NBI NARMADESH
BRASS INDUSTRIES LIMITED
Manufacturer of Continuous Casting Rods & Precision Metal Components
CIN No.U24209GJ2023PLC145839

September 04, 2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544680

Sub: Newspaper clippings – Notice of 01st Annual General Meeting Post IPO.

We are enclosing herewith copy of Newspaper Advertisement of the 01st Annual General Meeting Post IPO published in "The Financial Express", all India Editions in English language and all India Editions in Gujarati language.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

Narmadesh Brass Industries Limited

Narmadesh Brass Industries Limited Gujarat Jamnagar

Ronak Hitesh Dudhagara
(Director) DIN: 05238631

Encl: As below

Plot No. 5,8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Jamnagar - Lalpur Road, Village : Changa, Jamnagar - 361 012, Gujarat - INDIA ☎ +91 2895 299401
+91 93283 77772
info@narmadeshbrass.com
www.narmadeshbrass.com

HDB FINANCIAL SERVICES LIMITED

Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat-380009. **Branch Office:** 603, 6th Floor, 21st Century Building, B/S World Trade Centre, Ring Road, Surat–395007.

POSSESSION NOTICE

Whereas, The Authorised Officer Of HDB Financial Services Limited, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Security Interest (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/S As Detailed Here under, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrowers/ Co Borrowers Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules Has Taken Symbolic Possession Of The Property Described Here under Of The Said Act On The Date Mentioned Along-With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of HDB Financial Services Limited, For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Date.

Details Of The Borrower And Co-Borrower Under Scheduled Property, With Loan Account Numbers No. Outstanding Dues, Date Of Demand Notice And Possession Information Are Given Herein Below:

1. (1) Borrower And Co-Borrowers: 1.U.S.Developers 2.U.S.Electronics 3.Aparna Aggarwal 4.Sanjay Mohanlal Aggarwal 5.Sanjay Aggarwal Huf 6.Akshaydilip Sanjay Aggarwal, R/O (A) 101 Parikrama Co-Op Housing Soc Lunsikui Navsari-396445. (B) Shop No-4 5 Parikrama Apartment Co Op Ho Society Ltd Lunsikui Navsari-396445. (C) 102 Fa Parikrama Co-Op Ho Society Lunsikui Navsari-396445. (D) Shop 9 To 13 1st Floor Parikrama Apartment Co Op Ho Society Ltd Lunsikui Surat-396445. **(2) Loan Account Number:** 916473 and 1646967 linked by Unique Id number 161962. **(3) Loan Amount In INR:** Rs.2,81,72,761/- (Rupees Two Crores Eighty One Lakhs Seventy Two Thousand Seven Hundred Sixty One Only) by loan account number 916473 and to the tune of Rs.89,86,765/- (Rupees Eighty Nine Lakhs Eighty Six Thousand Seven Hundred Sixty Five Only) by loan account number 1646967. **(4) Detail Description Of The Security Mortgage Property: Property No. 1**: All That Entire Bearing Flat No. 102/A On The 2nd Floor Having Municipal House No. 13/749/A-102 Admeasuring 2000 Sq. Fts. L.E. 185.87 Sq. Mts. Built Up Area, Along With 166.88 Sq. Fts. I.E. 15.51 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenue Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A, Of Municipal Ward No. 13, House No. 747/9, 747/10, 747/11, 747/12 & 747/13 (Municipal House No. 747/9), Of Moje Navsari, City Of Navsari. **Property No. 2**: All That Entire Bearing Flat No. A-101 On The 2nd Floor Having Municipal House No. 13/748/A-101 Admeasuring 2000 Sq. Fts. I.E. 185.87 Sq. Mts., Along With 166.88 Sq. Fts. I.E. 15.51 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenue Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A, Of Municipal Ward No. 13, House No. 747/9, 747/10, 747/11, 747/12 & I 747/13 (Municipal House No. 747/9), Of Moje Navsari, City Of Navsari. **Property No. 3:** All That Entire Bearing Shop No. 9, 10, 11, 12 & 13 On The 1 Floor Having Municipal House No. 13/749/9-10-11-12-13 Admeasuring 3971 Sq. Fts. I.E. 368.90 Sq. Mts. Built Up Area, Along With 834.43 Sq. Fts. I.E. 77.55 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co. Op. Ho. Soc. Ltd.", Situated At Revenuc Survey No. 203/1, City Survey Tika No. 92, City Survey No. 3804-A Admeasuring 1861.68 Sq. Mts., Of Moje Navsari, City Of Navsari. **Property No. 4:** All That Entire Bearing Shop No. 4, Having Municipal House No. 746/4 Admeasuring 430 Sq. Fts. I.C. 39.96 Sq. Mts. Along With 1/114 I.E. 16.33 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co Op Ho Soc Ltd.", Situated At Tika No. 92, City Survey No. 3804/A Admeasuring 1861.68 Sq. Mts. Of Moje Navsari, Dist. Navsari. **Property No. 5:** All That Entire Bearing Shop No. 5, Having Municipal House No. 746/5 Admeasuring 430 Sq. Fts. I.E. 39.96 Sq. Mts. Along With 1/114 I.E. 16.33 Sq. Mts. Undivided Share In The Land Of Parikrama Apartment Of "Parikrama Co Op Ho Soc Ltd.", Situated At Tika No. 92, City Survey No. 3804/A Admeasuring 1861.68 Sq. Mts. Of Moje Navsari, Dist. Navsari. (5) Demand Notice Date: 27/05/2026. **(6) Amount Due In INR:** Rs.55,23,162.79/- (Rupees Fifty Five Lakhs Twenty Three Thousand One Hundred Sixty Two and Paise Seventy Nine Only) as of 27/05/2026 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. **(7) Possession Date:** 02-09-2026.

2. (1) Borrower And Co-Borrowers: 1. Rahul Cycle And Auto Tyretube 2. Chetan Narayan Patil 3. Savita Chetan Patil 4. Savita Chetan Patil 5. Chetan Narayan Patil, All R/O Al (A) 27A, Pl No. 411B, Shop No. 3, Devchand Nagar Ind. Soc, Udhana, Nr. Navjivan Hyundai Showroom, Surat-394210 Gujarat. (B) Pl No. 118-119 Nawa Nagar Sai Chowk Nr. Vinoba Nagar Society Udhana Yard, Dindoli, Surat-394210 Gujarat. (C) Pl No. 118-119 Nawa Nagar Sai Chowk Nr. Vinoba Nagar Society, Udhana Yard, Nr. Siddheshwar Mahadev, Surat, Gujarat-394210. **(2) Loan Account Number:** 14675328, 8763843 linked by Unique Id Number 11169577. **(3) Loan Amount In Inr:** Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) By Loan Account Number 14675328 And To The Tune Of Rs.29,92,000/- (Rupees Twenty Nine Lakhs Ninety Two Thousand Only) By Loan Account Number 8763843. **(4) Detail Description Of The Security Mortgage Property-1:** All that Piece and Parcels of Land Bearing Plot No. 118 Admeasuring About 58.55 Sq.mt. Paikee Half Portion Situated Towards The Northern Side Admeasuring About 29.275 Sq.mt. Together With Construction Thereon of Ground Floor And 1st Floor Total Admeasuring About 58.55 Sq.mt. Which is the Part and Parcel of Unit No. 22 Organized on Land Bearing Revenue Survey No. 246 and Its Block No. 419/1+5 Paikee 1+5 of Dindoli Within District Surat. **Property-2**: All that Piece and Parcels of Land Bearing Plot No. 119 Admeasuring About 58.55 Sq.mt. (According to 7 and 12 Admeasuring About 58.52 Sq.mt.) Paikee Half Portion Situated Towards The Northern Side Admeasuring About 29.275 Sq.mt. Together With Construction Thereon Which is the Part and Parcel of Unit No. 22 Organized on Land Bearing Revenue Survey No. 246 and Its Block No. 419/1+5 Paikee 1+5 of Dindoli Within District Surat. **(5) Demand Notice Date:** 27/05/2026. **(6) Amount Due In Inr:** Rs.30,84,169.95/- (Rupees Thirty Lakhs Eighty Four Thousand One Hundred Sixty Nine and Paise Ninety Five Only) As Of 27/05/2026 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. **(7) Possession Date:** 01-09-2026.

