

SRL/SE/37/25-26

Date: 6<sup>th</sup> September, 2025

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol: SUNTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512179**

**Sub: Newspaper Advertisement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement with respect to information regarding 42<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 05:00 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,

**For Sunteck Realty Limited**

**Rachana Hingarajia**

**Company Secretary**

**(ACS: 23202)**

**PUBLIC NOTICE**

TAKE NOTICE THAT the Vendor Mr. Indu Deepak Lodha is intending to sell and our clients are intending to purchase the Agriculture Land situated at **Village Nitlas, Tal Panvel, Dist-Raigad** described in the Schedule hereto below free from all encumbrances by carrying Verification of Title. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

**THE SCHEDULE ABOVE REFERRED TO: Village Nitlas, Tal Panvel, Dist-Raigad**

Survey/ Gat No. Uppvibhag	Area (H.R.Sq. mtrs)	Assessment Rs=Ps
76/1	1-92.20 Po.Kh. 0-01.50	41=82
	<b>Total Area 1-93.70</b>	

Date : 06/09/2025  
**Mr. Sanket N. Mohite (Advocate)**  
 104, 1st floor, Aadiya Vihar CHS, Mahatma Phule Marg, Near Old Post Office, Panvel 410 206. Dist-Raigad.  
 Email id.snmohite@gmail.com

**PUBLIC NOTICE**

The Public is hereby put to notice that my client **MRS. REKHA UDAY KARVE** has represented that my client is the Owner of Flat bearing No. 502, admeasuring approx. about 323 sq ft Carpet + 64 sq ft Flower Bed being total of 387 sqft. Carpet area on 5th Floor in Building No.1 known as Kranti Co Operative Housing Limited, standing on Plot bearing Survey No. 70, CTS No. 836 (Pt) lying being and situated at Subhash Nagar, Off N G Acharya Marg, Chembur, Mumbai 400071 (hereinafter referred to as 'said Flat'). My client further represented that her late husband **Mr. Uday Laxman Karve** (hereinafter referred to as 'said deceased') was the previous Owner of said Flat, died intestate on 21.05.2021, leaving behind him, **Mrs. Rekha Uday Karve (widow), Mr. Adesh Uday Karve and Mrs. Shweta Sandesh Datta** (married daughter) as his only legal heirs as per the law governing at the time of demise of said deceased.

My client with a view to sell, transfer and convey the said Flat in confirmation from other legal heirs of said deceased to third party vide registered Sale Deed, has instructed me to publish this notice, to call upon the public at large to put forth in writing any right, title, or interest and/or any claim, objection, grievance and/or any other claim of whatsoever nature, if any person/s having in and over the said Flat, the same should be intimated to the undersigned within a period of 15 days alongwith the requisite documentary proof in support of such claim from the date of the publication of this notice. Failure to submit such claim within the stipulated period, my client shall presume that nobody has any claim, right and/or interest in and over the said property. In such circumstances, the said Flat will be considered free from any right, title or encumbrances and my client shall be free to sell, transfer and convey the said Flat and to execute registered transfer instrument in respect of said Flat.  
 Date -06/09/2025  
 Add: Shree Swaroop, beside Samarth Vihar Tower, behind Shiv Mandir, Patharli, Sd/-  
 Dombivali (East) 421 201 **Adv. SHEETAL A. MHATRE**

**Jetking®**

**JETKING INFOTRAIN LIMITED**

Corporate Identity Number (CIN): L74909MH1983PLC127133  
 Registered Office: Office No. 503, 5th Floor, Amore Commercial Premises Co-Op. Society Ltd., Cts No. Junction of 2nd & 4th Road, Khar (West), Mumbai - 400052. Tel: +91 9820009165  
 Website: www.jetking.com E-mail: investors@jetking.com

**NOTICE OF THE 41ST (FORTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that the 41st (FORTY FIRST) Annual General Meeting ("AGM") of the Shareholders of **JETKING INFOTRAIN LIMITED ("the Company")** will be held on Monday, 29th September, 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 the AGM, which is being circulated, in compliance with 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. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard, has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at the common venue. The venue of the meeting shall be deemed to be the registered office of the Company situated Office No. 503, 5th Floor, Amore Commercial Premises Co-Op. Society Ltd., CTS No. Junction of 2nd & 4th Road, Khar Delivery, Mumbai - 400052, Maharashtra, India.

The Notice of the AGM, along with the Annual Report for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company / Depository Participant / RTA i.e. MUFJ Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.). The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 41st Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at [www.jetking.com](http://www.jetking.com). The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at <https://evoting.nsdl.com/> and on the website of Stock Exchange where the shares of the Company are listed, [www.bseindia.com](http://www.bseindia.com). Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the Financial Year 2024-25 is being sent to those shareholders who have not registered their email addresses.

**Participation in AGM through VC/OAVM:**  
 Members may attend and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM and Shareholders attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under section 103 of the Companies Act, 2013.

**Manner for Registering/Updating Email Addresses:**  
 Shareholders who have not yet registered their e-mail ID are requested to do as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., MUFJ Intime India Pvt. Ltd. (Formerly known as 'Link Intime India Pvt. Ltd.') on its website (<https://in.mpmf.mufg.com>) along with a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries or difficulties in registering the e-mail address, Shareholders may write to [investors@jetking.com](mailto:investors@jetking.com) or [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com).

**Instructions for Remote E-Voting and E-Voting during the AGM:**  
 Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 26th September, 2025 (at 9.00 a.m. IST) and ends on Sunday, 28th September, 2025 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, September 22, 2025, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.jetking.com](http://www.jetking.com). Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

**Queries/Helpdesk**  
 All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Ms. Rimpa Bag, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013, Maharashtra, India, by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no. 022-4886 7000 and 022-24997000.

For Jetking Infotrain Limited  
 Sd/-  
 Deepesh Shah  
 Company Secretary

**New Era Alkaloids & Exports Limited**

[CIN NO: L24100CT1994PLC008842]  
 Registered Office: 408, Wallfort Ozone, Fafadi, Raipur (Chhattisgarh) 492001  
 Email: [neael@rediffmail.com](mailto:neael@rediffmail.com), Telephone: 0771-4030947,  
 Website: [www.neweraltd.com](http://www.neweraltd.com)

**NOTICE OF THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that 31st Annual General Meeting (AGM) of the Members of **New Era Alkaloids and Exports Limited** ("the Company") will be held on **Monday, the 29th day of September, 2025 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the 31st AGM.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 10/2022 dated 28th December, 2022 read together with circular nos. 14/20 dated 8th April 2020, 17/20 dated 13th April 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/2024/133 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 31st AGM together with the Annual Report for the Financial Year 2024-25 is sent to those members electronically whose e-mail IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent of the Company. The Notice of 31st AGM and the Annual Report for Financial Year 2024-25 is also available on the Company's website [www.neweraltd.com](http://www.neweraltd.com) / websites of the Stock Exchange i.e. MSEI Limited at [www.mseil.in](http://www.mseil.in) and on the website of CDSC - Central Depository Services (India) Limited ("CDSC"). Necessary arrangements have been made by the Company with CDSC to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 26th September, 2025 from 10.00 AM and ends on 28th September, 2025 at 5.00 PM.

Members holding shares in physical form and who have not yet registered/ updated their e-mail ID with the Company are requested to register/update their e-mail ID with Beetal Financial & Computer Services (P) Ltd. by sending requests at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members. Members holding shares in dematerialized mode are requested to register/ update their e-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars.

**BY ORDER OF THE BOARD FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED**

Date: 04.09.2025 Sd/- KHUSHBOO RATHI  
 Place: Raipur COMPANY SECRETARY & COMPLIANCE OFFICER

**SUNTECK REALTY LIMITED**

Registered office: 5th Floor, Sunteck Center, 307-40, Subhash Road, Vile Parle (East), Mumbai 400057.  
 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890  
 E-mail: [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com) Website: [www.sunteckindia.com](http://www.sunteckindia.com)  
 CIN: L32100MH1981PLC025346

**NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

- The 42nd Annual General Meeting ("AGM") of Sunteck Realty Limited ("the Company") to transact the businesses as set forth in the Notice of the Meeting ("Notice") will be held on Tuesday, 30th September, 2025 at 05.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively, "the Circulars").
- Members can attend and participate in the AGM through VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the Act, SEBI Listing Regulations and the Circulars, electronic copies of the Notice of the 42nd AGM along with the Annual Report for the Financial Year ("FY") 2024-25 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com) mentioning their Folio No. / DP ID and Client ID. The aforesaid documents will also be available on the website of the Company viz. [www.sunteckindia.com](http://www.sunteckindia.com), on the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) where the Company's securities are listed. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/ RTA/ DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

