



**TEAM INDIA GUARANTY LIMITED**

(formerly known as Times Guaranty Limited)  
A 602, Level 6 Marathon NextGen Innova Ganpat Rao  
Kadam Marg Lower Parel (W) Mumbai- 400013  
Tel: +912248818442/+912235112863  
E-mail: info@teamindiagarantylimited.com  
Website: <https://teamindiagarantylimited.com/>  
CIN: L65920MH1989PLC054398

**06<sup>th</sup> September 2025**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 511559

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.  
Scrip Code: TEAMGTY

**Sub: Newspaper Publication regarding Dispatch of Corrigendum to the 35<sup>th</sup> AGM Notice schedule to be held on Friday, 12<sup>th</sup> September, 2025**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published in all editions of Financial Express (English) and Mumbai Lakshadweep (Marathi – Mumbai Edition) on 06<sup>th</sup> September, 2025, regarding the Corrigendum to the Notice of the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the financial year 2024-25, scheduled to be held on Friday, 12<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Corrigendum to the Notice convening the 35<sup>th</sup> AGM is also uploaded on the Company’s website at <https://teamindiagarantylimited.com/pdf/notice-of-gm/Corrigendum-to-35th-AGM-notice.pdf>

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

**AARTI PANDEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 70218**

Encl: As above

RESPONSE INFORMATICS LIMITED

CIN: L7220TG1993PLC025871, Registered office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana, India 500081

Notice of 28th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: September 23, 2025 to September 29, 2025 (both days inclusive). Members are hereby informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
ii. The remote e-voting shall commence on Friday, September 26, 2025 [9.00 A.M.].
iii. The remote e-voting shall end on Sunday, September 28, 2025 [5.00 P.M.].
iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 22, 2025.
v. Remote e-voting module will be disabled after 5:00 p.m. on September 28, 2025.

Place: Hyderabad Date: September 06, 2025

For Response Informatics Limited Ashwini Mangalampalle Company Secretary

INDOFIL INDUSTRIES LTD. Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Anandhi Kuria Road, Andheri (East), Mumbai-400059, Tel. No.: (022)- 66637373/(022)-28322272 Website: www.indofil.com

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Indofil Industries Limited (the Company) will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2024-25 along with the AGM Notice electronically and E-voting procedure to the Members was completed on Friday, September 05, 2025.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Tuesday, 23 September, 2025 to Monday, 29 September, 2025 (both days inclusive) for the purpose of ensuring AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 22 September, 2025 ("eligible Members"), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.
The remote e-voting will commence on Friday, 26 September, 2025 at 9:00 a.m. (IST).
The remote e-voting will end on Sunday 28 September, 2025 at 5:00 p.m. (IST).
The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM.
The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
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 i.e. Monday, 22 September, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, 22 September, 2025, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Board of Directors, at its meeting held on Friday, September 22, 2025, has recommended a dividend of 0.50% i.e. ₹5/- per equity share of ₹100/- each and ₹1.5/- per equity share of ₹30/- each for the financial year ended March 31, 2025. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration to those members whose names appear on the Register of Members on the close of Monday, September 22, 2025 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 32nd AGM for more details on process to be followed, if any, in this regard.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA Circulars, in case the Company is unable to pay a dividend to any shareholder by electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant (cheque to such shareholders) by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of Indofil Industries Limited Sd/- Jayini Gada Company Secretary

ADCOUNTY MEDIA INDIA LIMITED (Formerly known as Adcoount Media Private Limited)

CIN: U93000Z017PLC057838 Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302 004. Contact No. : + 91-7877623083 E-mail ID: cs@adcoountymedia.com Website: www.adcoountymedia.com

NOTICE OF 08th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 08th Annual General Meeting ("AGM") of Adcoount Media India Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 P.M. (IST) at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, 302004 Jaipur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

- The Notice of the 08th AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the financial year ended on March 31, 2025 has been sent electronically to all the members on Friday, September 05, 2025, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars and SEBI Circulars.
The Notice of the 08th AGM and Annual Report is also available on the website of the Company and at www.adcoountymedia.com and at the website of BSE SME Exchange at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("Remote e-voting") on the resolutions set out in the Notice of AGM.
The remote e-voting period shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
The cut-off date for determining eligibility to vote is Tuesday, September 23, 2025. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
Any person who becomes member of the Company after dispatch of notice of the 08th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
The Board of Directors has appointed M/s. ABHISHEK GOSWAMI & CO., Practicing Company Secretary (Firm Unique Code: S2019R7148005) as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi Mishra-Senior Manager, National Securities Depository Limited, Trade Floor, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.com. All the communication and queries in respect of RTA are addressed to info@sklinertax.com

