

Date: 09.09.2026

To,
NSE Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051

Subject: Newspaper Advertisement regarding the notice of the 11th Annual General Meeting and E-Voting Information
Scrip Symbol: - SHEETAL – SHEETAL UNIVERSAL LIMITED

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 11th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and E-Voting instructions, published in the following newspapers:

1. Financial Express (Gujarati Newspaper) and
2. Financial Express (English Newspaper)

You are requested to take the above on record.

Yours faithfully,

For Sheetal Universal Limited,

HIREN VALLABHBHAI PATEL
Managing Director
DIN: 06961714

Crowd management at Lok Mela with AI and drones

Crowd control of 9 lakh people at Racecourse ground in 4 days, public safety a priority; Ambulances reach immediately in emergencies



Rajkot
A modern crowd management system based on Artificial Intelligence (AI) has been used for crowd control and public safety at the Janmashtami Lok Mela held at the Race Course Grounds in Rajkot. Around 9 to 10 lakh people enjoyed the fair in the 4 days from the 11th to the 12th, where crowd control was successfully done with the help of AI and drone technology.
Drone monitoring and live heat map Continuous monitoring was done from the sky by 2 drones from 9 am to 12 midnight. Based on the drone visuals, a 'live heat

map' is generated through software, so that the density (designed density) and numbers of people gathered in a particular area are accurately understood.
Real-time control and connectivity Live streaming of crowd monitoring was being fed directly to the Disaster Room of the Collector's Office, Lok Mela Committee Chairman Ajay Jhapada and the Police Control Room.
People were diverted from heavily congested areas (like the one on September 4 when 1.23 lakh people were present) towards Gate No. 2 to maintain security.
Emergency Corridor and Public Safety This time, a

special emergency corridor has been created so that the ambulance can reach the main road directly from Funworld. Emergency routes were checked every half hour. If there was traffic or obstruction, the road was cleared immediately with the coordination of the pressure branch and the police department.
'Crowd controlling and monitoring was successful': Kishan Batavia
Kishan Batavia of BIIM Infra Solutions Limited said that crowd controlling and monitoring was successful at the Lok Mela. Live heat map generation has enabled excellent coordination between the police and the central control room.
'Continuous movement was continued by informing the police': Ajay Jhapada, Supply Officer and Chairman of the Lok Mela Committee, said that as the crowd increased at a particular point using drone console and heat map software, the police on site were informed through walkie-talkies and continuous movement was continued.



Dr. Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Bank of India, a premier Swadeshi institution and one of India's most trusted Public Sector Banks, celebrated its glorious 121st Foundation Day on 7th September 2026 with great pride and enthusiasm. The celebrations were held across its pan-India network of Zones, Branches and Offices, bringing together serving employees, valued customers, retired staff members, pensioners, vendors and channel partners.
Established on September 7, 1906, with a single branch in Mumbai, Bank of India has traversed an extraordinary journey of 121 years - from a small beginning to a global

banking powerhouse. Today, the Bank stands tall with approx. 37,000 customer touchpoints, a strong workforce of over 52,000 dedicated Star Employees, and a formidable global presence, serving customers from metropolitan cities to the remotest villages of the country. The Bank has been scaling new peaks in business performance. In Q1 FY27, its Total Global Business crossed Rs. 17.50 lakh crore, while in FY26, the Bank achieved a historic milestone by surpassing Rs. 10,000 crore in annual net profit, underscoring its financial strength, operational efficiency and sustainable growth model.
The centrepiece of the Foundation Day celebrations was the inspiring address by Shri Rajneesh Karnatak, Managing Director & Chief Executive Officer, Bank of India. Leading from the front, Shri Karnatak highlighted the Bank's rich legacy while charting a bold roadmap for the future. He said: "As we celebrate our 121st Foundation Day, we celebrate not just a Bank, but a legacy that is intertwined with India's growth story for over 12 decades. From 1906 to 2026, Bank of India has stood for trust, service and nation-building. Together, we are

writing the next glorious chapter of Bank of India's journey - rooted in trust, strengthened by our people, powered by technology and fully aligned with the vision of a Viksit Bharat." Shri Karnatak, who has been steering the Bank towards higher profitability, digital transformation and enhanced customer service, reaffirmed his unwavering commitment to placing customers first.
He added, "On this momentous day, we renew our pledge to uphold the highest standards of integrity, excellence and customer-centricity in everything we do. We are deeply grateful to generations of customers for their continued trust. I sincerely acknowledge the invaluable guidance of the Department of Financial Services, Ministry of Finance, Government of India and our regulators, and the tireless contribution of our former employees, vendors and channel partners."
From a single branch in 1906 to a pan-India and global network today, Bank of India's growth over 121 years has been truly remarkable. The Bank today proudly serves every corner of the nation - from bustling metros to the remotest villages - through: A vast network of approx.



