### MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623 Registered Office: W - 4/ 638A, Manappuram H P.O. Valapad, Thrissur - 680 567, Kerala, Inc

### GOLD AUCTION NOTICE

The pledges in specific and the public in general are hereby notified that public suction of the gold ornaments pledged in the below accounts is proposed to be concluded afthe following branches or follow/2025 from (00,00 annowards. We are auctioning gold ornaments defaulted customers who have failed to make payment of hasher has amount despite herein golffeld by registered letters. Unauctioned terms shall be auctioned on any other days without further notice. Changes in wenue or date off anylwill be displayed at auction centre and on website without any further notice. List of pledges:-

Elst of pleages.-BHARUCH, ANKLESWAR BHARUCH, 114640730019602, 9668, 9815, 9837, 9842, 9872, AIE MATA ROAD, 117150700038829, 8845, 8854, 8858 117150730019464, 9471, 9579, 9601, 117150730023238, MAHIDHARPURA

Persons wishing to participate in the above auction shall comptly with the following-Interested Bildders should submit Rs. 10,000- as EMD (refundable to unsuccessful bildders) way of Cash on the same day of auction. Bildders should carry valid D cardPAN card. For more details please contact 7903654576.

# DATE: 29-08-202 Department For Special Operations, 3rd Hoor, C-Wing, Sheetal West Park Imperia, Nr. Alpha One Mal Vastrapur, Ahmedabad-380054, Phone-9512999191 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

eas. The undersigned being the Authorsoft Diver of Hir DE Author (1974) as it flames the second to the Charlest Ltd. having its Re it flames the Second to the Charlest Ltd. having its Re it flames. However, the Charlest Ltd. having its Re it flames the Charlest Ltd. having its Re it flames the Charlest Ltd. having the C

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poil and open terrace area adminisaring 1236-17 Sq., Minn, Equivalent to 113,03 Sq.
or form Fiber of Inflator. Or allow poil with oblided proportionate share in the land to the
poil and the poil of the poil of

### SHREE AJIT PULP AND PAPER LIMITED .: Survey No. 239, Near Moral Railway Crossing, Village Salva list, Valsad -,96191, Tel. No. 0260-0635700, Fax No. 0260-2437

### INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("DAVM")

Deur seements).

1. Notice is hereby given that the Thirtieth Annual Ge feeling ("90th AGM") of the Company will be convenie useday, 30th September, 2025 at 16-00 a.m. through Venterence ("VC")/Other Andio Visual Means ("OAVM") facili mapliance with the applicable provisions of the Companies 013 and Rules frament internucler and the SEBI (1-sting Oblig time by Ministry of Corporate Affairs ("MCA") and Sect schange Board of India ("SEBI"), without the physical p

 The Notice of the 30th AGM and Annual Report for the ye 2024-25 including the financial Statements for the year ended 31 March, 2025 ("Annual Report") will be sent only by graal to all tho 2. The Norice of the 20th AGM and Annual Report for the year 20x2-55 including the financial Statements for the year enhead 31st funth, 2025; "Annual Report", will be sent only by ennal to call those tembers, whose enal addresses are registered with the Company or the third respective Deposition Participants (\*10P\*), in accordance with their sepactive Deposition Participants (\*10P\*), in accordance articipate in the 30th AGM atmosph VCODAVI facility solls. The survivous for joining the 30th AGM and the manner of participation to the entonic electronic vorting or cataling vote through the e-Vesting system during the 50th AGM are provided in the Nutrice of 30th AGM embers participating through VCODAVI facility, while the counted or the purpose of rectioning the agovernment of the 30th AGM and Annual surposites Act, 2015. The Novice of the 30th AGM and Annual wave absorption of the solution of the 30th AGM and Annual wave absorption of the solution of the 30th AGM and Annual wave absorption of the 30th AGM and Annual and AGM and Annual and AGM and AGM annual and AGM and AGM annual and AGM and AGM annual annual

sew-whereojit.com and the website of Stock Eschange. BSELLinited. co., a www.bsenida.com.

3. A Jetter providing the weblink and path for accessing the Annual Report including the Notice of ACM for the Hanachal year 1024-25 will be sent to those members who have not registered their anal address with the Company JR EAT or the DPs.

4. Members belong shares in Physical Form who have not general different sent addresses with the Company JR ear register degraved their email addresses with the Company JR ear register different sent addresses with the Company JR ear register different sent addresses with the Company JR ear register different sent addresses with the Company JR ear and the State Transfer Agent and abdresses with the Company JR early the State Transfer Agent and abdress with a State Transfer Agent and the Longmany i.e. AULFO Intrine Indus Private Limited at Late Ipdeller's impany in early Company i.e. AULFO Intrine Indus Private Limited at Late Ipdeller's impany in early Company i.e. AULFO Intrine Indus Private Limited at Late Ipdeller's impany in early Company in ea

include stanned copy if the PAN Card (is Self-attivated scanned copy if the PAN Card (is Self-attivated scanned copy if any document (such as Andrea Card, Driving Licosone, Election Card, Passport) in support of the address of the Member as registered with the Conquery.

