

UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone: 91-079-25731155, 9925232824 Fax: +91-79-25731144 E-mail: unitedpolyfab@unitedpolyfab.com info@unitedpolyfab.com • CIN No.: L18109GJ2010PLC062928

Date: September 07, 2025

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

NSE Symbol: UNITEDPOLY ISIN: INE368U01029

Dear Sir/Madam,

<u>Subject: Newspaper Advertisement for Annual General Meeting (AGM) of the Company in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

With reference to the captioned Subject, we, United Polyfab Gujarat Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of Notice of "Annual General meeting"-'AGM' of the Company and the Cut-off date for determining the eligibility to vote electronically or in the AGM, published in todays' newspaper i.e. in "Financial Express" English edition, Ahmedabad and "Jai Hind" Gujarati edition, Ahmedabad, on September 07th, 2025. This is for your information and record.

Kindly take this information on your record.

For & On Behalf of Board of Directors United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal Chairman & Managing Director DIN: 00593377

Place: Ahmedabad Date: September 7,2025 SUNDAY, SEPTEMBER 7, 2025

FE SUNDAY

Date: 31.08.2025

Place :- Ahmedabad

Bank of Baroda, Nava Naroda Branch 5-8 Avni Square, Manohar Villa Cross Road, Nava Naroda,

Ahmedabad-382330 Email:VJNANA@bankofbaroda.com APPENDIX IV (RULE 8(1)) POSSESSION NOTICE

WhereasThe undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Ac 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.05.2024 calling upon the borrowers of Nikunj Mansukhbhai Paghdar & Amita Bharatbhai Patel to repay the amount mentioned in the notice being Rs. 25,66,048.04 (Rupees Twenty five lakhs sixty six thousand forty eight and four paise Only) within 60 days from the date of receipt of the said

(FOR IMMOVABLE PROPERTY)

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules, 2002 on this the 31th day of August of

The owner of the property in particular and the public in general is hereby cautioned not to dea with the said property and any dealings with the property will be subject to the charge of the BANK OF BARODA for an amount of Rs. 25,66,048.04 as on 17.05.2024 and interest

"The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

Description of the Immovable Property

All That Part And Parcel Of The Immovable Property Situated At Flat No. C/3.2nd Floor, Shrinath Residency, Opp Indira Nagar Tekra, Near Manmohan Cross Road, Admeasuring, 91.97 Sq. Mtrs, Super Built Up Area Alongwith Admeasuring About 32.35 Sq.mtrs.,undivided Share In The Land Lying And Bearing At Mouje:nikol, Taluka asarwa, Land Bearing Survey No.132/2/1 Of, F.P. no.,9/1,land Admeasuring 986 Sq.mtrs Paiki.,151.31 Sq.mtr T.p Scheme No.103, In Dist:ahmedabad, Gujarat Bounded As Follows :- North: Road And Indiranagar Tekra South: Common Plot East: Block No.B West: Common Plot

Sd/- Authorized Officer Bank of Baroda

RIDDHI CORPORATE SERVICES LIMITED Regd. Office: 10, Mill Officers Colony, Behind Old RBI, Ashram Road. Ahmedabad GJ-380009 Contact No.: 079-26580767, Email: investor@rcspl.net

Website: www.riddhicorporate.co.in CIN: L74140GJ2010PLC062548 NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (15th AGM) of the Members of Riddhi Corporate Services Limited will be held or Saturday, 27th September, 2025 at 11:00 a.m. through AV/OC to transact the business, as set out in the Notice of the 15th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 5th September, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd./ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020 The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhicorporate.co.in, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 21nd September, 2025 to Saturday 27th September, 2025 (both the days inclusive) for the purpose of 15th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 15th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September, 20, 2025 ('cut-off date').

The remote e-voting period commences on Wednesday, 24th September, 2025 at 9.00 a.m. and will end on Friday, 26th September, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if her she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Registration of e-mail addresses: Members whose email addresses are already registered with the Company Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses.

Members holding shares in electronic/ Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. at https:/ www.purvashare.com/email-and-phone-updation/ on their website www.purvashare.com/ in the Register your Email id tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address. In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Place: Ahmedabad Date: 05-09-2025

For, Riddhi Corporate Services Limited sd/- Mustafa Mufaddalbhai Sibatra Company Secretary & Compliance Officer

SHELTER PHARMA LIMITED Regd. Office & Works: Shelternagar, Near Bus Station,

Himmatnagar - 383001 Gujarat, India. || Phone : +91 2772 240108 / 246995 Email: info@shelter.co.in || CIN: L24233GJ2007PLC051956

NOTICE OF 18th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that an 18th Annual General Meeting (AGM) of the Members of Shelter Pharma Limited (the "Company") will be held on Tuesday the 30th September, 2025 at 10:00 A.M. at Registered office of the Company Situated at Shelternagar Nagar, Opp. Bus Station, Himmatnagar - 383001 Gujarat, India., to consider and transact the business as outlined in the Notice dated 2nd September, 2025 convening the AGM.

The Company has sent the Notice along with the explanatory statement only through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository in accordance with the General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 09/ 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA' (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") The Company has appointed Bigshare Services Pvt. Ltd.

Members may also note that the Notice along with the explanatory statement are available on the Company's website i.e., www.shelter.co.in on the website of the Stock Exchanges i.e., BSE Limited a www.bseindia.com on the website of Bigshare Services Pvt. Ltd (agency for providing the remote e-voting facility) i.e. at www.bigshareonline.com

BOOK CLOSURE NOTICE

All Shareholders of the Company are informed that the Register of Members and Share Transfer Books of the Company will remain closed for a period (7) day from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the Purpose of AGM and the Final Dividend for Financial Year 2024-25

The cut-off date for determining the eligibility of the shareholder for attending and remote e-voting or e-voting at the AGM shall be Tuesday, 23rd September, 2025. The Final Dividend (if it is approved in AGM) then it shall be paid to those equity

shareholders, whose names stands registered on Companies Register of members: A. As Beneficial Owners as at the end of Business hours on Tuesday, 23rd September, 2025 as per the list Provided by National Securities Depository Limited and Central Depository Services (India) Limited in

Respect of shares held in Electronic form. REMOTE E-VOTING

In compliance with provisions of 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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facilities to cast their votes by remote e-voting on the resolutions outlined in the said Notice. The details as required pursuant to the provisions of the Companies Act. 2013 and rules made thereunder are given here under:

 Date of completion of dispatch of Notice of AGM: 6th September, 2025 Date & Time of commencement of remote e-voting: 9:00 A.M. on 27th September, 2025

 Date & Time of end of remote e-voting: 5:00 P.M. on 29th September, 2025 4) Cut-off date for determining entitlement of Members to final dividend and determining rights of entitlements of remote e-voting and attending AGM: 23rd September, 2025

Those persons who have acquired shares and have become members of the Company after e-mailing of Notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice of AGM.

