

SUNTECH INFRA SOLUTIONS LIMITED



(Formerly Known as Suntech Infra Solutions Private Limited)

Regd Office: Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place,
Pitampura, Anandvas Shakurpur, Delhi - 110034

CIN: U42900DL2009PLC189765, Phone No. +91-11-47057766/40

E-mail-id: info@suntechinfra.com, Website: <https://suntechinfra.com>

08th September, 2025

To
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE Symbol: SUNTECH
ISIN: INE0SGZ01016

Sub: Copy of the Advertisement published in Financial Express”(English Newspaper) & Jan Satta (Hindi Newspaper) regarding dispatch of Notice of 16th Annual General Meeting (AGM), Evoting information and Book Closure intimation.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in "Financial Express (English Newspaper) & Jan Satta (Hindi Newspaper)", regarding the dispatch of Notice of 16th Annual General Meeting (AGM), E-Voting information and Book Closure intimation.

You are requested to take the above information on records.

Thanking you

Yours faithfully
For Suntech Infra Solutions Limited

Bhawna Digitally signed by Bhawna
Date: 2025.09.08 10:45:57
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203, Industrial Focal Point,
Phase 8B, Mohali, Punjab-160055. Punjab, India
Ph. +91 99888 50821, Email: company.secretary@tacsecurity.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING:

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting (AGM) of the Members of TAC Infosec Limited ("the Company" or "TAC") will be held on Tuesday, September 30, 2025 at 04.00 P.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 latest being 09/2023 dated September 25, 2023 ("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 Circulars"), 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.tacsecurity.com, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders 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:

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

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 9th AGM.

In case of any queries, shareholder may write to the Company at company.secretary@tacsecurity.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 documents.

There being no physical shareholders in the Company, the Register of members and 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 Tuesday, September 23, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting in 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 Company is providing facility of remote e-voting and e-voting on the date of the AGM 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 Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 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 at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM 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 9th Annual 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. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or company.secretary@tacsecurity.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, you can reset your password by using "Forgot Password" option available on 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 corporate office of the Company or may write an e-mail to company.secretary@tacsecurity.com or may call on 0288-2710708 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VCO/AVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VCO/AVM 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 VCO/AVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, TAC Infosec Limited
Sd/-
Trishneet Arora
Chairman Executive Director & CEO
Place: Punjab, Date: September 08, 2025 DIN: 07567604

SAI INDUSTRIES LIMITED
CIN: L74999DL1991PLC045678
Regd. Off: 302, 3rd Floor, C-24/Community Centre Ashok Vihar, Phase 2, Delhi- 110052
Email: -sinduif693@gmail.com, Website: www.jdsfinance.in

NOTICE OF 40th AGM, E-VOTING & BOOK CLOSURE

AGM:
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of SAI INDUSTRIES LIMITED will be held on Tuesday, day, 30th September, 2025 at 04.00 P.M. (IST) at B- Block, Samrat Enclave, LSC, North Delhi, India, 110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 40th AGM along with the Annual Report 2024-2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2024-2025 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 40th AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting:
In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27th September 2025 at 09:00 A.M. and ends on 29th September 2025 at 05:00 P.M. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September 2025 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login ID and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 40th AGM.

Registration of e-mail addresses:
Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on sinduif693@gmail.com on or before 5.00 p.m. (IST) on 23rd September, 2025 along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2024-25 electronically and to receive login ID and password for remote e-Voting.

By order of the Board
For SAI INDUSTRIES LIMITED
Sd/-
Ajay
DIRECTOR
DIN: 09212447

Date: 09.09.2025
Place: Delhi

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh
(Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/703/2025
(See Regulation-13 (1)(a))
(Additional space allotted on 3rd & 4th Floor also)

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

CANARA BANK Exh. No.: 27285
VS
SHRI VINOD KUMAR AND ANOTHER

To,
(1) Defendant No. 1 - Shri Vinod Kumar Son of Sh. Om Parkash Resident of House No. 39, Block No. 07, VPO Umra Tehsil Hansi District Hissar Haryana, (borrower)
(2) Defendant No. 2 - Shri Daljit Singh Son of Shri Thandi Ram Resident of VPO Umra Tehsil Hansi District Hissar Haryana. Guarantor

SUMMONS

WHEREAS, **OA/703/2025** was listed before Hon'ble Presiding Officer/ Registrar on **23.07.2025**.
WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.3032451.88/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
(III) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
(IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
(V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **23/09/2025 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: **31/07/2025**
Signature of the Officer Authorised to issue summons.

BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.
18, Qaisar Bagh, Lucknow-226001, Phone: 7086047770 (Scheduled Bank)
Email: nagendra.malviya@bmcbank.co.in / Visit us at: bmcbankltd.com

POSSESSION NOTICE [RULE 8(1)]

Whereas, the undersigned being the Authorized Officer of the Bombay Mercantile Cooperative Bank Ltd. Lucknow Branch, 18, Qaisar Bagh, Lucknow under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 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(s) on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). 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 possession of the property described herein in below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's /guarantor's /mortgagor'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. The borrower's in particular and public in general are hereby cautioned not to deal with the properties/ies and any dealing with the property/ies will be subject to the charge of Bombay Mercantile Cooperative Bank Ltd. Lucknow Branch, 18, Qaisar Bagh, Lucknow for the amounts and interest thereon. The borrower's attention is invited to provisions of sub section of (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. N.	Name of the Account/ Borrower/ Guarantor (Owner of the property)	Description of the charged /mortgaged/ property, all that part & parcel of the property consisting of	Date of Demand Notice	Date of Possession Notice	Amt. O/S as on Date of Demand Notice
1.	1 Mr. Sumit Panday S/o Late Surendra (Legal heir Of Late Surendra), R/o- New Panchwati Colony, Ward-Shaheed Bhagat Singh, Kamta, Chhinhat, Lucknow-226028 Also At 2. Mr. Sumit Panday S/o Late Surendra (Legal heir Of Late Surendra), Plot No.8, Village, kanchanpur Matyari Ward-Shaheed Bhagat Singh, Pragna, Tahsil & District Lucknow Pin-226028 3. All Legal Heirs of Late Surendra Through Mr. Sumit Panday S/o Late Surendra , New Panchwati Colony, Ward-Shaheed Bhagat Singh, Kamta, Chhinhat, Lucknow-226028 Also At 4. All Legal Heirs of Late Surendra Through Mr. Sumit Panday S/o Late Surendra , Plot No.8, Village, kanchanpur Matyari, Ward-Shaheed Bhagat Singh, Pragna, Tahsil & District Lucknow Pin Code-226028 5. Mr. Ratnakar Mishra S/o Ved Kumar Mishra (Guarantor) Struggle Life Solution Pvt. Ltd., 3177-D, Indira Nagar, Lucknow-226016 Also At 6. Mr. Ratnakar Mishra S/o Ved Kumar Mishra (Guarantor) , House No.21, Jagdish Puram Vihar Takrohi, Lucknow-226016, Mobile-983914701	All that part and parcel of property bearing Plot No-8, Khasra No.575 Minjurila measuring 92.936 Sqm. Situated at Village Kanchanpur, Matiyari, Ward- Shaheed Bhagat Singh, Lucknow, owned by Late Surendra S/o Mr. Adhya, Registered on dated 07.10.2016, vide Bahi No-1, Jild No-12119, Page No-389 to 422, Sr.No-5992 by sub registrar Illrd, Lucknow, Boundaries:- East- Plot No.09, West- Plot No.07, North-Road 20 feet wide Road, South-Land of other (Arazi digar)	28.11.2022 04.09.2025	Rs. 25,00,948.00 as on 27.11.2022 + further intt. & other charges thereon.	

Date : 04.09.2025
Place : Lucknow
*Symbolic Possession

(Nagendra Kumar Malviya)
AUTHORISED OFFICER
Bombay Mercantile Cooperative Bank Ltd

OMANSH ENTERPRISES LIMITED
CIN: L01100DL1974PLC241646
Office No. B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi- 110001
Email id: omanshwork@gmail.com, Website: www.omansh.co.in

NOTICE

Notice is hereby given that:

- The 50th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 03:00 pm through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 8th September, 2025.
- The Company on Saturday, 6th September, 2025, completed the dispatch of Notice of 50th AGM along with the Annual Report for the year 2024-25 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 5th September, 2025 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Saturday, 27th September, 2025 (9:00 A.M.) to Monday, 29th September, 2025 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Tuesday, 23rd September, 2025.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-222-5533 or registered office address of the Company.
- The Board has appointed **M/s. NSP & Associates, Practicing Company Secretary as Scrutinizer** for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner.
- The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website www.omanshenterprises.in and will be communicated to the Stock Exchanges and be available on their websites www.bseindia.com.

By the Order of the Board of
For Omansh Enterprises Limited
Sd/-
Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
Reg Office: B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001

Place: New Delhi
Date: 6th September, 2025

EMERGENT INDUSTRIAL SOLUTIONS LIMITED
(Formerly Emergent Global Eud and Services Limited)
CIN L89029DL1993PLC209722
Regd. Office: B-6, 'Sagar', E, Tilak Marg, New Delhi - 110 001;
Phones: (91) (11) 2378 0272; Fax: (91) (11) 2378 2806,
Email: cs@esomnigroup.com; soti@esomnigroup.com; Website: www.eesl.in

Notice of 42nd Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Monday, the 30th September, 2025 at 10.30 a.m. at Red Fox by Lemon Tree Hotels, Plot No. 6, Community Centre, Mayur Vihar Phase III, Delhi- 110096 to transact the business as set out in the Notice of the AGM dated 14th August, 2025.

