

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 SPL

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 / 66935927 | E-mall : investorhelpline@spl.co.in

Website: http://www.supremepetrochem.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT 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 only 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: einward.ris@kfintech.com,

Relevant investor(s) are encouraged to take advantage of this one-time window for SUPREME PETROCHEM LTD

Place : Mumbai D N MISHRA COMPANY SECRETARY



CARRIER TECHNOLOGIES INDIA LIMITED

CIN: U29193MH1981FLC024364 Registered Office: Unit No. 4B, 2[™] Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/ Email: gpccsindialegal@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 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, 31th 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 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 31 March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5 September, 2025 to the members of the Company whose emai 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 43^e 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., 22rd 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 43" AGM, Annual Report and/or login details for joining the 43" 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 gpccsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1 Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-42270423 / 42270400) or gpccsindialegal@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place: Hyderabad

Date: 05.09.2025

By the order of the Board For Carrier Technologies India Limited

> Nanda Kishore Lakkaraiu Managing Director DIN: 05233356

Place: Gurugram

Date: September 05. 2025

PROVENTUS AGROCOM LIMITED (CIN: L74999MH2015PLC269390)

Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Artium, Village Mulgaon, MV 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 10™ 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 roventus Agrocom Limited ('the Company') will be held on Monday, September 29, 2025 a 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means ('OAVM') ir 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 10" AGM.

Dispatch of Notice and Annual Report via-small: 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 addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link and exact path for accessing the Notice of the 10^t 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 Yea 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 Secretarial Standards on the Genera 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

Date of e-voting period:

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. m. Sunday, September 28, 2025 at 5.00 p. m. Remote e-voting end date A person, whose name is recorded in the Register of Members or in the List of Beneficia

wners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday Sentember 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 AGN 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 Member's 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 emai address of the Member.

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

For PROVENTUS AGROCOM LIMITED

Place: Mumbai Date: September 05, 2025

Durga Prasad Jhawar Managing Director & CEO DIN: 02005091



A2Z INFRA ENGINEERING LTD.

CIN: L74999HR2002PLC034805 Regd. Off.: 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.: 0124-4723383

E-mall: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE IOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting

("AGM") of the members of AZZ 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 compilance 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 Repor 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 and 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 a AGM through e-voting service provided by National Securitie (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice of the AGM. Mr. Suchitta 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
- 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 any after dispatch of the Notice of AGM and holding shares as on the cutoff 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, if 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 forgot 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 evoting 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 ic investor.relations@a2zemail.com

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

- A. 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 PAN card), by email to Company at investor.relations@a2zemail.com or to RTA at rta@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 beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (selfattested 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 rta@ alankit.com.

he 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.

Company Secretary cum Compliance Officer

By Order of the Board For A2Z INFRA ENGINEERING LIMITED Atul K. Agarwal

Place: Mumbai

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

tricals.com; Email Id: cs NOTICE OF 18™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH

VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM') tice is hereby given that the 18th Annual General Meeting ("AGM") of Marine Electrica ndia) 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 ansact the business as set out in the Notice of the 18th AGM dated 12th August 2025. This neeting 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 19 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 ssued 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 18th AGM along with Annual Report for the nancial 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/ available of the website of the Company annus, many manufactures are the report/Marine-Electricals-Annual-Report-2025.pdf website of stock exchange i.e. NSE Limited at www.evoting.nsdi.com. In this regard, the Members are hereby informed that,

The Company has completed sending the Notice of the 18th 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 (FRN: L2024MH017500) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

lecord Date for Dividend: The Board of Directors of the Company had recommended inal 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 purp of determining the members eligible to receive dividend for the financial year 2024-25. -voting: Pursuant to section 108 of the Act and read with Rule 20 of the Compa (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided vith the facility to cast their votes on all resolutions set forth in the Notice of AGM using ectronic voting system provided by National Securities Depository Limited "NSDL". Detailed

rocedure 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, 20" September, 2025** thall 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 hav 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 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 ter 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

Registration of email and Updation of bank account: Shareholders who wish to register their e-mail address and/or update bank account nandate for receipt of Annual Report of the Company for the financial year 2024-25 and lividend 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 S6-2, 6th Floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,

mail: vikas@bigshareonline.com Phone: 022 62638261

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQ's) 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 0334300 or at email id cs@marineelectricals.com.

For Marine Electricals (India) Limited

Date: 5th September, 2025

Deep Shah Company Secretary & Compliance Officer ACS:61488

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com

Email id: cosecy@zodiacmtc.com

NOTICE

Notice is hereby given that the 41* Annual General Meeting (AGM) of the Company will be held on Monday, 29" 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 19" 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 41 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 acce

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
- iii. The cut-off date for determining eligibility to vote by electronic means or at the AGM is Monday, 22rd September, 2025. iv. Any person who acquires shares of the Company and becomes
- 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, 22" 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 allow change it subsequently;
- The facility for e-voting shall also be made available during the Meeting and the members attending the 41* 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 iv. 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. 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 no 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 41*AGM is available on the Company's website, viz www.zodiaconline.com and also on KFintech website viz. https://evoting.kfintech.com.
- In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting use manual available at https://evoting.kfintech.com under help section or call 1800 309 4001 (Toll free) or contact Mr. Shvam Kumar, KFin Technologies Limited, Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email einward.ris@kfintech.com.

For Zodiac Clothing Company Limited

Date: 6th September, 2025

Kumar Iyer Place: Mumbai Date: 06.09.2025 Company Secretary Membership No.: A9600

EMS®

erty Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609 Regd. Office: 701, DLF Tower A, Jasola, New Delhi-110025 Corporate Office: C 88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh Ph.: +91 120 4235555 | +91 120 4235559 Email: ems@ems.co.in Website: www.ems.co.in

NOTICE OF THE 15[™] ANNUAL GENERAL MEETING

otice is hereby given that 15th Annual General Meeting ('AGM') of the Members of EMS Imited ('Company') is scheduled to be held on Monday, September 29th, 2025 at 12:00 M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('DAVM') in ompliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physical resence of the Members at a common venue, to transact the Ordinary and Special sinesses as set out in the Notice.

In compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2024-25 have already been sent through electronic mode on riday, September 05, 2025 only to the members whose email addresses were registered with the Company / Depository.

The Notice of the AGM and Annual Report for financial year 2024-25 are also available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i. e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

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

E-Voting: in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means The remote e-Voting facility prior to the AGM would be available during the following period:

1 Commencement of remote e-voting From 09:00 A. M. (IST) on September 26, 2025 End of remote e-voting Up to 05:00 P. M. (IST) on September 28, 2025 Cut-off date Monday, September 22, 2025

The remote e-voting shall not be allowed beyond 5:00 P. M. (IST) on September 28, 2025.

