



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04

Tendua IID, Dharsiwa, Raipur-492099, C.G.

Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com

Date: September 3, 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

Symbol: SVLL
ISIN: INE00CE01017

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith Newspaper clippings of the advertisement published on September 3, 2025, regarding dispatch of Notice of 19th Annual General Meeting ("AGM") of the company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Business Standard - English
2. Deshbandhu - Hindi

The newspaper publication is also uploaded and available on our Company's website at: <https://www.shreevasulogistics.com/Stock-Exchange.aspx..>

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

Atul Garg
Managing Director
DIN: 01349747

Encl: As above



SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200
Regd. Off.: 'ELGI TOWERS', PB NO: 7113, Green Fields,
Pulikulam Road, Coimbatore – 641045 | Phone: 0422-2311711
Email: investors@ssh.saraelgi.com Website: www.superspinning.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution:

- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulikulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution)
- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Pulikulam Road, Coimbatore – 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution)

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUGF Intime India Private Limited ("MUGF") to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time ("IST") on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUGF thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.

Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website www.superspinning.com and on the MUGF's website viz., <https://instavote.linkintime.co.in>.

If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at coimbatore@in.mmps.mugf.com or to the Company at investors@ssh.saraelgi.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP").

For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enotices@in.mmps.mugf.com or Call at Tel: 022 4918 6000 or contact M/s. MUGF Intime India Private Limited, having its office at 'Surya', 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Pulikulam Road, Coimbatore – 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraelgi.com.

The Notice of the Postal Ballot is available on the Company's website www.superspinning.com, MUGF's website <https://instavote.linkintime.co.in> and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.

By Order of the Board
For Super Spinning Mills Limited
Sd/-
Sabeetha Devarajan
Company Secretary

Place: Coimbatore
Date: 3rd September 2025



SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002
Registered Office: Azimjanj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330
Email: investors@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC"/ Other Audio-Visual Means ("OAVM") on Friday, 26th September, 2025 at 3.00 P.M. (IST) 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, read with General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 read with other relevant Circulars (SEBI Circulars) to transact the businesses that is set forth in the Notice calling the Annual General Meeting (AGM). The detailed procedure for participating in the meeting is stated in the notice for the AGM.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of AGM and the Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the company/ Registrar and Share Transfer Agents (RTA)/ Depository Participant(s) as on Friday, 29th August, 2025. For those Members whose email addresses are not registered, a letter containing the web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Notice of AGM and the Annual Report are also available on the website of the company at www.sastasundarventures.com; MUGF Intime India Private Limited, <https://instavote.linkintime.co.in>, and on the website of the stock exchanges, i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Any person becoming a Member of the Company after dispatch of the Notice of the AGM and on or before **Friday, the 19th September, 2025 (cut-off date)** should follow the instructions for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the RTA, MUGF Intime India Private Limited (MIPL) at kolkata@in.mmps.mugf.com and obtain the necessary login id and password. All members are informed that:

- The business set forth in the Notice of the 36th AGM shall be transacted through voting by electronic means;
- The **remote e-voting** shall **commence** at 9.00 AM on **Tuesday, 23rd September, 2025**;
- The **remote e-voting** shall **end** at 5.00 PM on **Thursday, 25th September, 2025**;
- The **cut-off date** for determining the eligibility to vote by electronic means or at the Annual General Meeting is **Friday, 19th September, 2025**;
- E-voting by electronics means shall not be allowed beyond 5.00 PM on 25th September, 2025;
- The members may note that:
 - The remote e-voting shall be disabled by MIPL after 5.00 PM on 25th September, 2025, and once a vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
 - The facility of e-voting shall also be available during AGM, and those members present in the AGM through the VCOAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through e-voting at the AGM;
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of e-voting;
 - Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant (s), and members holding physical shares are requested to update/register their Email Addresses along with Form ISR-1 available at <https://web.in.mmps.mugf.com/KYC-downloads.html> to RTA or contact MIPL, RTA at kolkata@in.mmps.mugf.com;
 - The Company has appointed Mr. Raj Kumar Bantia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428), Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM, where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

The procedure of e-voting is provided in the Notice of 36th AGM as well as in the email sent to the members by MIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under the help section, or write an email to kolkata@in.mmps.mugf.com or call at Tel: 022 -49186000.