The Notice of AGM, together with Annual Report, instructions for E-voting, along with attendance slip and Proxy form was sent through email on September 5, 2025 to all eligible members individually whose e-mail address are registered/updated with the Company/Depository Participants/Depositories/Registrar & Transfer Agent (RTA) and are holding shares as on August 29, 2025.

The notice of AGM and Annual Report is also available on the Company website, www.eesl.in, on the website of Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com. All documents referred to in the notice are open for inspection at the registered office of the Company between 10.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 24th September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-voting facility to all its members for transacting the Ordinary and Special business as set out in the Notice of the AGM using the electronic voting system from a place other than the venue of AGM. The following information relates to voting through electronic means:

1.	Agency providing E-Voting Facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
2.	Cut-off date (Member eligible to cast vote only if they are holding shares, on this date)	23.09.2025
3.	Date and time of commencement of E-Voting	27.09.2025 (Saturday) from 9.00 a.m.
4.	Date and time of ending of E-voting	29.09.2025 (Monday) at 5.00 p.m.

Mr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries, New Delhi (CP No.23057) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

In case of any queries relating to evoting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.com.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

The results declared will be available on the website of the Company, www.eesl.in and on evoting@nsdl.com and shall also be communicated to BSE.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to cs@esomnigroup.com. Members holding shares in demat form can update their email address with their Depository Participant.

By the Order of the Board of Directors
For Emergent Industrial Solutions Limited
Sd/-
(Sabina Nagpal)
Company Secretary and Law Officer

Date: 06.09.2025
Place: New Delhi

SUNTECH INFRA SOLUTIONS LIMITED
(Formerly Known as Suntech Infra Solutions Private Limited)
CIN : L42900DL2009PLC189765
Regd Office: Unit No. 604-606, 6th Floor, NDM-2, Plot No. D-1.2.3, Netaji Subhash Place, Pitampura, Anandvas Shaktipur, Delhi-110034, Phone No. +91-11-47057766/40

E-mail id: info@suntechinfra.com, Website: www.suntechinfra.com

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of **Suntech Infra Solutions Limited ("the Company")** will be held on Monday, 29th September, 2025 through video conferencing ("VC") / other audio-visual means ("OAVM"), at 01:00 P.M. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with latest General Circular No. 09/2024 dated September, 19, 2024 read with 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020, dated May 05, 2020 and 05th May, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 1st September, 2025 covering the AGM. Members participating through VCO/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://suntechinfra.com> page_id=4233, on the website of the Stock Exchange, i.e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

Manner of registering/ updating email addresses:

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to compliance@suntechinfra.com
- Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically (remote e-voting) and e-voting on the date of the AGM, provided by National Securities Depositories Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:
 - The Company has fixed 22nd September, 2025 as the "Cut off date" to ascertain the members who have not registered their email addresses, acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.com by mentioning folio No. "OF" and Client ID. If the members is already registered with NSDL for e-voting then existing USER ID and password can be used for casting vote.
 - The remote e-voting would commence on Friday/26th September 2025 at 09:00 A.M. (IST) and end on Sunday, 29th September, 2025 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.
 - The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Monday 22nd September, 2025 ("cut-off date"). Any person, who is a member of the Company as on cut-off date, is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.
 - Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.
 - The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to attending AGM through VC/ OAVM, remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM 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 available on the Company's website at <https://suntechinfra.com> page_id=4233, websites of the Stock Exchange, i.e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case any query or grievance, pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members 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 or in contact M/s Pallavi Mhatre-Senior Manager, National Securities Depository Limited, Trade Wing, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.com or in palavi@nsdl.com or at telephone no. +91 22 24945445, +91 22 24945800, who will also address the grievances connected with the voting by electronic means.

For and on behalf of Board of Directors of
Suntech Infra Solutions Limited
Sd/-
Gaurav Gupta
Managing Director
DIN : 00543998

Date : 06.09.2025
Place : New Delhi

WORLDWIDE ALUMINIUM LTD.
(Formerly known as Worldwide Leather Exports Ltd.)
Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.
Email id: legatemail.worldwide@gmail.com Ph. No.: +91-11-49446667/49446668
CIN: L70109DL1990PLC338798 Website: www.wwal.in

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the **WORLDWIDE ALUMINIUM LIMITED** (the Company) will be held on Tuesday, **30th September, 2025** at 11:00 A.M. THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.wwal.in.

The Company is pleased to provide to its members with the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting

