



SWAN CORP

swan/nse/bse

September 08, 2025

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051

Symbol: SWANCORP

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Subject: News Paper Publication of Notice of 117th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the e-newspaper advertisements published on September 08, 2025, in Business Standard (English Daily) and Mumbai Lakshadeep (Marathi Daily) containing the Notice of the 117th Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited

**(Paresh V. Merchant)
Whole-time Director**

Enclosed as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)

SWAN CORP LIMITED
(Formerly Swan Energy Limited)
CIN: L17100MH1909PLC000294
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 email: invgrv@swan.co.in website: www.swan.co.in
Tel: +91 22 40587300

NOTICE OF 117TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Company will be held on **Monday, 29th September, 2025 at 11.30 A.M.** by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its various circulars has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 117th AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com.

In compliance with applicable Laws, Rules & Standards, members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Friday, 26th September, 2025 at 9.00 am (IST)** and will end on **Sunday, 28th September, 2025 at 5.00 pm (IST)**. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Notice of AGM is being sent to those members / beneficial owners whose names appears in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 29th August, 2025.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours on **Monday, 22nd September, 2025, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice (cut off date for dispatch of Notice being Friday, 29th August 2025) and holding shares on above cut-off date, being **Monday, 22nd September 2025** are requested to refer to the Notice of the AGM at www.swan.co.in or www.bseindia.com or www.nseindia.com for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote, please call on 022 - 4886 7000 or send a request to evoting@nsdl.co.in or invgrv@swan.co.in.

Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity share for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Monday, 22nd September, 2025** as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account, are requested to update complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@purvashare.com.

**By order of the Board
For Swan Corp Limited
(Formerly Swan Energy Limited)
Paresh Merchant
Whole-time Director**

Mumbai, September 06, 2025.

NOTICE SANOFI INDIA LIMITED
Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai-400072

NOTICE is hereby given that the certificates for the undermentioned securities of Sanofi India Limited have been lost and the holders of the said securities have applied to Sanofi India Limited to release duplicate certificate(s) in that regard.

Any person who has a claim in respect of the said securities should lodge such claim with Sanofi India Limited at its registered office within 15 days from this date, else Sanofi India Limited will proceed to release the new certificate to the holders without further intimation.

Name of the holder	Kind of Securities	Folio No/s	Securities held	Security Certificate No.	Distinctive Nos. From To
Kunal Ahuja	Equity & Face value of Rs. 100	00097235	50	81090	21834033 21834082
		00097235	50	81091	21834083 21834132

Date: 08/09/2025
Place: Mumbai

Sd/
Kunal Ahuja

DYNAMIC MICROSTEPPERS LIMITED
CIN: L45206MH1985PLC036261
Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near Garwar, Subhash Road, Vile Parle (East), Mumbai - 400 057 Tel No.: 022-26842631 Fax No.: 022-26843782
Website: www.dynamicmicrosteppers.com
Email ID: dynammicmicrostepperslimited@gmail.com

NOTICE

The notice is hereby given that:

- 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 1:00 P.M. (IST) through video conferencing / other audio-visual means ("OAVM") facility to transact the businesses, as set out in the Notice of AGM.
- Annual Report for FY. 2024-25 have been sent to all the members by electronic means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annual Report. The same is also available on the Company's website www.dynamicmicrosteppers.com and also on website of BSE Limited i.e. www.bseindia.com. The dispatch of Annual Report has been completed on Saturday, September 06, 2025.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the ordinary/special business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
 - the remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m. and shall conclude on Sunday, September 28, 2025 at 5.00 p.m.;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at instameet@in.pmms.mufg.com or contact on: Tel: 022-4918 6000/4918 6175. Members may also write to the Company at dynammicmicrostepperslimited@gmail.com at the Registered Office address.
 - members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through OAVM facilities;
 - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") or send an email to instameet@in.pmms.mufg.com or contact on: Tel: 022-4918 6000/4918 6175. Members may also write to the Company at dynammicmicrostepperslimited@gmail.com at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**By order of the Board of Directors
For Dynamic Microsteppers Limited**
Sd/
Ashwin Shah
Director