The Results of the voting will be declared within two working days from the conclusion of the 36th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on MIPL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary & Compliance Officer
Mem. No.- ACS24081

Place : Kolkata
Date : 02/09/2025

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HEG LIMITED

CIN : L23109MP1972PLC008290
Regd. Off.: Mandiappet (Near Bhopal), Distt. Raisen-462046, (M.P.)
Phone: 07480-233524, 233525, 405500
Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Phone: 0120-4390300 (EPABX), Fax: 0120-4277841
E-mail: heg_investor@in.bhillwara.com; Website: www.heg ltd.com

NOTICE

(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") and as subsequently amended. **The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.**

Unclaimed or unpaid dividend for financial year 2018-19 (Interim), 2018-19 (Final), 2019-20 (Interim), 2020-21, 2021-22, 2022-23 and 2023-24 are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2018-19 (Interim) will be due for transfer on 5th December, 2025. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website www.heg ltd.com under Investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2018-19 (Interim) and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, (Unit: HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi - 110020, Phone: 011-41406149-51, Email: admin@mcsregistrars.com Or HEG Limited, (Secretariat Department), Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.), Phone: 0120-4390192, E-mail: heg_investor@in.bhillwara.com before 5th December, 2025. Individual letters in this regard have been sent by Speed Post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by the shareholders/ joint holders alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing name of account holder printed over it / attested bank passbook showing complete details of shareholder's bank account before 5th December, 2025, failing which;

- your dividend for the financial year 2018-19 (Interim) will be transferred to Investor Education and Protection Fund (IEPF) and
- your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website www.heg ltd.com under Investors section, (web-link: <https://www.heg ltd.com/transfer-of-shares-to-IEPF/>).


However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the said Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

For further information/clarification on the above matter, Shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company at the above mentioned address.

REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:
We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details:

- with their respective Depository Participants, if shares are held by them in Demat mode or
- with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13 / SH-14 / ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/ information. The said forms and required procedure are available on the website of the Company at https://heg ltd.com/wp-content/uploads/2024/03/Cover-Letter-for-Website_KYC.pdf.

For HEG Limited
(Vivek Chaudhary)
Date : 2nd September, 2025
Company Secretary (A-13263)



TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN - L22121TN1979PLC007799
Registered Office: 67, ANNA SALAI, GUINDY, CHENNAI - 600 032.
Phone: (91) (044) 22354415-18, 22301401-38, Fax: (044) 22350934 & 22350827
Web: www.tnpl.com Email: invest_grievance@tnpl.co.in

CORRIGENDUM TO NOTICE OF THE 45TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

This is with reference to the advertisement published in Business Standard dated 26th August, 2025 regarding the Notice of the 45th Annual General Meeting ("AGM") to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on 18th September, 2025 at 12.30 P.M (IST).


It is to be informed that the following correction (s) may please be noted:

| Particulars | For | Read as |
|--------------------------------------|---------------------------------|----------------------------------|
| Date of Annual General Meeting (AGM) | 18 th August, 2025 | 18 th September, 2025 |
| Late Date for Speaker Registration | 5 th September, 2025 | 11 th September, 2025 |

All other contents of the Notice remain unchanged. The Notice along-with the Annual Report is available on the website of the Company at www.tnpl.com and on the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). We regret for the inconvenience caused.

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place : Chennai
Date : 02.09.2025
DIPR / 1016 / Display / 2025



AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off. Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachhh, Gujarat – 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com

NOTICE

(for attention of Equity Members of the Company)
Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more since the payment of interim dividend for the financial year 2018-19 are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members that equity shares in respect of which dividend declared for the financial year 2018-19 (Interim Dividend) has not been claimed or remained unpaid for seven consecutive years or more will be transferred to the Demat Account of the IEPF Authority. The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.agventuresltd.com.

All concerned members are further requested to encash the Interim Dividend for the financial year 2018-19 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 6th December, 2025 so that the shares and/or dividend are not transferred to the IEPF. In case the Company or the Registrar and Share Transfer Agent of the Company does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares and interim dividend for financial year 2018-19 to IEPF, without any further notice by the following due process as mentioned below:

- In case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- In case of shares held in Demat form:** by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company at MUGF Intime India Pvt. Ltd., Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, West Bengal, Tel: +91 033-6906-6200; E-mail: kolkata@in.mmps.mugf.com.

The Notice may also be assessed on the Company's website at www.agventuresltd.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com.