The remote e-voting module shall be disabled by NSDL thereafter.
The Shareholders whose name is appears in register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The facility for voting through electronic voting system shall also be made available at the

AGM and the Members participating in the AGM through VC / QAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again in the Meeting. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date

i. e. Monday, September 22, 2025, may obtain the User ID and password in manner as mentioned in instructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password. The Procedure for remote e-voting / e-voting and attending the AGM through VC / OAVM is

available in the Notice of AGM. In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC / OAVM, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 022-48867000 or send a request to

Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

Date: 05.09.2025

Place: Ghaziabad, Uttar Pradesh

Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, For EMS Limited

Nand Kishore Sharma Company Secretary



SURAJ ESTATE DEVELOPERS LIMITED CIN: L99999MH1986PLC040873

Regd. Office: 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai City, Mumbai, Maharashtra, India, 400025 Phone: 02224377877/ 02224360802

Vebsite: www.surajestate.com **E-Mail ID:** suraj@surajestate.con

NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 39th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL/BANKACCOUNTAND TAX RELATED FORM REGISTRATIONS In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting of the Members of the Company is going to be held through VC/OAVM mode on Tuesday, September 30, 2025 at 12:30 P.M. without physical presence of

the members at a common venue. In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; with General Circular No. 09/2024 dated September 19, 2024 and various circulars issue in this regard by the Ministry of Corporate Affairs (MCA') from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ssued by the SEBI (hereinafter collectively referred to as "Circulars") MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at

he Notice of the Annual General Meeting along with the Annual Report fo the Financial Year 2024 - 2025has already been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. Members are requested to keep their e-mail is

updated in their demat account/folio, as the case may be Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Secretarial Department at cs@suraiestate.com at least 7 days before the date of the AGM, to enable the Company to suitably reply such queries at the neeting/by email

Members may note that the Notice of Annual General Meeting and Annua Report for the Financial Year 2024 - 2025will also be available on the Company's website <u>www.surajestate.com</u> and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd(www.nseindia.com) and BSE Limited (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 is 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.

Further, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the letter providing the web-link of Company's website including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025 can be accessed is being sent those Shareholders, whose e-mail addresses are not registered with Company or DPs.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e Voting process has been enabled to all the individual demat account holders by way of single log-in credential, through their demat accounts/ websites on Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 10:00 a.m. on Friday September 26, 2025 up to 05:00 p.m. on Monday, September 29, 2025 During this period members of the Company holding shares as on the cut-of date i.e., September 23, 2025, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member Company after the dispatch of Notice and hold shares on the cut-off date of September 23, 2025, should follow the instructions given in the Notice to obtain his / her login id and password for e-voting. Members who have no voted through Remote e-voting facility, will be permitted to vote through evoting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility o e-Voting for Individual Shareholders and as well as Institutional Shareholders

is provided in the Notice of the Annual General Meeting. The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Saturday, September 27, 2025 to Tuesday, September 30, 2025 (both days inclusive). The cut-off date for all the other purposes would be Septembe

23, 2025

Registration of E - Mail ID, Bank Account details: In case the shareholder's E - Mail ID is already registered with its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address. Members who have not yet registered their e-mail addresses for receiving

documents in electronic form are requested to register their e-ma addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP. In case the shareholder has not registered his/her/their e-mail address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be

Kindly log in to the website of our RTA, MUFG Intime India Private Limited, https://instavote.linkintime.co.in under Investor Services > E-Mail/Bank detail Registration- fill in the details, upload the required

documents and submit. In the case of Shares held in Demat Mode: The shareholder may please contact the Depository Participant ("DP" and register the e-mail address and bank account details in the demai

account as per the process followed and advised by the DP. se members have any queries regarding log-in to VC meeting. E-Voting or Documents/E-Mail Registrations they may send an e-ma toenotices@in.mpms.mufg.com/cs@surajestate.com or contact Mr. Rajee Ranjanat 02249186175.

For Suraj Estate Developers Limited Sd/

Mukesh Gupta Company Secretary & Compliance officer

ICSI Membership No. F6959

जाहिर नोटीस

सदर जाहिर नोटीसीद्वारे तमाम सर्व लोकांना कळविण्यात येते की श्री. लिलत रामकृष्ण लोखंडे, श्री. विजय रामकृष्ण लोखंडे व श्रीमती कांचन रामकृष्ण लोखंडे लग्नानंतरचे नाव श्रीमती कांचन राजेंद्र बाऱ्हाटे सर्व राहणार - लोखंडे बिल्डींग, सुभाष रोड, नवापाडा, डोंबिवली (प.) ४२१२०२, ता कल्याण, जि. ठाणे यांच्या मालकीची व कब्जवहिवाटीची खालील वर्णन केलेले अकृषिक जिमन मिळकत चोख निर्विवाद सर्व ऋणबोजेमुक्त अशी कायम खरेदी/ विक्री करण्यासाठी आमचे अशील **प्रियादर्शनी कंदन** म्हात्रे, जनार्दन परशुराम म्हात्रे व इतर राहणार - ४०१, शिव बालाजी कृपा, श्रीधर वाडी कर्वे रोड, डोंबिवली (प.) ४२१२०२, ता. - कल्याण, जि. - ठाणे, मो ९८७००७३८०० हे सदर जिमन मालकांकडून खरेदी/विक्री करारनामा कुलमुखत्यारपत्र व तत्सम अनुषंगिक, लेखटेक लिहून व नोंदवून घेणार आहेत.

तरी सदरहू मिळकतीवर व तिच्या भागावर दान, गहाँण, विक्री, तारण, भाडेपट्टा, बक्षिस, देखभाल, पोटगी, वारसा वहिवाट करार, कब्जा, लीज, साठेकरार, बयाणा व तत्सम हक्क, भाडेकरुपणाचे हक्क, हितसबंध असलेल्या व्यक्तींनी वा संबंधितांनी ही नोटीस प्रसिध्द झाल्यापासून १५ दिवसांचे आत आपल्या हक्क, हितसंबंधाचे स्वरूप पुराव्यांसह विशद करुन खालील सही करणार यांच्या पत्यावर समक्ष लेखी कळवावे. वरील मुदतीत कुणाकडून लेखी हरकत, तक्रार व दावा न आल्यास सदर खाली वर्णन केलेली मिळकत नर्वेध व बोजाविरहित आहे असे समजून आमचे अशील व्यवहार पूर्ण करतील व मागून आलेल्या तक्रारी, दावा व हरकती या रद्देबातल आहेत असे समजण्यात येईल .

- : जमिन मिळकतीचे वर्णन :: तुकडी जिल्हा ठाणे, पोट तुकडी तालुका कल्याण, मौजे- नवागांव, तलाठी सजा ठाकुर्ली जुना सर्वे नं. / नविन सर्वे नं. ३३४, हिस्सा नं -१, प्लॉट नं.-१२, एकुण क्षेत्रफळ हे आर प्रति ६२३ चौ. वार म्हणजेच ५२० चौ. मीटर (५.२० गुंठे) ज्याचा सीटीएस ३८४८ ते ३८५८ एकूण सीटीएस क्षेत्र ३०७.१८ चौ.मी. अकृषिक जिमन मिळकत तसेच सदर जिमन मिळकतीवर असणारी तळ अधिक दोन मजल्यांची 'लोखंडे बिल्डींग नवापाडा, डोंबिवली (पश्चिम)' नावाने ओळखली जाणारी इमारत जिचा कडोंमप मालमत्ता क्र. ४११/H०६००३६८१६०० व ४१०/H०६००३६८१५००.