Date: September 6, 2025
Place: Mumbai

GARODIA CHEMICALS LIMITED
Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gcshares@gmail.com Website: <http://www.gchem.org/>
CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 33RD ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Garodia Chemicals Limited ("the Company") for the FY. 2024-2025 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 AGM. The venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on August 29, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The notice of AGM (including Annual Report) is also uploaded on the company's website at <https://www.gchem.co.in/> and on the website of BSE at www.bseindia.com and NSDL at <https://www.evoting.nsdl.com/>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 A.M. IST)
b) Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 P.M. IST)
c) Cut-off Date	:	Wednesday, September 24, 2025

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or gcshares@gmail.com. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

g) The Members are requested to note that:

- Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com/>, or email at evoting@nsdl.co.in or contact the company on email at gcshares@gmail.com who will also address grievances connected with the voting by electronic means.

FOR GARODIA CHEMICALS LIMITED
Sd/-
Ravindra Subhash Salunkhe
Managing Director

Date: September 08, 2025
DIN: 06753149

Registered Office
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

CHAMAN METALLICS LIMITED
Registered Office: A-26, M.I.D.C. Tadalgi Growth Centre, Tadalgi, Chandrapur (M.H.) 424206
Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100
Email: cs@cmfgrgroup.com Website: www.cmfgrgroup.com
CIN: L27100MH12003PLC143049

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 22nd Annual General Meeting (AGM or Meeting) of Chaman Metallics Limited (the Company) will be held on Tuesday, 30th day of September, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard by MCA, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 and January 15, 2021, May 13, 2022, January 05, 2023, October 08, 2023, October 07, 2023 and October 3, 2024 respectively (collectively referred to as "SEBI Circulars"), (collectively referred to as "relevant circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 22nd AGM of the Company along with a weblink to access the Annual Report for the FY 2024-25 (Annual Report), on Friday, 05th September, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) - MJFS Intra India Private Limited/Depositories/Depository Participants. 2. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is available on the Company's website at www.cmfgrgroup.com, NSDL's website at www.evoting.nsdl.com and the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com. Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM. 3. **Remote e-Voting:** In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA / SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:
 - Remote e-Voting facility shall commence on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and shall end on Monday, 29th September, 2025 at 05:00 P.M. (IST). The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time.** b. 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 **Tuesday, 23rd September, 2025 ("Cut-Off Date")**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. c. Any shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Tuesday, 23rd September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. d. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. e. In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call at 022-48867000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email IDs: amity@nsdl.com or pallavid@nsdl.com. The address of NSDL is Plot C-1 Block G, Exchange Plaza, Bandra - Kuria Complex, Mumbai, Maharashtra 400051. f. Shareholders holding securities in Demat mode for any technical issues related to login etc. through depositories (A) Members holding securities with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

For Chaman Metallics Limited
Sd/-
Rahul Relwani,
Company Secretary & Compliance Officer

Date : 08th September, 2025
Place : Raipur

Navi Mumbai Municipal Corporation

City Engineering Department
Tender Notice No. NMMCE.E(Vashi)/53/2025-26

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	Repairing of Crash Barrier and Painting to Kopari Bridge and Tolani Bridge arm Bridge Vashi Ward.	₹.21,11,924/-
2	Annual maintenance for sculpture in vashi ward.	₹.16,84,545/-
3	Providing and Fixing Water Entry in Sector 14 and 15 in Vashi	₹.16,09,512/-
4	Providing and Fixing M.S. Grill in Divider below FOB at Sector 15 and Sector 9 Vashi.	₹.14,27,335/-

Tender booklets will be available on e-tendering computer system at <https://mahatender.gov.in> on dt.08/09/2025. The tender is to be submitted online at <https://mahatender.gov.in> For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

Sign/-
(Shubhangi Dode)
Executive Engineer (Vashi)

