VAXFAB ENTERPRISES LIMITED
(CIN: L52291GJ1983PLC093146)
Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015
Email Id.: vaxfabenterprisesltd@gmail.com Contact No.: +91 74286 69284

Date: 09th September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700 001,
West Bengal
Scrip Code: 015064

Subject: Intimation regarding Newspaper Publication of Notice of Annual General Meeting of the company.

Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published the Notice of the **43rd Annual General Meeting ("AGM")** of the Members of the Company in the following newspapers:

1. **[Financial Express]** – English Edition
2. **[Financial Express]** – Gujarati/Regional Edition

The newspaper advertisements were published on **September 9, 2026** informing the Members, inter alia, about the date, time and venue/mode of conducting the AGM, availability of the Notice and Annual Report, remote e-voting facility and other relevant information relating to the AGM.

A copy of the newspaper publications is enclosed herewith for your information and records.

You are requested to take the same on record.

Thanking you,

For, Vaxfab Enterprises Ltd,

RAVINDRA ASHOKBHAI JOSHI

Digitally signed by RAVINDRA ASHOKBHAI JOSHI
Date: 2026.09.09 11:52:24 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN:10112296

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053
Regd.Office: B-107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054
E-mail: cs@mahan.co.in Website: www.mahan.co.in Contact: 6355895061

Notice of 32nd Annual General Meeting, Book Closure Dates and E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Mahan Industries Limited (the "Company") will be held on Monday, 28th September, 2026 at 03.00 P.M. at 107, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G Highway, Ahmedabad- 380054, to transact the business as set forth in the Notice convening AGM.

The Notice of AGM, Annual Report for the financial year 2025-26 have been sent in electronic mode to all Members whose e-mail ids are registered with the Company or Depository Participant(s). For members who have not registered their email address, soft copy of the notice of AGM and Annual Report is also available on Company's website www.mahan.co.in and also available on website of Bombay Stock Exchange.

Pursuant to provisions of Section 91 of the Companies Act, 2013 ("The Act") and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pursuant to listing agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2026 to 28th September, 2026(both days inclusive) for the purpose of 32nd AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 32nd AGM through e-voting website of NSDL. All the members are informed that:

The Company has completed the dispatch of the Annual Report to get here with Notice of AGM by e-mail to the Members, whose names appeared in the Register of Members/Record of Depositories as on record date 28th August, 2026.

The remote e-voting period will commence on 25th September, 2026 (9:00 A.M.) and will end on 27th September, 2026 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

1. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2026.
2. Any person who acquires shares of the company and become member of the company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. 21st September 2026, may cast their votes by following the instructions and process of remote e-voting set out in the notice uploaded at our website www.mahan.co.in
3. The facility of voting through Show of Hands or Poll shall be made available at the AGM to the members. Members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Show of Hands or Poll at the AGM.
4. Member may participate in the AGM even after exercising his right to vote through remote e-voting facility but shall not be entitled to vote at the AGM again
5. Any person, whose name is recorded in the register of members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through Show of Hands or Poll at the AGM.
6. The Annual Report 2025-26 containing, interalia, the Notice of AGM and proxy form are also available for download from the Company's website www.mahan.co.in and www.bseindia.com.

In case of any queries relating to voting by electronic means, please refer to frequently asked questions (FAQs) and e-voting user manual for shareholders available at the Help section of evoting@nsdl.com or contact at no: 022-48867000

By order of the Board of Director
Mahan Industries Limited
Sd/-
Ritendrasinh Kishorsinh Rathod
Company Secretary

Place: Ahmedabad
Date: 08/09/2026

DCG CABLES & WIRES LIMITED

CIN: L36999GJ2017PLC099290
Registered Office: Survey No. 741, Near Atul Bricks, Village: Bhayla, Taluka: Bavla, Ahmedabad, Gujarat, 382220, India | **Telephone:** +91 78618 04932;
Website: www.dcgcableswiresltd.com | **E-mail:** account@dcgcopper.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING:

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 9th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, Ninth (9th) Annual General Meeting ("AGM") of the Members of DCG Cables & Wires Limited ("Company") will be held on Wednesday, 30th day of September, 2026 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 9th AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 9th AGM along with Annual Report 2025-26 have been sent on 8th September, 2026 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 9th AGM and Annual Report 2025-26 have been uploaded on the website of the Company at www.dcgcableswiresltd.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Bigshare (agency providing remote e-voting facility) at https://ivote.bigshareonline.com

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like 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) by e-mail to account@dcgcopper.com or ivote@bigshareonline.com
b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to account@dcgcopper.com or ivote@bigshareonline.com
c) A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2025-26 are available, is being sent to those members who have not registered their e-mail address.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 23rd September, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 9th AGM.

REMOTE E-VOTING AND E-VOTING DURING AGM: -

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 Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 09:00 A.M. (IST) on Saturday, 26th September, 2026 and will end on 05:00 P.M. (IST) on Tuesday, 29th September, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 9th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 9th AGM and holding shares as on the cut-off date i.e. 23rd September, 2026, are requested to refer to the Notice of 9th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members may also contact MS. SHWETAL MALIWAL, Company Secretary and Compliance Officer of the Company at the registered office of the Company or may write an e-mail to account@dcgcopper.com or may call on +91 78618 04932 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 9th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 9th AGM are provided in the Notice of the 9th AGM. In case the shareholders/members have any queries or issues regarding participation in the 9th AGM, you can write an email to ivote@bigshareonline.com or contact on Tel: 1800 22 54 22. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, DCG CABLES & WIRES LIMITED
Sd/-
Devang Harshadbhai Patel
Managing Director
DIN: 07628987

Place: Ahmedabad
Date: September 09, 2026

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)