संपर्क पत्ता:०१, नंदस्मृती, वाटवेवाडी, फ्रेंडशिप सोसायटी जवळ, सह्या/ तलाठी ऑफिसच्या मार्गे, डोबिबली (पं.) ४२१२०२ अंड.उमेश नंदकुमार भोईर

VAARAD VENTURES LIMITED CIN: L65990MH1993PLC074306

Regd. Office: 301 A, Floor-3, Plot-8, Wadala Udyog Bhavan, Mumbai Wadala, Maharashtra, India, 400031; Tel No: 022-35566211 Email - cs.dept@vaaradventures.com | Website: www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 31 st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 09.30 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM

The Annual Report of the Company for the financial year ended March 31, 2025, including the Notice of AGM, Attendance Slip and Proxy Form has been sent viaemail to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Tuesday, 30 th September, 2025 (both days inclusive) for the 31 st AGM of the members of the

In compliance with the provisions of Section 108 of the Companies Act 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2025, only shall be entitled to avail the facility of remote

The remote e-voting period commences at 9.00 a.m. on Saturday, Septembe 27, 2025 and will end at 5.00 pm on Monday, September 29, 2025. Members will

Any person, who acquires the shares of the Company after the dispatch of th Notice of the AGM and becomes a member as on the cut-off date i.e., September 22, 2025 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members voting trirough ballot paper shall be made available at the AGM, c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Vaarad Ventures Limited

Place : Mumbal Date : 06/09/2025

Leena Vikram Dosh DIN: 0040440

Shreeji श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड सीआयएनः एल६३०१०एमएच१९९४पीएलसी०७७८९०

कार्यान्वरः ही-२०११ अक्षर विद्योम पार्क प्लॉर का००२ मेक्टर २५ वाणी नर्व मुंबई-४००७०३. द्रर.:(०२२)४०७४६६६६/४०७४६६००,

३०व्या वार्षिक सर्वसाधारण सभेची सूचना, नोंद तारीख आणि ई-वोटिंग माहिर्त देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टीक्स लिमिटेड (कंपनी)

३१वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० सप्टेंबर, २०२५ रोजी दु.४.३०वा.(भाप्रवे) ३१व्या एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य टकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या सर्व लाग तरतदी (कायदा) भारतीय प्रतिभती व विनिमय मंडट

(लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स . प्रहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२० दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि १९ सप्टेंबर, २०२४ (एमसीए परिपत्रके) तसेच इतर लागू परिपत्रके आणि भारतीय प्रतिभती व विनिमय मंडळदारे वितरीत परिपत्रक दिनांक ०३ ऑक्टोबर, २०२४ (सेबी परिपत्रके) नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्या (ओएव्हीएम) मार्फत होणार आहे.

एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार ३१वी एजीएम सूचना व वित्तीय वर्ष २०२४-२५ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना **०४ सप्टेंबर, २०२५ रोजी** विद्युत स्वरुपाने पाठविले जातील. उपरोक्त वार्षिक अहवाल व एजीएम सूचना कंपनीच्या <u>www.shreejitranslogistics.com</u> वेबसाईटवर स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे शिवाय, लिस्टिंग रेग्युलेशनच्या नियम ३६(१)(बी) नुसार, ज्या सदस्यांनी त्यांचे ईमेल आयर्ड नोंटणीकत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठवले जात आहे एजीएममध्ये उपस्थित राहण्याची पद्धत आणि ई-वोटिंग माहिती

भागधारक केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होउ शकतात. ज्या भागधारकांनी त्यांचा ईमेल आयडी नोंटणीकत केलेला नाही ते एजीएम च्या सचनेमध्ये दिलेल्या सूचनांचे पालन करून एजीएमला उपस्थित राह् शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम. २०१४ च्या नियम २० आणि लिस्टिंग रेम्यलेशनच्य विनियम ४४ सहवाचिता कायद्याच्या कलम १०८ नुसार, सभासदांना त्यांच्या सर्व ठरावांच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यात आली आहे. एजीएमची सूचना एजीएमपूर्वी रिमोट ई-व्होटिंग सुविधेद्वारे आणि एजीएम दरम्यान ई-व्होटिंग सुविधा. कंपनीने व्हीसी ओएव्हीएमद्वारे एजीएम आयोजित करण्यासाठी आणि इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविध देण्यासाठी एनएसडीएलची सेवा नियुक्त केली आहे.

रिमोट ई-वोटिंग कालावधी शनिवार, २७ सप्टेंबर, २०२५ रोजी स.९.००वा. सुरू होईल आणि सोमवार, २९ सप्टेंबर, २०२५ रोजी सार्च,५,००वा, समाप्त होईल, तदनंतर एनएसडीएलदारे रिमोट ई-व्होटिंग पध्दत मतदानाकरिता अक्षम केली जाईल.

व्हीसी/ओएव्हीएमदारे एजीएमला उपस्थित राहणाऱ्या सदस्यांनाही ई-व्होटिंगची सविधा उपलब्ध करू दिली जाईल, ज्यांनी आधीच एनएसडीएल पोर्टलद्वारे रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही.एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी हो शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि **मंगळवार,** सप्टेंबर, २०२५ रोजी भागधारणा घेतल्यानंतर कंपनीची सदस्य बनते, ती देखील ई-व्होटिंग सविधेदारे आपले मत टेऊ शकते. कोणत्याही व्यक्तीचे नाव सटस्यांच्या नोंटपटावर किंव डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या यादीत केवळ निश्चित तारखेनुसार नोंदवलेल असेल, ती एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सविधा घेण्यास पात्र असेल. एजीएममध्ये उपस्थित राहण्याच्या प्रक्रियेबाबत सूचना, एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंग एजीएमच्या सूचनेमध्ये प्रदान केले आहे ईमेल आयडी नोंदणी/अपडेट करण्याची पद्धत:

कंपनीच्या भागधारकांनी, ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाहीत, त्यांन विनंती आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागीदाराकडे कायमस्वरूपी नोंदणी

अपडेट करावी.

दिनांक: ०५.०९.२०२५

ठिकाण: नवी मुंबई

कंपनीचे भागधारक, नाव, डीपीआयडी, क्लायंट आयडी/पॅन, मोबाईल नंबर आणि ई-मेर आयडी सारखे तपशील प्रदान करून, httcs://www.bigshareonline.com/ InvestorRegistration.aspx किंवा investor@bigshareonline.com व तात्पुरते त्यांचे ई-मेल आयडी आस्टीए कडे नोंदणी करू शकतात.

न्या सभासदांना ई-व्होटिंग किंवा एजीएमच्या आधी किंवा त्यादरम्यान लॉगइन करण्याबाबत कार्ह शंका किंवा समस्या असतील, त्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि डाऊनलोड विभागांतर्गत <u>www.evoting.nsdl.com</u> वर उपलब्ध ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा संपर्क ०२२-४८८६७००० वर संपर्क साधा किंवा श्री. **सकेथ शेडी** यांना <u>evoting.nsdl.co.ir</u> वर विनंती पाठवा.