37,000 customer touchpoints. A dedicated family of over 52,000 employees. A strong presence across urban, semi-urban and rural India. A growing global footprint as a leading Public Sector Bank. The 121st Foundation Day celebrations were a tribute to this enduring bond with customers and to the Bank's unwavering contribution to India's economic progress and financial inclusion journey. Under his dynamic leadership, Bank of India is aggressively focusing on technology-led innovation, financial inclusion, robust risk management and expanding its reach to support India's economic aspirations.
The Foundation Day

celebrations also recognised and felicitated long-associated customers and retired employees for their contribution to the Bank's journey. As Bank of India celebrates its 121st year, under the visionary leadership of MD & CEO Shri Rajneesh Karnatak, the Bank reaffirmed its commitment to exceed stakeholder expectations, accelerate digital innovation, deepen financial inclusion and contribute meaningfully to India's journey towards Viksit Bharat, truly living up to its cherished motto of 'Relationship Beyond Banking'. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

More than 20,000 candidates in fray for 8 posts

GPSC Administrative Officer Class-2 exam at 25 centers in Ahmedabad, candidates demand to increase employment opportunities

Ahmedabad, GPSC has conducted the Administrative Officer Class-2 examination. More than 20 thousand candidates are appearing for the examination for 8 posts at 25 examination centers in Ahmedabad city. After the General Knowledge examination held on August 8, the second examination has been organized today. Tight police security was arranged at all the centers to prevent any irregularities. Candidates had reached the examination center since early morning to fill the vacant posts. Questions related to public administration,

administrative skills, human resource management, and financial management will be asked in today's paper. The examination is scheduled to be held from 11 am to 1 pm, so after checking the hall tickets of the candidates, they were allowed to enter the center by checking with a metal detector. The stickers on the transparent bottles were also removed. Preparing for the exam with a job is very difficult: Exam candidate Kanha Chunar said, "I have been preparing for the exam for a long time. Currently, I am working as an Oasis Assistant in the Secretariat, in

OBC, SC and ST candidates gathered in Gandhinagar alleging irregularities in the roster system in the Vidya Sahayak recruitment. The candidates have demanded from the government and the education department that the complete roster of recruitment should be published online first and only then the recruitment process should be carried out. According to the candidates, repeated representations have been made to the government and the concerned officials for

the last 2 to 3 months, but no satisfactory response has been received yet.
According to candidate Ramesh Chaudhary, around 150 to 200 candidates from various districts gathered in Gandhinagar today. He said that around 100 to 120 applications have been submitted in the last three months. Apart from this, RTI was filed by the candidates and through lawyers and details of the roster have been obtained. The candidates allege that irregularities have

been seen in many places in the roster. They have raised questions especially regarding the fact that whiteners have been used, seats have been shown in the open category, etc. There is no answer except 'We will do it, it will be done'.
Candidates allege that after submitting the application forms, no written reply is given by the concerned officials. It has been claimed that only replies like 'We will do it', 'It will be done', 'It will be good for you' are being received. Candidates have

alleged that some officials of the DPO office are not even ready to respond to RTI.
Candidates allege that seats are being cut due to the interpretation of GAD rules.
The candidates said that the interpretation of GAD rules is being held responsible for the reduction of seats in the recruitment roster. It is claimed that this issue has also been presented to the GAD officials. According to the candidates, the GAD officials

have also said that the rule is not wrong but that it is being interpreted incorrectly.
Demand for making roster, appointment letter and category details online Candidates have demanded that to maintain transparency in the recruitment process, the complete details including roster register, category, appointment letter and roster number of all teachers be published on the online portal. They say that if other