Registered Office: "Trishul", 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad – 380006, **Structured Assets Group,** Trishul, 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad – 380006, Mobile: 9228898782 | **Email : jitendra.popat@axis.bank.in**

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

M/s. Supal Pharma ("Borrower") has availed credit facilities aggregating to Rs.6.00 Crores from Axis Bank Limited ("Bank"), secured by hypothecation of movable assets, equitable mortgage of immovable properties and guarantees executed in favor of the Bank. The Borrower's account was classified as Non-Performing Asset **(NPA) on 01.10.2025.**

The Bank has issued a Demand Notice under Section 13(2) of the SARFAESI Act calling upon the Borrower, Mortgagor and Guarantors to pay **Rs. 6,40,08,185.16 (Rupees Six Crores Forty Lakhs Eight Thousand One Hundred Eighty-Five and Paise Sixteen Only) outstanding as on 06.07.2026** together with further interest at the contractual rates from **07.07.2026** on their last known addresses till realization within 60 days from the date of receipt of the notice. The said demand notice was sent through speed post with acknowledgement due, have returned unserved from some of the addresses.

NAME & ADDRESS OF BORROWER / MORTGAGOR / GUARANTORS

1. SUPAL PHARMA,(Partnership Firm) (Borrower & Hypothecator) B-14, 1st Floor, Milan Complex, Sarkhej Road, Sarkhej, Ahmedabad-382210, Email: accounts@supalpharmacareltd.com & supalpharma@gmail.com

2. MR. PANILAM SHIVLAL LAKHTARIYA (Mortgagor & Guarantor) residing at 8, Rajv Emerald, Gala Gymkhana Road, Bopal, Ahmedabad - 380058

3. MR. Chetan Dilipbhai Prajapati (Partner & Guarantor) residing at A-57, Akshardham Homes, Nr. Madhav Farm, S.P Ring Road, Vastral, Ahmedabad-382418.

4. MR. Mitul Manjibhai Sapara (Partner & Guarantor) residing at 27, Prakash Park Society, Behind Yogeshwar Apartment, Vejalpur, Ahmedabad-380051.

The above Borrower/Mortgagor/Guarantors are hereby called upon to:

- Pay the aforesaid outstanding dues within 60 days from the date of publication of this notice failing which the Bank shall exercise all or any of the rights available under Section 13(4) and Section 15 of the SARFAESI Act, including taking possession of the secured assets mentioned herein and taking over management of the business of the Borrower.
- Note that in terms of Section 13(13) of the SARFAESI Act, they shall not transfer by way of sale, lease or otherwise any of the secured assets without prior written consent of the Bank.
- Take note of the provisions of Section 13(8) of the SARFAESI Act regarding redemption of secured assets.
- Further note that if the proceeds of the secured assets are not sufficient to satisfy the Bank's dues, the Bank reserves its right to proceed jointly and severally against the Borrower, Mortgagor and Guarantors for recovery of the balance dues.
- All costs, charges and expenses incurred by the Bank in enforcement of security interest shall be recoverable from the Borrower, Mortgagor and Guarantors.

DESCRIPTION OF SECURED ASSETS - DETAILS OF MOVABLE ASSETS & IMMOVABLE PROPERTIES

Facility Agreement cum Hypothecation dated 24th January 2024 executed by You No. 1 i.e. Supal Pharma in favor of our Bank i.e. Axis Bank Ltd. whereby created charge on their movable assets/properties for aforesaid credit facilities of Rs. 6.00 crores. Pursuant to Facility Agreement-cum-Hypothecation dated 24.01.2024, the Borrower created charge over the entire stock of raw materials, goods in process, finished goods, consumable stores and spares, book debts, receivables and all current assets, present and future, lying at or relating to premises situated at B-14, 1st Floor, Milan Complex, Sarkhej Road, Sarkhej, Ahmedabad, Gujarat- 382210 and elsewhere. **Schedule : Ranking of the Security Interest on the Charged Assets**

Assets listed under first column of the below table and described in Schedule-III shall constitute security for the Facilities as per ranking indicated against the said Charged Asset in the below table.

Asset List	Applicable (Yes/No)	Floating/Fixed	Ranking
Current Assets	Yes	Floating	Exclusive

Registered Memorandum of Agreement (First Time Deposit) dated 22nd February 2024 executed by Mr. Panilam Shivlal Lakhtariya in favor of our Bank i.e. Axis Bank Ltd. whereby created charge on his immovable properties for aforesaid CC facility of Rs. 3.00 crores.

Property : All that the pieces and parcels of immovable property comprising being Residential Unit No. 8/702 having area admeasuring 129.13 Sq. Mt. (Built Up Area) together with construction therein admeasuring 55.55 Sq. Mt. on Seventh Floor in Block No. B together with undivided proportionate share admeasuring 109.04 Sq. Mt. in the land of Scheme known as "SHYAM ELEGANCE", lying and situated at Final Plot No: 25 of Town Planning Scheme No. 03 (Vejalpur) of Revenue Survey No. 24/1 & 25 of Mouje: Vejalpur of Taluka: Vejalpur of District: Ahmedabad.

Date : 09.09.2026, Place: Ahmedabad   Yours faithfully, Authorised Signatory, Axis Bank Limited

VAXFAB ENTERPRISES LIMITED

(CIN: L52291GJ1983PLC093146)
Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015
Email Id.: vaxfabenterprisesltd@gmail.com Contact No.: +91 74286 69284

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of VAXFAB ENTERPRISES LIMITED ("Company") will be held on Tuesday 29 September 2026 at 12:00 noon at the registered office of the company situated at 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015, to transact the business set out in the Notice of conveying AGM.

The Notice to AGM has been sent to the Members through permitted mode on 07th September 2026 and the same is also available on the website of the Bombay Stock Exchange where the shares of the company are listed i.e (www.Bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.vaxfabenterprisesltd.in

Further, 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 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, 22nd September 2026 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, 26th September 2026 and end at 5.00 p.m IST on Monday, 28th September 2026. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on September 28 2026 Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their votes.