> श्रीजी टान्सलॉजिस्टिक्स लिमिटेडकरित हिमानी दर्

Place: Mumbal कंपनी सचिव आणि सक्षम अधिकारी Date: September 05, 2025

रोज वाचा दै. 'मुंबई लक्षदीप'



तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४ नोंदणीकृत कार्यालय: ए ६०१, ६वा मजला, कैलाश बिझनेस पार्क, वीर सावरकर मार्ग, विक्रोळी - पश्चिम, मुंबई - ४०००७९ दूरध्वनी: ०२२-२७५४ २३११, ईमेल: instituteofurologygmail.com वेबसाइट: www.tejnaksh.com

याद्वारे सूचना देण्यात येत आहे की तेजनक्ष हेल्थके अर लिमिटेडच्या सदस्याँची १८ व्या वार्षिक सर्वसाधारण सभा शनिवार, २७ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता द्वि-मार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधेद्वारे किंवा इतर दृकश्राव्य माध्यमांद्वारे (ओुओव्हिए्म) एमसीए ०५ मे २०२० च्या अनुबंगाने ०८ एप्रिल २०२०, एप्रिल १३, २०२० आणि ३१ डिसेंबर २०२० (एकत्रितपणे सेबी परिपत्रक म्हणून संदर्भित) आणि सेबी परिपत्रक मे १२, २०२० आणि जानेवारी १५, २०२१ च्या परिपत्रकांसह (एकत्रितपणे सेबी परिपत्रके म्हणून संदर्भित) एजीएम आयोजित केलेल्या नोटिसमध्ये नमूद केल्यानुसार व्यवसायांचे व्यवहार

१८ व्या एजीएमची सूचना, रिमोट ई-मतदान आणि पुस्तक बंद

करण्यासाठी आयोजित केली जाईल. आर्थिक वर्ष सदस्यांना एजीएम नोटिस आणि ई-मतदान प्रक्रियेसह २०२४-२५ आर्थिक

वर्षासाठी कंपनीचा वार्षिक अहवाल ५ सप्टेंबर २०२५ रोजी पाठवण्यात आला आहे. २०२४-२५ या आर्थिक वर्षाचा वार्षिक अहवाल संभा बोलावण्याच्या सूचनांसह सभासदांन यांच्या नोंदणीकृत ई–मेल आयडीवर पाठवण्यात आला आहे आणि तो कंपनीच्या www.tejnaksh.com, स्टॉकच्या वेबसाइटवर प्रदर्शित आणि उपलब्ध आहे. एक्स्चेंज म्हणजेच बीएसई इंडिया लिमिटेड www.bseindia.com वर आणि एजीएम सूचना एनएसडीएलच्या www.evoting.nsdl.com (ई-व्होटिंग आणि रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) अर्थात www.evoting.nsdl.com च्या वेबसाइटवर देखील उपलब्ध

आहे. सभासदांना याद्वारे सूचित केले जाते की कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५ च्या नियमन ४४ चे पालन करून, कंपनी सदस्यांना त्यांचा मतदानाचा हक बजावण्याची सुविधा प्रदान करत आहे. १८व्या वार्षिक सर्वसाधारण सभेत (एजीएम) इलेक्ट्रॉनिक माध्यमातून आणि व्यवसायाचा व्यवहार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-व्होटिंग सेवांद्वारे केला जाऊ शकतो. ई-वोटिंगच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत.

ई-मतदान कालावधी २४ सप्टेंबर २०२५ रोजी (सकाळी ०९.०० वाजता) सुरू होईल आणि रेह सप्टेंबर २०२५ रोजी (संध्याकाळी ५.०० वाजता) संपेल. या कालावधीत. कंपनीचे भागधारक, २<mark>० सप्टेंबर २०२५ च्या कट—ऑफ तारखेनुसार, भौ</mark>तिक स्वरूपात किंवा अभौतिक व्वरूपात शेअर्स धारण करणारे त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. जे सदस्य व्हीसी/ओओव्हिएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपली मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले गेले नाही ते एजीएम दुरम्यान ई-व्होटिंग् प्रणालीद्वारे मृतदान करण्यास् पात्र असतील.

जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसतील तर ते खालील सूचनांचे पालन करू

अ. फिजिकल मोडमध्ये शेअर्स धारण करणार्या सदस्यांना विनंती आहे की त्यांनी आरटीओ ला investor@cameoindia.com किंवा कंपन्यांच्या ईमेल आयडीवर cs.tejnaksh@gmail.com वर फोलिओ क्रमांक, सदस्यांचे नाव आणि स्व-प्रमाणित स्कॅन सारख्या आवश्यक तपशीलांसह एक ईमेल पाठवावा. त्यांचे ई-मेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड आणि आधार कार्डची प्रत.

डीमॅट मोडमध्ये शेअर्स धारण करणार्या सदस्यांना विनंती केली जाते की त्यांनी ई-मेल पत्त्यांची नोंदणी करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. कोणत्याही शंका असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू) आणि सदस्यांसाठी रिमोट ई-व्होटिंग यूजर मॅन्युअल पाह् शकतात www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहेत किंवा टोले फ्री क्रमांक

१८००–२२२–९९० वर कॉल करू शकतात. तेजनक्ष हेल्थकेआ लिमिटेडच्या संचालक मंडळाने मे. एन. एस. दवे अँड असोसिएट्स प्रॅक्ट्रिसिंग कंपनी सेक्रेटरी, ई-मतुदान आयोजित करण्यासाठी छाननीकर्ता म्हणून.

स्क्रूटिनायझरच्या अहवालासह ई–मतदानाचे निकाल कंपनीच्या नोंदणीकृत कोर्यालयात जाहीर केले जातील, त्याशिवाय स्टॉक एक्सचेंज, डिपॉझिटरीज आणि रजिस्ट्रार आणि शेअर ट्रान्सफ एजंट यांना कळवले जाईल.

कंपनी कायदा, २०१३ च्या कलम ९१ नुसार याद्वारे नोटीस देण्यात आली आहे **की कंपनीचे** सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २१ सप्टेंबर २०२५ ते २७ सप्टेंबर २०२५ (दोन्ही **दिवसांसह) बंद** राहतील.

मंडळाच्या आदेशानुसार तेजनक्ष हेल्थके अर लिमिटेडकरिता आशिष खंदळे व्यवस्थापकीय संचालक

विकाण :मुंबई

दिनांक: ६ सप्टेंबर, २०२५

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg,
Lower Parel, Mumbai — 400011.