NMMCPRA/dv/472/2025 Navi Mumbai Municipal Corporation

EMPOWER INDIA LIMITED
CIN: L51900MH1981PLC023931
Regd Office: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97020 03139
Email: info@empowerindia.in Website: www.empowerindia.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:30 A.M (IST) at: Event Banquet, Opp. Filmstan Studio, S.V. Road, Goregaon (West), Mumbai - 62 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
- The remote e-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

**By Order of the
Empower India Limited**
Sd/-
Rajgopalani Iyengar
Managing Director
DIN: 0016496

Date: 05th September, 2025
Place: Mumbai

**By Order of the
Empower India Limited**
Sd/-
Rajgopalani Iyengar
Managing Director
DIN: 0016496

Kundan Edifice Limited
CIN: L36100MH2010PLC206541
Regd. Off: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai (East), Palghar - 401208 Email: cs@kundanedifice.com Website: www.kundanedifice.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the Annual general Meeting (AGM) of Kundan Edifice Limited (the Company) will be held on Tuesday, 30th September, 2025 at 02:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 15th AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statement for the financial year 2024-25, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 6th September, 2025, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at <https://kundanedifice.com> and on the website of National Stock Exchange ("NSE") at www.nseindia.com.

Remote e-voting and e-voting during the AGM:

In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Cameo Corporate Service Limited (RTA) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depositories Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2025, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed M/s M K Saraswat & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms. Pooja Manish Pandey, Company Secretary, Kundan Edifice Limited at Registered Office: A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai, Palghar, Vasai(east), Maharashtra, India, 401208., Email: cs@kundanedifice.com, Contact No.: +91-9619070739.

For Kundan Edifice Limited
Sd/-
(Mr. Divyanshu Mukesh Gupta)
Chairman & Managing Director
Din No.: 06846463

Place: Mumbai
Date: 08/09/2025

AVANCE TECHNOLOGIES LIMITED
CIN: L51900MH1985PLC035210
Registered Office: #B-404, Technoity IT Park, MIDC, Mahape, Navi Mumbai, Maharashtra 400705. Contact No: +91 86558 65985
Email: info@avance.in | Website: www.avance.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st AGM of the members of AVANCE TECHNOLOGIES LIMITED ("the Company") will be held on Monday, 29.09.2025 at 12:00 P.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06.09.2025.
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22.09.2025.
- The remote e-voting period commences on 26.09.2025 (09:00 A.M.) and end on 28.09.2025 (05:00 P.M.). member may also cast their votes at the time of AGM.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

**By Order of the Board
For Avance Technologies Limited**
Sd/-
Latesh Pojary
Managing Director
DIN: 10414863

Date: 05.09.2025
Place: Mumbai

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749
Regd. Off.: Unit No. 1212, 12th Floor of Kosha Commercial Complex Situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097. Tel No.: 07208992060
Email: gemstoneltd@gmail.com Web: www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:00 A.M (IST) at: Event Banquet Hall, Opp Filmstan Studio, S.V Road Goregaon (West), Mumbai - 400062 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
- The Remote e-Voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then