Remote e-voting shall not be allowed beyond: After 5:00 pm 29th September, 2025 Manner of casting Votes on resolutions during AGM: Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through Ballot Paper. Members who have voted through

remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote again at the meeting

8) Contact details for Grievance: Name: Rafiq Shaikh

Email: cs@shelter.co.in Phone No: +91 99045 02740 By order of the Board of Directors

Date: 07-09-2025 Place: Ahmedabad

For, Shelter Pharma Limited sd/- Mustaqim Nisarahmed Sabugar Managing Director - DIN: 01456841



POSSESSION NOTICE

Appendix-IV, [See Rule 8(1)] SARFAESI Act, 2002 (For immovable property) Whereas, the Undersigned Being The Authorized Officer of Central Bank of India, Ghod Dod Road Branch, Surat Under the securitisation and reconstruction of financial assets and enforcement of security interest Act, 2002 and in exercise of powers conferred under section 13(2) and 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a Demand Notice Dated 19.06.2025 Calling Upon The Borrower Mr. Atul Kumar Manubhai Kubayat and Mr. Jayeshbhai Manubhai Kubayat to Repay The Amount Mentioned in The Notice Being Rs. 11.44.638.95 (Rupees Eleven Lacs Forty Four Thousand Six Hundred Thirty Eight & Ninety Five paisa Only) (which represents the principal plus interest due as on the 19.06.2025) plus interest and other charges form 19.06.2025 to till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the bank, notice is hereby given to the rrower, the Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act, read with rule 8 of the security interest Enforcement rules, 2002 on this 2nd day September 2025.

The borrower and the Guarantor in particular and the public in general is hereby cautioned ot to deal with the property and any dealings with the property will be subject to the charge of he Central Bank of India for the amount of Rs. 11,44,638.95 (Rupees Eleven Lacs Forty Four housand Six Hundred Thirty Eight & Ninety Five paisa Only) (which represents the principal

plus interest due as on the 19.06.2025) plus interest and other charges form 19.06.2025. The borrower's attention is invited to provisions of sub section (8) of section 13 of the

SARFAESI act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 113, admeasuring 42.41 sq. mtrs, together with undivided share in road adm 15.26 sq. mtrs & C.O.P. adm 6.49 sq. mtrs, total adm. 64.16 sq. mtrs in "Sundarvan Residency", situated on the land bearing Reveune Survey No. 88, Block No. 83, R.S. No. 89, Block No. 84 & R.S. No. 90, Block No. 85, Total adm. 35437 sq.mtrs, Village-Nansad, Taluka-Kamrej, Dist. Surat. Owner of property : Mr. Atul Kumar Manubhai Kubavat and Mr. Jayeshbhai Manubhai Kubavat.

· West : Plot No. 112

. South : Plot No. 96 Sd/-

Authorised Officer

Central Bank of India

Bounded by: • East : Plot No. 114 · North: Society Internal Road Date: 02.09.2025

Place : Surat

SAANVI ADVISORS LIMITED

Registered Office: A.828, Sun West Bank, Ashram Road P.O. Ahmedabad City Gujarat-380009

Corporate Office: Office No 245 2nd Floor MP Mall, MP Block Pitampura, Rani Bagh, North West Delhi, Delhi, India, 110034 CIN: L74140GJ1981PLC084205; Email: saanviadvisors70@gmail.com

Mob. No. 9818428228; Website: https://www.saanviadvisors.in

NOTICE OF THE 43*0 ANNUAL GENERAL MEETING, REMOTE E-VOTING & **BOOK CLOSURE**

NOTICE is hereby given that the 43th Annual General Meeting of the Members of SAANV ADVISORS LIMITED will be held on Monday, 29th September, 2025 at 2:30 P.M. through Video Conference (VC) or other audio-visual means (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 06, 2025 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories and by registered port whose Email IDs was not registered with RTA.. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website https://saanviadvisors.in/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (instavote) provided by MUFG Intime India Private Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 22th September, 2025 ("Cut-off date").

The remote E-Voting period commences on Friday, 26th September, 2025 (9:00 am) and ends on Sunday, 28th September, 2025 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by Linkintime Instavote system thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, 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 43th AGM of 'the Company,

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 29th August, 2025 can view the notice convening the AGM on the website of the Company viz www.saanviadvisors.in website of stock exchange viz MSEI Limited at https://mylisting.msei.in and on the website of MUFG Intime viz. https://in.mpms.mufg.com/ Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and Linkintime Instavote e-Voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@in.mpms.mufg.com or call us at:

FOR SAANVI ADVISORS LIMITED

Place: Ahmedabad Date: 06.09.2025

DEV SETHI (Managing Director)



DEV INFORMATION TECHNOLOGY LIMITED

Corporate Identification Number (CIN): L30000GJ1997PLC033479 Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej Ahmedabad - 380059

Gujarat, India. Tel: 079-26304241 | E-mail: cs@devitpl.com | Website: www.devitpl.com ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 28th ANNUAL GENERAL MEETING (AGM) of the members of DEV INFORMATION TECHNOLOGY LIMITED ('the Company') will be held on Tuesday, the 30th day of September, 2025 at 04:00 P.M. at through Video Conference ("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 issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8 2020 and April 13, 2020, September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular dated May 12, 2020, October 3 2024, ("SEBI Circulars"), the Company has sent the Notice of the 28th AGM along with its Annual Report 2024-25 on September 06, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular, The company has appointed National Securities

Depository Limited to conduct the e-voting process. The Annual Report of the company for the financial year 2024-25, inter alia, containing the notice of the AGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') a www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2024-25.

The Cut-off date for the purpose of final dividend is Tuesday, 23rd September, 2025. The final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members: As Beneficial Owners as at the end of business hours on Tuesday, 23rd September. 2025 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form

REMOTE E-VOTING Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 28th AGM of the company and for this purpose company has appointed (NSDL) to provide the

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

 The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting | Friday, 26th September, 2025 at 9:00 a.m.

End of remote e-Voting Monday, 29th September, 2025 on 5:00 p.m.

*The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; 2. The Cut-off date for the purpose of e-voting is Tuesday, 23rd September, 2025.

September, 2025 are entitled to vote through e-voting; The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to

Members whose names appear on Register of Members on Tuesday, 23rd

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co. or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

The members who have voted though remote e-voting before the AGM are also entitled to attend/participate in the AGM but not entitled to cast their vote during the meeting. In case of any gueries, 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.: 1800-222-990.

For Dev Information Technology Limited

Date: 06.09.2025 Place: Ahmedabad

vote during the AGM;

Krisa Shah Company Secretary & Compliance Officer

epaper.financialexpress.com

VEERKRUPA JEWELLERS LIMITED

Registered Office: Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society, Naroda, Ahmedabad - 382330, Gujarat CIN : L36910GJ2019PLC109894 || Mob. No.: 9157237631, 9173146157

Website: www.veerkrupajewellers.com | Email: complianceveerkrupa@gmail.com 06th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 06th Annual General Meeting (AGM) of the Members of Veerkrupa Jewellers Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility. The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.veerkrupajewellars.com). BSE Limited (www.bseindia.com) and NSDL; www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM.