3. The Borrower's Attention Is Invited To Provisions Of Sub-Section (8) Of Section 13 Of The Act, In Respect Of Time Available, To Redeem The Secured Asset.

4. For Any Objection And Settlement Please Contact **Mr. Rahil Hudda, Cont: 8460029100 (Area Collection Manager), Mr. Jeegnesh Dave: contect no. 7043042298 (Zonal Collection Manager)** and Mr. Sunil Vishwakarma Mobile No. 8600375505 (Area Legal Manager) At HDB Financial Services Limited.

Place: Surat and Navsari DATE: 04-09-2026

Sd/- AUTHORISED OFFICER FOR HDB FINANCIAL SERVICES

Algoquant

ALGOQUANT FINTECH LIMITED

CIN - L74110GJ1962PLC136701

Regd. Office: Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050
Phone: +91-9910032394, **E-mail:** secretarial@algoquantfin.com,
Website: www.algoquantfintech.com

NOTICE OF 63rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 63rd (Sixty Third) Annual General Meeting ("AGM") of the Members of **ALGOQUANT FINTECH LIMITED** (the "Company") is will be held on **Wednesday, September 30, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") facility to transact businesses as set out in the Notice convening the AGM. The Ministry of Corporate Affairs (the "MCA') vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2026 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited or Depositories and holding equity shares of the Company as on Wednesday, September 23, 2026. The Notice and the Annual Report are available on the website of the Company viz., www.algoquantfintech.com and has also been forwarded to the Stock Exchange(s) where, Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDV), viz., www.evoting.nsdl.com.

Members are also informed hereby that:

1. Pursuant to 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 Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, September 23, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, September 26, 2026 at 9:00 A.M. (IST) and will end on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. (IST) on Tuesday, September 29, 2026. A person who is not a member as on the cut-off date, i.e. Wednesday, September 23, 2026, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member 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 e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at secretarial@algoquantfin.com

Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at secretarial@algoquantfin.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Mohd. Intzar, Company Secretary, Algoquant Fintech Limited at Telephone No.: 9910032394 or at e-mail ID secretarial@algoquantfin.com

Attention of the Members is also drawn to the SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open till February 04, 2027.

For Algoquant Fintech Limited
Sd/-
Mohd. Intzar
Company Secretary

Place: New Delhi
Date: September 04, 2026

Bank of Baroda

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (UT.) 396230 Phone +910260-2640352, 2642754

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **11.06.2026** calling upon the Borrowers / Guarantor / Mortgagor **M/s Savita Plastics (Proprietorship concern-Borrower), Mr. Jaydev Bhikhubhai Solanki (proprietor) and Mr. Bhikhubhai Mohansinh Solanki (Guarantor & Mortgagor)** to repay the amount mentioned in the notice being **Rs. 85,07,118/- (Rupees Eighty-Five Lac Seven Thousand One Hundred Eighteen Only) as on 25.05.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 3rdd day of **3rd September of the year 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 85,07,118/- (Rupees Eighty-Five Lac Seven Thousand One Hundred Eighteen Only) as on 25.05.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

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

Description of immovable property

All that piece and parcel of NA land bearing Survey No. 611/1 admeasuring 2900.000 sq. mtrs. of village High School Faliya, Naroli, Silvassa, within Union Territory of Dadra & Nagar Haveli and standing in the name of Mr. Bhikhubhai Mohansinh Solanki and **bounded as follows:** On or towards East: Survey No. 610/3; On or towards West: Survey No. 610/2; On or towards North: To Naroli-Bhilad Main Road; On or towards South: Survey No. 610/1 & 610/2;

Date: 03.09.2026 **Sd/- Authorized Officer**
Place: Union Territory of Dadra & Nagar Haveli **Bank of Baroda**

Bank of Baroda

ROSARB, Bank of Baroda, Regional Office 1st Floor, Mahalaxmi Tower, Tithal Road, Valsad Gujarat- 396001, Email: sarbul@bankofbaroda.bank.in

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with (Rule-3) of the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **13.10.2025** calling upon the Borrowers / Guarantor **Mrs. Jyoti Deepak Shrivas and Mr. Amit Deepak Shrivas** to repay the amount mentioned in the notice being **Rs. 54,65,390/- (Rupees. Fifty-four Lac Sixty-five Thousand Three Hundred and Ninety Only) plus interest w.e.f. 13.10.2025** + legal & other expenses with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **2nd day of September, 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of being of **Rs. 66,99,623/- (Rupees. Sixty Six Lac Ninety Nine Thousand Six Hundred and Twenty Three Only) as on 02.09.2026 (Inclusive of interest upto 31.08.2026)** and further interest & expenses thereon until the full payment.

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

Description of immovable property

All that piece and parcel of Property bearing at Land & building - House, bearing Survey No. 193/1/75, knows as Giriraj Park bearing Bunglow No. 9, Plot No. 75 total Adm 257.25 sq.Mtrs. Paiki Ground floor adm 85.78 sq.mtrs land and GF construction 850.00 sq.fts + First Floor adm 850.00 sq.ft. + Second Floor adm 450.00 sq.fts total construction adm 2150.00 sq.fts recorded in Chharwada Gram Panchayat House No. 4680 in Giriraj Park In Bharti Villa Garden Township raised on NA land bearing consolidated S No 193/1/75 after promulgation New Block / Survey No. 1296 adm 275.00 sq.mtr of village Chharwada, Tal Vapi, Dist Valsad in the name of **Mrs. Jyoti Deepak Shrivas & Mr. Amit Deepak Shrivas. Boundary : East :** By Adj. Old R.S. No. 199, **West :** Boundary, **North :** By Adj. Old R.S. No. 10, **South :** By Adj. Old R.S. No. 8

Date : 02.09.2026 **Sd/- Authorized Officer**
Place : Vapi **Bank of Baroda**

PRASHANT INDIA LIMITED

Regd. Office: 4th Floor Office-407, Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat Textile Market, Surat-395002, Gujarat.
CIN:L68100GJ1983PLC006574
Ph. 7228086858, **E-mail:** cs.prashantindia@gmail.com, **Website:** www.prashantindia.info

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Saturday,26th September,2026 at 12.30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) (herein after referred to as "electronic mode") to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 and 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021,2/2022, 10/2022, 09/2023, 09/2024, 03/2025(hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43rd Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In view of the above MCA Circulars and Regulation 36(1) of Listing Regulations, the Notice of the 43rdAGM along with the Annual Report for the financial year 2025-26 has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA). A letter containing the web link along with the exact path to access the Complete Annual report, is being sent to the shareholder(s) who have not registered their email address with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA). The Annual Report for the Financial Year 2025-26 and Notice of 43rdAnnual General Meeting is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

NOTICE OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote e-voting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of 43rd Annual General meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting").Detailed procedure for remote e-voting/ e-voting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

Shareholders holding shares either in physical form or dematerialized form as on cut off date i.e. 19.09.2026, may cast their votes electronically on the business as set forth in the Notice of 43rd AGM.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting to be provided at the Meeting. The voting through electronic means shall commencing from 22.09.2026 at 9:00 a.m. and ending on 25.09.2026 at 5:00 p.m. The results of the e-voting with Report of the Scrutinizer will be displayed within 2 working days on the website of the Company and on the website of BSE and NSDL.

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS:

1. **In the case of Shares held in Physical mode:** Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact no., E-mail address and bank details along with scan copy of cancel cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED :- mcsstaahmd@gmail.com
2. **In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 7228086858 & Email :- cs.prashantindia@gmail.com.