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THOURGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September29, 2025at 1:30 P.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only, to transact businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 (the "Act") and with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with earlier circulars issued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 03 2024

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company vill remain closed from Tuesday, September 23, 2025 to Monday, Septe 29, 2025 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is no ating will be held through VC/OAVM

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2024-2025is being sent to all the shareholders whose Email IDs are registered as on August 29, 2025 with the Bio share Services Private Limited, Registrar and Share Transfer Agent (RTA), and Depositories and the same is available on the website of the Company a www.swastivinayakaart.co.in, on the website of BSE Limited a www.bseindia.com, and on the website of Bigshare Services Private Limited :

https://ivote.bigshareonline.com. Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing weblink and exact path for accessing the Annual Report is being sent to those members who have not registered their E-mail IDs.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated mber 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process in a fair and

The detailed instructions for e-voting are given in the Notice of the AGN mbers are requested to note the follow

embers are requested to note the following. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date i.e., Monday, September 22, 2025, shall be entitled to avail the facility of e voting, please refer the AGM Notice.

mote e-voting period begins on Friday, September 26, 2025 at 9.00 A.M. and ends on Sunday, September 28, 2025 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physica form or in dematerialized form, may cast their vote electronically. The remot

e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have no cast their vote through remote e-voting, shall be eligible to vote through e voting system during the AGM. Members who have voted through remote e voting will be eligible to attend the AGM, however, they will not be eligible to ting. If any Votes are cast by the members through the available during the AGM and if the same members who have voted no participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company

after the dispatch of Notice of AGM by the Company and whose name appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Monday, September 22, 2025, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means' to obtain the login id and password to exercise remote e

Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email address with Bigshare Service Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2024-25 along with Notice of AGM, instruction of e-voting and nstruction for participation in the AGM through VC/OAVM

In case of queries related to e-voting members may call on 1800-22-54-22 or refe e-voting user manual at the Help section of https://ivote.bigshareonline.com nportant Announcements:

SEBI, vide circular dated July 2, 2025, has decided to open a special windo only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise. Shareholder can lodge transfer requests for aforementioned cases within a period of six months from luly 7, 2025 till January 6, 2026.

Pursuant to the MCA circular dated 16 July 2025, the Investor Education and Protection Fund Authority (IEPFA) has launched a 100-Days Campaign titled "Saksham Niveshak", running from July 28, 2025 to November 06, 2025. The Company urges all shareholders to check for any unclaimed dividends and e their details or file claims to secure their rightful enti Further details are available on the Company's website

WWW.SWASTIVINAYAKAART AND HERITAGE CORPORATION LIMITED

Dinesh Poddar Chairman & Managing Director DIN: 00164182

पोलर इन्वेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालयः न्यू हिंद हाऊस, ३, नरोत्तम मोरारजी मार्ग, बॅलार्ड इस्टेट, सुंबई - ४०००० द्रध्यनी क्रमांक ०२२-२२६८६००० फॅक्स क्रमांक ०२२-२२६२००५२ ईमेल: polarinvestments@rediffmail.com

सूचना येथे देण्यात येत आहे की पोलर इन्व्हेस्टमेंट्स लिमिटेड (कंपनी) च्या सदस्यांची ५१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता द्वि-मार्गी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधेद्वारे आयोजित केली जाईल जेणेकरून ३१ जुलै २०२५ च्या ५१ व्या वार्षिक सर्वसाधारण प्रभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करता येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या सामान्य परिपत्रकानसार, यापढे एकत्रितपणे परिपत्रके म्हणन संबोधर जाणारे, कंपनीला सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यार्च

परिपत्रकानुसार, ५१ व्या वार्षिक सर्वसाधारण सभेची सुचना आणि २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालाची सुचन केवळ इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी / नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ऑप) सेंट्रल डिपॉबिस्टी सर्बिसेस (इंडिया) लिमिटेड (डिपॉबिस्टीज) कडे नोंदर्गकृत आहेत. वॉर्थिक सर्वसाधारण सभेची सुचना आणि वार्षिक अहवाल नेंशनल सिक्युरिटीज डिपॉबिस्टी लिमिटेड (NSDL) च्या www.evoting.nsdl. com या वेबसाइटवर देखील उपलब्ध आहेत. कंपनीने रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सुविधा, VC/OAVM द्वारे नार्षिक सर्वसाधारण स्थेन संस्थामी होएमाची आणि नार्षिक सर्वसाधारण स्थेत्यस्मान ई-न्होतिंगची सर्विधा पटान कारमासा (NSDL) ला नियुक्त केले आहे.

. कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० व तरतुर्दीनुसार, बेळाेबेळी सुधारित केल्याप्रमाणे आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारप

a) कंपनी तिच्या सदस्यांना ३१ जुलै २०२५ च्या ५१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरा इलेक्टॉनिक पदतीने मतदान करण्यासाठी रिमोट ई-व्होटिंग सविधा प्रदान करत आहे.

 हिमोट ई-व्होटिंग सुरू होण्याची तारीख, तारीख आणि वेळ: गुरुवार, २५ सप्टेंबर २०२५ सकाळी ०९.०० वाजता. क) रिमोट ई-व्होटिंग संपण्याची तारीख, तारीख आणि वेळ 🔃 रिववार, २८ सप्टेंबर २०२५ संध्याकाळी ५.०० वाजता.

ड) कट-ऑफ तारीख कंपनीचेशेअर्सखरेदीकरणाऱ्याआणिवार्षिकसर्वसाधारणसभेच्यासूचना पाठवल्यानंतरकंपनीचासदस्य बनणाऱ्याकोणत्याही व्यक्तीन कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण केले असतील, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमू

जे सदस्य VC/OAVM्द्वारेवार्षिकसर्वसाधारणसभेलाउपस्थितराहणारआहेतआणिज्यांनीरिमोटई-व्होटिंगद्वारेमतदानकेलेलेनाः ते वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रणालीद्वारे त्यांचे मतदानाचे अधिकार वापरू शकतील.

i. रिमोट ई-व्होटिंग मॉड्यूल सोमवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० नंतर मतदानासाठी NSDL द्वारे अक्ष केले जाईल;

ii. ज्या सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात परं त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही; आणि

इस्यांना एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायांवर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे दूरस्थपणे किंवा एजीएम दरम्या

यांचे मतदान करण्याची संधी असेल. डीमटेरियलाइच्ड पद्धतीने, फिजिक पद्धतीने शेअर्स धारण करणारे आणि ज्यांनी त्यांचे ईमेल नत्ते नोंदणीकृत केले नाहीत अशा सदस्यांसाठी एजीएम दरम्यान दूरस्थपणे किंवा मतदान करण्याची पद्धत एजीएम बोला

ज्या सदस्यांनी प्रत्यक्ष शेअर्स धारण केले आहेत आणि ज्यांनी त्यांचे ई-मेल पत्ते कंपनी / केफिन टेक्नॉलॉजीज लिमिटेड डिपॉझिटरीजमध्ये नोंद्रणीकृत केलेले नाहीत, ते केटीएलला (युनिट: पोलर इन्व्हेस्टमेंट्स लिमिटेड), सेलेनियम टॉबर बी, प्लॉट ३१ केलेली प्रत einward.ris@kfintech.com या ई-मेलवर पाठवून तसे करू शकतात. डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉब्रिटरी सहभागी (डीपी) शी संपर्क साधण्याची आणि त्यांच्या डीपीने दिलेल्या प्रक्रियेनुसार त्यांच

ई-मेल पत्ता डीमॅट खात्यात नोंदणीकत करण्याची विनंती केली जाते. वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यानानत किंवा वार्षिक सर्वसाधारण सभेपूर्वी/दरम्यान ई-व्होटिंग किंवा व्हीसी, ओएव्हीएम द्वारे उपस्थित राहण्यानानत कोणत्याही प्रश्नांसाठी, सदस्य evoting@nsdl.com वर किंवा कंपनील

. कंपनीने श्री. दिनेश देवरा किंवा त्यांच्या अनुपस्थितीत डीएम अँड असोसिएट्स कंपनी सेक्रेटरीज एलएलपी येथील भागीदा थी. टी.बी. कौशिक यांची मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने देखरेख/संचयित करण्यासाठी स्क्रूटिनायझर म्हणू नियुक्ती केली आहे.