5. Members hulding shares in Physical Form who have not updated their mandate for receiving the dividends (if may, as and who declared), directly in their Bank Accounts (through Electionist Clearing Service may without memor). Florestone Elma Mandate?, our negisters their Internoist Elma Mandate?, our negisters their Internoist Elma Mandate?, our mysterior their blank accounts (Leet'ronia Elma Mandate), our negisters their Internoist Elma Mandate?, our mysterior their blank accounts (Leet'ronia Elma Mandate), our negisters their Internoist Elma Mandate? our received and Branch of Sand, is which dividend is to be received and Branch of Sand, is which dividend is to be received and Branch of Sand is which dividend is to be received and Branch of Sand is which dividend is to be received and Branch of Sand is which dividend is to be received and Branch of Sand is which dividend is to be received and Branch of Sand is which dividend is to be received and Branch of Cive Branking Solutions and (c) II digit ITS/C Ciale (d) Self-atticsted seamed (c) py of canciled between bearing the name of the Member ce first holder, in case of shares held jourly.

A Members holding shares in Demmi Form are required to

Members holding shares in Demit Form are requested to plate their email address/Electronic Bank Mandate with the repository Participants.

The Annual Brob Closure will be from Toesday, 23n september, 2025 to Toesday, 30th September, 2025 (both day sebisive) for 30th AGM.

For Shree Ajit Pulp and Paper Limited

Sd/-Chinnay Methiwala Company Secretary and Compila

SRG HOUSING	SRG HOUSING FINANCE LIMITED CRN 1.6892-24.1809/LD016-40 Reg. 0ff: 321, 5 M Lodia Complex, Near Sheatt Circle, Udeput-31500/Repasthen) Proportion U294-2412503 E-mark info@srqhousing.com Website: www.srqhousing.com SION NOTICERULES(1) (For Immovable Property)
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	with the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near				
	Shastri Circle, Udaipur 31 3001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization.				
	The Borrowers(Co-borrowers(Mortgagors)Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of				
tim	e available to redeem the available secured	assets.			
S.	Loan Account Number (Lan))	1) Date Of Demand Notice	Description Of Immovable Property		
NO.	Borrowers/ Co-Borrowers/ Guarantors	2) Date Of Physical Possession	(Together With Buildings And Structures Constructed,		
ı		3) Claim Amount As Per Demand Notice	To Be Constructed Thereon Along With Fixtures And		
ı			Fittings Attached To The Earth And Anything Attached		
ı			To The Earth.)		
1.	HLR000000000017622	1. Date Of Demand Notice-February 10, 2025	All That Piece And Parcel Of Land Owned By: -		
ı	Mr. Kalpesh Kumar Kishanbhai Rathod	2. Date Of Physical Possession	In The Name Mr. Kalpesh Kumar Kishanbhai Rathod S/o Mr.		
ı	S/o Mr. Kishanbhaf (Borrower)	August 26, 2025	Kishanbhai Having House No. & Old Milkat No. 522, Milkat		
			No511, Gram Panchayat Milkat No416, Umardashi,		
ı	W/o Mr. Kalpeshkumar (Co-Borrower)	₹ 8,58,210 - In Words Rupees Eight Lakh Fifty	Gram-Sedrasana, Tehsil- Palanpur, District- Bansakantha		
			(Gujarat) Having Land Area Of 1296 00 Sq.ft. Surrounded		
ı	Mr. Somabhal (Guarantor-1)	On February 08, 2025 Plus Future Interest,	By: East -Road & Govt, Open Land, West-Govt, Open		
			Land, North-House Of Mafabhai Panabhai Rathod,		
ı		February 09, 2025	South-House Of Haidarbhai & Gulambhai		
	ACE:- GUJARAT		SDI-		
DA	TE:- 29-08-2025	Autho	orized Officer, SRG Housing Finance Limited		

(A NAVRATNA UN NSIC, MDBP Buildin Opp. NSIC Okhlo	RPORATION OF INDIA LTD. IDERYAKING OF GOVT OF INDIA) 0, 2nd Floor, Okhol Industrial Estate, Metro Station, New Delhi-110020
INVITAT	ON FOR E-BIDS (IFB)
numbers of 42 Feet High Cube 9'6" 42'X8" weight 68000 kgs. The brief of tender is as a	System for Design, manufacturing, testing & supply of 37 6"X 9'6" open Top steel dry freight containers, Railing Gros inder:
Tender No.	CON/A-INDCONT/42FTOT/2025
Total Estimated Cost	₹ 35,36,46,000i+ (inclusive all)
Cost of Tender documents (Non-refundable)	₹ 1120/- (Inclusive all) through e-payment
Tender Processing Fee (Non-refundable)	₹ 3540* (Inclusive all) through e-payment
Earnest Money	₹ 10 Lakhs Through e-payment
Date of sale of tender (online)	29.08.2025 (12:00 Hrs) to 27.09.2025 (upto 17:50 hrs IST)
Pre Bid Meeting	08,09,2025 at 12:00 hrs (IST)
Details of online Prebid meeting	Through Video Conference on 08/09/2025 at 12:00 hrs . For straining the tink please send mail on Mail ID . a2container@concornola.com upto 9:00 hrs of 08:09:2025 Hrs
Date & Time of submission of Tender	27,09,2025 (Upto 18:00 Hrs)
Date & Time of Operting of Tender	29.09.2025 at 11:30 Hrs (IST)
The complete Tender Document ca (www.zenderwizard.com/CCIL) during the website www.comonindia.co.in and website Group General Mona	n be viewed & downloaded only from the websitis lander sale period. The tender notice is also available on the of Public Progreement Portal <u>http://sprogree.gov.in</u> per/P&SIArea-III, Phone No.: 011-41222500, Ext. 688, 921

## "IMPORTANT"

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as aresult of transactions with companies, associations or individuals colorated the such as the contents in the contents. assurations of individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisers.