For **Prashant India Limited**
Sd/-
Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809

Place : Surat
Date : 4th September, 2026

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai- 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES BY PRIVATE TREATY

SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSET(S) ["SECURED ASSET(S)"] BY PRIVATE TREATY UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, **will be sold on "As is what is" and "As is where is" and "Whatever there is" basis, by way of private treaty after 15 days from this notice, for recovery of Rs. 1,29,76,353.00/- (Rupees One Crore Twenty Nine Lakh Seventy Six Thousand Three Hundred Fifty Three Only)** as on 03-02-2025 and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the **Borrower(s) and Guarantor(s) namely 1) THE SUPER SCIENTIFIC CLOCK CO 2) BHUMIKABEN JANAKBHAI MISTRY 3) KRUNAL RAMESHBHAI MARU 4). JANAK SHANTILAL MISTRY.**

The Reserve Price will be Rs. 1,10,00,000/-

DESCRIPTION OF SECURED ASSET(S):

PROPERTY 1- All that part and parcel of the immovable property bearing Industrial Property constructed on land admeasuring 188-43 Sq. Mt. of Plot No. 97 & 98 paiki lying and situated at City Survey No. 1615 paiki of Sheet No. 187 of City Survey Ward No. 3 of Morbi City of Morbi Taluka & District. Boundaries of the said property. **Bounded as under :-** North : Plot No. 3, South : Shop No. 27 to 34, East : Open Compound of said property, West : Road.

PROPERTY 2- All that Piece and Parcel of Immovable Property being industrial Shed having Built up area 171-64 on land admeasuring 1823-58 Sq. ft on 1st & 2nd Floor of Shop No. 18 to 24 situated at CSN 1613, 1614, 1615p, Pruthviraj Plot Street No. 5/6, CSW No. 3, Sheet No. 187 in Sub District & District: Morbi in the State of Gujarat. **Bounded as under :-** North : Staircase, South : Other's Property, East : Ravesh then Road, West : Other's Property.

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. **www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com For further quires RCM - Jaspreet Sangari – 9978306786, SCM – Sandip Sindhav – 9228157571 .**

Place: GUJARAT **Sd/- (Authorised Officer)**
Date: 04.09.2026 **For UGRO Capital Limited**

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

ACME Centre, Shrimali Society, Nr. Navrangpura Railway Crossing, Navarangpura, Ahmedabad
Email : ashramroad@indianbank.co.in

APPENDIX-IV POSSESSION NOTICE
(For immovable property) [Rule 8(1)]

Whereas, The undersigned being the Authorised Officer of **Indian Bank** under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated- **03.06.2026** calling upon **M/s. V K Metal (Proprietorship firm/Borrower), Mr. Vagtaram Kaluram Choudhary (Proprietor/Borrower/Mortgagor)** with our **Ashram Road Branch** to repay the amount mentioned in the notice being **Rs. 59,57,732/-(Fifty Nine Lakh Fifty Seven Thousand Seven Hundred Thirty Two Only) i.e. Rs. 39,08,751/- (Thirty Nine Lakh Eight Thousand Seven Hundred Fifty One Only) for Term loan and Rs. 20,48,981/- (Twenty Lakh Forty Eight Thousand Nine Hundred Eighty One Only) for OCC as on 31.05.2026** and accrued interest and cost within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount notice is hereby given to the borrower, in particular and the public in general that the undersigned has taken possession of the property being described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 and 9 of the said rules on this **02nd day of Sept month of the year 2026.**

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of **Indian Bank, Ashram Road Branch** For an total amount of **Rs. 59,57,732/- (Fifty Nine Lakh Fifty Seven Thousand Seven Hundred Thirty Two Only) i.e. Rs. 39,08,751/- (Thirty Nine Lakh Eight Thousand Seven Hundred Fifty One Only) for Term loan and Rs. 20,48,981/- (Twenty Lakh Forty Eight Thousand Nine Hundred Eighty One Only) for OCC as on 31.05.2026** together with Interest, Charges, Costs applicable till the date of payment.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

Hypothecated Assets : Stock, Book Debts, Plant and Machinery situated at Plot No. A/62, admeasuring 201.761 sq.mtrs. In the scheme known as "Gopal Charan Industrial Plots-2", situate lying and being on the Industrial Purpose N.A. Land bearing Block No. 84 (Old Block No. 16 paiki), situate, lying and being at Mouje Village Bakrol-Bujrang, Taluka-Dascroi, in the Registration District Ahmedabad and Sub District of Ahmedabad-12, Nikol in the State of Gujarat.

Mortgaged assets : All that piece and parcel of immovable property being Plot No. A/62, admeasuring 201.761 sq. mtrs. In the scheme known as "Gopal Charan Industrial Plots-2", situate lying and being on the Industrial Purpose N.A. Land bearing Block No. 84 (Old Block No. 16 paiki), situate, lying and being at Mouje Village Bakrol-Bujrang, Taluka - Dascroi, in the Registration District Ahmedabad and Sub District of Ahmedabad-12, Nikol in the State of Gujarat, and **the said property is bounded as under : East :** Plot No. A-69, **West :** 9 mtrs. Scheme road, **North :** Plot No. A-63, **South :** Plot No. A-61

Date : 02.06.2026 **Authorized Officer**
Place : Ahmedabad **Indian Bank**

Bharat Global Developers Limited

(Formerly known as Kkrrafton Developers Limited)
CIN: L70100GJ1992PLC017815
Regd. Off.: 6th Floor - 604 Shivalik Shilp Near Iscon Cross Road, Ambli - Bopal Road S.G. Highway, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 | **Contact:** (+91)79-49229525
Website : www.bgdl.co.in, **Email:** sequelerou@gmail.com / inquiry@bgdl.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

E-VOTING INFORMATION

Notice is hereby given that Annual General Meeting ("AGM") of the Members of BHARAT GLOBAL DEVELOPERS LIMITED (Formerly Known as Kkrrafton Developers Ltd) will be held on Monday 28th September, 2026 at 02.00 PM IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent on 03rd September, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2025-26 is available on the Company's website www.bgdl.co.in, websites of the Stock Exchange i.e. **www.bseindia.com.**

The Company is also sending a letter providing the web link to the Company's website from where the Annual Report and AGM Notice can be accessed, to Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent or with their Depository Participants/ Depositories, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

Members who have not registered their e-mail addresses are requested to register the same, in respect of shares held in electronic form, with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Shareholders may download the prescribed forms from the RTA's website at https://purvashare.com/investor-corner/investor-resources

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of PURVA at https://evoting.purvashare.com/.

The Members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Monday 21st September, 2026, shall only be entitled to avail the remote e-voting facility or voting at AGM;
c) The remote e-voting period shall commence on Friday 25th September, 2026 at 09.00 A.M. and ends on Sunday 27th September, 2026 at 05.00 P.M. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Members shall not be allowed to change it subsequently.
d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
e) Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM
f) Any person holding shares in physical form and non-individual Member who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date i.e.21st September, 2026, may obtain the User ID and password by sending a request at support@purvashare.com and evoting@purvashare.com. However, if he/she is already registered with PURVA for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote. In case an individual acquires shares of the Company in demat mode after the Notice is sent and holds shares as on the cut-off date, such individuals may follow the steps mentioned in the Notice of the AGM under instructions for e-voting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

For, **FOR BHARAT GLOBAL DEVELOPERS LTD., (Formerly Known as Kkrrafton Developers Ltd)**
Sd/-
KEYURKUMAR PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 10822762

Date: September 03, 2026
Place: Ahmedabad

Bank of Baroda

Silvassa Branch, Adivasi Vikas Bhavan, Tokarkhada, Opposite Pioneer Hotel, Silvassa, Dadra and Nagar Haveli Silvassa (UT.) 396230 Phone +910260-2640352, 2642754

APPENDIX IV (See Rule 8(I) POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices dated **10.06.2026** calling upon the Borrowers / Guarantor / Mortgagor **M/s Maa Plastics (Proprietorship firm/Borrower), Mr. Poonaram Heeraram Solanky (Proprietor /Guarantor /Mortgagor)** to repay the amount mentioned in the notice being **Rs. 20,54,978/- (Rupees Twenty Lac Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 10.06.2026** (inclusive of interest up to 24.05.2026) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **3rd day of September of the year 2026.**

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 20,54,978/- (Rupees Twenty Lac Fifty Four Thousand Nine Hundred Seventy Eight Only) as on 10.06.2026** (inclusive of interest up to 24.05.2026)with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