All shareholders who are Members as on the record date, i.e., September 22 2025 (cut-off date), may access the same on the website of NSDL under

shareholder/member login using their remote e-voting credentials. Members can cast their vote through remote e-voting from Saturday, September 27, 2025 (9:00 A.M. IST) to, Monday September 29, 2025 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter. Facility for evoting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend (participate in) the AGM

through VC / OAVM, but shall not be entitled to cast their vote again. Any person 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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset it by using the Forgot User Details / Password or Physical User Reset Password option available on www.evoting.nsdl.com.or contact NSDL at the following toll-free number: 1800-222-990.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at complianceveerkrupa@gmail.com , or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For, Veerkrupa Jewellers Ltd. Date: 06/09/2025 sd- Chirag Arvindbhai Shah Place: Ahmedabad Managing Director- DIN: 08561827

AARNAV FASHIONS LIMITED

Regd. Office: 1, New Cloth Market, O/s, Raipur Gate, Raipur, Ahmedabad - 380002. | Phone: 079 - 29702983

Corporate Office & Works: Survey No. 302-305, Isanpur, Narol-Vatva Road Ahmedabad - 382405 (India) | CIN No : L17100GJ1983PLC028990 Email: aarnavfashions@gmail.com || Website: www.aarnavgroup.com NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the members of the Company will be held at 03:00 P.M. on Tuesday, September 30, 2025, at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405. The notice setting out the business to be transacted in 42nd AGM together with the 42nd Annual Report of the Company for the Financial Year 2024-2025 is available on the Company's website www.aarnavgroup.com. Further the copy of notice of the 42nd AGM is also available on website of CDSL at www.evotingindia.com

The notice of the 42nd AGM and Annual Report has been made available electronically to those members who have registered their email IDs with the company/depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide Remote E- Voting facility to its members through the e-voting services provided by CDSL in respect of the businesses to be transacted as mentioned in the notice of 42nd AGM of the Company

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e., Tuesday, September 23, 2025 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com.

The voting rights of members shall be in proportion to their shares of th paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 23, 2025. The e- voting period will commence on Saturday, September 27, 2025 at 9:00 a.m. and ends on Monday, September

Grievances, if any regarding e-voting procedure should be addressed to the MCS Share Transfer Agent Limited, 101, Shatdal Complex, Opp. Bata Show Room Ashram Road, Ahmedabad-380009 or at mcsahmd@gmail.com (079)26580461 / 62 / 63) or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 42nd AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Person whose name is recorded in the register of members maintained as on September 23, 2025 shall be entitled to vote. **BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

Date: 06-09-2025 Place: Ahmedabad

For, Aarnav Fashions Limited sd/- Mr. Champalal Gopiram Agarwal Chairman & Director - DIN: 01716421

13 UNITED POLYFAB

UNITED POLYFAB GUJ. LTD. CIN: L18109GJ2010PLC062928

Registered office: Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, Guj. Phone No: +91-8732956448 • Website : www.upgl.in E-mail: info@unitedpolyfab.com

INFORMATION REGARDING 15[™] ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 30[™] SEPTEMBER, 2025

Notice is hereby given that the 15th Annual General Meeting of the members of UNITED POLYFAB GUJARAT LIMITED will be held onTuesday, 30" September 2025, at 04:30 P.M. IST through video conferencing / other audio visual means (VC) to transact the businesses as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email Id are registered with the Company / Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website at https://www.upgl.in/

Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communication by the Company, from time to time, may get their e-mail ID updated / registered by submitting duly filed and signed Form to RTA at service@satellitecorporate.com, or to the Company at info@unitedpolyfab.com. However, for the shares held in demat mode Members are requested to write to their respective DPs.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2) ,the company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members through NSDL to cast their votes on all resolutions set out in the Notice of the AGM . Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e.

Tuesday, September 23, 2025. The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025.

The members will not be allowed to vote through remote e-

voting beyond the above-mentioned period. The members who have caste their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to caste their vote again.

Company Secretary as the scrutinizer to scrutinize the e-voting procedure and to submit the results of e-voting. In case of any queries for e-voting, you may refer the Frequently

The company has appointed M/s Aziz Vanak & Associates.

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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Vidya Baghel, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal Place: Ahmedabad Chairman & Managing Director Date: September 06, 2025 DIN: 00593377

) बैंक ऑफ बडौदा

Palanpor Patia Branch : G/Z-5, Modern Shoppe, Beside Silver Plaza, Rander Road, Surat-395009,

Bank of Baroda Tel No.: 0261-2775526, E-mail: palsur@bankofbaroda.com

Appendix - IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.05.2025 calling upon the borrower Mrs. Shyamadhevi Kori, Mr. Subham Krishna Kori and Mr. Krishnakumar Chhatai Kori to repay the amount mentioned in the notice being Rs. 23,62,572.80 as on 15.05.2025 + un applied interest from there on + Legal & other Expenses within 60 days from the date

The Borrowers having failed to regay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 01st day of September of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Palanpor Patia Branch for an amount of Rs. 23,62,572.80 as on 15.05.2025 + un applied interest from there on + Legal & other Expenses

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets:

DESCRIPTION OF THE IMMOVABLE PROPERTY

All those pieces and parcel the Immovable Property i.e. Plot No. 71, Admeasuring area 42.38 Sq. mtrs. alongwith undivided proportionate share admeasuring 19.27 Sq. mtrs. in the Common Roads and COP (aggregating 61.65 Sq. mtrs.) of "Sai Residency" of the Land bearing Block No. 80, Revenue Survey No. 76 of Moje : Karadva, Taluka Choryasi, District - Surat. Beloning to Mrs. Shyamadhevi Krushnakumar Kori & Mr. Subham Krishna Kori & Mr. Krishnakumar Chhatai Kori, Bounded by :- North : Plot No. 72, South: Plot No. 70, East: Plot No. 63, West: Society Road.

छै है कि अंग्रिक सहीदा Bank of Baroda

Date: 01.09.2025, Place: Surat

Lali Branch - Bank of Baroda Lali Branch, Village-Lali Dist. Kheda - 387120, Gujarat, India.

Authorised Officer, Bank of Baroda

Ph.: 96876 72885, Email: lali@bankofbaroda.com

POSSESSION NOTICE (IMMOVABLE PROPERTY) The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19/05/2025 calling upon the Borrower Mr.Niravkumar Ghanshyambhai Thakkar & Mr.

one Thousand three hundred ninty two rupees fifty three paisa only) and interes thereon w.e.f. 19/05/2025 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 02nd day of

Ghanshyambhai Kantilal Thakkar & Mrs. Jyotsanaben Ghanshyambhai Thakkar. 10

repay the amount mentioned in the notice being Rs. 3,31,392.53 (Rs. Three Lakh thirty

September of the year 2025. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Lali Branch, Kheda for an amount of Rs. 3,31,392.53 (Rs. Three Lakh thirty one Thousand three hundred ninty two rupees fifty three paisa only) and interest thereon (Please mention present balance as on date of possession).