Any person becomes a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at **vaxfabenterprisesltd@gmail.com**

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to process of joining AGM, remote evoting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Vaxfab Enterprises Limited
SD/-
Ravindra Ashokbhai Joshi
Managing Director
(Din: 10112296)

Date- 07th September 2026
Place- Ahmedabad

BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)
Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital, RK Casta, Bharuch-392001, Gujarat, India
Email Id: info@maplehospital.in, **Contact No.:** +91 9429187226
Website: www.maplehospital.in

NOTICE OF THE 03RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 03RD Annual General Meeting **(AGM)** of the Members of **Broach Lifecare Hospital Limited** will be held on Wednesday, September 30, 2026, at 11:30 AM (IST) through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Securities and Exchange Board of India **("SEBI Circular")**, the Company has sent the Notice of the 03RD AGM along with its Annual Report for the Financial Year 2025-26 on Tuesday, September 08, 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2025-26, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.maplehospital.in, and also on the stock exchange website at www.bseindia.com The Notice of AGM is also available on the website of Bombay Stock Exchange of India Limited at www.evoting.nsdl.com

REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to 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 Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed **NSDL** to facilitate voting through electronic means.

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

a) The remote e-Voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 27, 2026, at 9:00 A.M. (IST)
End of remote e-Voting	Tuesday, September 29, 2026, at 5:00 P.M. (IST)

NSDL will disable the remote e-Voting module for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The cut-off date for the purpose of e-Voting is Wednesday, September 23, 2026. Members, whose names appear on the Register of Members on Wednesday, September 23, 2026, are entitled to vote through e-Voting;
c) The Members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolution through remote e-Voting before the AGM shall be eligible to vote through the e-Voting system during the AGM;
d) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll-free number 022 - 4886 7000, 1800-21-09911 as provided by NSDL. A person who is not a member on the cut-off date should treat the Notice of the AGM for informational purposes only;
e) The Members who have voted through remote e-Voting before the AGM are also entitled to attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote during the Meeting.

In case of any queries or issues regarding attending the AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at www.evoting.nsdl.com under the download section or write an email to evoting@nsdl.com or contact at 022 - 4886 7000.

For **BROACH LIFECARE HOSPITAL LIMITED**
Sd/-
JAYKUMAR NARENDRA VYAS
Managing Director
DIN: 08736387

Date: 08.09.2026
Place: Bharuch

Shree Karni Fabcom Limited

CIN: L47820GJ2023PLC140106
Registered Office: Plot 188 to 190, Block No.314, Rajhans Texpa, Village-Baleshvar, Taluka-Palsana, Surat-394317, Gujarat, India.
Ph: +91 262 235 0900; **E-mail:** cs@skflindia.com; **Website:** www.skflindia.com

NOTICE

The 3rd Annual General Meeting ("AGM") of Shree Karni Fabcom Limited ("the Company") will be held on Wednesday, September 30, 2026 at 1.30 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 3rd AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 3rd AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

An email containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are registered with the Company/ RTA/Depository Participant(s).

Notice convening the 3rd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.skflindia.com /, the Stock Exchange viz. NSE at www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 3rd AGM of the Company. The e-voting will commence from Sunday, September 27, 2026 from 9.00 A.M. and ends on Tuesday, September 29, 2026 till 5.00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Wednesday, September 23, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same and update their bank account mandate for payment of dividend at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs);

b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 3rd AGM and the Annual Report for the Financial Year 2025-26.

For **Shree Karni Fabcom Limited**
Sd/-
Dhiraj Ramkishor Vaishnav
Company Secretary & Compliance Officer
M.No.: A62575

Date: September 08, 2026
Place: Surat

PARMAX PHARMA LIMITED

PARMAX PHARMA LTD. **(CIN : L24231GJ1994PLC023504)**
Registered Office : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No.27, Hadamtala, Rajkot - 360311 GJ, IN.

NOTICE OF 32ND ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Second Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 29, 2026 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circular no. 09/2024 dated September 19, 2024 read with earlier circulars as issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 07, 2026. These documents are also available on the Company's website https://parmaxpharma.com/investor_relations.php website of the BSE Limited at www.bseindia.com and website of Purva Sharegistry at https://evoting.purvashare.com/

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of Purva Sharegistry. All members are informed that:

1. All the businesses as stated in the Notice of 32nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 09.00 AM (IST) on September 26, 2026 and will end at 5.00 PM (IST) on September 28, 2026. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 22, 2026.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2026, such person may obtain the User ID and Password for e-voting from Purva Sharegistry by sending an e-mail request on evoting@purvashare.com or call at +91-22-4961 4132 or +91-22-3199 8810 or +91-9324659811 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of Purva Sharegistry i.e. https://evoting.purvashare.com/
5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of https://evoting.purvashare.com/ or call at the above mentioned number or send request at https://evoting.purvashare.com/ or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

By order of the Board of Directors of
Parmax Pharma Limited
Bhakti Aghera
Company Secretary & Compliance Officer

Place : Rajkot
Date : 7th September 2026

INDO SMC LIMITED

indosmc
CIN: L71100GJ2021PLC125904
Registered Office: 809, Shilp Zaveri, Shyamal Cross Road, Ahmedabad, Gujarat 380006, India. Website: www.indosmc.com
E-mail ID: indosmc20@gmail.com

NOTICE OF 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th **Annual General Meeting ("AGM")** of the members of the Company will be held on **Wednesday, 30th September, 2026 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVC")** to transact the Ordinary and Special businesses as set out in the notice of AGM.