Gujarat's smallest Ganpati idol

Vadodara, While Ganesh Mandals across the state install 30 to 40 feet idols, a Ganesh devotee from Vadodara, Hiteshbhai Patel, has brought a one-inch Ganesh idol from Mumbai to Vadodara

and will install it in his house. The one-inch eco-friendly Ganpati idol was brought to his house with great fanfare. Local corporator Shirang Iyer and local leader Rajesh Iyer were also present on the occasion.
Hiteshbhai Patel, a Ganesh devotee living in Jai Bajrang Society in Gorwa area of ??Vadodara, said, "For the past many years, I used to go to Mumbai for darshan of Lord

Ganesh during the Ganpati festival. In which I used to go to see all the Ganpatis including the King of Lalbagh. During this, I had been seeing a one-inch clay eco-friendly statue of Ganpati for 10 years with a Ganesh devotee. So this year I also wanted to install a one-inch Ganpati statue in my house." He further said that I had given an order to sculptor Nilesh Mistry to make this one-inch statue 6 months ago.



WAA SOLAR LIMITED
CIN: L40106GJ2009PLC076764

Registered Office: Madhav House, Plot No. -04, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023
Email: investors@waasolar.in | **Website :** www.waasolar.in
Tel: 0265 2290722

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Waa Solar Limited ("The Company") will be held on **Wednesday, September 30, 2026 at 04:00 P.M. (IST)** through Video Conferencing ["VC"] Other Audio-Visual Means ["OAVM"]. This is in Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode. Companies are allowed to hold the AGM through VC/OAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses set-forth in the Notice of the AGM. The requirement of sending physical copies of Annual report has been dispensed away with, hence the Annual reports will only be sent electronically to the shareholders whose Email ID's are registered with the company/Registrar.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the Company www.waasolar.in and the Stock Exchange i.e. BSE Limited, at www.bseindia.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 from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting.

- The e-voting shall commence on Sunday, September 27, 2026 at 09:00 A.M. (IST)
- The e-voting shall end on Tuesday, September 29, 2026 at 05:00 P.M. (IST)
- The cut-off date for entitlement of e-voting shall be Wednesday, September 23, 2026.
- The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at evoting@nsdl.com
- Remote e-voting shall not be allowed beyond end of e-voting period.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 17th AGM.

However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Alternatively, if the person is also registered for NSDL e-services i.e. IDEAS, he can log-in at <https://eservices.nsdl.com/> with his existing IDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on <https://www.evoting-nsdl.com/> or contact NSDL at 022-4886 7000 or email at evoting@nsdl.com For electronic voting instruction members may go through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for Members available at the 'downloads' section of NSDL's e-voting website <http://www.evoting-nsdl.com> or may call on: 022-4886 7000 or email at evoting@nsdl.com.

In case of any grievances regarding the facility of e-voting or VC, Members may contact to NSDL, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai-400013; E-mail id: evoting@nsdl.com and contact on 022-4886 7000.

For and on Behalf of
Waa Solar Limited
Sd/-
Mansi Heda
Company Secretary & Compliance officer
Place: Vadodara
Date: September 09, 2026

SHEETAL UNIVERSAL LIMITED
(CIN: L51219GJ2015PLC084270)
Registered Office: Office No. 1508-1509, 15th Floor, Space Odyssey, Near KKV Chowk, 150 Feet Ring Road, Mota Mava, Rajkot, Gujarat, India - 360005.
Website : www.sheelatuniversal.com
Phone No. + 91- 9099302638, Email : hiren@sheetaluniversal.com

NOTICE
(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF SHEETAL UNIVERSAL LIMITED)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of Sheetal Universal Limited will be held on Wednesday, 30th September, 2026 at 10:30 AM through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM")) in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice calling the AGM.

In terms of SEBI, vide their Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") has granted relaxation in respect of sending physical copies of the annual report to Members. Accordingly, the Notice of 11th AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 11th AGM along with Annual Report FY 2025-26 are also available on the Company's website at www.sheelatuniversal.com and the Stock Exchange website at www.nseindia.com and Notice of AGM is available on the website of Central Securities Depository Limited (CSDL) at www.evotingindia.com.

Remote E-Voting and Voting during the AGM

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 Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday 23rd September, 2026.

The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday 23rd September, 2026. The remote e-voting period commences from Sunday 27th September, 2026 at 09:00 A.M. and will end on Tuesday, 29th September, 2026 at 05:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CSDL thereafter. Remote e-voting facility shall not be allowed beyond the said date and time. 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, they shall be eligible to vote during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility is forming part of the Notice of AGM.