Description of the Immovable Property

All that part and parcel of the property consisting of Property Bidaj Gram Panchayat House 236, Bidaj, Kheda, admeasuring Land area of 86.43 sq.mtr and Construction of 76.24 sq.mtr on ground floor and 50.32 sq.mtr on first floor area with load bearing structure with steel roofing. (East West 62 ft* North South 15 Ft) Boundary: - East: Mahendrabhai patel's Property, West : Sakrabhai Chhaganbhai patel's Property, North: Rasikbha

Chimanbhai Patel;s Property, South: Society Road. Date: 02.09.2025 Sd/- Chief Manager & Authorized Officer Place: Lali Branch Bank of Baroda

🌃 क्षेत्र और वहीदा Bank of Baroda

balance as on date of possession).

Date: 04.09.2025

Place: Santh Pipli Branch

Dist. Kheda - 387 001. Gujarat, India. TEL: 0268- 2566802, 2566855 E-MAIL: SANTHP@BANKOFBARODA.COM

Santh Pipli Branch : Amdawadi Bazaar, Nadiad.

POSSESSION NOTICE (IMMOVABLE PROPERTY) The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21/08/2019 calling upon the Borrower Mr.Hemal Natvarbhai Patel to repay the amount mentioned in the notice being Rs. 22,99,727.80 (Rs. Twenty two Lakhs Ninety nine

Thousand seven hundred twenty seven rupees & eighty paisa only) and interest thereon w.e.f. 21/08/2019 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 04th day of

September of the year 2025. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in

respect of time available, to redeem the secured assets The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Santh Pipli Branch, Kheda for an amount of Rs. 22,99,727.80 (Rs. Twenty two Lakhs Ninety nine Thousand seven hundred twenty seven rupees & eighty paisa only) and interest thereon (Please mention presen

Description of the Immovable Property

All that part and parcel of the residential property at Marida, Ta Nadiad, Dist Kheda Bearing survey no 1128 paiki adm 2023 sq. mtr. Paiki plot no 8 adm 58-00 sq.mtr. & undevided share of road & common plot adm 22-00 sq. mtr. (total adm 80-00 sq.mtr) & plot no 9 adm 55-75 sq.mtr. and undevided share of road & common plot adm 22-25 sq.mtr. (total adm 78-00 sq.mtr). Total land 1701 sq.ft property is non agricultural in nature & in the name of Hemal Natvarbhai Patel. Boundary By:- East: plot no 7, West: plot no 10, North: Road, South: Gamtal.

AHIMSA INDUSTRIES LIMITED Registered Office: Office No: 14, 5th Floor, G - Cabin, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad - 380009, Gujarat Ph. No. - 8511171049; Email Id: - cs@greenpet.in

Sd/- Chief Manager & Authorized Officer

Bank of Baroda

CIN: L25200GJ1996PLC028679 NOTICE OF THE 30th ANNUAL GENERAL MEETING &

REMOTE E-VOTING NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of AHIMSA INDUSTRIES LIMITED ("the Company") will be held on Monday, 29th Day of September, 2025 at 11.30 A.M Through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be

Pursuant to the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM, the Notice of the AGM along with the Annual General Meeting. The Company has sent Notice of the 30th AGM and Annual Report for the year ended March 31, 2025, or Friday, September 5, 2025 through electronic mode, to those Members whose email addresses are registered with the Depository Participant and Registrar and Share Transfer Agent. The date of completion of dispatch of Notice and Annual

report is Friday, September 5, 2025. Notice of the Annual General Meeting is available on the websites of the Company www.ahimsaind.com and on the website of NSE Limited i.e. www.nseindia.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting), provided by National

Securities Depository Limited (NSDL), M/s M. S. Pitoda & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that

the voting process is done in a fair and transparent manner. Remote e-Voting period commences Friday, 26th September, 2025 at 9:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. During this period, Members holding shares in physical or dematerialized form as on 22nd September, 2025, i.e. cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Members are permitted to join the AGM through VC / OAVM 15 minutes before the scheduled time of commencement of the AGM through the facility provided by NSDL Members who have casted their vote through remote e-Voting prior to the AGM, may attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. The members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the AGM notice. Voting rights of Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date of 22nd September, 2025. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set

forth in the Notice of the AGM. The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/

Company/RTA) are stated in the Notice. In case of any grievances connected with the facility for voting by electronic means Members can also contact:

Members who have acquired shares of Company after 29th August, 2025 which

is the date considered for dispatch of the Notice to Shareholders and upto the Cut

-off date mentioned above, may obtain their login details for remote by writing to

Name: Sagar S. Gudhate, Email: evoting@nsdl.com Phone: 022-4886 7000

Place: Mumbai Company Secretary & Compliance Officer Date: 06.09.2025

the Company on cs@greenpet.in.

Ahmedabad

For Ahimsa Industries Limited

Surbhi Singhvi Gupta

હવે સરકારી કર્મચારીઓને મોજ પડી જશે!

દિવાળી પહેલાં સરકાર ડીએ અને ડીઆરમાં ૩%નો વધારો કરી શકે

કેન્દ્ર સરકારના ૧.૨ કરોડથી વધુ કર્મચારીઓ અને પેન્શનરો માટે ખુશખબર છે. ફાઈનાન્શિયલ એક્સપ્રેસના રિપોર્ટ મુજબ, દિવાળી પહેલાં સરકાર મોંઘવારી ભથ્થું અને મોંઘવારી રાહતમાં ૩%નો વધારો કરી શકે છે. આનાથી કર્મચારીઓને મોંઘવારીથી થોડી રાહત મળશે. મોંઘવારી ભથ્થું પપ%થી વધીને ૫૮% થઈ શકે છે, આ વધારો જુલાઈ ૨૦૨૫થી લાગુ થશે. રિપોર્ટમાં એવું પણ કહેવામાં આવ્યું છે કે, કર્મચારીઓ અને પેન્શનરોને ત્રણ મહિનાનું એરિયર પણ મળશે, જે ઓક્ટોબરના પગાર સાથે મળી શકે છે. આથી તહેવારોની સિઝનમાં લોકોને મોટી રાહત મળશે.

કર્મચારીઓ અને પેન્શનરોને ત્રણ મહિનાનું એરિયર પણ મળશે, જે ઓક્ટોબરના પગાર સાથે મળી શકે છે

IWના ૧૨ મહિનાના સરેરાશને ૧૬,૫૦૦ રૂપિયા હતું. હવે થશે.

ગયા વર્ષે સરકારે ૧૬ ઓક્ટોબર કર્મચારીઓનું DA ૩% વધશે. અલગ-અલગ ફાયદો થશે.