In accordance with the General Circular No. 11/2022 dated December 28, 2022, 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13,2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 , January 5 ,2023 , October 3,2024 issued by the Securities Exchange Board of India (SEBI), the electronic copies of Notice of AGM, procedure and instructions for e-voting/ joining the AGM and the Annual Report for the said meeting has been sent to all the members who have registered their emails ids with the Company/RTA/ Depository participants on Friday, 4th September,2026.

The Annual Report for the F.Y. 2025-26 along with the Notice of 5th AGM are also available on the website of the company at www.indosmc.com; website of the Stock Exchange i.e. www.bseindia.com and on the website of the Depository i.e. http://www.evoting.nsdl.com/.

The Company has provided the facility to its members to cast their votes on the matters set forth in AGM notice by electronic means through both the remote e-voting and e-voting at the AGM. Members are informed that the instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in the Physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as a part of the Notice of the 5th AGM.

The remote e-voting period shall commence on Sunday, September 27, 2026 at 09:00 A.M. (IST) and end on Tuesday, September 29, 2026 at 05:00 P.M. (IST). Only the members whose name appears in the Register of Members/Beneficial owners as on **cut-off date, i.e., on 23rd September, 2026** shall be entitled to avail the remote e-voting facility or e-voting during AGM. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM, while the members who had already cast their votes by remote e-voting can participate in the proceedings of the 5th AGM, but shall not be entitled to vote during the AGM.

In case of any queries, members 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 - 4886 7000 or send a request to "Pallavi Mahtre" at evoting@nsdl.com.

By order of the Board of Directors
INDO SMC LIMITED
Sd/-
Ms. Avani Patel
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 08/09/2026

SGL RESOURCES LIMITED

(CIN: L22219GJ1992PLC017073)
Registered Office: 506, 5th Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, Ahmedabad, Gujarat – 380015
Email: cs@sgligis.com | Phone: 079 49391735 | Website: www.sgligis.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that:

The 34th Annual General Meeting ("AGM") of the shareholders of **SGL Resources Limited.** (the "Company") will be held on **Wednesday, 30th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020, read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, the "MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "SEBI Circulars"), has permitted the convening of Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. Hence, the AGM of the Company is being conducted through VC/OAVM to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the **financial year ended 31st March, 2026** have been sent in electronic mode only to those Members who have registered their **email addresses**, and a letter providing the **web-link, including the exact path to access the Annual Report**, has been sent to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the applicable MCA Circulars and SEBI Circulars.

The dispatch of the AGM Notice and Annual Report, along with the said letter, has been completed on **8th September, 2026** in conformity with the regulatory requirements. These documents are available on the website of the Company at www.sgligis.com and can also be accessed from the website of the Stock Exchange, viz., BSE Limited, at www.bseindia.com and from the website of the Depository, i.e., National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.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, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, and as per the relevant MCA and SEBI Circulars, the Company is pleased to provide its Members with the facility of e-Voting to enable them to cast their votes on the resolutions proposed to be passed at the 34th AGM by electronic means.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), which will provide the facility for casting votes to the Members using the remote e-Voting system before the AGM as well as e-Voting during the proceedings of the AGM.

Mr. Harish Jain proprietor of M/s. Harish P. Jain & Associates., Practicing Company Secretary, Ahmedabad (Membership No.4203, and COP No:-4100), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting process during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.

Members holding shares either in physical mode or dematerialised mode, as on the cut-off date, i.e., **Wednesday, 23rd September, 2026**, may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-Voting"). 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. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the Members are informed that:

i. The businesses as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-Voting or through the e-Voting system at the AGM shall be **Wednesday, 23 September 2026.**
iii. The remote e-Voting shall commence on **Sunday, 27 September 2026 at 9:00 A.M. (IST)**
iv. The remote e-Voting shall end on **Tuesday, 29 September 2026 at 5:00 P.M. (IST)**
v. The remote e-Voting module will be disabled after **5:00 P.M. on Tuesday, 29 September 2026.**
vi. Members may note that:
a. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
b. The facility for voting will also be made available during the AGM, and those Members present at the AGM through the VC/OAVM facility, who have 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 the e-Voting system during the AGM;
c. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d. Only persons whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail themselves of the facility of remote e-Voting or e-Voting at the AGM;

vii. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.sgligis.com

viii. Members holding shares in demat mode who have not updated their KYC details are requested to register their email ID and other KYC details with their Depositories through their Depository Participants. Members holding shares in physical mode who have not updated their KYC details are requested to submit **Form ISR-1**, available for download from www.sgligis.com, to update their email ID, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent ("RTA"), **MUFG Intime India Private Limited.** Members are requested to email the duly filled-in form to ahmedabad@in.mpms.mufg.com

This will enable the Members to receive electronic copies of the Annual Report 2025-26, Notice of the AGM and instructions for remote e-Voting and participation in the AGM through VC/OAVM, and to receive the electronic credit of dividend into their bank accounts. The manner in which Members who wish to register bank mandates for receiving their dividends can do so is detailed in the Notice of the AGM.

Contact details of the person(s) responsible for addressing grievances connected with e-Voting:

In case of any queries or issues relating to remote e-Voting or e-Voting during the AGM, Members may contact National Securities Depository Limited (NSDL) or the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, at the contact details provided in the Notice of the AGM.

x. The Annual Report along with the Notice of the AGM is available on the website of the Company at www.sgligis.com

For, SGL RESOURCES LIMITED
Kantilal Ladani
Whole Time Director and CFO
(DIN: 00016171)

Place: Ahmedabad
Date: 8th September, 2026

શ્રી કરણી ફેબકોમ લીમીટેડ

CIN :U47820GJ2023PLC140106

રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧૮૮,૧૮૯, ૧૯૦, બ્લોક નં. ૩૧૪, રાજહંસ ટેક્સપા, ગામ બાલેશ્વર, તાલુકો પલસાણા, સુરત-૩૯૪૩૧૭, ગુજરાત, ભારત.