. वार्षिक सर्वसाधारण सभेत ई-व्होटिंग/मतदमाचा निकाल वार्षिक सर्वसाधारण सभेत ठराव मंजूर झाल्यानंतर तीन दिवसांच्या घोषित केला जाईल. घोषित केलेले निकाल, स्क्रूटिनायझरच्या अहवालासह, कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले

पोलर इन्जेस्टमेंट्स लिमिटेड करित

०५ सप्टेंबर २०२५

SURAJसूरज इस्टेट डेव्हलपर्स लिमिटेड

CIN: L99999MH1986PLC040873 **नोंदणीकृत कार्यालयः** ३०१, तिसरा मजला, अमन चेंबर्स, वीर सावरकर मार्ग, समोर. बंगाल केमिकल्स, प्रभादेवी, मुंबई शहर, मुंबई, महाराष्ट्र, भारत, ४०००२५ द्रध्वनी क्रमांक : ०२२२४३७७८७७/ ०२२२४३६०८०२

वेबसाइटः www.surajestate.com ई-मेल आयडीः suraj@surajestate.com ३९व्या चार्षिक सर्वसाधारण बैठक, ई-मतदान, पुस्तक बंद करणे आणि ई–मेल / बँक खाते

आणि कर संबंधित फॉर्म नोंदणींबहल माहितीसाठी शेअरहोल्डर्सना सूचना. एमसीए परिपत्रके आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुर्दीनुसार, कंपनीच्या सदस्यांची ३९व्या वार्षिक सर्वसोधारण सभा मंगळवार, ३० सप्टेंबर २०२५ रोजी द्पारी १२.३० वा. IST वाजता VC/OAVM पद्धतीने आयोजित केली जाणार आहे, ज्यामध्ये सदस्यांची प्रत्यक्ष उपस्थिती कोणत्याही सामान्य ठिकाणी नसेल.

कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") विविध परिपत्रके जसे की; १९ सप्टेंबर २०२४ रोजी जारी केलेले सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (MCA) वेळोवेळी जारी केलेले विविध परिपत्रके आणि SEBI ने जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 दिनांक ३ ऑक्टोबर २०२४ (यापुढे एकत्रितपणे "परिपत्रके" म्हणून संदर्भित) लक्षात घेता, MCA ने सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय VC किंवा OAVM पद्धतीने वार्षिक सर्वसाधारण सभा आयोजित करण्याची

२०२४-२०२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचन आधीच इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी/ठेवींमध्ये वरील एमसीए परिपत्रकांनुसार आणि सेबीने अलिकडेच जारी केलेल्या परिपत्रकानुसार नोंदणीकृत आहेत. सदस्यांना विनंती आहे की त्यांनी त्यांचा ई-मेल आयडी त्यांच्या डिमॅट खाते/फोलिओमध्ये

गरित्यातुरात्, जनवज्ञ जनातः कंपनीच्या खात्यांबद्दल आणि कामकाजाबद्दल कोणतीही माहिती मिळवू इच्छिणाऱ्या सदस्यांना विनंती आहे की त्यांनी त्यांचे प्रश्न सचिवालय विभागाला वार्षिक सर्वसाधारण सभेच्या तारखेच्या किमान ७ दिवस आधी cs@surgiestate.com वर पाठवावेत. जेणेकरून कंपनी अशा प्रश्नांची बैठकीत /ईमेलदारे योग्य उत्तरे देऊ शकेल.

सदस्यांनी हे लक्षात ठेवावे की २०२४-२०२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.surajestate.com या वेबसाइटवर आणि स्टॉक एक्सर्चेजेस म्हणजेच नॅशनल स्टॉक एक्सर्चेज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि बीएसई लिमिटेड (www.bseindia.com) च्या वेबसाइटवर देखील उपलब्ध असेल. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक प्तर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सामील होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिल्या आहेत. कंपनी कायदा, २०१३ च्या कलम २०३ अंतर्गत गणपूर्तीची गणना करण्यासाठी व्हीसी/ओएव्हीएम द्वारे प्तभेला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

शेवाय, लिस्टिंग रेग्युलेशनच्या रेग्युलेशन ३६(१)(ब) च्या आवश्यकतांनुसार, कंपनीच्य वेबसाइटची वेब-लिंक प्रदान करणारे पत्र, ज्यामध्ये ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीचा संपूर्ण वार्षिक अहवाल कठे पाहता येईल याचा अचक मार्ग समाविष्ट आहे ज्यांचे ई–मेल पत्ते कंपनी किंवा डीपीकडे नोंदणीकत नाहीत अशा शेअरहोल्डर्सना पाठवले जात

"सूचीबद्ध कंपन्यांद्वारे प्रदान केलेली ई-मतदान सुविधा" यावरील SEBI परिपत्रकानुसारः SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक ०९ डिसेंबर २०२०, मतदान प्रक्रियेची कार्यक्षमता वाढवण्यासाठी, सर्व वैयक्तिक डिमॅट खातेघारकांना त्यांच्या डिमॅट खात्यांद्वारे/डिपॉझिटरीज/डीपींच्या वेबसाइटद्वारे, सिंगल लॉग-इन क्रेडेन्शियलद्वारे ई-मतदान क्रिया सक्षम करण्यात आली आहे.

रिमोट ई–व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजल्यापासू**न सुरू होऊन सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ०५:०० वाजेपर्यंत राहील. या कालावधीत कंपनीचे ज्या सदस्यांकडे कट-ऑफ तारखेला म्हणजेच २३ **सप्टेंब**र २०२५ रोजी शेअर्स आहेत ते रिमोट ई-व्होटिंगद्वारे मतदान करू शकतात. नोटीस पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणाऱ्या आणि कंपनीच्या सदस्य बनणाऱ्या आणि २३ **सप्टेंबर** २०२५ च्या कट-ऑफ तारखेला शेअर्स धारण करणाऱ्या कोणत्याही व्यक्तीने ई-व्होटिंगसाठी त्यांचा लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी सूचनेत दिलेल्या सूचनांचे पालन करावे. रिमोट ई-व्होटिंग सुविधेद्वारे मतदान न केलेल्या सदस्योना एजीएममध्ये ईँ–व्होटिंगद्वारे मतदान करण्याची परवानगी असेल. ज्या सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते व्हीसीद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु एजीएम दरम्यान मतदान करू शकत नाहीत. वैयक्तिक भागधारकांसाठी आणि संस्थात्मक भागधारकांसाठी ई-मतदानाची सुविधा मिळविण्यासाठी सविस्तर सूचन वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिल्या आहेत.