For AG Ventures Limited
Sd/-
Vipin
Company Secretary

Place : Noida
Dated : 02.09.2025



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dhsarsiva,Raipur 492099 (C.G.) Ph: 7000681501, E-mail:cs@logisticpark.biz, Website: www.shreevasulogistics.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting ("Notice") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMO1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMO2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, 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 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VCOAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode .The venue of the said meeting shall be deemed to be the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for Financial Year 2024-25 along with the lg in details for joining the 19th AGM through VCOAVM through electronic mode to those members whose email addresses are registered with the Company/Depository Participant (s) and Registrar and Share Transfer Agent. BigShare Services Private Limited ('Bigshare'/'RTA') as on Friday, August 29, 2025. The Notice of the AGM and Annual Report is also available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. <https://vote.bighshareonline.com>.

The Company will be providing facility of remote e-voting to the shareholders through BigShareServices Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote voting/e-voting during AGM are given in the notice of AGM.

Members are requested to take the notice of the following:

- The remote e-voting will commence on Monday, September 22, 2025 (9.00 A.M. IST) and end on Wednesday, September 24, 2025 (5.00 P.M. IST), the remote e-voting shall be disabled by RTA for voting thereafter.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 18, 2025 ("cut-off date").
- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice, d. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. e. The Members whose names appear in the Register of Members/list of Beneficial Owners as on September 18, 2025 being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only. f. A shareholder, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at ivote@bighshareonline.com.
- Detailed procedure for e-voting is provided in the Notice of the 19th Annual General Meeting. h. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. i. Queries/ Issues: In case shareholders/ investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com or call at 022-62638338. j. The results declared along with Scrutinizer's report will be available on the website of the Company www.shreevasulogistics.com and will also be communicated to the stock exchange i.e. National Stock Exchange of India Limited.

For Shree Vasu Logistics Limited
Sd/- Monali Makhija,
Company Secretary & Compliance Officer
Date : September 2, 2025
Place : Raipur
ACS: 71644



Securekloud Technologies Limited

(CIN : L72300TN1993PLC101852)
Registered Office : Bascon Futura SV, 10/1
5th Floor, Venkatanarayana Road, T. Nagar, Chennai - 600 017.
Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

NOTICE OF THE 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 29, 2025, at 11:00 a.m. IST in compliance with General Circular No 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice of the 40th AGM and Annual Report 2024-25 will also be made available on the Company's website, at www.securekloud.com, stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, www.bseindia.com and www.nseindia.com and on the CDSL's website, at www.evotingindia.com.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt Ltd, at info@adroitcorporate.com.

Shareholders who wish to register their email address may follow the below instructions:

| Demat holding | Register or update your email id & mobile no. with your respective Depository Participant (DP) |
|------------------|---|
| Physical holding | Register or update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company at info@adroitcorporate.com . Shareholders may download the prescribed forms from RTA's website at https://www.adroitcorporate.com/AndTServices.aspx |

3. A letter providing the weblink for accessing the Annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

4. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

5. Notice of the 40th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Securekloud Technologies Limited,
By the order of the Board
Jayashree Vasudevan
Company Secretary
M.NO A58225

Place: Chennai
Date: September 3, 2025



GS AUTO INTERNATIONAL LTD.

(CIN : L34300PB1973PLC003301)
Regd. Office : G.S.Estate, G.T.Road, Ludhiana-141010
Ph. No. 0161-2511001-02 (2 Lines)
www.gsgruopindia.com, E-mail:- info@gsgruopindia.com

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")

1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company shall be held on Tuesday, the 30th Day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs' (MCA) General Circular Nos.09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (in continuation with earlier issued Circulars as applicable & concerned in this regard), to transact the businesses as setout in the Notice of 51st AGM;

2. In compliance to the above circulars, the electronic copies of the Notice of the 51st AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 29th day of August, 2025. The Notice of 51st AGM and Annual Report will also be available on the website of the Company at www.gsgruopindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. A letter providing a web-link, exact path and QR Code for accessing the Notice of 51st AGM and Annual Report for Financial Year 2024-25 can be accessed through web-link and exact path, is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company;

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, E-mail: info@skylinerta.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinerta.com;

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 51st AGM. The manner of casting the vote through remote e-voting by the shareholders holding shareholders in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 51st AGM.

By order of the Board
For G. S. AUTO INTERNATIONAL LIMITED
Sd/-
Sandeep
Place : Ludhiana (Company Secretary & Compliance Officer)
Date : 02.09.2025
M. No. A72332



THE KARUR VYSYA BANK LIMITED

Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
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