સરકાર DAને વર્ષમાં બે ધ્યાનમાં રાખવામાં આવે છે. ૫૮%ના હિસાબે ૧૭,૪૦૦ વખત વધારે છે. એક વખત જુલાઈ ૨૦૨૪થી જૂન ૨૦૨૫ રૂપિયા થશે. એટલે કે, તેમને દર હોળી પહેલાં જાન્યુઆરીથી જૂન સુધી CPI-IWની સરેરાશ મહિને ૯૦૦ રૂપિયા વધારે માટે અને બીજી વખત દિવાળી ૧૪૩.૬ હતી, જેના હિસાબે મળશે. પગાર અને પેન્શનના પહેલાં જુલાઈથી ડિસેમ્બર માટે. DA ૫૮% થાય છે. એટલે કે હિસાબે અલગ-અલગ લોકોને

કરી હતી. આ વર્ષે દિવાળી ૨૦- ૧૦,૦૦૦ રૂપિયા છે. પહેલાં પંચ ૩૧ ડિસેમ્બર ૨૦૨૫ના રોજ ૨૧ ઓક્ટોબરે છે. તેથી, આ પપ% ઢછના હિસાબે તેમને સમાપ્ત થઈ રહ્યું છે. સરકારે વખતે પણ આશા છે કે સરકાર ૨૭,૫૦૦ રૂપિયા મોંઘવારી જાન્યુઆરી ૨૦૨૫માં ૮મા દિવાળી પહેલાં DA વધારવાની ભથ્થું મળતું હતું. હવે ૫૮% પગાર પંચની જાહેરાત કરી દીધી જાહેરાત કરશે. આને ઢ્રછના હિસાબે તેમને ૨૯,૦૦૦ છે. પરંતુ, હજુ સુધી તેના ટર્મ્સ કર્મચારીઓ માટે દિવાળીની ભેટ રૂપિયા મળશે. એટલે કે, દર ઓફ રેફરન્સ, અધ્યક્ષ અને માનવામાં આવે છે. આ ૭મા મહિને ૧,૫૦૦ રૂપિયા વધુ સભ્યો નક્કી કરવામાં આવ્યા પગાર પંચના આધારે નક્કી થાય મળશે. એવી જ રીતે, જો કોઈ નથી. એવું કહેવામાં આવી રહ્યું છે. આ માટે કન્ઝ્યુમર પ્રાઈસ પેન્શનરનું મૂળ પેન્શન (બેઝિક છે કે પગાર પંચની ભલામણો ઈન્ડેક્સ ફોર ઈન્ડસ્ટ્રિયલ વર્કર્સને પેન્શન) ૩૦,૦૦૦ રૂપિયા હોય ૨૦૨૭ના અંત અથવા ધ્યાનમાં લેવામાં આવે છે. CPI- તો DR ૫૫%ના હિસાબે ૨૦૨૮ની શરૂઆતમાં લાગુ

દિલ્હીમાં પણ અમદાવાદ જેવી ઘટના

स्कूलनी जिंहार १५ वर्षना વિદ્યાર્થીને છાતીમાં છરી મારી

દિલ્હીથી એક ચોંકાવનારી ઘટના સામે આવી છે. અહીં મધ્ય દિલ્હીના પહાડગંજ વિસ્તારમાં ત્રણ સગીરોએ શાળાની બહાર ૧૫ વર્ષના વિદ્યાર્થી પર હુમલો કર્યો. આ ઘટના ચોથી સપ્ટેમ્બરના રોજ બની હતી, જ્યારે ઈજાગ્રસ્ત વિદ્યાર્થી છાતીમાં છરી લઈને પહાડગંજ પોલીસ સ્ટેશન પહોંચ્યો હતો. વિદ્યાર્થીને જોઈને પોલીસકર્મીઓ ચોંકી ગઈ હતી અને તેને તાત્કાલિક હોસ્પિટલ પહોંચાડ્યો હતો. ઉલ્લેખનીય છે કે આવી જ ઘટના અમદાવાદમાં મણિનગર વિસ્તારમાં આવેલી સેવન્થ ડે સ્કૂલમાં પણ બની હતી.

દિલ્હીના પહાડગંજ વિસ્તારમાં ત્રણ સગીરોએ શાળાની બહાર ૧૫ વર્ષના વિદ્યાર્થી પર હુમલો કર્યો હતો

જાણવા મળ્યું છે કે લગભગ ૧૦- તે પણ સ્તબ્ધ થઈ ગયા. પોલીસે રહી છે.' ૧૫ દિવસ પહેલા, એક આરોપી વિદ્યાર્થી ને કલાવતી સરન વિદ્યાર્થીને કેટલાક અન્ય હોસ્પિટલમાં લઈ ગયા. બાદમાં વિદ્યાર્થીએ માર માર્યો હતો. તેને તેને આરએમએલ હોસ્પિટલમાં શંકા હતી કે પીડિત વિદ્યાર્થીએ રિફર કરવામાં આવ્યો. આ ઝઘડો ઉશ્કેર્યો હતો. આ ડોક્ટરોએ વિદ્યાર્થીની છાતીમાંથી દુશ્મનાવટને કારણે, તેણે બે છરી કાઢી. હાલમાં તેની હાલત of the Members of Riddhi Corporate Services Limited will be held on of the Members of Riddhi Corporate Services Limited will be held on of the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be held on the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate Services Limited will be read to the Members of Riddhi Corporate મિત્રો સાથે મળીને વિદ્યાર્થી પર સ્થિર હોવાનું કહેવાય છે.

ઈજાગ્રસ્ત વિદ્યાર્થી કોઈક રીતે આવ્યો હતો. પોલીસ સ્ટેશન પહોંચ્યો. છરી આરોપીઓની ધરપકડ કરવામાં

હુમલો કરવાનો પ્લાન ઘડ્યો પોલીસે તાત્કાલિક આ હતો. ચોથી સપ્ટેમ્બરના રોજ મામલે કેસ નોંધ્યો હતો. હાલ પીડિતા વિદ્યાર્થી શાળાના ગેટ ત્રણેય સગીરોને આરામ બાગ પર પહોત્યો ત્યારે, ત્રણ સગીર વિસ્તારમાંથી પકડવામાં આવ્યા આરોપીઓએ તેને ઘેરી લીધો. હતા. તેમની ઉંમર ૧૫ અને ૧૬ પોલીસનું કહેવું છે કે એક સગીરે વર્ષની હોવાનું કહેવાય છે. હતો જયારે અન્ય બેએ તેને પકડી અને તૂટેલી બીયરની બોટલ પણ રાખ્યો હતો. આરોપીઓમાંથી જપ્ત કરી છે. સેન્ટ્રલ ડિસ્ટ્રિક્ટ એકે પીડિતાને ધમકાવવા માટે ડેપ્યુટી કમિશનર ઓફ પોલીસ 15th AGM of the Company. ત્ટેલી બીયરની બોટલ પણ નિધિન વાલસને જણાવ્યું હતું કે. 'આ હુમલો સંપૂર્ણપણે હુમલા બાદ ગંભીર રીતે દુશ્મનાવટને કારણે કરવામાં

પિતા-દીકરીના કરુણ મોત, ૭ લોકો દટાયા

જયપુરમાં અચાનક ૪ માળનું મકાન ધરાશાયી

જયપુરમાં એક મોટી દુર્ઘટના પ્રભાત અને તેની દ વર્ષની Registration of e-mail addresses: સર્જાઈ છે. અહીં સુભાષ ચોક દીકરી પીહૂના રૂપમાં થઈ છે. ગયું. આ દુર્ઘટનામાં પિતા અને દાખલ કરવામાં આવ્યો છે.

