

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail : cosec@digjam.co.in

DIGJAM

Date: September 08, 2025

To,
The BSE Limited
Address: Phiroze Jeejeebhoy
Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

Scrip Code: 539979

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Symbol: "DIGJAMMLTD"

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.:

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India please find enclosed newspaper clippings of the public notice to the shareholders published on September 08, 2025 intimating that 10th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:00 P.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

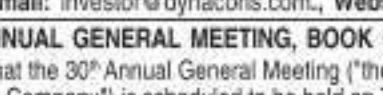
1. **"Financial Express"** in English Language
2. **"Financial Express"** in Gujarati Language

For Digjam Limited

Hardik Bharat Patel
Whole- Time Director
DIN: 00590663

Date: September 08, 2025

Place: Mumbai



CIN : L72200MH1995PLC093130

78, Ratnayai Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.

Tel: 022-26689930 Email: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

1. Notice is hereby given that the 30th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2023, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bighare Services Pvt. Ltd. by clicking the link: info@bighareonline.com for receiving the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, 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. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

- All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.
- The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**
- The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**
- The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2025, may obtain login id and password by sending a request www.evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.
- Information and instruction relating to e-voting have been provided in the AGM notice which have been dispatched to members through e-mail. The login credential used for e-voting should be used for attending the AGM through VCOAVM.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.
- Mr. Hemant Shetty, (FCS No.2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.
- Contact details of the person responsible to address the queries/references connected with e-voting: National Securities Depository Limited (NSDL), Prajaktal Pwale, Executive, 3rd Floor, Nandan Chandra, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel No.: 022-49867000, Email id: evoting@nsdl.com.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuring Annual General Meeting.
- Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details.


a) With their depository participants with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bighare Services Private Limited by emailing at investor@dynacons.com or investor@bighareonline.com or info@bighareonline.com, by submitting copy of signed request letter and required documents.

**By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-**

**Pooja Patwa
Company Secretary & Compliance Officer**

**Place: Mumbai
Date: 06/09/2025**

 **ACCURACY SHIPPING LIMITED**
CIN: L52321GJ2008PLC055322
ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI
ANJAR - 370110 KACHCHH GUJARAT INDIA, E-mail: investors@aslindia.net
NOTICE OF 17th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular no. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PO-2/PJ/IR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website www.asiaindia.net, on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG <https://instavote.linkintime.co.in>. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

All the members further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG thereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.
- The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.
- Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) were they maintain their demat account.
- In case of shareholders/members have any query regarding login/e-voting they may send email to enquiries@mpms.mufg.com or call on 022-49186000.
- The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCSI2711 / CP. No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.

 DIGJAM LIMITED CIN : L17123GJ2015PLC083659											
Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India. E-mail : cosec@digjam.co.in; Telephone : +91 (0288) 2712972-73 Website : www.digjam.co.in											
NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING											
<p>The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC"/, Other Audio Visual Means ("OAVM")) to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.</p> <p>In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at www.evoting.nsdl.com / www.evoting.nse.com</p> <p>Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:</p> <table border="1"> <tr> <td>a) Day, Date and time of commencement of remote e-Voting</td> <td>: Saturday, September 27, 2025 (09:00 a.m. IST)</td> </tr> <tr> <td>b) Day, Date and time of end of remote e-Voting</td> <td>: Monday, September 29, 2025 (05:00 p.m. IST)</td> </tr> <tr> <td>c) Cut-off Date</td> <td>: Wednesday, September 24, 2025</td> </tr> </table> <p>d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.</p> <p>e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.</p> <p>f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in. However, if a member is already registered with NSDL for remote e-Voting, then the Member may use their existing USER ID and Password and cast their vote.</p> <p>g) The Members are requested to note that : i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.</p> <p>Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.</p> <p>In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of http://www.evoting.nsdl.com, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in in who will also address grievances connected with the voting by electronic means.</p> <table border="1"> <tr> <td rowspan="3"> Place : Mumbai Date : September 08, 2025 </td> <td style="text-align: right;"> SD/- Hardik Bharat Patel Whole - Time Director DIN : 00590663 </td> </tr> <tr> <td></td> </tr> <tr> <td></td> </tr> </table>		a) Day, Date and time of commencement of remote e-Voting	: Saturday, September 27, 2025 (09:00 a.m. IST)	b) Day, Date and time of end of remote e-Voting	: Monday, September 29, 2025 (05:00 p.m. IST)	c) Cut-off Date	: Wednesday, September 24, 2025	Place : Mumbai Date : September 08, 2025	SD/- Hardik Bharat Patel Whole - Time Director DIN : 00590663		
a) Day, Date and time of commencement of remote e-Voting	: Saturday, September 27, 2025 (09:00 a.m. IST)										
b) Day, Date and time of end of remote e-Voting	: Monday, September 29, 2025 (05:00 p.m. IST)										
c) Cut-off Date	: Wednesday, September 24, 2025										
Place : Mumbai Date : September 08, 2025	SD/- Hardik Bharat Patel Whole - Time Director DIN : 00590663										

 INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Vijay Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: LE5990MH1995PLC089838 Email: investorgrievances@inventuregrowth.com ; Website: www.inventuregrowth.com Tel. No: 91-22-7114 8500, Fax No: 91-22-7114 8511	
NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE	
<p>Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC"/, Other Audio Visual Means ("OAVM")), to transact the business as set forth in the Notice for the 30th AGM.</p> <p>The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC"/, Other Audio Visual Means ("OAVM")), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time)</p> <p>In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com</p> <p>Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited). All the members are informed that:</p> <ol style="list-style-type: none"> The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025; Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM; Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpps.mufg.com However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote. The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive); E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently; Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner; <p>Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIPL at https://intstaeem.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpps.mufg.com or Call +91 (022)49186000.</p>	
For Inventure Growth & Securities Limited SD/- Kan	



ARAPL
Affordable Robotic & Automation Limited

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308
 Corporate Identity Number (CIN): L29299NP2010PLC135298
 Ph: +91 72 001 8914, Email: account@arapl.co.in Web: www.arapl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are informed that:

- The Register of Members and Share Transfer Books of the company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
- The Notice of AGM and Annual Report are also available on the Company's website at: www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited
- The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
- The 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 as well as during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors
 For Affordable Robotic & Automation Limited
Ruchika Shinde - Company Secretary

Date : 06.09.2025
Place : Pune

 **JINDAL POLY FILMS LIMITED**

[CIN No. L17111UP1974PLC003979]

Regd. Off.: 19th K^m, Hapur-Bulandshahr Road, P.O. Gulaoshi, Distt. Bulandshahr, U.P.- 245408
Corp. Off.: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana – 122001
Phone: 0124-6925100
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

**NOTICE OF 51st ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 51st Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on **Tuesday, September 30, 2025 at 1:00 p.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, the Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nsdlindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin Tech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM as per the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., **Tuesday 23rd September, 2025**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFin after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Members and as such the Members are requested to send an email to cs.jpoly@jindalgroup.com requesting for relevant documents.

In case of any query and/or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://investing.kfintech.com> or contact KFin at the email id evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him, Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entities to receive dividend for the Financial Year ended March 31, 2025, if approved by shareholders.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Ashok Yadv
Company secretary
ACS: 1422

Date : 07th September 2025
Place : Gurugram

Transport Corporation of India Ltd.
CIN: L70107TP1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhooopal Chambers,
S. P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-06

E-mail : secretariat@tcll.com Website: www.tcll.com

NOTICE FOR ATTENTION OF KEY SHAREHOLDERS OF THE COMPANY

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEFP

The Investor Education and Protection Fund Authority (IEEPA), Ministry of Corporate Affairs through its circular dated 16.06.2025, has launched a 100-day special campaign titled "Saksham Niveshak" being conducted from 16.06.2025 to 15.08.2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

- 1. Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
- 2. Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number), Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have not yet updated the above said information / KYC details are requested to download the necessary forms from the website of the Company i.e. <https://tcll.com/investor-information/> OR website of the RTA i.e. <https://ris.kinfintech.com> and submit the same to the company in full respect to our RTA at the following address:

Kfint Technologies Ltd. (Unit: Transport Corporation of India Limited)
Selenium Building, Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032

For Transport Corporation of India Limited

Sd/-
(Sunit Kumar)
Compliance Officer (A-38599)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611

Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr,
Uttar Pradesh - 245408, IN