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

Description of immovable property

All that piece and parcel of Industrial Gala no. 106 with Built up area admeasuring 2450 sq. ft. on the 1st Floor of building known and named as "Rajeshwar Industrial Estate, Opposite Pragati Industrial Estate, Near Amli Industrial Estate, Near Hotel Promice, 66 KVA Road, situated on N A land bearing Survey No. 126P and admeasuring 0Hect 29 Are of village Amli Silvassa, Union Territory of Dadra & Nagar Haveli along with 1/12 th share in land along with use of open space lying on the Southern side of Industrial Gala No. 6 with right of way from the open space lying on the Eastern side of Industrial Gala No. 5 and 6 through Gate No. 2 and standing in the name of Mr. Poonaram Heeraram Solanky and **bounded as follows:** East: Open Space; West: Gala; North: Stair Case; South: Road + Pragati Industrial Estate;

Date: 03.09.2026 **Sd/- Authorized Officer**
Place: Union Territory of Dadra & Nagar Haveli **Bank of Baroda**

NANAVATI VENTURES LIMITED

CIN : L51109GJ2010PLC061936
Reg. Off : Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat -3 95003, Gujarat | **Ph** : +91 9316691337
E-mail : info@nventures.co.in | **Web** : www.nventures.co.in

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 16 th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on **Friday, September 25, 2026 at 03.00 p.m.** at Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat to transact the Ordinary and Special Business, as set out in the Notice of 16 th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on September 02, 2026 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company- www.nventures.co.in, NSE Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM 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 voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, September 22, 2026 and ends at 05:00 p.m. (IST) on Thursday, September 24, 2026. During this period, Members may cast their vote electronically.

The e-voting module shall be disabled by NSDL thereafter. 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 September 18, 2026 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. 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.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre (022-24994545), Manager, (NSDL) National Securities Depository Limited, Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430 or write an email to Compliance Officer of the Company at info@nventures.co.in

For, **Nanavati Ventures Limited**
sd/- **Neha Jadoun**
Company Secretary and Compliance Officer - ACS : 53281

Place : Surat
Date : 02-09-2026

NBI

Narmadesh Brass Industries Ltd.

CIN: U24209GJ2023PLC145839
Registered Office: Plot No. 5, 8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Changa Village, Jamnagar, Gujarat, 361012. **Tel No.:** 040 – 67162222
Website: www.narmadeshbrass.com **Email ID:** info@narmadeshbrass.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that First Annual General Meeting ("AGM") Post IPO of Narmadesh Brass Industries Ltd ("the Company") is scheduled on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.narmadeshbrass.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at https://www.bseindia.com/.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

  For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of 01st Annual General Meeting Post IPO.

For Narmadesh Brass Industries Limited
Sd/-
Ronak Hitesh Dudhagara
(Director)
DIN: 05238631

Date: 03-09-2026
Place : Ahmedabad

શ્રી રામા ન્યૂઝપ્રિન્ટ લિમિટેડ

CIN: L૨૧૦૧૦GJ૧૯૯૧PLC૦૧૯૪૩૨
રજીસ્ટર્ડઓફિસ: ગામ: બરબોધન, તાલુકો: ઓલપાડ, જિલ્લો: સુરત, ગુજરાત–૩૯૫૦૦૫.
ઈ-મેઈલ: ramanewsprint@ramanewsprint.com **વેબસાઇટ:** https://ramanewsprint.com
ફોન નં.: ૦૨૬૨૧–૨૨૪૨૦૩

૩૫મી વાર્ષિક સાધારણ સભા (AGM) અને રિમોટ ઇ-વોટિંગ અંગેની જાણકારીની નોટિસ

એતદ્દ્વારા સૂચિત કરવામાં આવે છે કે શ્રી રામા ન્યૂઝપ્રિન્ટ લિમિટેડ ("કંપની")ના સભ્યોની 35મી વાર્ષિક સાધારણ સભા ("AGM") **શુક્રવાર, 25મી સપ્ટેમ્બર, 2026** ના રોજ બપોરે 12:00 વાગ્યે વિડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("VC/OAVM") મારફતે યોજવાનું નક્કી કરવામાં આવ્યું છે, જેમાં **13મી ઓગસ્ટ, 2026** ના રોજની 35મી AGM ની નોટિસમાં દર્શાવેલ કામકાજ હાથ ધરવામાં આવશે. કંપનીએ **મંગળવાર, 1લી સપ્ટેમ્બર, 2026** ના રોજ, નાણાકીય વર્ષ 2025-26 માટેનો 35મો વાર્ષિક અહેવાલ, 35મી AGM બોલાવવાની નોટિસ સાથે, ઇલેક્ટ્રોનિક માધ્યમથી તે તમામ સભ્યોને મોકલ્યો છે જેમના ઇ-મેલ IDs પ્રથમ કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, 21મી ઓગસ્ટ, 2026** ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નોંધાયેલા છે, જે કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા પરિપત્રો તારીખ 8મી એપ્રિલ, 2020, 13મી એપ્રિલ, 2020, 5મી મે, 2020, 13મી જાન્યુઆરી, 2021, 14મી ડિસેમ્બર, 2021, 5મી મે, 2022, 28મી ડિસેમ્બર, 2022, 25મી સપ્ટેમ્બર, 2023, જે 22મી સપ્ટેમ્બર, 2025ના જનરલ સર્ક્યુલર નં. 03/2025 દ્વારા છેલ્લે સંશોધિત કરવામાં આવ્યા છે, અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ માસ્ટર સર્ક્યુલર SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ 11 જુલાઈ, 2023, જેને 3 ઓક્ટોબર, 2024ના પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 સાથે વાંચવામાં આવે (અહીંથી "SEBI પરિપત્રો" તરીકે ઓળખાય છે) અનુસાર છે.

વધુમાં, અમે તમને જણાવવા માંગીએ છીએ કે કંપનીએ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના રેગ્યુલેશન 36(1)(b) અનુસાર, જે સભ્યોના ઇ-મેલ સરનામાં કંપની/RTA/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નોંધાયેલા નથી, તેમને વાર્ષિક અહેવાલ 2025-26 (નોટિસ સહિત) ઍક્સેસ કરવા માટેની વેબ-લિંક અને પાથ ધરાવતો પત્ર મોકલ્યો છે.

35મો વાર્ષિક અહેવાલ તથા 35મી AGM બોલાવવાની નોટિસ કંપનીની વેબસાઇટ https://ramanewsprint.com પર, સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે BSE લિમિટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની www.nseindia.com પર તથા NSDL (રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી)ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.

અધિનિયમની કલમ 108 અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014ના નિયમ 20ની જોગવાઈઓ, જેમાં સંશોધન કરવામાં આવ્યું છે, તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના રેગ્યુલેશન 44 અનુસાર, સભ્યોને 13મી ઓગસ્ટ, 2026ના રોજની 35મી AGM નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર 'રિમોટ ઇ-વોટિંગ' દ્વારા તથા AGM સમયે 'ઇ-વોટિંગ' દ્વારા પણ પોતાનો મત આપવાની સુવિધા આપવામાં આવી છે.