पुणे २९ तासांनंतरही मिरवणूक सुरू, पोलिसांचे नियोजन कोलमडले

पुणे, दि. ७: पुण्याच्या सांस्कृतिक वारशाचा अविभाज्य भाग असलेल्या गणेशोत्सवातील विसर्जन मिरवणुकीने यंदा मागील वर्षाचा २८ तासांचा रेकॉर्ड तोडला आहे. अनंत चतुर्दशीला सकाळी सुरू झालेली ही मिरवणूक तब्बल २९ तासांहून अधिक काळ लोटूनही अद्याप सुरूच आहे. मिरवणुकीच्या संघ गतीमुळे आणि मंडळांच्या अतिउत्साहामुळे पुणे पोलिसांचे नियोजन पूर्णपणे कोलमडले आहे. यामुळे शहरातील वाहतूक व्यवस्था ठप्प झाली असून, सर्वसामान्य पुणेकरांना प्रचंड त्रास सहन करावा लागत आहे. पुणे पोलिसांनी यंदा मिरवणुकीसाठी काटेकोर नियोजन केल्याचा दावा केला होता. जीपीएस प्रणाली, वाहतूक मार्गचि डायव्हर्जन आणि अतिरिक्त पोलीस बंदोबस्त यासारख्या उपाययोजनांचा समावेश होता. तरीही, प्रत्यक्षात मिरवणूक अत्यंत संघ गतीने पुढे सरकत आहे. मंडळांचे कार्यकर्ते नाच-गाणे, ढोल-ताशे आणि फटाक्यांच्या आतषबाजीमध्ये मग्न झाल्याने मिरवणुकीला विलंब होत आहे. विशेषतः अलका टॉकीज चौकात फटाक्यांचा मारा आणि गर्दीमुळे कायदा-सुव्यवस्थेचा प्रश्न निर्माण झाला. पोलिसांनी प्रत्येक मंडळाला वेळेवर विसर्जन करण्याचे आवाहन केले होते, पण अनेक मंडळांनी याकडे दुर्लक्ष केले. काही यंदाळी पोलिसांच्या सूचनांचे उघडपणे उल्लंघन करत मनमानी केल्याची उदाहरणे समोर आली

Signet Industries Limited

CIN: L51900MH1985PLC035202
Corporate Office: Plot No. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-544775
Regd. Office: Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vshelhe, Village Vehelhe, Bhiwandi, Thane-421302
Tel: +91-07232-352800, E-mail: cspreeti@groupsignet.com

Notice of 40th 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 40th Annual General Meeting (AGM) of the Members of the Signet Industries Limited will be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Annual Report for the Financial Year 2024-25 along with Notice of the 40th AGM has been sent on Saturday, September 6, 2025 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP) in accordance with the above Circulars and the same are also available on Company's website i.e. <https://groupsignet.com/> Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive)** for the purpose of 40th AGM of the Company and payment of final dividend, if declared at the Annual General Meeting.

Notice is further given that pursuant to the provisions of 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 the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The businesses shall be transacted only through voting by electronic means.
- Day, Date and time of commencement of remote e-voting: **Saturday, September 27, 2025 at 9:00 A.M.**
- Day, Date and time of end of remote e-voting: **Monday, September 29, 2025 at 5:00 P.M.**
- Cut-off Date for remote e-voting: **Tuesday, September 23, 2025**
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. **Tuesday, September 23, 2025** may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details / Password" option available on www.evotingindia.com or contact CDSL at the following **Toll Free No.18002109911**.
- E-voting by electronic mode shall not be allowed beyond **September 29, 2025 at 5:00 P.M.**
- The facility for voting through electronic means 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 e-voting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date **Tuesday, September 23, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
- The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website <https://www.groupsignet.com/> for the information of the members besides being communicated to Stock Exchange.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

For Signet Industries Limited
Sd/-
Ms. Preeti Singh
Company Secretary
ACS: 26118

Date: **07.09.2025**
Place: **Pithampur**

आहेत. सकाळी १३:३० वाजेपर्यंत १६३ मंडळांनी अलका टॉकीज चौकातून विसर्जनासाठी मार्गस्थ होणे अपेक्षित होते, परंतु अजूनही ६०-७० मंडळे प्रलंबित आहेत. मिरवणूक संपण्यास दुपारी २ ते ३ वाजेपर्यंत वेळ लागण्याची शक्यता आहे.

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mitter Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India
Contact Details - Phone - 022-22882125 Email - sobhagyamercentile9@gmail.com
website: www.sobhagya.td.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of M/s Sobhagya Mercantile Limited ("the Company") will be held on **Monday, the 29th day of September, 2025 at 11.00 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. In accordance with the General Circular No(s), 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 6th October, 2023, 7th October, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice of the 41st AGM along with the Annual Report for the financial year 2024-25 on Saturday, 06th September, 2025. ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") - Purva Sharestray(1) Private Limited/ Depositories' their respective Depository Participants. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP.

