવવા વિનંતિ છે. જે **ગરૂવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૫ના** કે તે પહેલા કરાવી લેવા. દસ્તાવેજોની સુપ્રતિ મોનલાઈન પણ <u>https://www.bigshareonline.com/Investorlogin.aspx</u> ખાતે સુપ્રત કરી શકાશે. ટીડીએસ દર શેરધારકોના રહેણાંક સ્ટેટ્સ અને તમા દ્વારા સુપ્રત કરાયેલ દસ્તાવેજો પર આધારિત બદલી થયેલ રહેશે. તદ્દઅનુસાર ઉપર ઉલ્લેખાયેલ અંતિમ ડીવીડંડ લાગુ થતા ટીડીએસ બાદ ચૂકવવામા આવશે. આ નોટીસ કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે અને એમસીએ તથા સેંબીના લાગુ થતા

પરિપત્રોને અનુરૂપ આપવામા આવી રહેલ છે. 'સક્ષમ નિવેશક'' ટાઈટલની ૧૦૦ દિવસની ઝું બેશ હેઠળ પગલા :

સ્થળ ઃ ધાંગધ્રા

તારીખ : સપ્ટેમ્બર ૦૨. ૨૦૨૫

કૃપયા નોંધ લેવાની કે કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) અને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્સન ર્કેડ ઓથોરીટી (આઈઈપીએકએ) દ્વારા શરૂ કરાયેલ ચાલુ સક્ષમ નિવેશક ઝુંબેશના સંદર્ભમાં અમે તમામ શેરધારકોને વિનંતિ કરીએ છીએ કે : (૧) તેમના ફોલીયો/ડીમેટ એકાઉન્ટ સામે કેવાયસી (પરમનેન્ટ એકાઉન્ટ નંબર, નયૂનાની સહી), બેન્ક મેનેટસ (બેન્ક્નું નામ, બ્રાન્ચનુ નામ અને સરનામુ, બેન્ક એકાઉન્ટ નુંબર, આઈએફએસસી કોડ) અને સંપર્ક માહિતી (પોસ્ટલ સરનામુ, ઈમેલ અને ટેલીફોન નંબર્સ) અપડેટ કરાવી લેવા (૨) આપના ડ્યુ થયેલ ડીવીડેડસ જો બાકી હોય તે એંગેનો દાવો વેરીકાય કરી લેવો (૩) આપના હોલ્ડીંગ્સ્ અને કોઈપણ વિન્ ચૂકવાયેલ ડીવીડેડસ નો દાવો કે શેર્સ જે તમે આઈઈપીએફના ટ્રાન્સફર કરાવેલ હોય તે વેરીફાય કરી લેવા. સમયસરની કાર્યવાહી આપના રોકાણ અને હક્કગણતરી માટે સુરક્ષાકવચ બની રહેવા મદદરૂપ થશે. વધુ માહિતી માટે શેરધારકો આઈઈપીએફની અધિકૃત્ વેબસાઈટ <u>https://iepf.gov.in</u> ની મુલાકાત લઈ શકે છે. જો આપને મદદની જરૂર હોય અથવા તુમારા શર્સ કે ડીવીડેડસ અંગે કોઈપણ મુલાકાત લઈ શકે છે. જો આપને મદદની જરૂર હોય અથવા તમારા શેર્સ કે ડીવીડંડસ અંગે કોઈપણ પૂછપરછો હોય તો કૃપયા કંપનીના આરટીએ investor@bigshareonline.com સંપર્ક કરવો.

ડીસીડબલ્યૂ લિમિટેડ વતી

સહી/-દિલીપ દરજી સીની. જનરલ મેનેજર (લીગલ) અને કંપની સેક્રેટરી . એસીએસ–૨૨૫૨૭