Corporate Office : Plot No 87, Institutional Area, Sector-32, Gurugram Haryana - 122001

Tel: 0124-8925100, Email: cs_uphoto@universusphotomagings.com ,
Website: www.universusphotomagings.com

**NOTICE OF 14th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 14th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Tuesday, September 30, 2025 at 11:30 a.m.** at Hotel Natraj, Kalan Aarn, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 14th AGM along with Annual Report 2024-25 will also be available on the Company's website <https://www.universuspotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 and 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM of all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Tuesday 23rd September, 2025**, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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 login Credential through their demat accounts / websites of Depositories/ DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member has cast their vote through remote e-voting, he/she will not be *allowed* to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such member may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimaging.com requesting for relevant documents.

In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 14th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://e-voting.kfintech.com> (KFintech website) or contact D Suresh Babu, Senior Manager, KFintech.

Technologies Private limited, Selenium Tower B, Plot 31-32, Financial District
Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to
einward.nis@kfintech.com or call on 1800 3094 001.
ISIN of the company is **INE03V001013**. All the members are requested to kindly get their
shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480) Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:
The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 23rd September 2025 to Tuesday, 30th September 2025 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
For Univerus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary and Compliance Officer
ACS: 41503

Place : Gurugram
Date : 07th September 2025

એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : એમ માળ, ઓગ્રાફ લઈમ્, તેલ પેટ્રોકેમીકલ્સ એન્ડ આઈઆર ડેવ, અમદાવાદ. ૩૮૦૦૦૬.
 પાલોડ : એમ, ૧૬-1-એમ રોડ, ૬૩, જી.જી. મહેસાણા, ઉત્તર ગુજરાત. ૩૮૪૦૫૫
 ટ્ર-એન : nkl@nankproteins.com, વેબસાઈટ : www.nklindustriestltd.com
 સી.આઈ.એન : L91110GJ1987PLC009905, ફોન નં. : ૦૭૯ - ૬૬,૩૦૮૯૯૯

૩૦મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

૧. સૂચના અહીંથી આપવામાં આવી છે કે એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ ('કંપની') ના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (એજુએમ) સોમવાર, તારીખ ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ ના બપોર ૧૨:૩૦ વાગે વિડીઓ કોફેરન્સિંગ (વીસી)/અન્ય ઓડિયો વિડીઓ માધ્યમ (ઓએવીએમ) સુવિધા દ્વારા યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (સેલ્યુલેરીઆર) નિયમો, ૨૦૧૫ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર સર્ક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સાથે વાંચવા જેવું સર્ક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સર્ક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, તથા સર્ક્યુલર નં. ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, જનરલ સર્ક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (સમૂહિક રીતે "MCA પરિપત્ર" તરીકે ઓળખવામાં આવે છે) તથા સેક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના SEBI/HO/CFD/CMDI/CIR/P/૨૦૨૦/૭૯ તારીખ ૧૨ મે, ૨૦૨૦ અને સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૧/૧૧ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૨/૬૨ તારીખ ૧૩ મે, ૨૦૨૨ અને SEBI/HO/CFD/POD2/P/CIR/૨૦૨૩/૪ તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩, સર્ક્યુલર નં. SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૩/૧૬૭ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ અને SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૪/૧૩૩ તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ અન્વયે ૩૦મી એજુએમની સૂચનામાં બિહારિત મુજબ, વ્યવહાર કરવા, સામાન્ય રીતે સભ્યોની શારીરિક હાજરી વિના યોજાશે.