## VADILAL INDUSTRIES LIMITED VADILA Regd. Office : Vadilal Ho

Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railv Navrangpura, Ahmedabad - 380 009. Ph.: 079-26564019 to 24, Fax: 26564027, Web www.vadilalgroup.com, CIN: L91110GJ1982PLC005169, Email: shareslogs@vadilalgroup.com

## NOTICE OF THE 41st ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on Friday, 19th September, 2025 at 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("OAM") to 18th 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("OAM") to 18th 2015 at 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("OAM") to 18th 2015 at 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("OAM") to 18th 2015 at 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("OAM") to 18th 2015 at 11.00 a.m., through Video Conferencing ("VCV") Other Audio Visual Means ("VC) AM") to 18th 2012, 2012, 2022, 2022, 2022, 2022, 2022, 2022, 2022, 2023, and 10/2022, 2022/23 and 10/2022, 2022, 2022 Expendence 25, 2023 and September 19, 2024 respectively (collectively referred as "McA Circulars") and Circular No. SEBI-HOCFD/CDD/2CIR/PD/2022/413 at 18th 2015 at 18th 20

Services Limited (CDSL) at www.vortingindia.com.
As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Bules, 2014 and Regulation 44(1) of SBBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to this Members the facility to cast their votes by electronic means (remote e-oviting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-oviting period commences on Tuesday, 16th September, 2025 (900 am) and ends on Thursday, 18th September, 2025 (900 am) and ends on Thursday, 18th September, 2025 (500 pm). During this period and at the time of Annual General Meeting, Salarobolders of the Company may used their vote electronically. The e-oving module shall be disabled by CDSL for voting thereafter.

The wordine fields for members shall be in mourtain on their shares of the read tunnal uncarried.

user your executomenty. I not eVoting monute shall not dissipate of VLDsL for Young thereafter. The voting rights of members shall be in proportion to their shares of the paid up-quisy share capital of the Company as on the cut-off date of Friday. It is Spetember, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date is. In 1988 September, 2025 may obtain the login ID and password by sending a request a <u>behales kewtimered shindia.com</u> Members who have not registered their Final address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Depository Fatuspain.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to acted the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

ot electronic voting (e-outing) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 9 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Dieckstern Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2025 to 19th September, 2025 to 00th days inclusive ) for the purpose of Annual General Meeting for the year ended on 13th March, 2025 and for the purpose of determining the members who would be entitled to divident, if declared at the Annual General Meeting, The Divident on Equity Shares, if declared at the divines after the Annual General Meeting will be credited dispatched on or after 19th September, 2025 to those Members whose names appear on the Company's Register of Members' List of Peneficial ownsers to be furnished by the depositories at the end of the business hours on 12th September, 2025.

\*\*Manner of Registerior for Administration and Annual Search and Se

end of the business hours on 12<sup>th</sup> September, 2025.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company)
Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and or login details for joining the 41<sup>th</sup> Annual General Meeting through VC/OAV Minduling E-voting.

ing the 41 Annual Ceneral Meeting through 4 C, OAVIM menting 1.240ting.		
nysical Holding	Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfe	
	Agent Limited at mcsstaahmd@gmail.com mentioning the folio No., Name and	
	address of the Member along with Scanned Copy of Share Certificate (front and	
	back) self attested copy of PAN Card and self attested copy of any document (e.g	
	Aadhar card, Driving Licence, Election Card, Passport) in support of address o	
	the Member.	
emat Holding	Please register/update your email addresses with the Depository Participant (DP	

as per the process advised by the Depository Participant (DP). In case you have any queries related to attend the Meeting or issues regarding e-voting, you may writ an email to helpdesk evoting@cdslindia.com or call 18002109911.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under:

Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: shareslog
By order of the Board For Vadilal Industries Limited

Rashmi Bhati



### Gujarat Water Resources Development Corporation Ltd. Tender Notice no.-4 of Year 2025-26

ijam Sufajam, 2nd Floor, State Water Data Center, Sector-B, Gandhinagar-382007 (Pho

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Sr.	Name of Work	Estimated	EMD (in Rs.)	Tender Fees	
No.		Amount (in Rs.)		(in Rs.)	
1	Providing One Year O & M Of Existing Fire Fighting System	4,60,003/-	5,000/-	708/-	
	at Head Office Building G.W.R.D.C Ltd, Sector-10A				
	Gandhinagar				
2	Providing H.R Gate assembly with necessary outlet	23,45,016/-	24,000/-	1,062/-	
	structure on Madhavgadh pond to S.S Canal at Pumping				
	Station, Madhavgadh to Raygadh Pipeline Project				

2. Downloading of Tender Documents and Online Submission (Uploading): The last date and time for of the tender by the Executive Engineer, Unit-2, Sujalam Sufalam Unit-2, is 11/09/2025 up to 18:00 hours

3. Last Date for Physical Submission of Tender Fee, EMD (Earnest Money Deposit), and Other Do ate Covers: Up to 18/09/2025 during office hours (through R.P.A.D./Speed Post only

Online Verification of Tender Fee, EMD, and other Documents and Opening of Primary Bids: 1209 the force documents for e-lendering and further details will be available on the website www.tendiny.further updates, online details will need to be checked.\* 4. Online Verification of Tender Fee. EMD, and other Doc

### **RAJOO ENGINEERS LIMITED**

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Avea, Veraval (Shapar), Dist-Rajabri - 360024. Gujarat – India: Dist. Rajabri -360 024. Phone: +91-97129-62704 (\$2701) 32706. Email: compliances@rajoo.com, Websitle: www.rajoo.com. CIN: 127100G311984PLC009212

**R4j**00

# (For the attention of Equity Shareholders of the Company) Sub: Special Window for re-lodgement of transfer requests of Physical Share

Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected / returned or remained unattended due to deficiencies in documents/process.