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

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@cdsindia.com. However, if he/she is already registered with CSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2026 along with AGM Notice by email, to hiren@sheetaluniversal.com. Members holding shares in demat form can update their email address with their Depository Participants.

If you have any queries or issues regarding e-Voting from the CSDL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

For Sheetal Universal Limited
Sd/-
Hiren Vallabhbai Patel
Managing Director
DIN : 06961714

AURUS GEM CORPORATION LIMITED
(Formerly known as Lypsa Gems & Jewellery Limited)
Registered Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhipi-Pirpurja Road, Chhipi, Vadgam, Banas Kantha - 385210
CIN: L28990GJ1995PLC028270
Phone: 022-23670031 **Email:** info@lypsa.in **Website:** www.lypsa.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) OF AURUS GEM CORPORATION LIMITED (Formerly known as Lypsa Gems & Jewellery Limited) will be held on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Monday, September 07, 2026 through electronic mode.

The Annual report has been sent electronically to those members, whose email addresses were available with the company of the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website at www.lypsa.in and on BSE Limited and NSE of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Tuesday, September 22, 2026, (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M.** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Tuesday, September 22, 2026**, may write to Dipan Patwa [Chairman and Managing Director] at the Registered office of the Company Situated at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhipi-Pirpurja Road, Chhipi, Vadgam, Banas Kantha - 385210, at email ID: info@lypsa.in for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com. The Notice convening the AGM will be available on our website www.lypsa.in. Further, these documents are available for inspection at the registered office of the Company during office hours d a request at helpdesk.evoting@cdsindia.com.

By the order of the Board
For Aurus Gem Corporation Limited
(Formerly known as Lypsa Gems & Jewellery Limited)
Sd/-
Dipan Babulal Patwa
Managing Director
DIN: 02579405

SHUKRA JEWELLERY LIMITED
CIN NO. L52393GJ1991PLC079516
Reg. Office: PANCHDHARA COMPLEX 3RD FLOOR NEAR THE GRAND BHAGAWATI HOTEL S.G. HIGHWAYBODAK, DEV, AHMEDABAD, Gujarat, India, 380054
Email: shukrajewellery@yahoo.co.in

NOTICE

Notice is hereby given that 35th Annual General Meeting of SHUKRA JEWELLERY LIMITED will be held on Wednesday, 30th September, 2026 at 4.30 PM IST through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as mentioned in the notice dated 7th September, 2026. The Company will send the notice of the 35th AGM and Annual Report for the period 2025-26 through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 and 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and other circulars issued by MCA and SEBI time to time in that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at www.shukrajewellery.com and on the website of National Depository Services (India) Limited at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com Kindly follow the detail instructions given in the notice 07.09.2026 to attend and vote at the meeting. For any information, shareholders/members are requested to contact helpline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice date 07.09.2026.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of ensuing 35th Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices	7th September, 2026
2	Date & Time of commencement of voting through electronic means.	27th September, 2026 (Sunday) 09:00 A.M. IST
3	Date & Time of end of voting through electronic means.	29th September, 2026 (Tuesday) 5:00 P.M. IST
4	Voting through Electronic means shall not be allowed beyond.	29th September, 2026 (Tuesday) 5:00 P.M. IST
5	The Notice of 35th AGM is available on Company's website & on NSDL website and on BSE website	www.shukrajewellery.com www.evoting.nsdl.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-voting.	Wednesday, 23rd September, 2026
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VC/OAVM;	Chandrakant Himmatlal Shah, Director Email: shukrajewellery@yahoo.co.in Add: Panchdhara Complex 3rd Floor Near The Grand bhagawati Hotel S.G. Highway Bodakdev Ahmedabad - 380054 Gujarat

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain user ID and password by sending a request at evoting@nsdl.com

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 i.e. Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 the company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares. The special window has been opened from February 05, 2026 to February 04, 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or for any reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the company's RTA at **Big Share Services (India) Pvt Ltd. UNIT: SHUKRA JEWELLERY LIMITED, A/802 Samudra Complex, Near Classic Gold Hotel Girish Cold Drink, Off. C.G. Road Ahmedabad-380009**.

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form.

FOR, SHUKRA JEWELLERY LIMITED
Sd/-
CHANDRAKANT HIMMATLAL SHAH
Director
(DIN: 01188001)