ગલીમાં અચાનક એક ચાર લગભગ ૧૨:૦૦ વાગ્યે સુભાષ registering or updating their email addresses.
Members holding shares in electronic/ Demat form, please update your email ક્ષણોમાં કાટમાળમાં ફેરવાઈ હાલતમાં જીસ્જી હોસ્પિટલમાં

દીકરીનું મોત થઈ ગયુ છે, જયારે સ્થાનિક લોકોએ તાત્કાલિક બીજી તરફ ૭ લોકો કાટમાળમાં પોલીસ અને વહીવટીતંત્રને આ દટાયા હતા. તેમાંથી ૫ લોકોને દુર્ઘટના અંગે સૂચના આપી.

અહેવોલો અનુસાર, તેની છાતીમાં હતી. જયારે આવી છે અને આગળની કાનૂની પોલીસને પ્રારંભિક તપાસમાં પોલીસકર્મીઓએ આ જોયું ત્યારે કાર્યવાહી હાથ ધરવામાં આવી

> RIDDHI CORPORATE SERVICES LIMITED Regd. Office: 10, Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad GJ-380009 Contact No.: 079-26580767, Email: investor@rcspl.net

Website: www.riddhicorporate.co.in CIN: L74140GJ2010PLC062548 NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE

E-VOTING INFORMATION

Saturday, 27th September, 2025 at 11:00 a.m. through AV/OC to transact the business, as set out in the Notice of the 15th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 5th September, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd./ Depository Participant(s) in accorda with the Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 the Securities and Exchange Board of India circular dated 12th May, 2020 The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhicorporate.co.in, BSE Limited at પીડિતા પર છરીથી હુમલો કર્યો પોલીસે ગુનામાં વપરાયેલી છરી Limited (CDSL) at www.evotingindia.com

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 21nd September, 2025 to Saturday 27th September, 2025 (both the days inclusive) for the purpose of

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 15th રાણે ય services provided by the CDSL off an resolutions as so that AGM Notice. The voting rights of the members shall be in proportion to the security shares held by them in the paid-up equity share capital of the Company as on Saturday, September, 20, 2025 ('cut-off date').

The remote e-voting period commences on Wednesday, 24th September 2025 at 9.00 a.m. and will end on Friday, 26th September, 2025 at 5.00 p.m During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and voting at the AGM by members holding not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password જયપુર, તા.૬ બહાર કાઢવામાં આવ્યા છે. by sending a request to helpdesk.evoting@cdslindia.com. However, if he/ she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not સર્કલ નજીક રામકુમાર ધવઈની આ દુર્ઘટના શુક્રવારે રાત્રે registered with the Company/Depository may follow the below process for

માળનું મકાન ધરાશાયી થઈ ચોક સર્કલ પર સ્થિત બાલ address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer ગયું. આ દુર્ઘટના એટલી ભીષણ ભારતી સ્કૂલની પાછળ બની Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. at https://www.purvashare.com/email-and-phone-updation/ on their website www.purvashare.com/ in the Register your Email id tab by providing details આગોમાં લાગમાળમાં કેંગ્લાઈ હાલતમાં જાસ્જા હોસ્પિટલમાં In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For, Riddhi Corporate Services Limited Place: Ahmedabad sd/- Mustafa Mufaddalbhai Sibatra Date: 05-09-2025 Company Secretary & Compliance Officer



ઉત્તર પ્રદેશમાં લખનૌ સ્થિત એમિટી યુનિવર્સિટીના પાર્કિંગમાં કાયદાની એક વિદ્યાર્થિનીને કારમાં તેના સહાધ્યાયી વિદ્યાર્થીએ તેને ઉપરા ઉપરી ૨૬ તમાચા માર્યા હતા. આ ઘટનાના વાયરલ થયેલા વિડિયોમાંથી આ તસ્વીર લેવામાં આવી છે.

અને ક્રુડ-ગેસના ઉત્પાદન મોંઘા થશે

જીએસટી પરિષદે જીએસટી ૨.૦ના ભાગરૂપે દરોમાં વ્યાપક સુધારાને મંજૂરી આપી દીધી છે

અને ૨૨ સપ્ટેમ્બરથી તેનો અમલ થવાનો છે. આ સુધારાઓના પગલે આગામી સમયમાં ક્રૂડ ઓઈલ

અને ગેસના સંશોધન તથા ઉત્પાદન મોંઘા થશે. બીજીબાજુ કેન્દ્ર સરકારને જીએસટીની આવકમાં રૂ.

જીએસટીના દરોમાં સુધારાથી વૃદ્ધી અને વપરાશને પ્રોત્સાહન મળશે

જીએસટીમાં સુધારાના ઘટાડા પછી ઉત્પાદનના જીએસટીનો દર પટકા રહેશે

વિમાન પ્રવાસીઓના

પ્રીમિયમ, બિઝનેસ અને ફર્સ્ટ

ક્લાસ ટિકિટો મોંઘી થશે.

કારણ કે આ શ્રેણીઓમાં ઊંચા

જીએસટી દર લાગુ થશે. નોન-

ઈકોનોમિક શ્રેણીની ટિકિટો

પર જીએસટીનો દર વર્તમાન

૧૨ ટકાથી વધારીને ૧૮ ટકા

સ્ત્રોએ જણાવ્યું કે,

જીએસટી પરિષદે સ્પષ્ટ કરી

કરી દેવાયો છે.

૩,૭૦૦ કરોડનું નુકસાન થશે તેમ એસબીઆઈના અહેવાલમાં જણાવાયું છે.

ભાગરૂપે જીએસટી પરિષદે કુડ ખર્ચમાં વધારો ઉદ્યોગ માટે

ઓઈલ અને ગેસના સંશોધન ડબલ ફટકો સાબિત થશે.

તથા ઉત્પાદનની સેવાઓ

પરનો ટેક્સ ૧૨ ટકાથી

વધારીને ૧૮ ટકા કરી નાંખ્યો

છે. જોકે, તેમાં ઈનપુટ ટેક્સ

ક્રેડિટનો લાભ અપાશે. રેટિંગ

એજન્સી ઈકાના સીનિયર

વાઈસ પ્રેસિડેન્ટ પ્રશાંત વશિષ્ઠે

કહ્યું કે, જીએસટીમાં વૃદ્ધિથી

કૂડ ઓઈલ અને પ્રાકૃતિક

ગેસના ઉત્પાદનનો ખર્ચ વધી

શકે છે. ક્રુડ ઓઈલ અને

પ્રાકૃતિક ગેસ જીએસટીના

દાયરાથી બહાર છે, તેથી તેના

ઉત્પાદન ખર્ચમાં વૃદ્ધીથી

તેમણે ઉમેર્યું કે, એપ્રિલ

૨૦૨૫થી ક્રુડ ઓઈલ અને

ગેસના ભાવ વૈશ્વિક આર્થિક

પડકારો અને ઓપેક પ્લસ દેશો દ્વારા ઉત્પાદનમાં કાપના કારણે

કરોનો બોજ વધશે.