સભ્યોએ વધુમાં નોંધ લેવી:

a. સભ્યોના મતદાન અધિકારો **શુક્રવાર, 18મી સપ્ટેમ્બર, 2026 ('કટ-ઓફ તારીખ')** ના રોજ કંપનીની ચૂકવેલ ઇક્વિટી શેર મૂડીમાં તેમની પાસે રહેલા ઇક્વિટી શેરોના પ્રમાણમાં રહેશે.

b. રિમોટ ઇ-વોટિંગનો સમયગાળો **મંગળવાર, 22મી સપ્ટેમ્બર, 2026** ના રોજ **સવારે 9.00 વાગ્યે** શરૂ થશે અને **ગુરુવાર, 24મી સપ્ટેમ્બર, 2026** ના રોજ **સાંજે 5.00 વાગ્યે** પૂરો થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ત્યારબાદ NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે.

c. જે સભ્યોએ AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ VC/OAVM મારફતે AGMમાં હાજર/ભાગ લઈ શકે છે, પરંતુ ફરીથી મત આપવા માટે પાત્ર રહેશે નહીં.

d. જે સભ્યો VC/OAVM સુવિધા મારફતે AGMમાં હાજર રહેશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવા માટે પ્રતિબંધિત નથી, તેઓ AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ મારફતે મત આપવા પાત્ર રહેશે.

e. ડિમેટેરિયલાઇઝ્ડ સ્વરૂપે, ભૌતિક સ્વરૂપે શેર ધરાવતા સભ્યો માટે તથા જે સભ્યોએ પોતાના ઇ-મેલ સરનામાં નોંધાવ્યા નથી તેમના માટે રિમોટ ઇ-વોટિંગ અને AGMમાં મતદાનની પદ્ધતિ AGMની નોટિસમાં આપવામાં આવી છે.

f. કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા બાદ કંપનીના શેર હસ્તગત કરનાર અને કંપનીના સભ્ય બનનાર કોઈપણ વ્યક્તિ, જે કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, 18મી સપ્ટેમ્બર, 2026** ના રોજ શેર ધરાવે છે, તે ડિમેટ એકાઉન્ટ નંબર/ફોલિયો નંબર, PAN, નામ અને નોંધાયેલ સરનામું જણાવીને evoting@nsdl.co.in પર ઇ-મેલ દ્વારા વિનંતી મોકલી લોગિન ID અને પાસવર્ડ મેળવી શકે છે. જોકે, જે સભ્યો પહેલેથી જ ઇ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છે તેઓ રિમોટ ઇ-વોટિંગ/AGM ખાતે ઇ-વોટિંગ મારફતે પોતાનો મત આપવા માટે તેમના હાલના યુઝર ID અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

જો તમને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.evoting.nsdl.com ના ડાઉનલોડ સેક્શનમાં શેરહોલ્ડરો માટેના વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા શ્રીમતી સરિતા મોટે (આસિસ્ટન્ટ મેનેજર)નો evoting@nsdl.co.in પર સંપર્ક કરી શકો છો અથવા ટોલ-ફ્રી નંબર 022 - 4886 7000 અને 022 - 2499 7000 પર કૉલ કરી શકો છો.

શ્રી રામા ન્યૂઝપ્રિન્ટ લિમિટેડ વતી,
સહી/-
શુભમ અજમેરા
કંપની સેક્રેટરી
(સભ્યપદ નં. A76790)

સ્થળ: બરબોધન
તારીખ: ૦૩.૦૯.૨૦૨૬

રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ

CIN: L10620GJ1990PLC013967
રજીસ્ટર્ડ ઓફિસ: ૧૦, અભિશ્રી કોર્પોરેટ પાર્ક, સ્વાગત બંગ્લો બી. આર. ટી. એસ. બસ સ્ટેન્ડ પાસે, આંબલી-બોપલ રોડ, આંબલી, અમદાવાદ–૩૮૦ ૦૫૮ **ફોન ન.:** ૦૨૭૧૭ – ૨૯૮૬૦૦-૬૦૨,
ઈ – મેઈલ: ahmd@riddhisiddhi.co.in **વેબસાઇટ:** www.riddhisiddhi.co.in

૩૫મી વાર્ષિક સાધારણ સભા અને રિમોટ ઈ-વોટિંગ માહિતીની સૂચના

એતદ્ દ્વારા સૂચિત કરવામાં આવે છે કે **રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ** ("કંપની") ના સભ્યોની 35મી વાર્ષિક સાધારણ સભા ("એજીએમ") **શુક્રવાર, 25મી સપ્ટેમ્બર, 2026 ના રોજ બપોરે 04:30 વાગ્યે** વિડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("વીસી/ઓએવીએમ") મારફતે, 31 ઓગસ્ટ, 2026 ના રોજની 35મી એજીએમની સૂચનામાં દર્શાવેલ કામકાજ પાર પાડવા માટે યોજાશે. કંપનીએ નાણાકીય વર્ષ 2025-2026 માટેનો 35મો વાર્ષિક અહેવાલ, 35મી એજીએમ બોલાવવાની સૂચના સાથે, બુધવાર, 2જી સપ્ટેમ્બર, 2026ના રોજ, પ્રથમ કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, 28મી ઓગસ્ટ, 2026** ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નોંધાયેલ ઈ-મેલ આઈડી ધરાવતા તમામ સભ્યોને, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા બહાર પાડવામાં આવેલ 8મી એપ્રિલ, 2020 અને 13મી એપ્રિલ, 2020, 5મી મે, 2020, 13મી જાન્યુઆરી, 2021, 14મી ડિસેમ્બર, 2021, 5મી મે, 2022, 28મી ડિસેમ્બર, 2022, 25મી સપ્ટેમ્બર, 2023ના પરિપત્રો, જે તાજેતરમાં 22મી સપ્ટેમ્બર 2025ના જનરલ સર્ક્યુલર નં. 03/2025 દ્વારા સુધારેલ છે, અને ભારતીય સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ (સેબી) દ્વારા બહાર પાડવામાં આવેલ 11 જુલાઈ, 2023ના માસ્ટર સર્ક્યુલર SEBI/HO/CFD/PoD2/CIR/P/2023/120 તથા 3 ઓક્ટોબર, 2024ના સર્ક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (જેને અહીંથી "સેબી પરિપત્રો" તરીકે ઓળખવામાં આવશે) અનુસાર, ઈલેક્ટ્રોનિક માધ્યમથી મોકલી આપેલ છે.

વધુમાં, જે સભ્યોના ઈ-મેલ સરનામા કંપની/આરટીએ/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે નોંધાયેલ નથી, તેમને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના રેગ્યુલેશન 36(1)(b) અનુસાર, વાર્ષિક અહેવાલ 2025-26 (સૂચના સહિત)ને ઍક્સેસ કરવા માટેની વેબ-લિંક તથા પાથ ધરાવતો પત્ર કંપનીએ મોકલી આપ્યો છે.

કંપનીની 35મી એજીએમ બોલાવવાની સૂચના સાથેનો 35મો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.riddhisiddhi.co.in, સ્ટોક એક્સચેન્જ એટલે કે બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com તથા એનએસડીએલ (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી)ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

અધિનિયમની કલમ 108 તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 (સુધારેલ મુજબ)ના નિયમ 20 અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના રેગ્યુલેશન 44ની જોગવાઈઓ અનુસાર, સભ્યોને 31 ઓગસ્ટ, 2026 ની 35મી એજીએમની ઉક્ત સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર 'રિમોટ ઈ-વોટિંગ' દ્વારા તથા એજીએમ સમયે 'ઈ-વોટિંગ' દ્વારા પણ પોતાનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.

સભ્યોએ વધુમાં નોંધ લેવી કે:

a. સભ્યોના મતાધિકારો, કંપનીની ચૂકવેલ ઈક્વિટી શેર મૂડીમાં તેમની પાસેની ઈક્વિટી શેરની સંખ્યાના પ્રમાણમાં, **શુક્રવાર, 18મી સપ્ટેમ્બર, 2026 ('કટ-ઓફ તારીખ')** ના રોજ રહેશે.

b. રિમોટ ઈ-વોટિંગનો સમયગાળો **મંગળવાર, 22મી સપ્ટેમ્બર, 2026 ના રોજ સવારે 9.00 વાગ્યાથી શરૂ થશે અને ગુરુવાર, 24 મી સપ્ટેમ્બર, 2026 ના રોજ સાંજે 5.00 વાગ્યે પૂર્ણ થશે.** આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરવામાં આવશે.

c. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો હોય તેઓ VC/OAVM મારફતે એજીએમમાં હાજર/ભાગ લઈ શકે છે, પરંતુ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

d. જે સભ્યો VC/OAVM સુવિધા મારફતે એજીએમમાં હાજર રહેશે અને જેમણે રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય તથા અન્યથા આમ કરવા પર પ્રતિબંધિત ન હોય, તેઓ એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ મારફતે મત આપવા માટે પાત્ર રહેશે.