ફોન: + ૯૧-૨૬૨ ૨૩૫ ૦૯૦૦, ઈમેઇલ : cs@skfindia.com વેબસાઇટ : www.skflindia.com

નોટીસ

શ્રી કરણી ફેબકોમ લીમીટેડ (કંપની) ની ૩જી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧:૩૦ વાગ્યે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપની કાયદા, ૨૦૧૩ની જોગવાઈઓ સાથે વંચાકા કોર્પોરેટ અફેર્સ મંત્રાલયે જારી કરેલ વિવિધ પરિપત્રો (એમસીએ પરિપત્રો)અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાએ જારી કરેલ વિવિધ પરિપત્રો (સેબી પરિપત્રો) અન્વયે કંપનીની ૩જી એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રો અન્વયે વાર્ષિક અહેવાલની ફીઝીકલ નકલો મોકરવાની જરૂરીયાતમાંથી મુક્તિ આપેલ છે. વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ની ફીઝીકલ નકલો જેમણે તેના માટે ખાસ અરજી કરેલ છે તેવા સભ્યોને જ મોકલવામાં આવશે, આમ છતાં, અમે ઈમેઇલ મારફત કંપનીના વ્યવહારો મેળવવાનું પસંદ કરીને પર્યાવરણ સંરક્ષણ પ્રત્યેની અમારી પ્રતિબદ્ધતાને સમર્થન આપવા શેરહોલ્ડરોને વિનંતી કરીએ છીએ.

૩જી એજીએમ બોલાવતી નોટીસ તેમજ ઇ-વોટીંગની પ્રક્રિયા અને સુચનાઓ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬નોવાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલો તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંપની/કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ)/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) માં રજીસ્ટર્ડ છે તેમને નિયત સમયે મોકલવામાં આવશે.

નાણાંકિય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલની વેબલિંક જણાવતો ઈમેઇલ શેરહોલ્ડરો જેમના ઈમેઇલ એડ્રેસો કંપની/આરટીએ/ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે રજીસ્ટર્ડ છે તેમને મોકલવામાં આવશે.

૩જી એજીએમ બોલાવતી નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અ હેવાલ કંપનીની વેબસાઇટ www.skflindia.com સ્ટોક એક્સચેન્જ એટલે કે એનએસઈની વેબસાઇટ www.nseindia.com અને એનએસડીએલ (રીમોટ ઈ-વોટીંગ સવલત પુરી પાડતી એજન્સી) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com ઉપર પણ નિયત સમયે ઉપલબ્ધ રહેશે. સભ્યોને કંનપીની ૩જી એજીએમમાં જણાવેલ તમામ ઠરાવો પર નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) દ્વારા પુરી પડાયેલ ઈ-વોટીંગ સેવાઓ મારફત ઈલેક્ટ્રોનિકલી તેમના મત આપવાની સવલત પુરી પાડેલ છે. ઈ-વોટીંગ રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશેઅને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ/લાયકાતની તારીખ બુધવાર ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઈઝડ સ્વરૂપે શેર હોલ્ડીંગ ધરાવતા કંપનીના શેરહોલ્ડરો ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. જે સભ્યોએ ઈલેક્ટ્રોનિકલી તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નતી તેઓ એજીએમ દરમિયાન ઈ-વોટીંગ સીસ્ટમ મારફત તેમના મતાધિકારોનો ઉપયોગ કરી શકે છે. કંપની એજીએમ દરમિયાન ઈ-વોટીંગની જરૂરી ગોઠવણો કરશે. જે સભ્યોએ તેના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવ્યા નથી તેમને વહેલી તકે ડિવિડન્ડની ચુકવણી માટે તે અને તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર કરાવા વિનંતી છે:

એ) ડિમેટ સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં તેમના ડિપોઝીટરી પાર્ટીશીપન્ટો (ડીપી) પાસે

બી) ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં

(૧) કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે એમએસ સર્વિસીઝ લીમીટેડને ટી-૩૪, બીજો માળ, ઓખલા ઇન્ડસ્ટ્રીયલ એરિયા, ફેઝ-૨, નવી દિલ્હી ૧૧૦૦૨૦ ખાતે ફોલિયો નંબરની વિગતો અને પાનકાર્ડની સ્વ પ્રાણીનત નકલ સાથે લખીને

(૨) રજીસ્ટ્રાર અને શેર ટ્રાન્સફ એજન્ટ એટલે કે એમએએસ સર્વિસીઝ લીમીટેડને info@massery.com ઉપર ઈમેઈલ મોકલીને

ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો ૩જીએજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેનવાલ મેળવવા માટે મર્યાદિત હેતુસરે તમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવા માટે ઉપરોક્ત ઈમેઈલ એડ્રેસ પર ઈમેઈલ પણ મોકલી શકે છે.

શ્રી કરણી ફેબકોમ લીમીટેડ વતી
સહી/-

તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૬ — કંપની સેક્રેટરી અને કમ્પલાયન્સ અધિકારી
સ્થળ: સુરત — મેમ્બરશીપ નં. : એ૬૨૫૭૫

વેક્સફેબ એન્ટપ્રાઈઝીસ લીમીટેડ

CIN: L51100GJ1983PLC093146

રજી.ઓફીસ: ઓફીસ ૩૦૪, ૩૦૫, સ્કારલેટ ગેટવે, અશ્વરાજ બંગ્લોજ પાછળ, પ્રહલાદનગર કોર્પોરેટ રોડ, માણેકબાગ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૧૫