સરકારે જીએસટી દરોમાં ઘટાડાનું એલાન કર્યા બાદ…

દેશમાં સૌ પ્રથમ ટાટા કંપનીએ કારના ભાવમાં ઘટાડાની જાહેરાત ક

સરકારની જાહેરાત બાદ ટાટા મોટર્સે જણાવ્યું હતું કે તેની કાર ટિયાગોની વ્હીકલ્સના એમ.ડી.શૈલેષચંદ્રે કહ્યું તેની પેસેન્જર ગાડીઓમાં ભાવ કિંમતમાં ૭૫ હજાર રૂપિયા, હતું કે ૨૨ સપ્ટેમ્બરથી પેસેન્જર્સ ઘટાડાનું એલાન કર્યું છે. આ સાથે ટિગોરની કિંમતમાં ૮૦ હજાર રૂપિયા ટાટા પહેલી કંપની છે જેમણે સૌ અને અલ્ટ્રોઝની કિંમતમાં ૧.૧૦ પ્રથમવાર સરકારની જાહેરાત બાદ લાખનો ઘટાડો થશે. આ જ રીતે તેમની ગાડીઓના ભાવમાં ઘટાડાનું એલાન કર્યું છે. તે ૨૨ સપ્ટેમ્બરથી પોતાની પેસેન્જર ગાડીઓની કિંમતોમાં ૩૫૦૦૦થી માંડીને ૧.૪૫ લાખ રૂપિયાનો ઘટાડો કરશે.

કંપનીએ જણાવ્યું હતું કે તે

જયારે અન્ય વર્ગામાં

જીએસટીનો દર ૧૮ ટકા

રહેશે. દરમિયાન સ્ટેટ બેક્ર

અહેવાલમાં જણાવાયું છે કે

જીએસટીમાં સુધારાથી કેન્દ્ર

સરકારને વાર્ષિક આવકમાં

લઘુત્તમ રૂ. ૩,૭૦૦ કરોડનું

જીએસટીના દરોને તર્ક સંગત

બનાવતા તેના પર વાર્ષિક રૂ.

૪૮,૦૦૦ કરોડનો બોજ

પડશે. એસબીઆઈના

અહેવાલ મુજબ જીએસટીના

દરોમાં સુધારાથી વૃદ્ધી અને

વપરાશને પ્રોત્સાહન મળશે.

સરકારના અંદાજ મુજબ

નુકસાન થઈ શકે છે.

ટાટા કંપની તા.૨૨ સપ્ટેમ્બરથી તેની પેસેન્જર ગાડીઓમાં રૂા.૬૫ હજારથી

રૂા.૧.૪૫ લાખ ઘટાડશે કોમ્પેકટ એસયુવી પંચની કિંમત કેન્દ્રને આવકમાં રૂ.૩૭૦૦ કરોડના નુકસાનનો અંદાજ

૧.૫૫ લાખ રૂપિયા ઘટી જશે. ટાટા મોટર્સે એક નિવેદનમાં જણાવ્યું હતું કે મિડ–સાઈઝ મોડલ કવેની કિંમતમાં જીએસટી દરોમાં કપાતથી કંપનીની પણ ૬૫ હજાર રૂપિયાની કપાત લોકપ્રિય કારો અને એસયુવીની રેન્જ થશે. કંપનીએ વધુમાં જણાવ્યું હતું બધી સેગમેન્ટમાં વધુ સુલભ થશે, કે તેની પ્રીમિયમ એસયુવી-હેરિયર જેથી પહેલીવાર ખરીદનારાઓને અને સફારીની કિંમતમાં ક્રમશઃ ૧.૪ ફાયદો થશે.

નવી દિલ્હી તા.૬ જીએસટીમાં ઘટાડાનો પુરો લાભ લાખ અને ૧.૪૫ લાખ રૂપિયાનો જીએસટીમાં દર ઘટાડાની ગ્રાહકો સુધી પહોંચાડશે. કંપનીએ ઘટાડો કરશે. ટાટા મોટર્સ પેસેન્જર્સ



ગાડીઓ પર જીએસટીમાં ઘટાડો એક પ્રગતિશીલ અને ખરા સમયે લેવાયેલું પગલું છે. જે પૂરા ભારતના લાખો લોકો માટે ખાનગી પરિવહનને વધુ સરળ બનાવશે. ચંદ્રે જણાવ્યું હતું કે

🏿 pnb पंजाब नैशनल बैंक 🖳 punjabnational bank એઆરએમબી, ચોથા માળે, વીજળી ઘર પાસે, લાલ દરવાજા, અમદાવાદ-૩૮૦૦૦૬. મેઈલઃ cs4517@pnb.co.in

પરિશિષ્ટ-IV, [અંતર્ગત નિયમ ૮(૧)] કબજા નોટીસ (સ્થાયી મિલકત માટે) आथी निभ्ननिर्दिष्ट **पंजाज नेशनल जेंड**, ना अधिङ्गत अधिङारीએ सरईसी એક્ટ–૨૦૦૨ હેઠળ સિક્થોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ–૨૦૦૨ ની સત્તાની રૂએ ક્લમ ૧૩(૧૨) સાથે વંચાતા રૂલ ૩, સિક્થોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૧૦૦૨ હેઠળ **તા. ૦७.૦૫.૨૦૨૫** ના રોજ માંગણા નોટીસ મોકલી **કરજદારો** / જામીનદારો / ગીરોદારો શ્રી બ્રહ્મભક્ર મચંક ભરતકુમાર, શ્રીમતી વૈભવી મચંક બ્રહ્મભક્ષ ને નોટીસમાં જણાવ્યા મુજબ રૂા. હપ,હ૮,હ૨૧.૪૫ (અંકે રૂા. પંચોતેર લાખ ઈક્યોતેર હજાર સાતસો એક્વીસ અને પીસ્તાલીસ પૈસા પુરા) તા. ૩૦.૦૪.૨૦૨૫ સુધી સાથે સંપૂર્ણ વસૂલાત ન થાય ત્યાં સુધીનું આગળનું વ્યાજ અને ખર્ચાઓ અ ગોટીસની તારીખથી દ્ર[°]૦ દિવસોમાં ચુક્વવા માટે જણાવેલ હતું.

કરજદારો/જામીનદારો/ગીરોદાર રકમ ચૂકવવામાં નિષ્ફળ ગયા હોઈ, આથી કરજદારો / જામીનદારો / ગીરોદાર અને આમજનતાને નોટીસ આપી જણાવવામ આવે છે કે નીચે સહી કરનારે જણાવેલ કાયદાની કલમ ૧૩(૪) સાથે જણાવેલ ઓફ ઈન્ડિયાના એક સંશોધન નિયમો વાંચતા નિયમ ૮ હેઠળ મને મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલક્તનો તા. **૦૧.૦૯.૨૦૨૫** ના રોજ કબજો લઈ લીધેલ છે.