This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Since this is an extension of the earlier window, the process to be followed by both Listed Companies and RTAs shall remain the same as detailed in the SEBI Circular dated November 6, 2018 on Standard Norms for transfer of securities in physical mode and SEBI Circular dated December 2, 2020 on Operational Guidelines for Transfer and Dematerialization of re-lodged physical shares

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s MUFG Intime India Private Limited, with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, please contact: Mr. Nilesh Dalwadi/Ms. Bharti Parikh, M/s MUFG Intime India Private Limited having office at 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad Guiarat-380009, Phone no. 079-26465179,

E-mail - ahmedabad@in.mpms.mufa.com

Alternatively, shareholders may reach to us at compliances@rajoo.com

- August 28, 2025

For, Rajoo Engineers Limite Sd/-Nikhil Gajjar Company Secretary & Compliance Officer

# Reg. Off.: 424-426, 4<sup>th</sup> Floor, Shukan Mall, Bih. Visat Petrol Pump, Sabarmati, Ahmedabad-3800 Ph.: 979-48006633, 27573366 • E-malt: cs@aakashexploration.com • Web: www.aakashexploration CIN: L23209GJ/2007PLC049792 NOTICE OF 19<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION

**AAKASH EXPLORATION SERVICES LIMITED** 

NOTICE IS HEREBY GIVEN THAT 19<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, 22<sup>th</sup> September, 2025 at 11.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-3800.15 to transact the Ordinary and Special Business, as set out in the Notice of 19<sup>th</sup> AGM.

set out in the Notice of 19" AGM.

The Annual Report, *Inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28" August, 2025 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.aakashexploration.com. NSE Limited at www.nsendas.com and on website of Central Depository Services (India) Limited (CDSL) at www.evoingindia.com.

In compliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the 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 CDSL 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 per shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Friday, 19" September, 2025 and ends at 05:00 p.m. (IST) on Sunday, 21" September, 2025. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting fights of Members shall be in proportion to the equity shares held by them in the

Voting rights of Members shall be in proportion to the equity shares held by them in the pald-up equity share capital of the Company as on 15° September, 2025 [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 CDSL, However if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voling 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.

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 Mr. Rakesh Dalvi (022-23058542), Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 28th Floro, Marathon Futures, Mefatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindta.com or call at toll free no., 1800 21 09911 or write an email to Compilance Officer of the Company at cs@aakashexploration.com

For, Aakash Exploration Services Limited Nisha Agrawal Company Secretary

Ahmedabad

Place : Ahmedabad Date: 28th August, 2025

Place: Ahmedabad Date: 29/08/2025 Date : 26-08-2025

Company Secretary



# રચના ઇન્ફ્રાસ્ટ્ર<del>ક</del>ચર લિમિટેડ

# ર૪ મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોર્ટિંગ માહિતી

33 મી વ્યવસ માં માર્ગ અને (1915) માર્ગ પૂર્વાની પ્રેરા છે. 12-cm (1915) માર્ગ પ્રત્યાની વેડીઓના વીડ સ્વાંચન સ્વાંય (AMA) મોત્રાના રૂપાંચ વેલ્લ્લ્યન સ્વાંચન (AMA) માર્ચ સ્વાંચન સ્વાંચન (AMA) માર્ચ સ્વાંચન સ્વાંચન (AMA) માર્ચ સાંચાન (AMA) માર્ય સાંચાન (AMA) માર્ચ સાં (પહેલાં બાદ પહાળમાં આવશી અમુલાની આપણ વધારાની પૂર્વ તમા દક્કા અમુલન ન પ કક્કામભાઈ પાઈન પાઇન અભિગ્રાસ્ત્રિયાના એક અંદોબાર ૧૯૪૧ કર્યું કહ્યું નહીં માંદર અને કક્કામ અમુલાને તેવા તેવા અને કક્કામ અમને કંપની અધિનામાં ૧૯૧૩ નવા કક્કામ અને કક્કામ અમુલાને તરીકે ઓપમાં પણ પાઇન અને કંપની અધિનામાં ૧૯૧૩ નવા કક્કામ ભેરાસાં ભેરીનું પાલના કરીને AGM નું આપોખ પાઈનપાં મહાને કહ્યાં પ્રસ્તુ છે. અમાર્થક વર્ષ ૧૯૪૨ માન વાર્ષિક અંતે આવી અમેલા કહ્યાં હતું પણ એક અધ્યાન માર્થક અંદાર્શિક અધ્યાન પાંધી અમાર્થક અંદાર્શક અંદાર્શક અંદાર્થક અંદાર્યાર્થક અંદાર્થક અંદાર્યક અંદાર્થક અંદાર્યક અંદાર્થક અંદાર્ય

- વોટિંગ માટે અધિકાર નક્કી કરવા કટ–ઓફ ડેટ સોમવાર, ૧૫મી સપ્ટેમ્બર, ૨૦૨'