By order of the Board of Directors, Adcoount Media India Limited Sd/- Ashita Agarwal Company Secretary

TEAM INDIA GUARANTY LIMITED (FORMERLY KNOWN AS TIMES GUARANTY LIMITED) CIN: L65920MH1989PLC054398 Registered Office: A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai-400013 Email: complice@teamingdiaguarrantylimited.com, Website: www.teamingdiaguarrantylimited.com, Phone: +91 22 48818442/87

CORRIGENDUM TO THE NOTICE OF 35th ANNUAL GENERAL MEETING DATED 13th AUGUST 2025

This is further to the Notice dated August 13, 2025 ("AGM Notice") for convening the Annual General Meeting of the Company ("AGM") on Friday, September 12, 2025, at 03.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) specified in the AGM Notice. In compliance with the requirements of National Stock Exchange of India Limited ("NSE"), and BSE Limited ("BSE") the Company has issued a corrigendum dated September 05, 2025 to AGM Notice ("Corrigendum"), to clarify the modifications/required clarifications and additional details with respect to certain matters mentioned in the explanatory statement to item No. 5, to those shareholders to whom the AGM Notice has been sent. The dispatch of the Corrigendum through e-mail is completed on Friday, September 05, 2025, in compliance with the provisions of the Companies Act, 2013, read with MCA and SEBI Circulars.

The Corrigendum shall form an integral part of the AGM Notice, should be read in continuation and conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended / modified by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.teamingdiaguarrantylimited.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058542/43 For Team India Guaranty Limited

For Team India Guaranty Limited Sd/- Aarti Pandey Company Secretary & Compliance Officer

Date: 06th September, 2025 Place: Mumbai

SHREE VIJAY INDUSTRIES LIMITED

Regd. Office Address: 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012, Website: www.shreevijay.com, Email id: svilt1984@gmail.com, CIN: L45202PB1984PLC018009

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE (AGM) of Shree Vijay Industries Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 1.00 PM at registered office of the company at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012, Punjab in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with Annual Report for the FY 2024-2025 through electronic mode, to all those members whose email IDs are registered with the Company/Depository Participant ("DPs") as on Friday, September 5, 2025. The electronic dispatch of Annual Report & AGM Notice has been completed on September 5, 2025. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at svilt1984@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.shreevijay.co.in, the website of MSEI Limited at www.mseil.in and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

(E-Voting): Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and voting through Postal Ballot during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting From 9.00 a.m. (IST) on Saturday, September 27, 2025 End of e-voting Upto 5.00 p.m. (IST) on Monday, September 29, 2025

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. A person whose name is recorded in the Register of Members maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting before the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting before AGM or attend and vote during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdsindia.com or may contact the toll-free number provided by CDSL: 1800 21 09911.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM physically at 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141 012, Punjab. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 1800 21 09911 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at 022 - 4886 7000 or 022 - 2499 7000.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD/RTAM/PIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAM/PIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/PIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.shreevijay.co.in

For Shree Vijay Industries Limited Sd/- Navjot Singh Rupra Managing Director Date: Ludhiana Place: Ludhiana Date: 05-09-2025

ELITECON INTERNATIONAL LIMITED

Regd. Off: ALTF 101, TR-42, Ohla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tagulakabad, South Delhi, Delhi 110044 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com

NOTICE The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD/1/CIR/2020/79, No. SEBI/HO/CFD/CMD/2/CIR/2021/11, No. SEBI/HO/CFD/CMD/2/CIR/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars") has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs and accordingly, the 38th Annual General Meeting (the "AGM") of Elitecon International Limited ("the Company") will be held through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the Circulars, the Notice convening the 38th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") - M/s. Bigshare Services Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a Voting system, after registering their e-mail addresses by sending the following documents to the Company at kjcl002826@yahoo.in: 1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address; 2. Self-attested scanned copy of PAN Card; and 3. Self-attested scanned copy of any document (such as Aadhaar card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter ID Card/ Bank Passbook particulars) in support of the postal address, of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company/ the RTA, need not take any further action in this regard. The Notice and the Annual Report shall be available on the website of the Company viz., www.eliteconinternational.com and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same their respective websites viz., at www.bseindia.com and www.cseindia.com.