ઈમેઈલ આઈડી : vaxfabenterprisesltd@gmai.com સંપર્ક નં.: +૯૧ ૭૪૨૮૬ ૬૯૨૮૪

વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ પ્રક્રિયા

આથી નોટીસ આપવામાં આવે છે કે વેક્સફેબ એન્ટરપ્રાઈઝીસ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨:૦૦ વાગ્યે કંપનીની રજીસ્ટર્ડ ઓફીસ ૩૦૪, ૩૦૫, સ્કારલેટ ગેટવે, અશ્વરાજ બંગ્લોજ પાછળ, પ્રહલાદનગર કોર્પોરેટ રોડ, માણેકબાગ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૧૫ ખાતે એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

એજીએમની નોટીસ સભ્યોને ૦૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ મંજુર કરાયેલ પદ્ધતિથી મોકલવામાં આવેલ છે અને તે બોમ્બે સ્ટોક એક્સચેન્જની વેબસાઈટ જેમાં કંપનીના શેર્સ લીસ્ટેડ છે એટલે કે (www.bseindia.com) અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઈટ (www.evoting.nsdl.com) ઉપર પણ ઉપલબ્ધ છે. તે કંપનીની વેબસાઈટ www.vaxfabentrepresesltd ઉપર પણ ઉપલબ્ધ છે.

આ ઉપરાંત, કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (એક્ટ) સુધારેલ ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોજર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ના અનુપાલનમાં, સભ્યોને એનએસડીએલ દ્વારા પુરી પાડેયલ ઈલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (ઈ-વોટીંગ)નો ઉપયોગ કરીને એજીએમ બોલાવતી નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સવલત પુરી પડાયેલ છે. સભ્યોના મતાધિકારો મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ (કટ-ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ ઈક્વિટી શેર મુડીના તેમના હિસ્સાના પ્રમાણમાં રહેશે.

રીમોટ ઈ-વોટીંગ ગાળો શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિકલી તેમના મતો આપી શકશે. ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યા પછી રીમોટ ઈ-વોટીંગ મારફત મતદાનની પરવાનગી મળશે નહી. એજીએમમાં હાજર રહેનાર સભ્યો જેમણે રીમોટ ઈ-વોટીંગ મારફત ઠરાવો પર તેમના મત આપેલ નથી તેઓ એજીએમ દરમિયાન ઈ-વોટીંગ મારફત તેમના મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપેલ છે તેઓ એજીએમમાં હાજર રહી શકે છે/ ભાગ લઈ શકે છે પરંતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

સભ્યએ ઠરાવ(વો) પર એક વખત મત આપ્યા પછી, સભ્યને ફરીથી તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહી.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શેર્સ હોલ્ડીંગ ધરાવતા કંપનીના સભ્યો તેમના મત આપી શકે છે

એજીએમની નોટીસની રવાનગી પછી કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખના રોજ શેર્સ હોલ્ડીંગ ધરાવતી કોઈપણ વ્યક્તિ એજીએમની નોટીસમાં આપેલ ઈ-વોટીંગ/રીમોટ ઈ-વોટીંગની સુચનાઓ અને પ્રક્રિયા અનુસરીને તેમના મતો આપી શકે છે.

સભ્ય(યો)એ તેમના ઈ-મેઈલ એડ્રેસો રજીસ્ટર કરાવેલ નથી તો, તેઓ vaxfabenterprisesltd@gmai.com ને વિગતો મેઈલ કરીને કામચલાઉ રીતે તે રજીસ્ટર કરાવી શકેછે.

સભ્ય(યો) એ તેમના ઈ-મેઈલ એડ્રેસ રજીસ્ટર કરાવેલ નથી તો , તેઓ નીચેની સુચનાઓ અનુસરી શકે છે : ડિમેટ સ્વરૂપે શેર્સ હોલ્ડીંગ ધરાવતા સભ્યોને તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવા માટે તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરવા વિનંતી છે.

એજીએમમાં જોડાવા, રીમોટ ઈ-વોટીંગ સંબંધિત વિગતો માટે એજીએમની નોટીસ જોવા વિનંતી છે. એનએસડીએલ ઈ-વોટીંગ સીસ્ટમથીએજીએમમાં હાજર રહેવાના અને ઈ-વોટીંગ સંબંધિત કોઈપણ પુછપરછ અથવા સમસ્યાઓ માટે તમે evoting@nsdl.co.in ને ઈમેઈલ લખી શકો છો અતવા ૦૨૨ ૪૮૮૬ ૭૦૦૦ અને ૦૨૨-૨૪૯૯ ૭૦૦૦ ઉપર કોલ કરવો.

વેક્સફેબ એન્ટપ્રાઈઝીસ લીમીટેડ
સહી/-
રવિન્દ્ર અશોકભાઈ જોષી
મેનેજીંગ ડાયરેક્ટર
(ડીઆઈએન: ૧૦૧૧૨૨૯૬)

તારીખ: ૦૭.૦૯.૨૦૨૬
સ્થળ: અમદાવાદ

એસજીએલ રીસોર્સિઝ લીમીટેડ

CIN : L22219GJ1992PLC017073

રજીસ્ટર્ડ ઓફીસ: ૫૦૬, પાંચમોમાળ, વેન્યુ એટલાન્ટીસ, શેલ પેટ્રોલ પંપ પાસે, પ્રહલાદનગર રોડ, અમદાવાદ, ગુજરાત- ૩૮૦૦૧૫.