4) Manner of registering / updating e-mail addresses to receive the Notice of AGM along with the Annual Report:

- Members holding shares in physical mode and who have not registered / updated their email ID with the Company / RTA are requested to register the same by writing to the Company / RTA and other relevant documents along with the signed request letter mentioning their Name, Folio Number, scanned copy of the Share Certificate (front and back), PAN, Aadhar, complete Address, duly filled Form ISR-1 and other details as prescribed under the relevant SEBI circulars.
- Members holdings shares in dematerialised mode and who have not registered / updated their email ID with their DP(s) are requested to register/ update their email ID with the DP(s) with whom they maintain their demat account(s).

5) The Company has arranged to provide remote e-voting / e-voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The detailed instructions in this regard will be available in the Notice of the AGM.

6) Subject to the approval of the Members at the AGM, the dividend will be paid within the stipulated time as prescribed under the Act from the conclusion of the AGM, to the Members

- whose names appear as Member in the Company's Register of Members as on the Record Date; and
- in respect of the shares held in dematerialised mode, to the Members whose names appears as Beneficial Owner at the end of the business hours on the Record Date in the list of Beneficial Owners to be furnished by NSDL and Central Depository Services (India) Limited.
- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend Warrant / banker's Cheque / Demand Drafts will be dispatched to the registered address of the Members who have not updated their bank account details, through postal services.

iv) Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source ('TDS') at applicable rates. For more details, please refer to the Notes to the Notice of AGM and website of the Company viz. [www.sunteckindia.com](http://www.sunteckindia.com).

7) Manner of registering mandate for receiving Dividend:  
 Members are requested to register/update the complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants; and
- with the Company / RTA by emailing at [cosec@sunteckindia.com](mailto:cosec@sunteckindia.com) or [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com), if shares are held in physical mode, by submitting duly filled Form ISR-1 and other details as prescribed under the relevant SEBI Circulars.

The members may contact the Company's RTA at: Mr. Jayprakash Parambhat, MUFJ Intime India Private Limited (Unit: Sunteck Realty Limited) C 101, 247 Park, L B.S. Marg, Vikhroli (West), Mumbai Tel. No.: 810 811 6767 Email: [mt.helpdesk@in.mpmf.mufg.com](mailto:mt.helpdesk@in.mpmf.mufg.com) Website: <https://in.mpmf.mufg.com>

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

For Sunteck Realty Limited  
 Sd/-  
 Rachana Hingarajia  
 Company Secretary

**STRESSED ASSETS MANAGEMENT BRANCH**  
 Circle Office Building, 8th Floor, 'B' Wing, C-14, G-Block Bandra-Kurla Complex, Bandra East, Mumbai- 400 051 Email: [cb15550@canarabank.com](mailto:cb15550@canarabank.com) Tel : +91 22-2269 23878/8744/8771

Ref: CB/15550/VARUN INDUSTRY/PG/KAILASH AGARWAL/01 Date: 18.08.2025

**Mr. Kailash S. Agarwal**  
 S/O. Ms. Shreeraj Agarwal  
 A1/502, Shankeshwar Darshan, A-G. Pawar Cross Lane, Byculla(E), Mumbai-400027

Dear Sir/Madam,  
**SUB: Notice for Invocation of Guarantee Agreement executed in lieu of credit facilities availed by Corporate Debtor M/s Varun Industries Ltd under the provisions of IBC.**

That Corporate Debtor namely **M/s Varun Industries LTD** (hereinafter referred to as "Corporate Debtor") had availed credit facility / facilities and had entered into certain loan agreements in favor of the Bank being Financial Creditor. While availing the said financial assistance, Corporate Debtor had expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That you, **Sr./Smt. Kailash S. Agarwal** (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the Financial Creditor by the Corporate Debtor for such credit facilities with interest thereon in terms of Guarantee Agreement dated 15.10.2008.

It is further stated that the Corporate Debtor having failed to keep up with the terms of the above said agreements in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ installment and interest thereon, the Financial creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 24/05/2012 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The Financial creditor through this notice brings to your attention that the Corporate Debtor has failed and neglected to repay the said dues/outstanding liabilities and hence hereby demand you under the provisions of IBC, by issuing this notice to discharge in full the liabilities of the Corporate Debtor as stated in Schedule A hereunder to the secured creditor within 14 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 14.00 % per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the Financial Creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the Financial creditor the aforesaid sum of **Rs 2245,56,11,011/- (Rupees Two Thousands Two Hundred Forty Five Crores Fifty six Lacs Eleven Thousands and Eleven only as on 18.08.2025)** together with further interest and incidental expenses and costs as stated above in terms of this notice, the Financial creditor will exercise all or any of the rights available with them as per provisions of IBC.