૨. એમસીએ પરિપત્ર અને સેવીના પરિપત્ર અનુસાર ૩૦મી એજુએમની સૂચના અને ૩૦મી માર્ચ, ૨૦૨૫ ના રોજ પૂર થયેલા વર્ષના નાણાકીય નિવેદનો સંબંધિત નાણાકીય વર્ષ ૨૦૨૪ -૨૫ માટેનો વાર્ષિક અહેવાલ એવા સભ્યો ને તા. ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મોકલવામાં આવેલ છે, જેમના ઉમેઠલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સાથે રજીસ્ટર/ આપડેટ કરેલ છે. કંપનીએ તે તમામ શેરહોલ્ડર્સને, જેઓના ઈ-મેલ આઈડી નોંધાયેલા નથી, પત્ર મોકલવાની આવશ્યકતાનું પાલન કર્યું છે, જેમાં એજુએમની નોટિસ તથા નાણાકીય વર્ષની સંપૂર્ણ અહેવાલ મેળવવા માટેની વેબ લિંક અને ઓફસ માર્ગ દર્શાવવામાં આવ્યા છે. ૩૦મી એજુએમની સૂચના અને વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.nklindustriestltd.com પર, સ્ક્રીક એક્સચેન્જ એટેલ કે બીએસઇ લિમિટેડ ની વેબસાઈટ www.bseindia.com અને એનએસસી ની વેબસાઈટ www.nseindia.com પર ઉપલબ્ધ છે. અને એજુએમ નોટિસ નેશનલ સેક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીએલ) (કંપની ની ઈ-વોટિંગ એજન્સી) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

૩. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (સેલ્યુલેરીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપની ના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ થી લઈને શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ સુધી (બંને દિવસો સહિત) ૩૦મી એજુએમના કામકાજ માટે બંધ રહેશે. એજુએમમાં ભાગ લેવા માટે લાઇવ શેર હોલ્ડરની ખાતરી કરવા અને ડિવિડન્ડની યુકવાઈ કરવા માટે, જો એજુએમમાં મંજૂરી મળી હોય તો શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ની કટ-ઓફ ડે/ રેકર્ડ ડેટ રહેશે.

૪. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ તથા (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (સેલ્યુલેરીઆર) નિયમો, ૨૦૧૫ નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસ માં જણાવેલ ઠરાવો ઉપર મત આપવા માટે "રિમોટ ઈ-વોટિંગ" ની સુવિધા આપે છે.

૫. રિમોટ ઈ-વોટિંગ શુક્રવાર, તા. ૨૬ મી સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:૦૦ કલાકે) થી શરૂ થાય છે, અને રવિવાર, ૨૮ મી સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજુએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદના મતદાન માટે બંધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજુએમ પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજુએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને મિટિંગ માં હાજર રહેલા સભ્યો કે જેમને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજુએમ પર તેમના મતના અધિકાર નો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતના અધિકાર નો ઉપયોગ કરનારા સભ્યો સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ મિટિંગમાં ફરી શકે અને આપવાની મંજૂરી આપવામાં આવશે નહીં.

૬. સભ્યો ના મત આપવાના અધિકાર કંપની ની ઈ-વોટ ઓફ ઇક્વિટી શેર મુજબ, શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ તેમની પાસે ઇક્વિટી શેર ના પ્રમાણમાં રહેશે. કોઈપણ વ્યક્તિ, જે સભ્ય છે કટ-ઓફ ડેટ મુજબની કંપનીની એજુએમ સૂચનામાં રજૂ કરેલા તમામ ઠરાવો રિમોટ ઈ-વોટિંગ દ્વારા એજુએમ પર ઈ-મતદાન દ્વારા મત આપવા માટે પાત્ર છે.


૭. કંપની દ્વારા એજુએમની નોટિસ મોકલવા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ ડેટ સુધીમાં ડિપોઝિટરી (સીઈએસસીએલ) દ્વારા જાનવામાં આવતા રહેમેન્ટ ઓફ બેલેન્સિશિયલ ઓનર્સ ના નામ ધરાવતા હોય તેવી વ્યક્તિ એજુએમની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ ઈ-વોટિંગ દ્વારા તેમના મતપ્રતિષ્ઠાનો ઉપયોગ કરી શકશે.

૮. જો તમને ઈ-વોટિંગ સિસ્ટમમાંથી એજુએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.eservices.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો. સમય વિભાગ ૯૬૬૧ અથવા evoting@nsdl.co.in ના પર ઉમેઠલ લખો અથવા ૦૨૨ - 4886 7૦૦૦ પર સુધી પલ્લવી ધારેત્રીનો સંપર્ક કરો.