ઇમેઇલ આઇડી : cs@sgligis.com | ફોન: ૦૭૯ ૪૯૩૯૧૭૩૫ I વેબસાઇટ: www.sgligis.com

એજીએમની નોટીસ, બુક બંધ અને ઈ-વોટીંગ

આથી નોટીસ આપવામાં આવે છે કે એસજીએલ રીસોર્સીઝ લીમીટેડ (કંપની)ના શેરહોલ્ડરોની ૩૪મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ૦૩:૦૦ વાગ્યે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ (વીસી) /અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમ બોલાવતી નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ)એ તેના જનરલ સરક્યુલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, સાથે વંચાતા સમયાનું સાર જારી કરાયેલ અનુગામી પરિપત્રો, તાજેતરના જનરલ સરક્યુલર નં. ૦૩/૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (એક સાથે એમસીએ પરિપત્રો) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) એ જારી કરેલ સંબંધિત પરિપત્રો એક જ સ્તલે સભ્યોની પ્રત્યક્ષ હાજરી વગર વિડિયો કોન્ફરન્સીં (વીસી) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારકત વાર્ષિક સામાન્ય સભા બોલાવાની પરવાનગી આપે છે. પરિણામે કંપનીની એજીએમ એજીએમની નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે વીસી/ઓએવીએમ મારફત યોજવામાં આવી રહી છે.

કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની લાગુ જોગવાઈઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસકલોઝર રીક્વયારમેન્ટ્સ) ૨૦૨૫ (લિસ્ટીંગ નિયમનો) સાથે વંચાતા એમસીએ પરિપત્રો અને સેબી પરિપત્રોના અનુપાલનમાં, કંપનીની એજીએમની નોટીસ અને ૩૧ માર્ચ, ૨૦૨૬ના રોજ પુરા થતાં નાણાંકિય વર્ષનો કંપનીનો વાર્ષિક અહેવાલ જે સભ્યોને જેમએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવેલ છે તેમને ઈલેક્ટ્રોનિક રીતે મોકલેલ છે અને વાર્ષિક અહેવાલ મેળવવા માટેના એક્ઝેટ પાથ સહીતની વેબલિંક પુરી પાડતો પત્ર જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર કરાવેલ થી તેમને મોકલેલ છે.

એજીએમની નોટીસ અનેવાર્ષક અહેવાલ તેમજ જણાવેલ પત્રની રવાનગી નિયમનકારી જરૂરીયાતોની ખાતરી સાથે ૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ પુર્ણ કરી છે.આ દસ્તાવેજો કંપનીની વેબસાઇટ www.sgligis.com અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને ડિપોઝીટરી એટલે કે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની વેબસાઈટ www.evotin.nsdl.com ઉપર ઉપલબ્ધ છે.

ન્યાયી અને પારદર્શક પદ્ધતિમાં રીમોટ ઈ-વોટીંગ પ્રક્રિયા અને એજીએમ દરમિયાન ઈ-વોટીંગ પ્રક્રિયાને સ્ક્રુટીનાઈઝ કરવા માટે સ્ક્રુટીનાઈઝર તરીકે શ્રી હરિશ જૈન મેસર્સ હરિશ પી.જૈન એન્ડ એસોસિયેટ્સ, વ્યવસાયિક કંપની સેક્રેટરી, અમદાવાદ (મેમ્બરશીપ નં. ૪૨૦૩, અને સીઓપી નં. ૪૧૦૦)ની નિમણુંક કરી છે.

કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૬ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહીત) કંપનીની ૩૪મી વાર્ષિક સામાન્ય શભાના હેતુસર બંધ રહેશે.

એસજીએલ રીસોર્સિજ લીમીટેડ વતી
કાંતિલાલ લાડાણી

ઇન્ડસઇન્ડ બેંક લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : ૨૪૦૧, જેન. થિમ્માયા રોડ, (કેન્ટોનમેન્ટ), પુને- ૪૧૧ ૦૦૧

કન્ઝયુમર ફાયનાન્સ ડિવિઝન : ન્યુ નં. ૩૪, જી.એન. ચેટ્ટી રોડ, ટી. નગર, ચેન્નાઇ-૬૦૦ ૦૧૭.

રાજ્ય અથવા શાખા ઓફીસ : ઈન્ડસઇન્ડ બેંક, ૩જો માળ, બિઝનેશ એમ્પાયર-૫, ૧/૫ જગનાથ પ્લોટ કોર્નર, યાજ્ઞિક રોડ, આરકેસી કોલેજ સામે, રાજકોટ-૩૬૦૦૦૧.

કબજા નોટીસ

(સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) હેઠળ)

આથી મેસર્સ ઇન્ડસઇન્ડ બેંક લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (અહી પછી એક્ટ તરીકે દર્શાવેલ છે) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ (અહીં પછી નિયમો તરીકે દર્શાવેલ છે) ના નિયમ ૯ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ મળતી સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ દેવાદારો/જામીનદારોને નોટીસ જારી કરી જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર નોટીસમાં જણાવેલ રકમ ચુકવવા જણાવ્યું હતું.

દેવાદારો જણાવેલ ગાળા દરમિયાન જણાવેલ રકમ તેમજ ચડત વ્યાજની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે અહીં નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો સાંકેતિક કબજો દેવાદારો/જામીનદારોના નામો સામે જણાવેલ તારીખે લઈ લીધો છે. જણાવેલ મિલકતો સાથેનો કોઇપણ સોદો દેવાદારો સામે જણાવેલ રકમો માટે મેસર્સ ઇન્ડસઇન્ડ બેંક લીમીટેડના ચાર્જ અને આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જિસ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ક્રમ નં.	દેવાદાર/જામીનદારનું નામ / લોન એગ્રીમેન્ટ નંબર	માંગણા નોટીસની તારીખ / કબજાની તારીખ	બાકી રકમ
1.	દેવાદાર : શ્રી ચૌહાણ જગદિશ કારાભાઇ જે કામભાઇના પુત્ર સહ-દેવાદાર(રો) : શ્રીમતી સુવાન શારદાબેન જે કારાભાઇના પુત્ર સહ-દેવાદાર(રો) : શ્રી બી લીલાપરા બચુભાઇ સી/ઓ બચુભાઇ એગ્રીમેન્ટ નંબર : GJJ05167M તારીખ: ૨૬-૦૯-૨૦૨૨	૧૭-૦૪-૨૦૨૬ / કબજાની તારીખ ૦૩-૦૯-૨૦૨૬	રૂા. ૧૨૨૮૨૪૨.૯૨/- (રૂપિયા બાર લાખ અઠયાવીસ હજાર બસ્સો બેતાલીસ અને બાણું પૈસા પુરા) ૧૭-૦૪-૨૦૨૬ મુજબ