- હરારા Pufflich તમયવગાથા બાદ રિમોટ ઇન્ચેટિંગ કરવાની મંત્રુવી રહેશે નહીં કર-એક ડેટ યુજન શેર હસ્તગત કરનારા નવા સભ્યો AGMની સૂચનામાં દક્ષવિલ પરાલો અનુસલિને મતારાત કરી લાકશે A G M કરિયાન પરિનાર્ટિંગ સુધિયા ઇપલબ્ધ રહેશે, પરંતુ જે સભ્યો પહેલેથી જ રિયોટ ઇન્સેટિંગ કરી યુક્લ હશે, તેઓ AGM માં હાજરી આપી શકશે પરંતુ કરીથી મત આપી કરતી હતી.
- આપ રાકરા નહા. બોર્ડ દ્વારા મેસર્સ મુકેશ એચ. શાહ એન્ડ કંપની, કંપની સેક્રેટરીઝને ઇ–વોટિંગ પ્રક્રિયાન સ્કૃદિનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે, જે મતદાનનું પરિણામ અધ્યક્ષને ર
- ડલ્લા. •ેન્નોટિંગ સંબંધિત કોઈ પ્રશ્ન કે સગસ્યા હોય તો સભ્યો. www.evolingindia.com ની 'Hap' વિભાગ હેઠળ ઉપલબ્ધ 'FAOs' અને ઈન્નોટિંગ મેન્યુઅલનો સંકર્ણ લઈ શકે છે અથવા helpdesk@cdsinda.com પર ઈમેલ કરી શકે છે અથવા. 1800225533 પર સંપર્ક

નિયમિક મેડળના આદેશ દ્વાર **રચના ઈન્ફ્સ્ટ્રક્ચર લિમિટેડ વિરીશકુમાર એ. સવલ** 

તારીખઃ ૨૯ **મો**ળસ્ટ, ૨૦૨૫

એન્જલ ફાઈબર્સ લિમિટેડ CIN: L17200GJ2014PLC078738 રક્ક એક્લિક: સર્વે નં. 100/1, પ્લોટ નં. 1, હરિપર, જામનગર, ગુજરાત-361112, ભાર એ: ૧૪૪8111118 નેક્સાઈ: www.angelibers.com હસ્કેઉલ info@angelibers.co

કંપનીની 12મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સચના

Sumilal (121) વાર્ષિક સામાન્ય સ્વાય અંત હેવાની સ્ટેશની સુંચાલો અને વાર્ષિક સ્વાય સાચ્ય સા જાલાક સ્પર્વાના અન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ 2024-25 ની સેવા આપી શકાઈ નથી તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઇમેઇલ સરનામાં નોંધણી કરાવી શો

- ં એ રેવ બૈતિક રીતે રાખવામાં આવ્યા હોય તો દુધા કરીને ત્રહ્યુંકાભુણાઉકલા com પર ઇમેઇલ ક્રારા હોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્નની ક્રેન્ક કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વન્પપાશિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ પ્રમાશિત સ્કેન કરેલી નકલ) પ્રશ્નન કરો

ઈ-વીટિંગ પોક્રુપને ગક્ષમાં કરવામાં અરાશે અને એકવાર સામ્ય હ્વાર કરાવ પર મતદાવ નાઈ થય પછી સવર્ષન તેના હેલાર કરવાની માર્વું આપવામાં અશરો નાહી છે ખનાવનની ફરીવાર પરો કરિતામાં ઉપલબ ફાયલો આવાને અને છે મુખ્યોએ દિવારી આપની મોદ કરિતામાં અભિ છે. ઉન્નોટિંગ હારા મતદાવ પૂર્વ છે એએ પાસ 12મી Ansmi હાજદી આપી શક્યો પણ ફરીવી મતદાવ કરવામાં હોય કહ્યા કરાવા કહ્યા છે. એને આ પ્રતિ કરિતામાં સાથે પાસે પાસે પાસે પાસે માન્ય સાથેનાની સ્ફ્રામમાં આપવામાં આવી છે.

સ્થળઃ હરીપર, જામનવર તારીખઃ 29 ઓગસ્ટ, 2025

મેન્સ્ય શઇમાર્સ કરો શકે છે મેન્સ્ય શઇમાર્સ ક્ષિપ્રિટેડ વતી, મેસડી/-રોહનકૃષ્યાર સ્વાલી મેનેજિંગ ડિરેક્ટર (હૈન: 08814726)



# accelya

# **Accelya Solutions India Limited**

CIN: L74140PN1986PLC041033

Registered Office: 5° & 6° Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411005 Tel: +91 20 66083777 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com/investors.

# SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARE

ccordance with SEBI Circular no SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 da ecial Window has been opened from 7 July, 2025 to 6 January, 2026 for re-lodg

deeds.

Shareholders are to note that this window is only for re-lodgment of transfer deeds which were lodged prior to the deadline of 1 April, 2019 for transfer of Physical Shares and rejected/ returned / not attended to due to deficiency in the documents/ process/ or theretwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agents, Kirin Ferthologies Limiteds, Min Modd. Mobinized in, Serior Manager, at Unit: Accepts Solutions India Limited, Selentium Nove 19, Plot 31-32, Genthowski, Financial District, Manakramguds, Hydersback.

The Accepts of the Committed Commit

300052: Includor of a 30-2e infall of including manufaction.

The Company's website, w3.accepts,com/investors has been updated with the details regarding the opening of the Special window and further updates, if any shall be uploaded therein.

For Accelya Solutions India Limite.