૯. ઇલેક્ટ્રોનિક માધ્યમથી એજુએમ માટેની સુવિધા સાથે જોડાયેલી બધી કૃત્રિયાદોનું નિવારણ કરી પલ્લવી ધારેત્રી, નેશનલ સેક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીએલ) ને, ડેટ વર્લ્ડ, એ લિંગ, યોશો માલ, કમ્પાસ લિસ્ટ કમ્પાઉન્ડ, લોહર પરેલ, મુંબઈ -૪૦૦૧૩ ઉપર અથવા evoting@nsdl.co.in પર ઉમેઠલ મોકલો અથવા ૦૨૨ ૪૮૮5૩૦૦૦ સંપર્ક કરો.

સ્ટાળ: અમદાવાદ
 તારીખ: ૬, સપ્ટેમ્બર, ૨૦૨૫

બોર્ડના આદેશથી,
 એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,
 નામ: હસમુખભાઈ પટેલ
 હોલો: ડિરેક્ટર



SMARTWORKS

SMARTWORKS COWORKING SPACES LIMITED

CIN: L74900DL2015PLC310656

Registered Office: Unit No. 305-310, Plot No. 9.10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019

Phone No.: 0124-6919 400, **E-mail:** info@sworks.co.in, **Website:** www.smartworksoffice.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 10TH (Tenth) Annual General Meeting ("AGM") of the Members of **Smartworks Coworking Spaces Limited ("Company")** will be held on **Monday, 29th September, 2025** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at **03:30 P.M. (IST)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10th AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9.10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

- Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4th September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.
- MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10th AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6th September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
- The Notice of the AGM and the Annual Report is also made available on the website of the Company at www.smartworksoffice.com, the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of NSDL at www.evoting.nsdl.com.

In case of any query, a member may contact the Company at investor_relations@sworks.co.in or to the Registrar and Share Transfer Agent at rtac@cbml.com or to the e-voting agency i.e., National Securities Depository Limited at e-voting@nsdl.co.in.
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
- The remote e-voting facility would be available from 09.00 A.M. (IST) on 26th September, 2025 to 05.00 P.M. (IST) on 28th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- During this period, Members holding shares as on **22nd September, 2025 ("Cut-Off Date")** may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **22nd September, 2025**. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
- Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number at companysecretary@sworks.co.in between 23rd September, 2025 (9.00 A.M. IST) and 26th September, 2025 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.
- In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail id: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail id: helpdesk.evoting@cdslindia.com
- The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10th AGM. The declared Results, along with the Scrutiniser's Report, will be available forthwith on the Company's website <https://www.smartworksoffice.com/> and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Smartworks Coworking Spaces Limited

Sd/-

Punam Dargar

Company Secretary & Compliance Officer



STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Office : Vill. Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506

Phone: +91-172-2793112, Fax: +91-172-2794834, Email: ssl_ssg@glide.net.in Website: www.sswindia.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Tuesday, September 30, 2025** at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM.

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at www.sswindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, Notice of the AGM is also available on the website of RTA of the Company at <https://instavote.linkintime.co.in>.

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2015, any payment/including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "**Remote e-voting**" services, provided by MUFG Intime India Private Limited (MIPL) through their e-voting website "InstaVOTE".

The remote e-voting shall be open from **Saturday, September 27, 2025** at 9:00 a.m. (IST) to **Monday, September 29, 2025** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Tuesday, September 23, 2025 (cut-off date)**, are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e., remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she/it can use his/her/its existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@in.pmms.mfg.com by sending relevant forms as available on Company's website at <https://sswllindia.com/investors/investor-service-request/> and RTA's website at <https://web.in.pmms.mfg.com/KYC-downloads.html>

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@in.pmms.mfg.com or Call at Tel: 022-49186000.

For **STEEL STRIPS WHEELS LIMITED**
 Sd/-
Nanika Sapra
 Company Secretary and Compliance officer

Date: 06-09-2025
 Place: Chandigarh



KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 | **Fax :** 044 - 28520420 | **E-mail :** cs@kingfaindia.com | **Website :** www.kingfaindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("**Applicable Circulars**"), pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) Integrated Registry Management Services Private Limited / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- The remote e-voting period commences on **Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, September 22, 2025 ("Cut-off Date")**. A person whose name is recorded on 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, as well as voting at the meeting.
- Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- The Board of Directors has appointed **M/s. Shaswati Vaishnav, Practicing Company Secretary** (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of www.evoting.nsdl.com or call on nos.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.</