



September 06, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Sub.: Newspaper Clippings – Notice of the Annual General Meeting (“AGM”) of Suraj Estate Developers Limited (“the Company”)

Dear Sir/ Madam,

In furtherance to our intimation dated September 05, 2025, we enclose herewith clippings of Notice, published in Business Standard, all India editions and Lakshdeep, Mumbai on September 06, 2025, w.r.t. the Annual General Meeting of the Company (“AGM”), which is scheduled to be held on Tuesday, September 30, 2025 at 12:30 P.M (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The said clippings of Notice are also placed on the website of the Company, <https://www.surajestate.com/>.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Mukesh Gupta

Company Secretary and Compliance officer

ICSI Membership No.: F6959

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalnagar, Alwar Road, Jaipur - 302 001
Tel.: +91 141 2747001, E-mail: info@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019850
RDCOR/PJ/AMN519/25/406 **Short Term E-NIT** Date: September 5, 2025
RDCOR invites to invite online tenders through e-procurement for various works as per details given below:

S.N	Description	Name of Roads
1	Collection of user fee and operation of toll plazas for the period from 01.10.2025 (00:00 Hrs) to 31.03.2026 (24:00 Hrs)	Hanumangarh-Sangania (HS)
2	Supply & Operations of patrolling vehicles (Bolero Camper or equivalent) and Ambulances (Bolero or equivalent) along with requisite manpower, (HK) driver, P.O. etc. for the period from 15.09.2025 to 31.03.2026	Hanumangarh-Kishanpalli and Ambulances (Bolero or equivalent) along with requisite manpower, (HK) driver, P.O. etc. for the period from 15.09.2025 to 31.03.2026
3	Reinstatement of Flood damages occurred in various selected stretches on Jhalawar to Jhalawar Road (JRR) Project	Jhalawar to Jhalawar Road (JRR)

Period for downloading the Bid document:	Online Bid Opening Date:
For S. No. (1 & 2) from 06.09.2025 (11:00 Hrs) to 12.09.2025 (15:00 Hrs)	For S. No. (1 & 2) 29.09.2025 (15:00 Hrs)
For S. No. (3) from 08.09.2025 (17:00 Hrs) to 15.09.2025 (16:00 Hrs)	For S. No. (3) 16.09.2025 (11:30 Hrs)

All the particulars/details and amendments related to this E-NIT can be viewed on the website <http://eproc.rajasthan.gov.in>. Interested agencies/firms are required to be registered on this website through digital signatures.

Director

SUPREME PETROCHEM LTD
CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093
Tel. No. : 022-67091900 / 66835927 | E-mail : investorshelpline@spl.co.in
Website : www.supremepetrochem.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the shareholders is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company has decided to open a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected or returned but not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible investors are hereby requested to contact our Registrar and Transfer Agent (RTA) viz. KFin Technologies Ltd., Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 - Toll Free No. : 1800-3454-001, E-mail: elward.ris@kfintech.com, Website: www.kfintech.com.

Relevant investor(s) are encouraged to take advantage of this one-time window.

for SUPREME PETROCHEM LTD
sd/-
D N MISHRA
COMPANY SECRETARY

Place : Mumbai
Date : 5/9/2025

CARRIER TECHNOLOGIES INDIA LIMITED
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone : +91-22-61770070, Fax: +91-22-44825831
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpcsdindialegal@carrier.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:
The 43rd (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on **Monday, 29th September, 2025 at 11.00 AM (IST)** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 28th December, 2022 and 25th September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 43rd AGM. Members will be able to attend the 43rd AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5th September, 2025 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 43rd AGM:
The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43rd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 43rd AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43rd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:
End of remote e-voting:
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43rd AGM.

Manner of registering / updating email addresses is as below:
Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpcsdindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-42270423 / 42270400) or gpcsdindialegal@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**By the order of the Board
For Carrier Technologies India Limited**
sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 05.09.2025

PROVENTUS AGROCOM LIMITED
(CIN : L74999MH2015PLC288390)
Regd. Office : Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MY Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.
Website: www.proventusagro.com E-mail : info@proventusagro.com
Tel. : +91 22 6211 0900, Fax No. : +91 22 6211 09219

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the members of Proventus Agrocom Limited ("the Company") will be held on Monday, September 29, 2025 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the 10th AGM.

Dispatch of Notice and Annual Report via-email : The Notice of the 10th AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically to those members whose e-mail IDs are registered with the Company / Depositories / Depository Participants ("DPs"/Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. www.proventusagro.com and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.co.in.
Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email address are not registered with the Company / RTA / Depositories / DPs, providing a web-link and exact path for accessing the Notice of the 10th AGM and Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the 10th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.
Remote e-voting and e-voting during the AGM : Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and Secretariat Standards on the General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set forth in the Notice of the 10th AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Date of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the 10th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 10th AGM is provided in the Notice of the AGM.

Manner of registering / Updating email addresses : Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Members email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries / grievances / assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Abhijeet Gunjal - NSDL email ID is: AbhijeetG@nsdl.co.in and contact number is 022-4886 7000.