ગીરો મિલકતની વિગત : રેસિડેન્સીયલ પ્લોટ નં. ૧૮૨/૧૦, ક્ષેત્રફળ ૪૮.૫૨૬ ચો.મી., જમીનનો રેવન્યુ સર્વે નં.૧૯, ચેલ્સ, જામનગર ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા : પુર્વ : પ્લોટ નં. ૧૯૯, પશ્ચિમ : ૭.૫૦ મીટરનો પહોળો રોડ, ઉત્તર : સબ પ્લોટ નં. ૧૮૨/૯, દક્ષિણ : સબ પ્લોટ નં. ૧૮૨/૧૧

તારીખ : ૦૩-૦૯-૨૦૨૬ — સહી/- (અધિકૃત અધિકારી)
સ્થળ : જામનગર — ઇન્ડસઇન્ડ બેંક લીમીટેડ વતી

મહાન ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN:L91110GJ1995PLC024053

રજી. ઓફીસ: બી-૧૦૭, સંકલ્પ આઈકોનિક ટાવર, વિક્રમ નગર સામે, ઇસ્કોન મંદિર ક્રોસ રોડ, એસ.જી.હાઈવે, અમદાવાદ- ૩૮૦૦૫૪, ગુજરાત, ભારત. ફોન: ૬૩૫૫૯૮૯૫૦૬૧ ।

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૩૨મી વાર્ષિક સામાન્ય સભાની નોટીસ, બુક બંધ તારીખો અને ઈ-વોટીંગ માહીતી

આથી નોટીસ આપવામાં આવે છે કે મહાન ઇન્ડસ્ટ્રીઝ લીમીટેડ (કંપની)ના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૦૩:૦૦ વાગ્યે ૧૦૭, સંકલ્પ આઈકોનિક ટાવર, વિક્રમ નગર સામે, ઇસ્કોન મંદિર ક્રોસ રોડ, એસ.જી. હાઈવે, અમદાવાદ-૩૮૦૦૫૪ ખાતે એજીએમ બોલાવતી નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

એજીએમની નોટીસ, નાણાંકિય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવનાલ તમામ સભ્યો જેમના ઈમેઈલ આઈડી કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ છે તેમને ઈલેક્ટ્રોનિક રીતે મોકલેલ છે. જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસો રજીસ્ટર્ડ કરાવેલ નથી તેમના માટે એજીએમની નોટીસ અને વાર્ષિક અહેવાલની સોફ્ટ કોપી કંપનીની વેબસાઈટ www.mahan.co.in અને બોમ્બે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩(એક્ટ) ની કલમ ૯૧ની જોગવાઈઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૨ અન્વયે અને સ્ટોક એક્સચેન્જ સાથે લીસ્ટીંગ કરાર અન્વયે, કંપનીના રજીસ્ટ્રાર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ૧૯ સપ્ટેમ્બર, ૨૦૨૬ થી ૨૮ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસો સહીત) ૩૨મી એજીએમના હેતુસર બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (નિયમો) સુધારેલના નિયમ ૨૦ અનુસાર સભ્યો કટ-ઓફ તારીખ એટલે કે ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ફીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઈઝડ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો એનએસડીએલની ઈ-વોટીંગ વેબસાઈટ મારફત ૩૨મી એજીએમનીનોટીસમાં જણાવેલ સામાન્ય અને ખાસ કામકાજો પર ઈલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. તમામ સભ્યોને જાણ કરવામાં આવે છે કે :

કંપનીએ રેકોર્ડ તારીખ ૨૮ ઓગસ્ટ, ૨૦૨૬ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/ડિપોઝીટરીઓના રેકોર્ડમાં જે સભ્યોના નામ હાજર છે તેમને ઈમેલ થી એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલની રવાનગી પુર્ણ કરેલ છે.

રીમોટ ઈ-વોટીંગ ૨૫ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ (સવારે ૯:૦૦ થી) શરૂ થશે અને ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ (સાંજે ૫:૦૦ વાગ્યે) પુર્ણ થસે. રીમોટ ઈ-વોટીંગની જણાવેલ તારીખ અને સમય પછી પરવાનગી મળશે નહી.

૧. ઈલેક્ટ્રોનિક માધ્યમોથી અથવા એજીએમમાં મત આપવાની લાયકાત નક્કી કરતી કટ-ઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૬ છે.

૨. નોટીસની રવાનગી પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતી કોઈપણ વ્યક્તિ અમારી વેબસાઈટ www.mahan.co.in પર અપલોડ કરાયેલ નોટીસમાં જણાવેલ રીમોટ ઈ-વોટીંગની સુચનાઓ અને પ્રક્રિયા અનુસરીને તેમના મતો આપી શકે છે.

૩. શો ઓફ હેન્ડ્સ અને પોલ મારફત વોટીંગની સવલત સભ્યોને એજીએમમાં ઉપલબ્ધ કરાવામાં આવશે. જે સભ્યોએ રીમોટ ઈ-વોટીંગ તી તેમના મત આપેલ નથી તેઓ એજીએમમાં શો ઓફ હેન્ડ્સ અથવા પોલ મારફત સભામાં મત આપવાના તેમના હકનો ઉપયોગ કરી શકશે.