e. ડિમટીરિયલાઇઝ્ડ સ્વરૂપમાં, ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો તથા જે સભ્યોએ પોતાના ઈ-મેલ સરનામા નોંધાવ્યા ન હોય તેમના માટે રિમોટ ઈ-વોટિંગ તથા એજીએમમાં મતદાનની પદ્ધતિ એજીએમની સૂચનામાં આપવામાં આવેલ છે.

f. જે કોઈ વ્યક્તિ કંપની દ્વારા ઈલેક્ટ્રોનિક રીતે સૂચના મોકલવામાં આવ્યા બાદ કંપનીના શેર ખરીદે છે અને કંપનીના સભ્ય બને છે તથા કટ-ઓફ તારીખ એટલે કે **શુક્રવાર, 18 મી સપ્ટેમ્બર, 2026** ના રોજ શેર ધરાવે છે, તેઓ ડિમેટ ખાતા નંબર/ફોલિયો નંબર, પાન, નામ અને નોંધાયેલ સરનામું જણાવીને evoting@nsdl.co.in પર ઈ-મેલ મારફતે વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જોકે, જે સભ્યો પહેલેથી જ ઈ-વોટિંગ માટે એનએસડીએલ સાથે નોંધાયેલા છે, તેઓ રિમોટ ઈ-વોટિંગ/એજીએમમાં ઈ-વોટિંગ મારફતે પોતાનો મત આપવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

જો તમને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.evoting.nsdl.comના ડાઉનલોડ સેક્શનમાં શેરહોલ્ડરો માટેના વારંવાર પુછાતા પ્રશ્નો ("FAQs") તથા શેરહોલ્ડરો માટેની ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા શ્રીમતી સરિતા મોટે (આસિસ્ટન્ટ મેનેજર)નો evoting@nsdl.co.in પર સંપર્ક કરી શકો છો અથવા ટોલ-ફ્રી નંબર 022 - 4886 7000 અને 022 - 2499 7000 પર કૉલ કરી શકો છો.

રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ માટે,
સહી/-
શરદ જૈન
કંપની સચિવ
સભ્ય નં. F13058

સ્થળ: અમદાવાદ
તારીખ: ૦૩.૦૯.૨૦૨૬

બેંક ઓફ બરોડા

बैंक ऑफ़ बड़ौदा Bank of Baroda

બેંક ઓફ બરોડા
ગામ આનંદી તાલુકો સિનોર જિલ્લો વડોદરા

પરિશિષ્ટ કે - કબજા નોટીસ (સ્થાવર મિલકત/તો માટે)

(સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) સાથે વાંચેલા પરિશિષ્ટ ૪ મુજબ)

આથી નીચે સહી કરનાર અધિકૃત અધિકારી **બેંક ઓફ બરોડા** સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યુરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ની કલમ ૧૩(૧૨) નિયમ ૩ મુજબ મળેલ સત્તાનો ઉપયોગ કરીને **તા. ૧૮.૦૯.૨૦૨૫** ના રોજ ડીમાન્ડ નોટિસ જારી કરી હતી. જેના દેવાદાર **શ્રીમતી રસીલાબેન હસમુખભાઈ વસાવા અને શ્રી હસમુખભાઈ વસાવા** ને નોટિસમાં ઉલ્લેખિત ચુકવવાની બાકી રકમ **રૂા. ૧૭,૦૦,૩૦૨.૩૩ (રૂા. સત્તર લાખ ત્રણસો બે રૂપિયા અને તેત્રીસ પૈસા માત્ર)૧૮.૦૯.૨૦૨૫ ના રોજ** કરાર દરે વધુ વ્યાજ વત્તા કોસ્ટ, ચાર્જ અને ખર્ચાઓ સાથે ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવણીની તારીખ સુધી ચૂકવવા જણાવવામાં આવ્યું હતું.

દેવાદાર રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર અને જાહેર જનતાને નોટિસ આપીને જણાવવાનું કે નીચે સહી કરનારે નીચે વર્ણવેલ મિલકતનો **કબજો** આ કાયદાની કલમ ૧૩ની પેટા કલમ (૪) હેઠળ નિયમ ૮ સાથે વંચાણે લઇને સિક્યુરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ કાયદા હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને **૨, સપ્ટેમ્બર ૨૦૨૬ના રોજ** લઈ લીધો છે

દેવાદાર/જામીનદારો/ગિરવેદારો અને ખાસ કરીને જાહેર જનતાને આથી મિલકત સાથે વ્યવહાર કરવા સામે ચેતવણી આપવામાં આવે છે અને મિલકત સાથેનો વ્યવહાર **બેંક ઓફ બરોડા,** ની બાકી રહેલી રકમ **રૂા. ૧૭,૦૦,૩૦૨.૩૩ (રૂા. સત્તર લાખ ત્રણસો બે રૂપિયા અને તેત્રીસ પૈસા માત્ર)** અને તેના ઉપર કરારના દરે વધુ વ્યાજ વત્તા ખર્ચ, કોસ્ટ અને ખર્ચાઓ સાથે ચુકવણી તારીખ સુધી બોજાને આધીન રહેશે.

દેવાદારોને સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ(૮)ની જોગવાઇ પર ધ્યાન દોરવામાં છે.

સ્થાવર મિલકતનું વર્ણન

રજિસ્ટ્રેશન જિલ્લો વડોદરા સબ-ડિસ્ટ્રિક્ટ સિનોર ખાતે આવેલ સ્થાવર મિલકતના સંપૂર્ણ ભાગ અને પાર્સલનું સમાન ગીરો, ગામ આનંદી, જૂનો સર્વે નં. ૭૧૦ નવો બ્લોક નં. ૮૯૧, "શ્રીજી રેસીડેન્સી-૨", ઘર નં. ૦૫, ક્ષેત્રફળ ૬૭.૮૬ ચોરસ મીટર કોમન પ્લોટ અને રોડ ક્ષેત્રફળ ૪૭.૨૪ ચોરસ મીટર કુલ ક્ષેત્રફળ ૧૧૫.૧૦ ચોરસ મીટર, બાંધકામ ક્ષેત્રફળ ૭૦.૦૦ ચોરસ મીટર, ગામ આનંદી, તાલુકો સિનોર ખાતે આવેલ શ્રીમતી વસાવા રસીલાબેન હસમુખભાઈની માલિકીનું છે.
સીમાઓ: પૂર્વ: બ્લોક સર્વે નં. ૮૯૨ પશ્ચિમ: ૭.૫૦ મીટર રોડ ઉત્તર: પ્લોટ નં. ૦૪ દક્ષિણ: પ્લોટ નં. ૦૬

તારીખ : ૦૨.૦૯.૨૦૨૬
સ્થળ :આનંદી

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનું અંગ્રેજી અનુવાદ માન્ય ગણાશે.

સહી/- અધિકૃત અધિકારી,
બેંક ઓફ બરોડા

NBI નર્મદેશ બ્રાસ ઈન્ડસ્ટ્રીઝ લિમિટેડ

CIN: U24209GJ2023PLC145839
રજીસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૫, ૮ અને ૯, સર્વે નં. ૪૩૩, શ્રી ગણેશ ઈન્ડસ્ટ્રીયલ હબ, ગામ: ચાંગા, જામનગર, ગુજરાત-૩૬૧૦૧૨. **ફોન ન.:** ૦૪૦ – ૬૭૧૬૨૨૨૨,
વેબસાઇટ: www.narmadeshbrass.com **ઈ–મેઈલ:** info@narmadeshbrass.com

નોટિસ

આથી સૂચના આપવામાં આવે છે કે:

A. વાર્ષિક સામાન્ય સભા:

આથી સૂચના આપવામાં આવે છે કે નર્મદેશ બ્રાસ ઇન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની")ની IPO પછીની **પ્રથમ વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬**ના રોજ સાંજે ૦૪:૦૦ કલાકે વીડિયો કોન્ફરન્સ (VC) / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજવામાં આવશે, જેમાં સૂચવેલ વ્યવહારો હાથ ધરવામાં આવશે.

