

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 5, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Symbol: UMAEXPORTS

Scrip Code: 543513

Dear Sir / Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement, published in Financial Express (All India Editions) in the English Language and Ekdin (Bengali Edition) in the Bengali Language in connection with the dispatch of Notice of 37th Annual General Meeting and Annual Report for the financial year 2024-25 to the Members of the Company.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer
Membership No: A42425

Encl.

**Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India**

**P : +91-33-2281 1396 / 97
P : +91-33-2281 3480
E : info@umaexports.net.in
W : www.umaexports.net**

ICON FACILITATORS LIMITED

Regd. Office: C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
Phone : 011-42603176; Email : iconfacilities@gmail.com
Website : www.iconf.in; CIN : U93000DL2013PLC258273

NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting (hereinafter called as "AGM") of Icon Facilitators Limited ("the Company") will be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")...

Members are provided with the facility to attend the AGM through electronic platform provided by CDSL. Members are requested to visit www.evotingindia.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-Voting and E-Voting:

- 1. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")...
2. The remote e-voting period will commence from Friday, September 26, 2025 at 9.00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M. (IST)...

FOR ICON FACILITATORS LIMITED
Date : 05.09.2025
Place : New Delhi
Dinesh Makhija
Managing Director

UMA EXPORTS LTD

Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1989PLC043934
Phone: +91 33 22811396 / 7,
E-mail: cs@umaxports.net.in; Website: www.umaxports.net.in

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held Saturday, September 27, 2025 at 11.00 A.M through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 6, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 4, 2025. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com).

- (i) The remote e-voting will commence on Wednesday, September 24, 2025 at 9:00 A.M. and ends on Friday, September 26, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2025 (5:00 p.m.).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.umaxports.net.in and the same is also available on the website of the BSE & NSE Limited (at www.bseindia.com) & (at www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

By Order of the Board of Directors
For Uma Exports Limited
Sd/-
Smti Singh Roy
Company Secretary

Finolex Cables Limited

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) | Email: investors@finolex.com
Website: www.finolex.com | CIN: L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 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") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the business(es) as set out in the said notice of the 32nd AGM. The Dividend of Rs. 1.00/- per equity share of face value of Rs.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/Stat of Beneficial Owners at the close of working hours on September 19, 2025 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically) by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/Stat of Beneficial Owners at the close of working hours on September 19, 2025 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

The Record Date for payment of dividend is 12th September, 2025 for the Financial Year ended on 31st March, 2025, if approved at the AGM is 29th September, 2025.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Table with 2 columns: Dematerialised Holding, Physical Holding. Dematerialised Holding: Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP). Physical Holding: Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIn Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 22nd September, 2025 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Friday, 26th September, 2025 (9.00 a.m.) and will end on Sunday, 28th September, 2025 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date") The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VCO/OAVM
Members will be able to attend the AGM through VCO/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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 Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

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

For Finolex Cables Limited
Sd/-
Siddhesh Mandke
Company Secretary & General Manager (Legal)
Membership No. A20101
Place: Pune
Date: 4th September, 2025

PYRAMID TECHNOPLAST LIMITED

CIN: L28120MH1989PLC112723
Registered Office: Office No. 27, Shah Trade Centre, 2nd Floor, Rani Sat Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400027. Tel.: 022-42761500. Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

CORRIGENDUM TO THE NOTICE OF 27th ANNUAL GENERAL MEETING

This is with reference to the Notice of the 27th Annual General Meeting ("AGM") of the Company, published on September 04, 2025 in the newspapers Financial Express (English) and Mumbai Lakshadweep (Marathi).

In the said publication, the time of the AGM is to be read as "11:30 a.m." and not as 11:30 p.m. All other details stated in the said notice remain unchanged. The members and stakeholders are requested to kindly take note of the above correction.

For Pyramid Technoplast Limited
Sd/-
Puja Sharma
Company Secretary & Compliance Officer
ACS-5682
Place: Mumbai
Date: September 04, 2025

AYUSH WELLNESS LIMITED

CIN: L011220L1984PLC018307
Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit-2, New Delhi, Delhi - 110030. Contact No : +91 8448693031
Email: cs@ayushwellness.com | Website: www.ayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st AGM of the members of AYUSH WELLNESS LIMITED ("the Company") will be held on Friday, 26.09.2025 at 01:00 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:
1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 04.09.2025.
2. The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM.

By Order of the Board
For Ayush Wellness Limited
Sd/-
Naveenkanur Kunjaru
Managing Director
DIN: 07087891

VST GROUP ENTERPRISE TILLERS TRACTORS LTD.

CIN - L34101KA1967PLC001706
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
E-mail: investors@vstractors.com, www.vstractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Re-lodgement of Transfer Request of Physical Shares]

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 02nd July 2025, shareholders are hereby informed that a special window has been opened for a period of six months from 07th July 2025 to 07th January 2026 for the re-lodgement of transfer requests of physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 01, 2019, which were rejected, returned or not attended due to deficiencies in the documents/process/otherwise. Securities that are lodged and if found to be in order, shall be issued only in DEMAT mode. Investors should have DEMAT account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA) Mr. Harish K (Senior Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel: +91-80-2346 0815-818 | email-irg@integratedindia.in

We urge all eligible shareholders to take timely action to ensure their transfer requests are processed smoothly within the given timeframe.

for V.S.T. TILLERS TRACTORS LIMITED
(Sd/-) Chinmaya Khatua
Company Secretary
Place: Bengaluru
Date : 04/09/2025