Place: Pune Date : 28 August, 2025

### ORIENTAL HOTELS LIMITED

CIN: L55101TN1970PLC005897

Regd. Office: Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.
Phone No.: 044-66172828. email: ohlshares.mad@taihotels.com: Wehsite: www.orientai

# NOTICE TO SHAREHOLDERS

Securities and Exchange Board of India (SEBI) has allowed opening of a special window for re-lodgment of physical share transfer deeds, which were lodged prior to April 2019 and were returned, rejected not attended to due to deficiency in documentation effective from July 7, 2025 to January 6 2026 [Circular No. SEBI/HO.MIRSD.MIRSD-PoDIP/CIR/2025/97 dated July 02, 2025].

Transfer requests may be relodged by submitting original transfer documents along with corrected or missing details to the Registrar and Share Transfer Agent Ms. Integrated Registry Managemer Services Private Limited. The shares that are relodged for transfer shall be issued only in demait mode.

### 2. 100 days campaign named "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has init 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025.

The Company through its various communication continues to encourage shareholders to clai unclaimed dividends by updating their KYC details (viz., PAN, Bank account details, contact-choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with Integrated Registry Management Services Private Limited (RTA)
Shares held in Demat form	Update KYC details with your Depository Participant, especially Bank account Bank name and branch, IFSC code and MICR, choice of nomination.
	Submit self-attested copy of Client master list (CML) to RTA.
Shares held in Submit below documents:	
Physical form	Investor Service Request Form* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly fille as per the instructions stated therein along with the supporting documents.
	Original cancelled cheque stating your name as account holder.
	Other supporting documents, if any     *forms are available at https://orientalhotels.co.in/investors/investor-support/.

or queries, please contact: Integrated Registry Management Services Private Limited, II Floo Gences Towers, 1. Ramakrishna Street, T. Nagar, Chennai - 600017, Telephone: 044 – 28140801

For Oriental Hotels Lim Company Secretary (A15861

### LEMON TREE HOTELS LIMITED





### NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33" Annual General Meeting (AGM) of the members of Lenon Tree Hotels Limited ("LTHL" or "Company") will be held on Thursday, 25" day of September, 2025 at 0100 P.M., through Video Conferencing ("VC")/Other Audio-Visual Means ("AGN") to transact the businesses as set out in the Notice of the 33" AGM which will be sent in due course of time. Members will be able to attend the AGM through VC/OX/N/I facility only. Members participating through VC/OX/N/I facility and the AGM through VC/OX/N/I facility and through VC/OX/N/I facility and the AGM through VC/OX/N/I facility and through VC/OX/N/I facility and thr

through VC/DAVM facility shall be reckoned for the purpose of quorum under section 103 Companies Act, 2013 (Act).

Pursuant to General Circular 09/2024 dated September 19, 2024 Issued by the Mininistry of Corporate Affairs (\*MACA\*) and Circular No. SEBMHO(CFD-P6-D2/P/CRI/2024/13) dated October 3, 2024 Issued by Securities and Exchange Board of India (\*SEBI\*) read with circulars Issued earlier in this regard by Securities and Exchange Board of India (\*SEBI\*) read with circulars Issued earlier in this regard (\*VC)DAVM facility, without the physical presence of members at a common venue. Accordingly, 33\*\*AGM of the Company is being held through VC/DAVM facility, without the physical presence of members at a common venue. Accordingly, 33\*\*AGM of the Company is being held through VC/DAVM to transact the businesses as set forth in the Notice of the AGM dated 8\*\*August, 2025. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the afforesaid circulars, Notice of AGM and the Integrated Annual Report for Financial Year 2024-25, will be sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participantis). The Notice of AGM and Integrated Annual Report will also be available on the Company's website at Stock Exchange of Indial Limited at www.besindia.com and www.nestendia.com; respectively, and on the vetsite of National Securities Depository Limited (\*NSDL\*) at <a href="https://www.veolina.nstd.com">www.veolina.nstd.com</a>. Provised to those only who request for the same. A letter providing the web-link for accessing the Integrated Annual Report of the Same A letter providing the web-link for accessing the Integrated Integrated Annual Report of the Same was recompany. The Annual Report of the Financial Lorge of the Same A letter providing the web-link for accessing the Integrated Integrated Annual Report of the Same was not registered with the felling of remote e-voting and e-voting at the Comp

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility of remote e-voting or casting or casting vote through e-voting system during the AGM are demanned or participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. The remote e-voting period shall commence on Savism aroung the AGM are provided in the Notice of AGM. The remote e-voting period shall commence on Saving, 21" September, 2025 at 90.0 am. and end on Wednesday, 24" September, 2025 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories, as on the Cut-Offdate of Thursday, the 18" September, 2025, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

ose Members, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes or the meeting through e-voting system during the AGM. The members who have cast their votes prior to the meeting through ermote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

· meeting in the manner as provided in the notice of AGM. case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) Members and e-Voting user manual for Members" available at downloads section of <u>https://www. <u>sting.nsdl.com</u> or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager,</u>

Date: 28th August, 2025 Place: New Delhi

- NSDL, at syoting@nsdl.com

  Manner of registering of E-mail ds/addresses:

  (i) Members holding shared in physical form and who have not registered/updated their email addresses that the Company, are expected to register/update the same by submitting a day addressed that the Company, are expected to register/update the same by submitting a day disconnection (Service of the Service of the Member to Kfin Technologies Limited, Registrar and Share Transfer Agent at Selenium Bulkfing, Towers-Byork No. 318.2 Financial District. Nanakrampuda, Serifingampally, Hyderabad, Rangareddy, Telangana 500 032 or email at einward.ris@kfintech.com

  (ii) Members holding shares in femal form are requested to register/ update their email addresses with their Depository Participant(s).