નાણાકીય વર્ષ (F.Y.) ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ સાથે AGMની સૂચના સભ્યોને ઇલેક્ટ્રોનિક સ્વરૂપે તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા ઈ-મેઈલ આઈડી (ઇલેક્ટ્રોનિક શેરહોલ્ડિંગના કિસ્સામાં) / કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (ભૌતિક શેરહોલ્ડિંગના કિસ્સામાં) પર મોકલવામાં આવી છે.

જે સભ્યોના ઈ-મેઈલ આઈડી નોંધાયેલા નથી, તેઓને વિનંતી કરવામાં આવે છે કે તેઓ શક્ય તેટલી વહેલી તકે ડિપોઝિટરીઝ / RTA પાસે તેમના ઈ-મેઈલ આઈડી અપડેટ કરાવે.

AGMની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.narmadeshbrass.com, નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ('NSDL')ની વેબસાઇટ www.evoting.nsdl.com અને બોમ્બે સ્ટોક એક્સચેન્જ (BSE)ની વેબસાઇટ https://www.bseindia.com/ પર પણ જોઈ શકાય છે.

B. રિમોટ ઈ-વોટિંગ:

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા તે હેઠળ બનાવવામાં આવેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૪ના પાલનમાં, કંપનીએ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) મારફતે વ્યવહારો હાથ ધરવા માટે રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડી છે, જેથી સભ્યો ઇલેક્ટ્રોનિક માધ્યમથી પોતાનો મત આપી શકે. ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવા માટે કંપનીએ NSDL સાથે જરૂરી વ્યવસ્થા કરી છે. ઉક્ત અધિનિયમની જોગવાઈઓ અનુસારની વિગતો નીચે મુજબ છે:

- ઈ-વોટિંગનો સમયગાળો શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે (IST) પૂર્ણ થશે. ત્યારબાદ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે.
- સભ્યોના મતદાન અધિકારો મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬ની કટ-ઓફ તારીખે કંપનીની ભરપાઈ કરેલ શેર મૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. એકવાર સભ્ય દ્વારા મત આપવામાં આવ્યા બાદ, તેઓ ત્યારબાદ તેમાં કોઈ ફેરફાર કરી શકશે નહીં.
- સૂચના મોકલ્યા બાદ કંપનીના સભ્ય બનેલી અને કટ-ઓફ તારીખે શેર ધરાવતી કોઈપણ વ્યક્તિ યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે NSDL ને ઈ-મેઈલ આઈડી evoting@nsdl.com પર વિનંતી કરી શકે છે. જો સભ્ય પહેલેથી જ NSDL સાથે ઈ-વોટિંગ માટે નોંધાયેલ હોય, તો સભ્ય રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે પોતાના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. યુઝર આઈડી અને પાસવર્ડ સંબંધિત વિગતવાર પ્રક્રિયા પણ AGMની સૂચનામાં આપવામાં આવી છે.

વધુ માહિતી માટે, કૃપા કરીને કંપનીની વેબસાઇટ અને NSDL પર ઉપલબ્ધ મીટિંગની સૂચનાનો સંદર્ભ લો.

C. શેર ટ્રાન્સફર બુક્સ બંધ રાખવાનો સમયગાળો:

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૯૧ અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૨ અનુસાર, **IPO પછીની પ્રથમ વાર્ષિક સામાન્ય સભા (૦૧મી AGM)**ના હેતુસર, મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬થી સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ સુધી (બંને દિવસ સહિત) સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

નર્મદેશ બ્રાસ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
Sd/-
રોનક હિતેશ દુધાગરા
(ડિરેક્ટર)
DIN: ૦૫૨૩૮૬૩૧

સ્થળ: અમદાવાદ
તારીખ: ૦૩.૦૯.૨૦૨૬

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788
REGD. OFF.: 'CYBERTECH HOUSE', B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA – 400604 C- 022 - 6983-9200
E-mail ID: cssl.investors@cybertech.com |
Web: https://cybertech.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of **CyberTech Systems and Software Limited** is scheduled to be held on **Monday, September 28, 2026, at 04:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable MCA and SEBI circulars.

The Notice of the AGM along with the Annual Report is sent electronically to all eligible members on September 03, 2026. A web-link with the direct access path has also been sent to members whose email addresses are not registered.

The AGM Notice and Annual Report for FY 2025-26 are accessible on the Company's website (https://cybertech.com/) under investor's section, the stock exchange websites at BSE and NSE, and on MUFG Intime India Pvt. Ltd.'s platform at https://instavote.linkintime.co.in/. Statutory documents referred to in the Notice are available for electronic inspection upon emailing the Company with Folio No. / DP ID and Client ID.

The Company is providing remote e-voting platform to its shareholders to exercise their right to vote on the resolutions to be passed at the 31st AGM, the details of which are as under:

Remote E-Voting and AGM E-Voting Details

- **Cut-Off Date: Monday, September 21, 2026;** members holding shares in physical or demat form as on this date are entitled to vote.

Members acquiring shares after the cut-off date shall not be entitled to vote at the AGM.

- **Remote E-Voting Window:**
- **Commencement :** Friday, September 25, 2026 (9:00 AM IST)
- **Conclusion:** Sunday, September 27, 2026 (5:00 PM IST)
- The remote e-voting module will be disabled thereafter. Once cast, votes cannot be changed or re-cast.
- **Voting at AGM:** Members attending via VC who have not cast their votes through remote e-voting may vote during the AGM. Members who have already cast their vote via remote e-voting can still attend the AGM but cannot vote again.
- **New Members / Login Credentials:** Persons acquiring shares after the dispatch of the Notice and holding them as of the cut-off date may generate login credentials as follows:
- **Physical/Non-individual Demat Holders:** Email a request to rnt.helpdesk@in.mpms.mufg.com (or use existing InstaVote credentials if already registered).
- **Individual Demat Holders:** Follow the remote e-voting instructions detailed in the AGM Notice.
- **Update of Member Details:** Members are requested to intimate any changes in address, email, contact numbers, PAN, bank mandates, or nominations to the Company's RTA/ their respective Depository Participants where the shares held in DEMAT a/c.
- **Scrutinizer:** The Board has appointed M/s. Kumashi & Associates, Company Secretaries (C. P. No.: 26401), to scrutinize the voting process in a fair and transparent manner.

Helpdesk & Grievance Redressal

- **E-Voting Queries / Grievances:** Refer to the FAQs/InstaVote manual at instavote.linkintime.co.in, write to enotices@in.mpms.mufg.com/ rnt.helpdesk@in.mpms.mufg.com, call 022-4918 6000.
- **AGM VC Technical Assistance:** Email at instavote.linkintime.co.in or call 022-4918 6175

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
M. No. A35587

Date: September 04, 2026
Place: Thane

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com | E: investors@shashijitinfraprojects.com

વિડિયો કોન્ફરન્સિંગ (VC)/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજનારી ૧૯મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે **કંપનીના સભ્યોની ૧૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૦૩:૦૦ કલાકે (IST)**, વિડિઓ કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાબતોના મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સામાન્ય પરિપત્ર નં. ૦૩/૨૦૨૫ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ('પરિપત્રો') અને ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ (''સેબી'') દ્વારા જારી કરાયેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિપત્ર નંબર : SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ('સેબીના પરિપત્રો') અને **એમસીએ અને સેબી દ્વારા સમયાંતરે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૯મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે.**