वार्षिक सर्वसाधारण समेसाठी केपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **शनिवार, २७ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५** (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील. इतर

सर्व कारणांसाठी कट-ऑफ तारीख २३ **सप्टेंबर २०२५** असेल. ई-मेल आयडी, बँक खात्याच्या तपशीलांची नोंदणीः

नर शेअरहोल्डरचा ई-मेल आयडी आधीच त्याच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट "आरटीए"/डिपॉझिटरीजकडे नोंदणीकृत असेल, तर ई-व्होटिंगसाठी लॉग इन तपशील गोंदणीकत ई-मेल पत्त्यावर पाठवले जात आहेत. ज्या सर्दस्यांनी इलेक्ट्रॉनिक स्वरूपात कागदपत्रे प्राप्त करण्यासाठी त्यांचे ई–मेल पत्ते अद्याप

गेंदणीकृत केलेले नाहीत त्यांना त्यांचे ई-मेल पत्ते नोंदणीकृत करण्याची विनंती केली जाते ; आणि असे सर्दस्य आरटीएने आवश्यकतेनुसार किंवा त्यांच्या डीपीने आवश्यकतेनुसार तपशील पाठवून ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल्स मिळवू शकतात. जर शेअरहोल्डरने कंपनी/त्याच्या आरटीए/डिपॉझिटरीजकडे त्याचा/तिचा/त्यांचा ई-मेल पत्ता

नोंदणीकृत केलेला नसेल आणि भविष्यातील लाभांश प्राप्त करण्यासाठी बँक खाते आदेश

अद्यतनित केला नसेल. तर खालील सचनांचे पालन करावे: I) कृपया आमच्या RTA, एमयुएफजी इनटाईम इंडीया प्रायव्हेट लिमिटेड. Thttps://instavote.linkintime.co.in च्या वेबसाइटवर गुंतवणुकदार सेवा > ई-मेल/बँक तपशील नोंदणी अंतर्गत लॉग इन करा - तपशील भरा, आवश्यक कागदपत्रे

अपलोड करा आणि सबमिट करा. डिमॅट मोडमध्ये ठेवलेल्या शेअर्सच्या बाबतीतः शेअरहोल्डर कृपया डिपॉझिटरी पार्टिसिपंट ("DP") शी संपर्क साधावा आणि DP अनुसरण केलेल्या आणि सल्ला दिलेल्या प्रक्रियेनुसार ई-मेल पत्ता आणि बँक खात्याच तपशील डीमॅट खात्यात नोंदवावा.

सदस्यांना कुलगुरू परिषदेच्या बैठकीत लॉग-इन, ई-मतदान किंवा कागदपत्रे/ई-मेल गेंदणीबाबत काही शंका असतील तर ते toenotices@in.mpms.mufg.com/ cs@surajestate.com वर ई-मेल पाठवू शकतात किंवा श्री राजीव रंजनत यांच्याशी २२४९१८६१७५ वर संपर्क साधू शकतात. सूरज इस्टेट डेव्हलपर्स लिमिटेडसाठी

तारीखः ०६–०९–२०२५

मुकेश गुप्ता कंपनी सचिव आणि अनुपालन अधिकारी आयसीएसआय सदस्यता क्रमांक : एफ६९५९

सही/-

जे. के. इन्व्हेस्टो ट्रेड (इंडिया) लिमिटेड

दरध्यनी क्रमांक ०२२-२२६८६००० फॅक्स क्रमांक ०२२-२२६२००५ ईमेल: jkitil@raymond.in वेबसाईट: www.jkinvesto.com

सूचना

े सकता येथे देण्यात येत आहे की कंपनीची (%) वी वार्षिक सर्वसाधारण सभा (एजीएम) स्रोमवार, २९ सप्टेंबर २०२५ रोर्ज दुपारी २.३० वाजता द्वि-मार्गी व्हिडिओ कॉन्फरिसंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधेद्वारे . भायोजित केली जाईल जेणेकरून **३१ जुलै २०२५ च्या ७७ व्या वार्षिक सर्वसाधारण** सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करता येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या संबंधित परिपत्रकांनुसार, यापुढे एकत्रितपणे परिपत्रके म्हणून संबं कंपनीला सदस्यांच्या प्रत्यक्ष उपस्थितीशताय, व्हीती/ऑएकीएम द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी आहे. परिपत्रकांचे पालन करून, कंपनीची वार्षिक सर्वसाधारण सभा केवळ व्हीती/ऑएकीएम द्वारे आयोजित केली जात आहे. परिपत्रकांनुसार, ७७ **च्या वार्षिक सर्वसाधारण** सभेची सूचना आणि २०२४–२५ या आर्थिक वर्षाच्या वार्षिक अहवालाची सूचन केवल इलेक्ट्रॉनिक पट्टीपे त्या स्टरमांना पाठवप्यात आली आहे ज्यांचे ई-प्रेल एने कंप्सी / सँग्राल सिक्यपेटीज दिर्णोक्सर्य लेमिटेड आणि सेंट्रल डिपॉब्रिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉब्रिटरीज) कडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेर्च सूचना आणि वार्षिक अहवाल नॅशनल सिक्युरिटीज डिपॉब्रिटरी लिमिटेड (NSDL) च्या वेबसाइट www.evoting.nsdl. om वर आणि कंपनीच्या वेबसाइट www.ikinvesto.com वर देखील उपलब्ध आहेत. कंपनीने रिपोट ई-व्होटिंगडां तदान करण्याची सुविधा, VC/OAVM द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्याची आणि वार्षिक सर्वसाधारण

च्या नियम २० च्या तरतुदी आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीर मानक - २ च्या तरतुर्दीचे पालन करून:

अ) कंग्मी तिच्या सदस्यांना ३१ जुलै २०२५ च्या ७७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरावांव-

) रिमोट ई-व्होटिंग सुरू होण्याची तारीख, तारीख आणि वेळ 🔃 गुरुवार, २५ सप्टेंबर २०२५ सकाळी ०९.०० वाजता क) रिमोट ई-व्होटिंग संपण्याची तारीख, तारीख आणि वेळ : रविवार, २८ सप्टेंबर २०२५ सायंकाळी ५.०० वाजता

जे सदस्य व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्यांनी रिमोट ई-व्होटिंगद्वां मतदान केलेले नाही ते वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रणालीद्वारे त्यांचे मतदानाचे अधिकार वापरू शकतील. सदस्यांना विनंती आहे की:

i. रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० नंतर मतदानासाठी NSDL द्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले

मतदान करण्याचा अधिकार राहणार नाही; आणि स्थांना एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायांवर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएम दरम्यान दूरस्थपणे किंव

त्या सदस्यांनी प्रत्यक्ष शेअर्स धारण केले आहेत आणि ज्यांनी त्यांचे ई-मेल पत्ते कंपनी/एमयूएफजी इनटाइम इंडिया प्रायब्हेट लिमिटेड/डिपॉझिटरीजमध्ये नोंदणीकृत केलेले नाहीत, ते एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडला (युनिट: जे. के इन्ब्रेस्टो टेड (इंडिया) लिमिटेड), सी-१०१, २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी (पश्चिम), मंबई - ४०००८३, दरध्वनी २२-४९१८६००० या ईमेल पत्त्यावर फोलिओ क्रमांक आणि शेअरहोल्डरचे नाव देउन योग्यरित्या स्वाक्षरी केलेले विनंती पर nठवून किंवा rnt.helpdesk@in.mpms.mufg.com या ई-मेलवर स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत पातवन असे करू शकतात. डीमॅंट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉब्रिटरी पार्टिसिपंट (डीपी) शी संपर्व

-मतदानाद्वारे उपस्थित राहण्याबाबत कोणत्याही प्रश्नांसाठी, सदस्य evotingnsdl.com वर किंवा कंपनीला ankita harma@raymond.in वर लिह् शक्तात.