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarhal Village Road, 84 Km, Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.uniteindia.com; Email: uniproducts@uniteindia.com; Phone: +91-120-258590-91; CIN: U45201HR1982PLC014785

NOTICE OF 42ND ANNUAL GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Friday, 26 September 2025 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 22/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 9/2023 dated 23 September 2023 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the AGM. Annual Report for the financial year ended 31 March 2025 have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participants. The dispatch of the Notice of the AGM and Annual Report through email has been completed on 4 September 2025. The Notice of 42nd AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from the Company website www.uniteindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Tuesday, 23 September 2025 at 9:00 A.M (IST) and ends on Thursday, 25 September 2025 at 5:00 P.M. (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Those Members who shall be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM. The Member who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 19 September 2025, may cast their vote by remote e-voting as well as for voting at the AGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. Friday, 19 September 2025, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him, Mr. Laxhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with the scrutiner's report will be uploaded on the company's website www.uniteindia.com.

The detailed procedure for remote e-voting and voting at the AGM through e-voting is contained in the Notice of the AGM. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Registrar at preet@uniteindia.com or to the RTA at investor@masserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com or on RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83

For Uniproducts (India) Limited
Sd/-
Preeti Sondhi
Company Secretary
Membership No. F8676
Place: Noida
Date: 4 September 2025

U.P. Stock and Capital Limited

CIN :U67120UP1979PLC004876
PADAM TOWERS/ 14/113, CIVIL LINES, KANPUR-208 001
Mob. No.: 8004939128 | Email : upstockcl@gmail.com | Website : www.upstockcl.in

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting of the Members of U.P. Stock and Capital Limited will be held on Tuesday, the 30th September, 2025, at 11.00 A.M. at the Registered Office of the Company at Padam Towers/ 14/113, Civil Lines, Kanpur-208001 -U.P. to transact the business as set out in the Notice which alongwith the Annual Report (available at : www.upstockcl.in) is being sent to Members of the Company individually who have registered their e-Mail ID with the Depository Participants/Company through e-Mail and to other members in physical mode.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 23rd September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive) and that the dividend, if declared by the Members for the Financial year 2024-25 at the aforesaid Annual General Meeting will be paid to those Members whose names appear in the Register of Members of the Company or as a beneficial owner in the records of the Depositories (Central Depository Services (India) Limited and National Securities Depository Limited) as on 22nd September, 2025.

For U. P. Stock and Capital Limited
Sd/-
Prem Bahadur Singh
Chief Executive Officer
Date: 05.09.2025
Place: Kanpur

Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

GB GLOBAL LIMITED

(Formerly known as Manhanda Industries Limited)
CIN: L17120MH1984PLC033553
Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai - 400 058
Tel.: 022-40383838 Email: cs@gbglobal.in Website: www.gbglobal.in

41st ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 41st Annual General Meeting (AGM) of GB Global Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HO/ODHS/P/CIR/2023/0164 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 41st AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2025 have been sent via email, to all the Members whose e-mail id is registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in

Members having Demat Account and who have not yet registered their E-mail id's for receiving documents in electronic form are requested to register their E-mail id's with their Depository Participant. Members having shares in physical form may register their E-mail id's by sending an e-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), email id: info@mpms.mfug.com mentioning their folio number. Members are requested to keep their E-mail id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e., Monday, 22nd September, 2025, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filed and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- 1. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 41st AGM.
2. The remote e-voting shall commence on Saturday, 27th September, 2025 (09:00 a.m. IST).
3. The remote e-voting shall end on Monday, 29th September, 2025 (05:00 p.m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting for 41st AGM is Monday, 22nd September, 2025.
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 41st AGM along with Annual Report as on the cut-off date i.e., Friday, 29th August, 2025 but before remote e-voting cut-off date i.e., Sunday, 22nd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her user details, he/she can reset his / her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No. : 022 - 4886 7000 and 022 - 2499 7000.

6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Pranjita Pawle, National Securities Depository Limited (NSDL), Trade World 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an Email at evoting@nsdl.com and pranjita.p@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 .

7. The Company has appointed Mr. Himesh Pandya, Practising Company Secretary (Membership No.F13708) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of 40th AGM.

For GB Global Limited
Sd/-
Dev Thakkar
Chairman
Place: Mumbai
Date: 04th September, 2025

SHIVALIK RASAYAN LIMITED

CIN: L24237UR1979PLC005041
Regd. Office: Village Koluhanji, Post Office Chandanwari, vi Prem Nagar, Teharad, Uttarakhnad-248007
Corp. Office: 1508, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 47th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Saturday, September 27, 2025 at 12:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 (dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 47th AGM.

The notice of the 47th AGM along with the explanatory statement and Annual Report for the financial year 2024-25 have been sent electronically on September 04, 2025 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of August 29, 2025. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ("CDSL"). All the members are hereby informed that :

- a) The remote e-voting period shall commence at 09.00 a.m. IST on September 24, 2025 and end at 05.00 p.m. IST on September 26, 2025. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

f) The Notice of AGM and the Annual Report is available on the Company's website www.shivalikrasayan.com on the Bodal's website www.bodalfinancial.com and the website of the stock exchange(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) g) The Directors have recommended a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.

h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Saturday, September 20, 2025 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 15, 2025 as under:
(i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Saturday, September 20, 2025;

(ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Saturday, September 20, 2025.
Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive).
For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-up