તારણમાં મુકેલ મિલકતને છોડાવવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં કાયદાની કલમ

૧૩ની પેટા કલમ (૮)ની જોગવાઈ અનુસાર કરજદારને આમંત્રિત કરવામાં આવે છે. આથી ખાસ કરીને કરજદારો/જામીનદારો/ગીરોદારોઅને જાહેર જનતાને ચેતુવર્ણ આપવામાં આવે છે કે નીચે જણાવેલ મિલકતનો સોદો કે વેચાણને લગતી કાર્ચવાર્હ કરવી નહીં અને કોઈપણ પ્રકારનો વ્યવહાર કરેલ હશે તો તે **પંજાબ નેશનલ બેંક ન** રૂા. ७૫,७८,७२૧.૪૫ (અંકે રૂા. પંચોતેર લાખ ઈઠ્યોતેર હજાર સાતસો એક્વીસ અને પીસ્તાલીસ પૈસા પુરા) તા. ૩૦.૦૪.૨૦૨૫ સુધી સાથે સંપૂર્ણ ચૂકવણી/વસૂલાત ન થાર ત્યાં સુધીનું તેનાપરનું આગળનું વ્યાજ અને ખર્ચાઓને આધિન રહેશે.

સ્થાયી મિલકતનું વર્ણન

ફ્રી-હોલ્ડ સ્થાયી મિલકતનો તમામ ભાગ અને હીસ્સો, બંગલો નં. ૨૦, પ્લોટ એરીયાનું ક્ષેત્રફળ ૭૮.૬૦ ચો.મી. અને સર્વોપરી વિલા થી જાણાતી સ્કીમની અવિભાર્જીત સરખાભાગની જગ્યા તેની સાથે તેનાપરનું ૨૯૧ ચો.મી. ક્ષેત્રફળ નું બાંધકામ[ે], ગામ: હંસપુરા, દસ્તાન સર્કલ પાસે, એ.પી. રીંગ રોડ, અમદાવાદ ખાતે આવેલ ફ્રી-હોલ્ડ બીન-ખેતીલાયક જમીન, પેટા પ્લોટ નં. ૨, ક્ષેત્રફળ પર૨૦ ચો.મી., ફાઈનલ પ્લોટ નં. ૭૯/૧, ટીપી સ્કીમ નં. ૧૦૯ રેવન્યુ બ્લોક/સર્વે નં. ૧૨૦/એ/૨ના બદલામાં ફાળવેલ, ક્ષેત્રફળ ૨૫૯૦૦ ચો.મી. મૌજે હંસપુરા, તાલુકા અસારવા, જીલ્લો અમદાવાદ અને રજીસ્ટ્રેશન પેટા જીલ્લો અમદાવાદ-દું (નરોડા) જેથી સરકારને લઘુત્તમ રૂ. ગુજરાત રાજ્ય. ચતુસામાઃ પૂપઃ ૧૫ સૂડ ગાહ ઉત્તરઃ બંગલો નં. ૧૯, દક્ષિણઃ બંગલો નં. ૧૧ ગુજરાત રાજ્ય. ચતુર્સીમાઃ પૂર્વઃ ૧૦ ફૂટ માર્જીનલ જગ્યા, પશ્ચિમઃ ૨૫ મીટર રોડ

૩,૭૦૦ કરોડનું નુકસાન જઈ તા. ૦૧.૦૯.૨૦૨૫, સ્થળઃ અમદાવાદ સહી/- અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક



Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing. Thatte jAhmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail : cs@devitpl.com | Website : www.devitpl.com ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 28th ANNUAL GENERAL MEETING (AGM) of the nembers of DEV INFORMATION TECHNOLOGY LIMITED ('the Company') will be held on Tuesday, the 30th day of September, 2025 at 04:00 P.M. at through Video Conference ("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 issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020, September 19, 2024 (collectively referred to as 'MCA Circulars' and Securities and Exchange Board of India Circular dated May 12, 2020, October 3 2024, ('SEBI Circulars'), the Company has sent the Notice of the 28th AGM along with its Annual Report 2024-25 on September 06, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited to conduct the e-voting process.

The Annual Report of the company for the financial year 2024-25, inter alia, containing the notice of the AGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Wednesday, 24th September 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2024-25. The Cut-off date for the purpose of final dividend is Tuesday, 23rd September, 2025. The

final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members: a. As Beneficial Owners as at the end of business hours on Tuesday, 23rd September, 2025 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form **REMOTE E-VOTING**

Pursuant to provisions of section 108 and other applicable provisions of the Companie Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 28th AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting | Friday, 26th September, 2025 at 9:00 a.m. End of remote e-Voting Monday, 29th September, 2025 on 5:00 p.m. *The remote e-Voting module shall be disabled by NSDL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of e-voting is Tuesday, 23rd September, 2025. Members whose names appear on Register of Members on Tuesday, 23rd September, 2025 are entitled to vote through e-voting;

The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote during the AGM;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co. or may contact on toll free number 1800-222-990, as provided by NSDL. Aperson who is not a Member as on the Cut-Off Date should treat the Notice of

the AGM for information purposes only; The members who have voted though remote e-voting before the AGM are also entitled to attend/participate in the AGM but not entitled to cast their vote during the meeting. case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Dev Information Technology Limited

Date: 06.09.2025 Place : Ahmedabad

Krisa Shah Company Secretary & Compliance Officer

ઈકોનોમિક ક્લાસમાં કરાય તો ખાધમાં કોઈ અસર પડશે નહીં ઘટી ગયા છે. નીચા માર્જિનમાં ાપામાં POLYFAB GUJ. LTD. DEV INFORMATION TECHNOLOGY LIMITED

CIN: L18109GJ2010PLC062928 Registered office: Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, Guj. Phone No: +91-8732956448 • Website: www.upgl.in E-mail: info@unitedpolyfab.com

દીધું છે કે વિમાન પ્રવાસ શકે છે. જોકે, રાજકોષિય

INFORMATION REGARDING 15 **ANNUAL GENERAL MEETING (AGM)** TO BE HELD ON 30[™] SEPTEMBER, 2025

Notice is hereby given that the 15th Annual General Meeting of the members of UNITED POLYFAB GUJARAT LIMITED will be held onTuesday, 30th September 2025, at 04:30 P.M. IST through video conferencing / other audio visual means (VC) to transact the businesses as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email Id are registered with the Company / Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website at

https://www.upgl.in/ Members whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communication by the Company, from time to time, may get their e-mail ID updated / registered by submitting duly filed and signed Form to RTA at service@satellitecorporate.com. or to the Company at info@unitedpolyfab.com. However, for the shares held in demat mode Members are requested to write to their

respective DPs. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2) ,the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members through NSDL to cast their votes on all resolutions set out in the Notice of the AGM . Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e Tuesday, September 23, 2025.

 The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025.

2. The members will not be allowed to vote through remote evoting beyond the above-mentioned period. 3. The members who have caste their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

entitled to caste their vote again. The company has appointed M/s Aziz Vanak & Associates, Company Secretary as the scrutinizer to scrutinize the e-voting procedure and to submit the results of e-voting.

In case of any queries for e-voting, 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.: 1800-222-990 or send a request at <u>evoting@nsdl.co.in</u>. Members may also contact Ms. Vidya Baghel, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal Place: Ahmedabad **Chairman & Managing Director** Date: September 06, 2025 DIN: 00593377