By the Order of the Board For Lemon Tree Hotels Limited

Sa/-Pawan Kumar Kumawat Company Secretary & Compliance Officer M. No: A25377

### RAJOO ENGINEERS LIMITED

**R4**100

(डंपनीना र्ઇडिवटी शेरधारडोना ध्यान माटे)

# પેડાઃ ફિઝિકલ શેરના દ્રાન્સફર વિનંતીઓના પુનઃલોજ માટે ખાસ બારી

સેબીના ૦૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર અનુસાર, ફિડિક્લ શેરના ટ્રાન્સફર પિનંતીઓન પુનાલોજ માટે એક ખાસ બારી ખોલવામાં આવી છે જે મૂળ રૂપે ૦૧ એપ્રિલ, ૨૦૧૯ પહેલ દાખલ કરવામાં આવી હતી પરંતુ દસ્તાવેજો / પ્રક્રિયામાં ખામીઓને કારણે નકારવામાં આવે હતી/પાર્શું મોકલવામાં આવી હતી અથવા ધ્યાન આપવામાં આવ્યું ન હતું.

આ ખાસ બારી ૦૭ જુલાઈ, ૨૦૨૫ થી ૦૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિનાના સમયગાળ માટે ખુલ્લી રહેશે. આ સમયગાળા દરમિયાન બધી ચોગ્ય વિનંતીઓ ફક્ત ડિમટીરિયલાઇઝ્ડ મોડમાં જ પક્ષિયા કરવામાં આવશે.

આ અગાઉની વિન્ડોનો વિસ્તરણ हોવા છતાં, લિસ્ટેંડ કંપનીઓ અને RTA બંને દ્વાર अनुसरपानी प्रक्षिया SEBI परिपत्र, 6 नपेभ्नर, 2018 ना रोष प्रक्षांशित "द्विद्रिक्त शेरक राज्यक्ष मार्थना मानक होरायो" अने SEBI परिपत्र, 2 डिसेम्बर, 2020ना रोष प्रकाशित 'કરીથી લોજ કરેલા કિઝિકલ શેરના ટ્રાન્સકર અને કિમેટરિચલાઇઝેશન માટેની ઓપરેશન નાર્ગદર્શિકા"મુજબ જ રહેશે.

ઉપરોક્ત માપદંડોને પૂર્ણ કરતા શેરઘારકોને વિનંતી કરવામાં આવે છે કે તેઓ નિર્ઘારિત સમયગાળામાં ટ્રાન્સફર વિનંતી ફરીથી લોજ કરવા માટે અમારા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડનો સંપૂર્ણ દસ્તાવેજો સાથે સંપર્ક

વધુ સહાચ માટે, કૃપા કરીને સંપર્ક કરો : શ્રી નિલેશ દલવાડી/કુ. ભારતી પરીખ, મેસર MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ઓફિસ, પ મો માળ, પ૦૬ થી પ૦૮ અમરનાથ બિઝનેસ સેન્ટર - I(ABC-I), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોર્નર નજીક, સીજી રોક, નવરંગપુરા, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૦૯,

अधित - ahmedabad@in.mpms.mufg.com

પૈકલ્પિક રીતે, શેરધારકો અમારો સંપર્ક compliances@rajoo.com પર કરી શકે છે.

क्षण : बेशवण (सापर) તારીખ : ૨૮ ઓગસ્ટ , ૨૦૨૫ રાજ એન્જીનિયર્સ લિમિટેક વર્ત સહી

निभित्त ग४४२ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

**પ્રતાધિ** વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

## ૪૧મી વાર્ષિક સામાન્ય સભાની નોટીસ બુક બંધ અને રીમોટ ઇ-વોટીંગ મા<u>હિ</u>તી

આથી નોટીસ આપવામાં આવે છે કે વાડિલાલ ઇલ્ડસ્ટ્રીઝ લીમીટેડ ના સભ્યોની ૪૧મી વાર્લિક સામાન્થ સભા શુક્રવા **૧૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ વાગ્યે** વિડિયો કોલ્ફ્ટરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝયુઅ માદ્યમો ("ઓએવીએમ")દ્વારા તારીખ૧૨ ઓગસ્ટ, ૨૦૨૫ ની એક્રુએમની નોટીસમા જણાવેલ કાર્યો પારપાડવા મા

લોવળાં માં આવાલાં માં આવાલાં માં મહાના માન મહાના મહત્વ કરવા મહત્વ મહત્

કંપની ક્લારાં, ૨૦૧૩ની કલમ ૧૦૮ સાલે લંગ્રાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) ભિરામે, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટી) ઓબ્લીગેચન્સ અને કિસ્કલો)મ્ટ રીક્લાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪(૧) મુજત. કંપની તેના સભ્યોને સેન્ટ્રલ (ક્લો)મેટરી સર્વિસી) (ઇન્ડિંચ) (લેમિટેડ (સીડિએસએલ) ફારા નોટીસમાં બ્ણાલેલ ક્વારો પર ઇલેક્ટ્રેનિક સાલ્યમો (રેમોટ ઇન્ટોટીંગ) ફ્રાસ્ત તેમના નત આપવાની સવલત આપતા આનંદ અનુભવે છે. દીમોટ મોડચલ બંધ કરવામાં આવશે.