कंपनीने श्री. दिशेश देवरा किंवा त्यांच्या अनुपस्थितीत डीएम अँड असोसिएट्स कंपनी सेक्रेटरीज एलएलपी येथील भागीदार श्री. टी. बी. कौशिक यांची निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पाहण्यासाठी / आयोजित करण्यासाठी स्क्रूटिनायझ

ज़ीएममध्ये ई-व्होटिंग / मतदानाचा निकाल एजीएममध्ये ठराव मंजूर झाल्यानंतर दोन दिवसांच्या आत घोषित केला जाईल स्क्रटिनायझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जातील आणि कंपनीच्या . बसाइटबर आणि एनएसडीएलच्या वेबसाइटबर देखील पोस्ट केले जातील.

जे. के. इन्ब्हेस्टो ट्रेड (इंडिया) लिमिटेड करित

KONTOR SPACE LIMITED

CIN: U70109MH2018PLC304258 egd Off: Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z, Wagle Industrial Estate, Thane West, Maharashtra, India, 400604 Phone:022627 90000. Email: companysecretary@kontorspace.in Web: www.kontorspace.in

NOTICE OF 07th ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH

held on Tuesday, September 30th, 2025 at 11:30 a.m. through Video Conference (VC) Other Audio video Means (OAVM) facility, to transact the business as set out in the Notice convening 07th AGM in compliance with the applicable provisions of the Companies Act. 2013 (the 'Act') and rules made thereunder, read with 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.21/2021 dated December 14, 2021, No.2/2022 dated May 5 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circular), Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 06th October 2023 ('SEBI Circulars) and other applicable circulars Issued In this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing obligations). The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The Electronic copies of the Notice of the 07th AGM and Annual Report for Financial Year 2024-25 have been sent to all the members on September 05th, 2025 whose email Ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. The Notice of the AGM is available on the Company's website at www.kontorspace.in and on the website of Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to AGM

along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are

temporary registration of email address for receipt of the Notice of AGM and the e-voting instructions along with the user ID and Password. Such members will have to register the email address with their Depository Participants permanently, so that all communication

vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the 07th AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Companies (Management and Administration) Rules, 2014, as amended, the Secretaria in the Notice of 07th AGM through electronic voting system of ivote Bigshares from a place

The Ordinary and Special Businesses as set out in the Notice of 07th AGM may be transacted through voting by electronic means

The cut-off date for determining the eligibility to vote by electronic means is Saturda

September 20th, 2025. 6) The Register of Members and Share Transfer Books of the company will remain close

Saturday, September 20th, 2025 may obtain the login ID and password by sending a request at email ID companysecretary@kontorspace.in

members shall not be allowed to change it subsequently. The Board of Directors appointed M/s. Arvind Meena and Associates, Practicing

10) The results of AGM will be declared on October 01st, 2025.

1) Members may contact Company Secretary and Compliance Officer by email a companysecretary@kontorspace.in for any grievances relating to e-voting. Shareholders holding shares in electronic form and who have not updated their email o

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company or companysecretary@kontorspace.in for inspection of said documents.

For any queries/grievances relating to E-voting may be addressed to Bigshare Services Private Limited at https://ivote.bigshareonline.com/ or call at 022-62638222 or reach to

> By Order of the Board of Directors For Kontor Space Limited

Tarun Gupta Date: 05/09/2025 Company Secretary and Compliance Office

प्तभेदरम्यान ई-व्होटिंगची सुविधा प्रदान करण्यासाठी NSDL ला नियुक्त केले आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि वेळाेवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४

इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे.

s) कट-ऑफ तारीख : सोमवार, २२ सप्टेंबर २०२५) वार्षिक सर्वसाधारण सभेची सचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणाऱ्या आणि कंपनीचा सदस्य बनणाऱ्या कोणत्याही व्यक्तीने कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण केले असतील तर त्यांनी वार्षिक सर्वसाधारण

सभेच्या सूचनेत नमृद केलेल्या ई-व्होटिंगसाठीच्या सूचनांचे पालन करावे.

ii. ज्या सदस्यांनी आधीच रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएमला उपस्थित राह शकतात परंत त्यांना पन्ह

एजीएम दरम्यान त्यांचे मतदान करण्याची संधी असेल. डीमटेरियलाइन्ड मोडमध्ये, भौतिक पद्धतीने शेअर्स धारण करणाऱ्या आणि . न्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केले नाहीत अशा सदस्यांसाठी एजीएम बोलावण्याच्या सचनेत रिमोटपणे किंवा एजीएम दरम्या तदान करण्याची पद्धत प्रदान केली आहे. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याच्या सुचना देखील एजीएमच्या सुचनेत प्रदान केल्या आहेत

वार्षिक सर्वसाधारण सभेत उपस्थित राहण्याबाबत किंवा VC/OAVM द्वारे किंवा वार्षिक सर्वसाधारण सभेपवीं/दरम्यान

वंचालक मंदळाच्या आदेशानमार

सही/ अरुण अगवार संचालव

डीआयएन: ००१९४०१८

VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that 07th Annual General Meeting ("AGM") of the Company will be

held in physical form, to enable Bigshare Services Private Limited to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Kindly note that in case the shares are held in electronic form, the above facility is only for

are received by them in electronic form. Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their

attending the AGM through VC/OAVM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before/during the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. Members holding shares of the Company, as on the cut-off date i.e. Saturday, September 20th, 2025 may cast their vote electronically on the Ordinary Business as set out

other than venue of AGM ("remote e-voting"). All the members are informed that:) Date of Dispatch of Notice - September 05th, 2025

The remote e-voting shall commence on Saturday, September 27th, 2025 at 10:00 A.M. The remote e-voting shall end on Monday, September 29th, 2025 at 05:00 P.M.

from -September 20th, 2025 to September 26th, 2025 Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e.

The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the

Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and

KYC details are requested to register/update the details in their demat account, as per the process advised by their DP(s).

Compliance officer at companysecretary@Kontorspace.in.

: सोमबार, २२ सप्टेंबर २०२५

केलेल्या ई-व्होटिंगसाठीच्या सूचनांचे पालन करावे.

iii. २२ सप्टेंबर २०२५ पर्यंत भौतिक स्वरूपात किंवा डिमटेरियलाइच्ड स्वरूपात शेअर्स धारण करणारे सदस्य मतदा-

सुचनेत प्रदान केली आहे. ... व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याच्या सूचना देखील एजीएमच्या सूचनेत प्रदान केल्या आहेत ३२, गाचीबोबली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद ५०० ०३२) येथील भागधारकार फोलिओ क्रमांक आणि नाव देउन योग्यरित्या स्वाक्षरी केलेले विनंती पत्र पाठवन किंवा स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन

polarinvestments@rediffmail.com बर लिह शकतात.

नातील आणि एनएसडीएलच्या वेबसाइटवर देखील पोस्ट केले जातील.

सही/ संचालक

मुंबई