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રોના સંદર્ભમાં, કંપની નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ અને **૧૯મી** એજીએમ નોટિસ ફક્ત ઇલેક્ટ્રોનિક સ્વરૂપમાં તે સભ્યોને મોકલશે જેમણે કંપની/ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઈ-મેલ આઈડી રજીસ્ટર કરાવ્યા છે. MCA પરિપત્રો અને SEBI પરિપત્રો દ્વારા સભ્યોને **૧૯મી** એજીએમ બોલાવવાની નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો મોકલવાની જરૂરિયાત દૂર કરવામાં આવી છે. ડિમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યોને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઈ-મેલ સરનામાં અને મોબાઇલ નંબર રજીસ્ટર કરાવવા વિનંતી કરવામાં આવે છે. જે સભ્યોએ તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવ્યા નથી, તેમને વેબસાઇટની ચોક્કસ વેબ-લિંક ધરાવતો પત્ર RTA કંપની/ડિપોઝિટરીઝના રેકોર્ડમાં નોંધાયેલા સરનામાં પર મોકલવામાં આવશે. વાર્ષિક અહેવાલની ભૌતિક નકલ તે શેરધારકોને મોકલવામાં આવશે જેઓ investors@shashijitinfraprojects.com પર તેમના ફોલિયો નંબર/ DP આઈડી અને કલાયન્ટ આઈડીનો ઉલ્લેખ કરીને તેની વિનંતી કરે છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.shashijitinfraprojects.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને CDSLની વેબસાઇટ www.evotingindia.com. પર ઉપલબ્ધ કરાવવામાં આવશે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ ૧૯મી એજીએમમાં હાજરી આપી શકે છે અને વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈ, સાથે કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૪ મુજબ, સભ્યોને તમામ ઠરાવો પર તેમના મત આપવા માટેની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમની (ઈ-વોટિંગ) સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવામાં આવી છે. એજીએમમાં જોડાવાની વિગતવાર સૂચનાઓ અને રીત અને રિમોટ ઈ-વોટિંગ (એજીએમના સ્થળ સિવાયના સ્થળેથી ઈ-વોટિંગ) અથવા એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવાની રીત એજીએમ નોટિસમાં આપવામાં આવશે. રિમોટ ઈ-વોટિંગનો સમયગાળો રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૯૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫૦૦ વાગ્યે સમાપ્ત થાય છે. એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમના મત આપતા સભ્યો પણ VC/OAVM દ્વારા એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ એજીએમ દરમિયાન ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં.

કંપનીએ વાર્ષિક સામાન્ય સભામાં હાજરી આપવા અને ઈ-વોટિંગ માટે સભ્યોના હક નક્કી કરવા માટે રેકોર્ડ ડેટ (''કટ-ઓફ ડેટ'') બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ નક્કી કરી છે. કોઇપણ વ્યક્તિ નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે, તે helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. અથવા શ્રી રાકેશ દલવી, સિનિયર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલો શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કૉલ કરી શકે છે. સભ્યો કંપની સેક્રેટરીને કંપનીના ઇમેલ એડ્રેસ investors@shashijitinfraprojects.com. પર પણ પત્ર લખી શકે છે.

સભ્યોને એજીએમની નોટિસમાં નિર્ધારિત તમામ નોંધોને કાળજીપૂર્વક વાંચવા વિનંતી કરવામાં આવી છે, એજીએમમાં જોડાવા માટેની સૂચના, રિમોટ ઈ-વોટિંગ દ્વારા અને એજીએમ દરમિયાન ઈ-વોટિંગ દ્વારા પોતાનો મત આપવાની રીત એમસીએ પરિપત્ર / સેબી પરિપત્રનું પાલન કરીને આપવામાં આવી છે.

બોર્ડના આદેશથી
શશિજીત ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડ માટે
સહી/-
અજિત જૈન
ચેરમેન અને મેનેજિંગ ડિરેક્ટર

તારીખ : ૪ સપ્ટેમ્બર, ૨૦૨૬
સ્થળ : વાપી

EMA Partners

EMA PARTNERS INDIA LIMITED

CIN: L74140MH2003PLC142116
Regd. Office: 204, The Summit Business Bay, Western Express Highway, Vile Parle (E.), Mumbai - 400 057. **Tel:** 022-4608 9406, **Email:** india@emapartners.in, **Website:** www.emapartners.in

INTIMATION REGARDING 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO–VISUAL MEANS (OAVM)

The Ministry of Corporate Affairs (**"MCA"**) vide General Circular Nos. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 05th May 2022, General Circular 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular no 09/2024 dated 19th September 2024 and General Circular no 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) and applicable provisions of the Companies Act, 2013 (**"Act"**) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and any circulars as may be applicable (**"SEBI Circulars"**), have permitted companies to conduct Annual General Meeting (**"AGM"**) through Video Conferencing (**VC**) or Other Audio-Visual Means (**OAVM**) without the physical presence of the Members at a common venue. In accordance with, MCA Circulars, SEBI Circulars and applicable provisions of the Act and Listing Regulations, the 23rd AGM of the members of EMA Partners India Limited shall be conducted through VC or OAVM on Monday, September 28, 2026, at 05:00 P.M. (I.S.T.)

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2025-26, will be available on the website of the Company at www.emapartners.in, on the website of National Stock Exchange of India Limited (**NSE**) at www.nseindia.com and on the website of National Securities Depository Limited (**NSDL**) at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM shall be provided in the notice of AGM.

Voting Information:

The Company will provide remote e-voting facilities to the Members to cast their votes on resolutions which are set out in the Notice of the AGM. Members have the option to either cast their vote using remote e-voting prior to the AGM or e-voting during the AGM (Venue Voting). Detailed instructions for remote e-voting/e-voting during the AGM are provided in the Notice of the AGM.

Manner of registering/updating Email addresses:

Members who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain a copy of the Notice of 23rd AGM of the Company along with the Annual Report for FY 2025-26 and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, in case equity shares are held in physical mode, please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to the Company's RTA at investor@bigshareonline.com or refer to the FAQs available on NSDL website or Company's email address at s.smita@emapartners.in.

Members holding shares in the dematerialized form are requested to register/update their email addresses with the relevant Depository Participants.

Along with the above details, for registering the Bank Account details:

Name and Branch of the Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and Scan copy of the cancelled cheque bearing all the above details for authentication.

In case of any other query, members may contact the RTA, Bigshare Services Private Limited at investor@bigshareonline.com or write to the Company at s.smita@emapartners.in.

For and on behalf of
EMA Partners India Limited
Sd/-
Smita Singh
Company Secretary &
Compliance Officer

Date: September 4, 2026
Place: Mumbai

Alpine

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED
CIN : L85110KA1992PLC013174
Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA
www.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500

NOTICE OF 33rd AGM
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the shareholders of the Company will be held on Tuesday, **29th September 2026 at 11.00a.m. IST through Video conferencing(VC) / Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 33rd AGM**,

The Ministry of Corporate Affairs through the General Circular 3/2025 of 22 September 2025 and General Circular No. 09/2024, of September 19, 2024 decided to allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM , further SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024,and Master circular SEBI/HO/CFD/PoD 2/CIR/P/0155 DATED 11 November 2024 allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM along with the provisions of Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India ,Accordingly the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 33rd Annual General Meeting along with the Annual Report 2025-26, is sent through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants. In terms of the amended provisions of SEBI(LODR) Regulations 2015, for those shareholders who have not so registered their KYC and e-mail as intimated through postal mail the direct web link for accessing the 33rd Annual report 2025-26 at the company website is sent by postal mail , to enable shareholders to read the Annual report and participate in the meeting.

The Annual report 2025 – 26 of the Company , is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email company.secretary@alpinehousing.com , to get a copy of the Annual Report and for any other communication .

Book closure and Record date

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 23rd to 29th September 2026, both days inclusive , for the 33rd Annual General Meeting of the company,

Remote e-voting

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on General Meetings("SS – 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). Members of the company holding shares either in physical form or in electronic form as on the cut-off date on Tuesday 22nd September 2026 may cast their vote by remote e-voting .

Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Saturday 26th September 2026, 9a.m. and end on Monday 28th September 2026 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice . The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder , the shareholder shall not be allowed to change it subsequently.. The voting right of the member shall be in proportion to the number of equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Tuesday 22nd September 2026 being the cut-off date , shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM .

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2025 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM . The same is also available on the Company's website at www.alpinehousing.com.

For shareholders holding securities in demat mode – The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

Registration of E-mail addresses.

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2025-26, shareholders are requested to follow the procedure outlined below.

Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back), PAN (self attested copy) , AADHAAR (self attested copy) by e-mail to the company / RTA. M/s Cameo Corporate services Ltd at https://investor.cameoindia.com.

For demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting & joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Friday 25th September2026. Members who would like to ask questions during the 33rd AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Friday 25th September2026.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free No. 1800-225533

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP , (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533

By order of the Board of Directors
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer

Date : 3 September 2026
Place: Bangalore