For PROVENTUS AGROCOM LIMITED
sd/-
Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Place : Mumbai
Date : September 05, 2025

A2Z INFRA ENGINEERING LTD.
CIN: L74999HR2002PLC034805
Regd. Offt.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana, Tel.: 0124-4723393
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
NOTICE OF 24th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 12.00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and applicable provisions of Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Annual Report for FY 2024-25 along with the notice of AGM on Friday, September 05, 2025 through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Company or with the respective Depository Participants or Registrar and Share Transfer Agents (RTA) of the Company. Members may note that the Notice of the 24th AGM and Annual Report for FY 2024-25 are also available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has also sent Letters to the members whose email address are not registered, stating the web-link, including the exact path where the Annual Report is available on the Company's Website.

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using a voting system of NSDL has been described in the Notice of the AGM. Mr. Suchitla Koley (C.P. No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Members are further informed that:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is Monday, September 22, 2025. The remote e-voting period commences on Friday, September 26, 2025 at 9:00 a.m. and ends on Sunday, September 28, 2025 at 05:00 p.m.;
- The remote e-voting shall not be allowed beyond the said date and time;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.relations@a2zemail.com. However, you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no: 022 - 4886 7000 or Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email id evoting@nsdl.com, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary at email id investor.relations@a2zemail.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, members are requested to register their email address with the RTA/ Company or for temporary registration, please provide Folio No., Name of shareholder, 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 Company at investor.relations@a2zemail.com or to RTA at ria@alankit.com.
- In case shares are held in demat mode, members are requested to register their email address with their depository participant or for temporary registration, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficial ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), by email to Company at investor.relations@a2zemail.com or to RTA at ria@alankit.com.

The Results on resolutions shall be declared within two working days, of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
sd/-
Atul K. Agarwal
Place: Gurugram
Date: September 05, 2025
Company Secretary cum Compliance Officer

Marine Electricals
MARINE ELECTRICALS (INDIA) LIMITED
CIN: L31907MH2007PLC176443
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel. : +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com; Email ID: cs@marineelectricals.com

NOTICE OF 16th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VIDEO MEANS ("OAVM")

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") is scheduled to be held on Monday, 29th September 2025 at 3:00 p.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 16th AGM dated 12th August 2025. This meeting is being convened in compliance with all the applicable provisions of the Companies Act, 2013, and Rules issued thereunder, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of 16th AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on. Members may note that the same is available on the website of the Company at <https://www.marineelectricals.com/images/report/Marine-Electricals-Annual-Report-2025.pdf> website of stock exchange i.e. NSE Limited at www.nseindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com. In this regard, the Members are hereby informed that,

- The Company has completed sending the Notice of the 16th AGM and the Annual Report for FY 2024-25 to the members of the Company.
 - The Company has appointed Mr. Jigarkumar Gandhi, Partner of JNG & Co LLP, Company Secretaries (RNs: L2024MH017500) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.
- Record Date for Dividend:** The Board of Directors of the Company had recommended a final dividend of ₹0.3 per equity share for the financial year 2024-25. The said dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, to the members whose names appear on the Company's Register of Member as on the Record Date. The Company has fixed Friday, September 12, 2025 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited "NSDL". Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM. The Remote e-voting period shall commence on Thursday, 25th September, 2025 at 9:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. Further, Remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Saturday, 20th September, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems 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 votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Saturday, 20th September, 2025 may obtain their login details by sending a request at evoting@nsdl.com or issuer/RTA.

Registration of email and Update of bank account:
Shareholders who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the instructions as mentioned in notice. The shareholders may contact the Company's RTA at:

Bigshare Services Pvt. Ltd. (RTA)
Registered Office: Office No.56-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Email: vikas@bigshareonline.com Phone: 022 62636261

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager NSDL at telephone no. 022 - 4886 7000 or at e-mail id evoting@nsdl.com or contact Mr. Deep Shah, Company Secretary & Compliance Officer at telephone no. 022 40334300 or at email id cs@marineelectricals.com.

For Marine Electricals (India) Limited
sd/-
Deep Shah
Company Secretary & Compliance Officer
ACS:61488

Date: 5th September, 2025
Place: Mumbai

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6687 7000 Fax: 6687 7279, Website: www.zodiaconline.com
Email id: coscey@zodiacclm.com

NOTICE
1) Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (hereinafter referred as 'Circulars') Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 13th August, 2025 already sent to the Members of the Company.

- The Annual Report for the Financial Year 2024-25, Notice of the 41st AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)
- Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Notice and Annual Report of the Company for financial year 2024-25 can be accessed.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 22nd September, 2025, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (KFintech).

- All the members are informed that:
 - the business as set forth in the Notice of the 41st AGM will be transacted only through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 25th September, 2025 at 9:00 a.m. and shall end on Sunday, 28th September, 2025 at 5:00 p.m.;
 - The cut-off date for determining eligibility to vote by electronic means or at the AGM is Monday, 22nd September, 2025.
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password can be used for casting the vote.

- Members may also note that –
 - the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Sunday, 28th September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting shall also be made available during the Meeting and the members attending the 41st AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system.

7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered / updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 41st AGM of the Company.

8) The Notice of the 41st AGM is available on the Company's website, viz. www.zodiaconline.com and also on KFintech website viz. <https://evoting.kfintech.com>.