The Notice of the 41st AGM along with the Annual Report for the financial year 2024-25 is available on the website of the Company at www.sobhagya.td.com, and on the website of Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ("the Act") and under Regulation 42 of the Listing Regulations is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The Board of Directors of the Company has appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ("Scrutinizer") to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is **Monday, 22nd September, 2025**.

The remote e-voting period begins on **Friday, 26th September, 2025 at 10:00 A.M. (IST)** and ends on **Sunday, 28th September, 2025 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Sunday, 28th September, 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday, 22nd September, 2025** may cast their vote electronically. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 22nd September, 2025**. Members who have not registered their email IDs may follow the instructions mentioned in Notice of the AGM.

Members who have acquired shares after the dispatch of the notices along with the explanatory statements and holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025** may obtain the Login ID and Password and follow the same instructions as mentioned in the notice of the AGM for remote e-voting or by sending a request at evoting@nsdl.com or contact at 022-48867000.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022-48867000.

By order of the Board of Directors of Sobhagya Mercantile Limited
Sd/-
Shrikant Bhandariya
Managing Director
(DIN: 02628216)

Place: Mumbai
Date: 06th September, 2025

फॉर्म क्रमांक आयएससी-२६

कंपन्या (नोंगी) निम्व, २०१४ मधील निम्व ३० अन्वये
कंपन्या कायदा, २०१३ च्या कलम १३ च्या उपकलम (४) तसेच कंपनी (नोंगी) निम्व, २०१४ मधील निम्व ३० च्या उपकलम (५) मधील तरतूद (१) अन्वये केंद्रीय सरकार, पश्चिम विभाग, बांध्यातमोर कंपनीचे नोंदीकृत कार्यालय एका रान्यातून दुसऱ्या रान्यात स्थलांतरित करण्यासाठी वृत्तव्यमधे प्रकाशित करण्यात येणारी जाहिरात
आणि
चंय मर्यास प्रचक्रेट लिमिटेड या कंपनीच्या संदर्भात,
नोंदीकृत कार्यालय: इलम इंडिया अरिग कवर्स कंपाउंड, स्वान मिल, टोरेड रोड, सिवडी, मुंबई, महाराष्ट्र, भारत, ४०००१५, याचिकाकर्ता.
सदर सुचनेद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, कंपनीचे कायदा, २०१३ च्या कलम १३ अन्वये असोसिएशनच्या मेमॉरंडम मधील बदलास केंद्रीय सरकारकडून पूर्ण मिळविण्यासाठी अर्ज करण्याचा प्रस्ताव केला आहे. यासाठी मंगळवार, दिनांक १९ ऑगस्ट, २०२५ रोजी घेण्यात आलेल्या विशेष सभाधारण सभेत विशेष ठराव पाठविले जाणारे असून, त्याद्वारे कंपनीचे नोंदीकृत कार्यालय महाराष्ट्र राज्य वेबदु कर्नाटक राज्य येथे स्थलांतरित करण्यास मान्यता देण्यात आली आहे.
ज्यांचा हितसंबंध सदर नोंदीकृत कार्यालय स्थलांतरासंबंधी बाधित होऊ शकतो, अशा कोणत्याही व्यक्तीने आपली हक्क एसीए-२१ पोर्टल (www.sei.com) वर गुंतवणूकदार तक्रार अर्ज भरून अथवा शपथपत्रासह स्वतःचा हितसंबंध व हक्कांची कारणे नमूद करून नोंदीकृत टपालद्वारे किंवा प्रत्यक्ष सादर करून प्रादेशिक संचालक (पश्चिम विभाग), एल्हेस्ट, ५ वा मजला, १०० मीन ड्राइव्ह, मुंबई-४००००२, महाराष्ट्र या पत्त्यावर पाठवावीत. सदर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत हक्क सादर करणे आवश्यक असून, त्याची एक प्रत अर्बदार कंपनीकडे किंवा नोंदीकृत कार्यालयाच्या वर नमूद पत्त्यावर पाठवावी.