By Order of the Board of Directors For ELITECON INTERNATIONAL LIMITED Sd/- (VIPIN SHARMA) Managing Director DIN: 01739519

Date: 05.09.2025 Place: New Delhi

SUNGARNER ENERGIES LIMITED

REGD. OFF: Innova CPZ 44, Backery Portion, 2nd Floor, Regal Building, West Delhi G.P.O., India, 110001 CIN: L34100DL2015PLC279632, ISIN (INE03001017) Scrip Name: SEL Email: info@sungarner.com Website: www.sungarner.com

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 10th Annual General Meeting (AGM) of the members of Sungarner Energies Limited (the Company) will be held on Friday 26th day of September, 2025 at 1:00 PM. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.sungarner.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 23rd September, 2025 to Thursday, 25th September, 2025. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to info@sungarner.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th August, 2025, (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Sungarner Energies Limited Sd/- Sumit Tiwari Managing Director DIN- 07047276

Place: Delhi Date: 05.09.2025

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF R M BHUTHER AND COMPANY LIMITED RELEVANT PARTICULARS

Table with 2 columns: S. No. and Particulars. Contains details of corporate debtor, registered office, insolvency commencement date, and names of insolvency professionals.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the R M Bhuther And Company Limited on 04.09.2025. The creditors of R M Bhuther And Company Limited, are hereby called upon to submit their claims with proof on or before 18.09.2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class. Allottees under Real Estate Project in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

For R M Bhuther and Company Limited Sd/- Gajesh Labhchand Jain Interim Resolution Professional IBBI Regn No: IBBI/PA-001/HP-P-01687/2019-2020/12588 AFA Validity: 31.12.2025

QVC EXPORTS LIMITED

Registered Office: 770 Anandapur, South City Business Park, 6th Floor, Room No. 611, E.M. Bypass, E.K.T. Kolkata, West Bengal, India 700107 Website: www.qvcgroup.com E-mail: accounts@qvcgroup.com L27109WB2005PLC104672

NOTICE OF REVISED BOOK CLOSURE AND RECORD DATE INFORMATION FOR THE FINAL DIVIDEND IN 20TH ANNUAL GENERAL MEETING

In continuation to our earlier publication dated 22nd August, 2025, wherein we had announced "Record Date" and "Book Closure Dates" for the purpose of final dividend @5% (Rs.0.5 per equity share of Rs.10/-) for the Financial Year 2024-25 and 20th Annual General Meeting (20th AGM), we wish to further inform you that our "Record Date" has been shifted to 9th September, 2025 on account of clearing/settlement liability declared by the Reserve Bank of India (RBI) on 8th September, 2025.

Accordingly, the revised dates with respect to the 20th Annual General Meeting (AGM) scheduled to be held on 15th September, 2025 at 04:00 P.M. (IST) are as follows:

Table with 2 columns: Fields and Details. Lists Record Date (Tuesday, 9th September, 2025), Book Closure Dates (From Wednesday, 10th September, 2025 to Monday, 15th September, 2025), Purpose (20th AGM and Final Dividend for the Financial Year 2024-25), Corporate Action (Dividend / AGM), Dividend Per Share (Final Dividend of @5% (Rs.0.5 per equity share of Rs.10/-)), Dividend Type (Final Dividend), Dividend Payment Date (The Final Dividend, if approved by the Members at the 20th AGM scheduled to be held on Monday, 15th September, 2025, will be paid to the members within 30 days of its declaration), and Dividend for Financial Year (From 1st April, 2024 to 31st March, 2025).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining entitlement of Members to Final Dividend for the Financial Year ended 31st March, 2025, wherever mentioned as Monday, 8th September, 2025, should be read as Tuesday, 9th September, 2025. Please note that the "Cut-Off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM shall remain unchanged as Monday, 8th September, 2025.

For QVC Exports Limited Sd/- Khushboo Singh Company Secretary and Compliance Officer

Date: 5th September, 2025 Place: Kolkata

PRABHANS INDUSTRIES LIMITED

CIN: L7020GT1993PLC016389 Regd. Office: Plot No. 270E/A, MCH No. 985, Road No. 10, Jubilee Hills, Hyderabad, Telangana-500033

Corp Office: House No. 248, Karla Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008 Phone No. +91-40-23544558. Fax: +91-40-23544558 Email: seagoldacc@gmail.com Website: www.prabhansindia.in

NOTICE OF 31st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Prabhans Industries Limited ("the Company") will be held on Saturday, 27th day of September, 2025 at 01:30 PM. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., August 29, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.prabhansindia.in.

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on September 24, 2025 (09:00 A.M.) and ends on September 26, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their