નાડ્યુલા બાક કરવામાં આવાલ. ત્યાંઓના માલાકિટલે કર-ઓફ તારીખ શુકલાર, ૧૨ સપ્ટેમ્બર, ૨૦૧૫ ના રોજ કંપનીની ભરપાઇ થશેલ શેર મુડીન તેમના હિસ્સાના પ્રમાણમાં રહેશે. નોટીસની રવાનગી પછી કંપનીના શેરી પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનના અને કર-ઓફ તારીખ એટલે કે ૧૨ સપ્ટેમ્બર, ૧૦૨૫ ના રોજ કે દાસવાની કોણપા વ્યક્તિ <u>biblodesk wolling@cdsinfids.com</u> પર અરણ મોકલીને લોગીન આઇડી અને પાસ્તક કંપની શકે છે. જે સ્વાઓએ તેમના છોમાંઇ એફ સપ્ટાર્સ્ડ કરવાડા આવી તેમને કંપની અંગ્રના રાજ્યાર અથવા તે રાજ્યાન સંત્ર કંપને કર એ અપ્ટેસ્ટ અં ડિપોઝિટલે પાર્ટીમીપરુપાસે તેમના દામેળા એટ્સ નોદાલવા બિનાંલી છે.

ની પશ્ચિમ એજાએમની નોટીસમાં આપેલ છે.

ની પ્રક્રિયા એપુઝોમની નોટીસમાં આવેલ છે. કંપની કારાદા, ૨૦૧૩ ની કલમ ૯૧, કંપની (ત્યાવસાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓલ્લોગોગલન અને ડિસક્લોગર રીક્લાસરમેન્ટ્સ) નિયમની, ૨૦૧૫ ના નિયમન કર અન્યસે અહીં નોટીસ આપવામાં આવે છે કે કંપનીના રાઝુસ્ટર ઓફ મેમ્બરો અને શેર ટ્રાન્સફ ૨૦ નુક્સ ૧૩ **સ્ટોમ્બર, ૨૦૧૫ ની લદ્ધ સ્ટોમ્બર,** ૨૦૧૫ સુધી બંને લિસને સંક્રિલી) 3મી માર્ચ, ૨૦૫૫ ના પુશ્ચા વર્ષા વર્ષા નીવા દિશામાં આવેલા વિદ્વાસ અને અને વાર્ષિક વાર્ષિક સભામાં દોષાથા કરવામાં આવે તો, ડિવિડન્ક માટે હકાર સભામાં નક્કી કરવાના હેતુલર હાંઘ રહેશે, ત્યે વાર્ષિક વાર્ષા કોયામાં કરવામાં આવે તો, ઇક્તિયર્ટ કેલે પાર્ચ કિલિક્સ **૧૧ સ્ટોમ્બર, ૨૦૨૫** ના સંજ કામકાળમાં કલાકો પૂર્ણ વાર્લા કંપનીના રાઝુસ્ટર ઓફ મેમ્બરી/ડિપ્રિઝોટર્સઓ દ્વારા પૂર્વ પાર્ચલ લાભાવી માલિકોની શાદીમાં જે લખ્યોના નામ નીદાયેલ છે તેવા સભ્યોને ૧૯ સ્ટોમ્બર, ૨૦૨૫ ના શેજ અથવા ત્યાર પ્રાથે માર્ચલ લાભાવી માલિકોની સાદામાં આવશે.

### છેજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ મેળવવા માટે ઇમેઇલ એડ્રેસની નોંધણી /સુધારો કરવાની રીત :

ાક્રિયા અનુસરવા વિનંતી છે.

પ્રક્રિકા અનુસરવા ધનાતી છે. કૃપ્રિકિલ ક્ષેલ્ડીંગ જુરુટ્ટાર અને શેર ટ્રાબ્લફર એજ્ન્ટ એટલે કે એમસીએસ શેર ટ્રાબ્લફર એજ્ન્ટ લીમીટેડને <u>mcsslaahmd@gmail.com</u> ઉપર ફ્રોલિયો નં, સભ્યનું ભાગ અને સરનામું ગ્રહ્માવતી તેમજ શેર સાર્ટીફિટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પાન કાર્ડની દવ પ્રમાણીત નકલ અને સભ્યાના સરનામાનું સમર્ચન કરતાં કોઇપણ દરતાને જેવાં કે, આદારકાર્ડ, દુઇન્દિંગ લાગ્રસન્સ, ઇલેક્શન કાર્ડ, પારાપોર્ટ) ની રવ પ્રમાણીત નકલ ધરાવતી અરજી મોકલવી.

તમારા ઇમેઇલ એડ્રેસ ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) માં ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) દ્વાર સુચવાચેલ પશ્ચિયા મુજબ રજીસ્ટર/ સુધારો કરવા વિનંતી છે. જો તમને સભામાં હાજર રહેવા અથવા ઇ-વોટીંગ સંબંધિત કોઇ પક્ષે અથવા સમસ્યા હોય તો, તમે h<u>elpdesk.evoling@cdslindia.com</u> પર છમેઇલ મોકલી શકો છો અથવા ૧૮૦૦૨૧૦૯૯૧૧ ને કોલ કરી શકો છો; ઇલેક્ટ્રોબિક માધ્યમો દ્વારા વોટીંગ સાથે સંકળાયેલ કરિયાદો માટે જ્વાબદાર વ્યક્તિની સંપર્ક વિગતો નીચે

-શ્રીમતી રશ્મિ ભટ્ટ, કંપની સેક્રેટરી, ફોન: ૦૭૯–૪૮૦૮૧૨૦૦, ઇમેઇલ: <u>sharesic</u>

તારીખ : ૨૬.૦૮.૨૦૨૫

બોર્ડના આદેશર્થ

સહી/ રશિમ ભ કંપની સેક્રેટરી