चंय मर्यास प्रचक्रेट लिमिटेड नर्फे
सही/-
आशा अशोक टमा - संचालक
डिप्यारिटर: २०२२१११०
दिनांक: ८ सप्टेंबर, २०२५
ठिकाण: मुंबई

SWAN CORP LIMITED

(formerly Swan Energy Limited)
CIN: L17100MH1909PLC000294
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 email id: invgrv@swan.co.in website: www.swan.co.in
Tel: +91 22 40567300

NOTICE OF THE 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Monday, 29th September, 2025 at 11.30 A.M.** by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its various circulars has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 11th AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com.

In compliance with applicable Laws, Rules & Standards, members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Friday, 26th September, 2025 at 9.00 am (IST)** and will end on **Sunday, 28th September, 2025 at 5.00 pm (IST)**. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Notice of AGM is being sent to those members / beneficial owners whose names appears in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 29th August, 2025.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours on **Monday, 22nd September, 2025, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice (*cut off date for dispatch of Notice being Friday, 29th August 2025*) and holding shares on above cut-off date, being **Monday, 22nd September 2025** are requested to refer to the Notice of the AGM at www.swan.co.in or www.bseindia.com or www.nseindia.com for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote, please call on 022-48867000 or send a request to evoting@nsdl.com or invgrv@swan.co.in.

Dividend and Record date
The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity share for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Monday, 22nd September, 2025** as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account, are requested to update complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in "Form ISR-1" along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@punyashare.com.

By order of the Board For Swan Corp Limited
(formerly, Swan Energy Limited)
Paresh Merchant
Whole-time Director

Mumbai, September 06, 2025.

जाहीर नोटीस

हे सर्वसामान्यांना कळविण्यात येते की स्व. प्रभाकर श्रीकांत जेना, रा. एल-20/602, स्टर्लिंग अपार्टमेंट सोपचस लि, ओल्ड गोल्डन नेस्ट फेज - 3, मीरा रोड (पूर्व), ठाणे - 401107, महाराष्ट्र, यांनी Fedbank Financial Services Ltd., मीरा रोड शाखा येथे सोन्याचे दागिने तारण ठेवून कर्ज सुविधा घेतल्या होत्या. त्यांचे Loan A/c Nos. FEDGL01430006033 आणि FEDGL01430006034 असे आहेत. सदर कर्जादर यांचे दिनांक 06.02.2025 रोजी मीरा रोड येथे निधन झाले असून त्यांच्या कायदेशीर वारसांचा पत्ता व तपशील खालीलप्रमाणे आहे: (सर्व वारस एकाच पत्त्यावर राहतात - एल-20/602, स्टर्लिंग अपार्टमेंट सोपचस लि, ओल्ड गोल्डन नेस्ट फेज - 3, मीरा रोड (पूर्व), ठाणे - 401107, महाराष्ट्र). 1. सौ. प्रिया प्रभाकर जेना - पत्नी, 2. कु. प्रतिमा प्रभाकर जेना - कन्या, 3. सौ. रीना विक्टर सिकेरा - कन्या, 4. श्री. प्रदीप प्रभाकर जेना - पुत्र. वरील सर्व कायदेशीर वारसांनी अधीरिटी लेटर व ऑफिडेव्हिट-कम-इंडेभिटी बॉण्डडेऊन श्री. प्रदीप प्रभाकर जेना यांना बँकेकडून तारण ठेवलेले सोन्याचे दागिने वसूल करण्यासाठी अधिकृत केले आहे. कोणत्याही व्यक्ती/संस्था/प्राधिकरणास सदर सोन्याच्या दागिन्यांबाबत काही दावा, हक्क, स्वारस्य, हरकत किंवा हक्कमग असल्यास त्यांनी सदर प्रसिद्धी दिनांकापासून 7 दिवसांच्या आत खाली सही केलेल्या अधिवक्त्यांकडे आपल्या हरकतीसह कागदपत्रे सादर करावीत. निश्र्चित मुदतीत कोणताही दावा/हरकत प्राप्त न झाल्यास दागिने श्री. प्रदीप प्रभाकर जेना यांना देण्यात येतील व नंतर बँक किंवा कायदेशीर वारस यांच्याकडे कोपातीही हरकत प्राप्त थरली जाणार नाही.