This notice of invocation is without prejudice to and shall not be construed as waiver of any other rights or remedies which the Financial Creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the Financial creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

**Chief Manager**  
**Canara Bank**  
**SCHEDULE -A**  
**(Details of liability)**

Nature of Limit	Date of NPA	Total outstanding as on 18.08.2025
DRT Cases	24.05.2012	2245,56,11,011/- (Rupees Two Thousands Two Hundred Forty Five Crores Fifty six Lacs Eleven Thousands and Eleven only as on 18.08.2025)

**PARNAX LAB LIMITED**

**REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogan Industrial Complex, Chunabhatti, Mumbai - 400022.**  
**CIN: L36912MH1982PLC027925**  
**Tel No. 022-68252525 Fax. 022-24057708**  
**Web site: [www.naxparlab.com](http://www.naxparlab.com) Email ID: [compliance@naxparlab.com](mailto:compliance@naxparlab.com)**

**NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE** is hereby given that the **43rd Annual General Meeting (AGM)** of the Members of **PARNAX LAB LIMITED** ("the Company") will be held on **Monday, 29th September, 2025, at 12.30 pm through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** (hereinafter referred to as "electronic mode") which will be deemed to be held at the registered office of the Company to transact the business as set out in the Notice Convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of Companies Act, 2013 & Rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015 read with General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 10/2022, and 09/2023 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, and 19th September, 2024, respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/CMD2/P/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5th January, 2023 (collectively referred to as "SEBI Circulars") respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Members will be able to attend and participate in the ensuing AGM through audiovisual means and the facility of appointment of Proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) and/or MUFJ Intime Private Limited ("RTA"). The same is also available on the Company website at [www.naxparlab.com](http://www.naxparlab.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), respectively on the website of the Company's Registrar and Transfer Agents, MUFJ Intime India Private Limited, at [in.mpmf.mufg.com](https://in.mpmf.mufg.com).

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer its Members (holding shares in physical and in electronic form) the facility to exercise their votes by electronic means (Remote E-Voting) as well as e-voting at the AGM on all the Resolutions set forth in the Notice of the 43rd AGM. The Company has engaged the services of MUFJ Intime India Private Limited ("LIPL") to provide an e-voting facility. The Company has appointed Mr. Hemant Shetye failing him Mr. Kunal Sakpal, Designated Partners of M/s. HSPN & Associates LLP Practising Company Secretaries as Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The details of remote e-voting are given hereunder:  
**The remote e-voting period commences on Friday, 26th September, 2025, at 9.00 a.m. (IST) and ends on Sunday, 28th September, 2025, at 5.00 p.m. (IST).** Thereafter remote e-voting module shall be disabled by LIPL for voting.

The Voting rights of Members shall be in proportionate to the equity shares held by them in the paid-up share capital as on **Monday, 22nd September, 2025 (cut-off date)**. Any person who is member of the Company as on the cut-off date is eligible to cast a vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 22nd September, 2025, may obtain the login ID and password by the following instruction as mentioned in the notice of AGM or sending a request to [enotices@in.mpmf.mufg.com](mailto:enotices@in.mpmf.mufg.com).

Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the 43rd AGM Notice.

In case the members who have not yet registered their E-Mail ID are requested to get their E-Mail ID registered, with the Company/RTA/Depositories, the following instructions be followed:

- Kindly login to the website of our RTA, MUFJ Intime India Private Limited, [www.in.mpmf.mufg.com](http://www.in.mpmf.mufg.com) under investor services > email detail Registration-fill in details, upload the required documents and submit the same.
- In case the shares are held in Demat mode:  
 The Shareholders may please contact the Depositories Participant ("DP") and register their email addresses in the Demat Account as per the process followed and advised by the DP.

In case the shareholders have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at [instavote@in.mpmf.mufg.com](https://in.mpmf.mufg.com) Under the help section or write an email to [enotices@in.mpmf.mufg.com](mailto:enotices@in.mpmf.mufg.com) or call us: - Tel.022-49186000.