अधिवक्त्यांपाकर्त:
अॅड. कुणवर डी. पांडे,
अधिवक्ता उच्च न्यायालय, मुंबई,
ऑफिस : 12, बी-2, साई धाम शॉपिंग सेंटर,
हडकेश्वर, महादेव चौक, मंगल नगर,
मीरा रोड (पूर्व), ठाणे - 401107, महाराष्ट्र.
मो. 9967456378
ईमेल: kunwar@kdplegal.com

ठिकाण : मीरा रोड
दिनांक : ०८/०९/२०२५

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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURE AND REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



COREINTEGRA CONSULTING SERVICES LIMITED

CIN- U74140MH2009PLC191409

Our Company was originally incorporated and registered as a Private Limited Company under Companies Act, 1956 under the name and style of "Coreintegra Consulting Services Private Limited" vide certificate of incorporation dated April 02, 2009 bearing Corporate Identification Number U74140MH2009PTC191409 issued by the Registrar of Companies, Maharashtra, Mumbai. Further, pursuant to a resolution of our Board dated July 11, 2024 and a resolution of our shareholders dated August 12, 2024 our Company was converted into a public limited company under the Companies Act, 2013 and consequently the name of our company was changed to "Coreintegra Consulting Services Limited", and a fresh certificate of incorporation dated October 14, 2024 issued by Registrar of Companies, Central Registration Centre bearing CIN-U74140MH2009PLC191409. For details pertaining to the changes of name of our company, and change in registered office please refer to the chapter titled "History and Corporate Structure" on page no. 160 of the Draft Red Herring Prospectus dated September 05, 2025.

Corporate Identity Number: U74140MH2009PLC191409

Registered Office: Vinmar House, A-41 MIDC Road No 2, Marol, Andheri (East), Mumbai City, Mumbai - 400093, Maharashtra, India;

Contact Person: Vinay Vishnu Kadam, Company Secretary and Compliance Officer;

Tel: 022-69034100 / 022-69034101; E-mail: contact@coreintegra.com; Website: www.coreintegra.com

OUR PROMOTERS: SRIRAM NATARAJAN, SANGEETHA SRIRAM & GAURAV BALI

INITIAL PUBLIC ISSUE OF UP TO 35,00,000^A EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH OF THE COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) AGGREGATING UPTO ₹ [●] LAKHS ("THE ISSUE"), OUT OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E.; ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹ [●] LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

^ASUBJECT TO FINALISATION OF BASIS OF ALLOTMENT.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE MINIMUM BID LOT WILL BE TWO AND PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF THE STATE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. FOR FURTHER

DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 286 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 (2) of the SEBI (ICDR Regulations) and in compliance with Regulation 253 of the SEBI (ICDR Regulations), as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI (ICDR Regulations) ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to the QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10,00,000 and (b) two-third of such portion was reserved for applicants with application size of more than ₹ 10,00,000 provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI (ICDR Regulations), subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBS or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 299 of this Draft Red Herring Prospectus, the words "retail individual investors" shall be read as words "individual investors who applies for minimum application size".

This public announcement is being made in compliance with the [NSE vide its Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 20th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies] provision of Regulation 26(2) of the SEBI (ICDR Regulations) to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 05, 2025 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) on September 06, 2025.

Pursuant to [NSE Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 20th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies], provision of Regulation 26(1) of the SEBI (ICDR Regulations), Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at www.coreintegra.com and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited.