KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad - 380015

Web: www.kouradiamondjewelry.com

Phone No: 079 - 49385740

Email: info@kouradiamondjewelry.com

September 06, 2025

To, **BSE** Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Newspaper Advertisement - 3rd Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility & E-voting information.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the copy of the newspaper advertisement published in Indian Express in English language & Financial Express in Gujarati language dated 6th September, 2025 regarding convening of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue.

Thanking you,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya **Managing Director** DIN: 09547591

KOURA KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132 ft. Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad-380015 • Ph.: 079-49385740 Web: www.kouradiamondjewelry.com • Email: info@kouradiamondjewelry.com

Notice of 3rd Annual General Meeting of Koura Fine Diamond Jewelry Limited to be held through

Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) Notice is hereby given that 3rd Meeting of the members of the Koura Fine Diamond Jewelry Limited is scheduled to be held on 30th day of September 2025 at 04:00 PM through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos, 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company will be held through VC/OAVM to transact the business set out in the Notice of AGM. The registered office of the Company shall be deemed to be the venue for the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s

The Notice of 3rd AGM and the Annual Report of the Company for Financial Year 2024-2025 has been sent electronically on 5th September 2025 to all those members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s), in accordance with the MCA Circulars and SEBI Circulars.

- 1. In compliance with the provision of section 108 of the Companies Act read with Rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial Standards on General meeting (SS-2), the Company is pleased to provide facility of remote e-voting ('Remote E-voting') to all the members to exercise their right to vote to the resolutions proposed to be passed at AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during AGM will be provided by Central Depository Services (India) Limited.
- 2. The Members, whose names appear in the Register of Members Beneficial Owners as on the cut-off date i.e. 23rd September, 2025 may cast their vote electronically or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date.
- 3. The remote e-voting period will be commenced on 27th September 2025 at 9:00 AM and ends on 29th September 2025 at 5:00 PM. The remote e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able
- 4. Any person who become a member of the company after dispatch of Notice of AGM & holding shares as on cut-off i.e. 23rd September 2025 requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- 5. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- 6. The Notice of AGM and the Annual Report for the Financial Year 2024-2025 are made available on Company's Website at www.kouradiamondjewelry.com, on the website of Stock Exchange where equity shares of the Company are listed BSE Limited at www.bseindia.com, and on the website of CDSL a www.evotingindia.com.
- 7. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company a kourafinediamond2022@gmail.com

For, Koura Fine Diamond Jewelry Limited Date: 5th September, 2025

Place: Ahmedabad

Detail of

Post

Consultant | field of

1. CPMU

No.

Asha Jaln Company Secretary

F. No. 16-14/2021-SIPDA

Government of India

Ministry of Social Justice & Empowerment

Department of Empowerment of Persons with

Disabilities (Divyangjan)

(Establishment Section)

5th Floor, B-1 Wing, Pt. Deen Dayal Antyodaya Bhawan,

CGO Complex, New Delhi-110003

Subject: Notice regarding engagement of CPMU Consultant in the Department of Empowerment

Department of Empowerment of Persons with Disabilities (Divyangjan) invites applications from

Mathematics/Economics/ Statistics | Bodies/CPSES.

2. Detailed information regarding eligibility criteria and other terms and conditions may be seen at

Department's website: www.depwd.gov.in. Interested and eligible candidates may send their

application in the prescribed proforma within 30 days from the date of publication in the

3. Interested candidate may apply through mail at vacancyconsultant20@gmail.com in enclosed

proforma addressed to The Under Secretary (Estt. & Cash), Department of Empowerment of

Persons with Disabilities (Divyangjan), Room No. 519, 5th Floor, B-II Wing, Pt

Experience

experience of working in

State Government/ Public

Central Government/

Sector Undertakings

(PSU), Autonomous

Proficiency in the usage

communication (written

& oral) skill is essential.

Under Secretary to the Government of India

CBC- 38117/11/0017/2526

of computer, strong

presentation and

Desirable -1 year

of Persons with Disabilities (Divyangjan) on contract basis-regarding.

eligible individuals for contractual appointment in the Department as under:

Essential Qualifications

Graduate or Post Graduate in the

Science, Computer Science, IT.

(iv) Public Administration / Political

(v) Equivalent RCI Affiliated courses

(Final Year passed out only)

Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003.

Employment News to vacancyconsultant20@gmail.com.

(i) Engineering (especially Data

(iii) Social Work / Sociology

Electronics)

ii) Commerce /

Psvchology

'IMPORTANT'

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BHAGWAN MAHAVIR UNIVERSITY

VIP Road, Vesu, Surat - 395007. Ph.: 0261- 6770103, 6770104 www.bmusurat.ac.in



Applications are invited for the following posts

- ●Provost Registrar Deputy Registrar Controller of Examination • Deputy COE • Chief Finance Officer ●Director Admission ● Training & Placement Officer •University Librarian •HR Manager •IT Head • Marketing Head

 Legal Officer

 Security Officer

 Estate Officer Purchase Officer ● Store Keeper ● Housekeeping Incharge
- Principal / Dean in Computer Application, Management, Polytechnic, Nursing, Basic and Applied Sciences, Liberal Arts and Humanities, Engineering and Technology, Legal
- Education, Pharmacy. Dean-Research, Dean-Academics, Dean-Students Welfare.
- Professor, Associate Professor, Assistant Professor in All Branches, Nursing Tutor, Lecturer in Polytechnic.
- Qualifications & Experience are as per UGC/AICTE, University norms and other regulatory bodies.
- Eligible candidates may send their updated CV & necessary documents on recruitment@bmusurat.ac.in within 15 days from the date of advertisement.

Date: 06/09/2025

PARAMOUNT COSMETICS (INDIA) LIMITED Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195 Corp. Office: 902, Prestige Meridian-1, 9th Floor, No. 29, M.G. Road, Bangalore-560001

Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282. Email: compliance.officer@parammount.com • Website: www.parammount.com

NOTICE OF 40[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fortieth (40") Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M.(IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 40° AGM and Annual Report for the Financial Year 2024-25 on 5° September 2025, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular Nos. 20/2020 dated and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs (MCA read with SEBI Circular dated 5" January, 2023. Recently, MCA, vide General Circular No. 09/2024 dated September 19, 2024, has extended the option to conduct the AGM through VC, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The notice of the 40° AGM and Annual Report 2024-25 will also be made available on the Company's website, at https://www.parammount.com/annual-reports, BSE Limited at www.bseindia.com, and or the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24" September 2025, to Tuesday, 30th September 2025 (both days inclusive) for the purpose of determining shareholders for the AGM. Members holding shares either in physical form or dematerialized form, as on 23" September 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 27th September 2025 (09:00 A.M.) and ends on 29th September 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the Meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the otice of the 40th AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23rd September 2025 may contact our RTA i.e. **BgSE** Financials Limited, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore-560027. Ph. No. 080 41329661 or mail to rta_admin@bfsl.co.in or manager_rta@bfsl.co.ir and obtain a copy of the Annual Report.

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) or members and e-voting User Manual for members available at the download section of or members and e-voting oser mandarion members available at the download section of thips://www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSL help desk a nelpdesk.evoting@cdslindia.com/or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 30° September, 2025 for information to the Members and communicated. to the BSE Limited.

For Paramount Cosmetics (India) Limited

Date: 6th September 2025

Monthly

remuneration

Consolidated

remuneration

of

Rs. 75,000/-

per month.

Hiitesh Topiiwaalla

ABHYUDAYA CO-OP. BANK LTD.

(Multi-State Scheduled Bank) Regd. Off.: 36/2512, Abhyudaya Nagar, G. D. Ambekar Marg, Mumbai - 400 033

NOTICE OF ANNUAL GENERAL MEETING (ONLY FOR MEMBERS)

Notice is hereby given that the Sixty Second Annual General Meeting of the Members (Shareholders) of Abhyudaya Coop. Bank Ltd., will be held on Friday, 26th September, 2025 at 10:00 a.m. at Yashwant Natya Mandir, Manmala Tank Road, Matunga, Mumbai - 400016 to transact the following business: . To read & confirm the minutes of the 61st Annual General Meeting held on 26th September 2024.

- To consider and adopt the Audited Statement of Accounts, the report of the Administrator's Committee and the report of Statutory Auditors for the year ended 31.03.2025.
- To consider the Statutory Audit Report (LFAR) for the Financial Year 2024-2025.
- To appoint Statutory Auditor for the financial year 2025-26 (subject to RBI approval) and authorise the Administrator's Committee to fix their remuneration.
- 5. To grant leave of absence of the active members of the Bank who are unable to attend this 62nd Annual General Meeting. Any other matter with the permission of the Chair.

Place: Mumbai Date : 06th Sept. 2025 By Order of Administrator's Committee Barun R. G. Upadhyay **Chief Executive Officer**

Note:

Registrar

- 1) If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10:30 a.m. on the same day and same venue and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye-law No. 31(iii).
- 2) If any shareholder desires to have any information in connection with the statement of accounts, he/she is requested to write to the Chief Executive Officer at his office at K. K. Tower, G.D. Ambekar Marg, Parel Village, Mumbai - 400 012 on or before 20th September, 2025, so that necessary information can be made available.
- Only Active Member who carry with them the Identity Cards and Active Membership Slip issued by the Bank, will be allowed to attend the Annual General Meeting. If any member has not collected the Identity Card, he/she is requested to collect the same from Share Department by submitting two Identity Card Size (3 cm x 2 cm) photographs and download Active Membership Slip from our Bank's Website or collect from respective branch. 4) The copy of Annual Report is available on Bank's website.



The Indian Express For the Indian Intelligent

The Indian EXPRESS

NTPC RENEWABLE ENERGY LTD.

E-3, Ecotech-II, Udyog Vihar, Greater Noida Gautam Buddha Nagar, Uttar Pradesh, India - 201306 I CIN: U40107DL2020G0I371032

PUBLIC NOTICE

NTPC RENEWABLES ENERGY LTD., (A wholly-owned subsidiary of NTPC Green Energy Limited, which is itself a wholly-owned subsidiary of NTPC Limited, a government of India enterprise) having its registered office at Netra Building, E-3, Ecotech-II, Udhyogvihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306 intends to apply/has applied to the Government of India to confer upon them the powers of section 164 of the Electricity Act, 2003 for placing Electrical lines or Electrical plant for the transmission of electricity or for the purpose of telephonic/telegraphic communication necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraphic Act, 1885 with respect to the placing of telegraph lines and posts for purpose of telegraph established or maintained, by the Government or to so established or maintained and will undertake the survey, construction, installation, inspection, erection, and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes,

Name of Transmission Scheme: "Transmission system for providing Connectivity to M/s NTPC Renewable Energy Limited for its 300MW Solar Project in Kutch, Gujarat.

Scope of Works:

1. NTPC REL (Generation switchyard located in village Chari Fuley, Taluka Nakhatrana, District Kutch, Guiarat) - Bhuj-II PS 220kV S/c line (On D/c Tower)

(The total line length is approx. 33kms, out of which approximately 30kms would be implemented as S/c line on D/c tower and 2-3kms from Bhuj-II PS end would be implemented as S/c line on M/c towers).

The above transmission project is already approved by Government of india Ministry of power under section 68(1) of the Electricity Act, 2003 through Letter No, 25-17/13/2024-PG, dated: 04.03.2024

The transmission line covered under the scheme will pass through, over, around and between the following villages, towns, and cities.

Tehsil: Nakhatrana District: Kutch, Guiarat

Name of the Village: Jadodar, Kotda Jadodar, Kadiya Nana, Kadiya Mota, Ukheda, Rasaliya, Rasaliya Junu Rasaliya Navu, Netra, Rampar, Sarwa, Vigodi, Amara, Jinay, Todiya, Mathal, Khambhla, Bagpat, Umarpar, Umrapar, Jetavira, Aral Moti, Aral Nani, Jalu, Aiyar, Khombhadi Moti, Khombhadi Moti, Moray, Ugedi, Ratadiya, Desalparguntali, Guntali, Guntali, Jinjai, Muru, Charakhada, Dhamay, Dhamay Juni, Dhamay Navi, Paiya, Motichur, Thal, Fulai, Fulay, Chari Fuley, Khambhia, Khambhla, Jaday, Chhari, Layari, Vijara Wandh, Vajira Wandh, Dhora, Kharathat, Gechada, Jogiyara, Mafatnagar, Amarapar, Mevo, Hirapar, Hirapartodiya, Ludbay, Ludbai, Wehar, Nakhtarana, Nakhtarana Nana, Virani Nani, Rameshwar, ganeshnagar, Anandnagar (mafatnagar), Hirapar Todiya, Todiya, Khumbhia, Bharapar, Pakhda Dongar, Virani, Virani, Moti, Bagpat, Lakshmipar, Khirasra, Desalpar, Jhalu, Jhantu Wandh, Thal, Paiya, Tejara, Nawawas

Tehsil: Abdasa District: Kutch, Gujarat

Name of the Village: Samanda, Piyoni, Wamoti Moti, Wamoti Nani, Budadhro, Daban, Khanay

Tehsll: Lakhpat District: Kutch, Gujarat

Name of the Village: Bhambara, Nara wandh, Uthangni

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation/ representation on the proposed transmission system within two months from the date of publication of this notice to the office of the undersigned in writing.

For further particulars and clarification please contact:

Name: Prashant U Baviskar.

Designation: Head of Project.

Office: NTPC Renewable Energy Limited. Udhyog Vihar, Goutam Buddha Nagar, Greater Noida, Uttar Pradesh

Email Address: pubaviskar@ntpc.co.in | Mobile: +91 9403964699



Punjab State Power Corporation Limited (Regd. Office: PSEB Head Office, The Mall, Patiala-147001) Corporate Identity Number: U40109PB2010SGC033813

Website: www.pspcl.in

(O/o Controller of Stores & Disposal (South), PSPCL, Patiala) (Email-cosanddn2023@gmail.com, Mobile no.-96461-19412, 96461-48165)

Scrap e-Auction Notice

Punjab State Power Corporation Limited (PSPCL) will conduct a forward -auction on 17.09.2025 for the disposal of approximately 29345 CRGO Core and 34 Amorphous Core Damaged/Unserviceable Distribution Transformer Approximate Total Start price 49 crore), lying at various Transformer Receiving Yards across Punjab, offered in separate multiple lots for each location.

The e-auction will be conducted on the website https://www.mstcecommerce.com/auctionhome/indexnew.jsp. All future -auctions of Damaged/Unserviceable Distribution Transformers of PSPCL wil also be conducted on this website. Registration on above mentioned website porta s mandatory for participation. The Detailed auction catalogue with Terms & Conditions of e-auction, is available on the website and ttps://www.mstcindia.co.in/content/Forthcoming e Auctions For All regions.aspx and on https://www.pspcl.in/e-auction-notice.aspx. For queries related t registration, please contact at Phone No. 96461-19412 or 96461-48165.

> Addl. SE Disposa O/o: Controller of Stores & Disposal (South) PSPCL, Patiala C617/25

No.2896/PB

OFFICE OF THE TEMPLE OFFICER MATA SHRI CHINTPURNI TEMPLE TEMPLE TRUST MATA SHRI CHINTPURNI JI, TEHSIL - AMB, DISTRICT UNA H.P. Tel. No. 01976-255818, Email : tochintpurni-hp@nic.in

Tender No.: TTC/Live Aarti Dated: 05.09.2025 **NOTICE INVITING TENDER**

Sealed bids in two bid formats are hereby invited by the undersigned on the prescribed format from the eligible and reputed Television Channel Companies/companies/firms desirous of seeking permission in regard to Live Telecast Transmission of Aarties, on outsources basis on internet, mobile, DTH, TV Channels, websites and other broadcast platforms for a period of three years (Extendable for another . period of two years) in Mata Shri Chintpurni Temple Distt Una

The tender form along with the detailed terms and conditions can be obtained from the office of Temple Officer, Mata Shri Chintpurni Distt Una HP during working hours on cash payments (nonefundable) of Rs 3000.00 (Rs. Three Thousand only) each or can be downloaded from our website www.matashrichintpurni.com which shall be accompanied with DD of Rs3000-OO (Rs. Three Thousand only) in favour of the Temple Officer, Mata Shri Chintourni Temple.

All offers must be sent through registered post/ reputed courier services/by hand to the office of Temple Officer, Mata Shri Chintpurni ji, Tehsil Amb Distt Una HP along with all terms and conditions duly signed by the bidder and should reach on or before 27-09-2025 up to 1:00pm, which shall be opened on same day at

Temple Officer Mata Shri Chintpurni Temple



SHASHIJIT INFRAPROJECTS LIMITED CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Contact. +91-7878660609 W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, $30^{ ext{th}}$ September, 2025 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Mean (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ssued by the Securities and Exchange Board of India ('SEBI Circular'), to old AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 18th Annual General Meeting of the Company without the physical presence of the members at a commo venue. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat.

n compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2024-25 have been sent electronically on Friday, 5th September, 2025 to all the Members whose E-Mail IDs are registered with the RTA/Company/Depository Participant(s). For Members who have not registered their e-mail addresses, a lette containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has been sent at the address registered in the records of RTA/Company/Depositories on Friday, 5th September 2025. The aforesaid documents are also available on the website of the Company at www.shashijitinfraprojects.com and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com Instruction for Remote E-Voting and E-Voting during AGM:

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 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 members are provided with the facility to exercise their right to cast heir votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely using the electronic voting system (Remote E-Voting) provided by CDS on the dates mentioned herein. The facility to voting through electronic oting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the AGM through E-Voting. Information and instructions including details of Login ID and Password relating to E Voting have been sent to the members through E-Mail. The same logi credentials should be used for attending the AGM through VC/QAVM The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote E-voting period commences on Saturday, 27th September 2025 at 09:00 AM and ends on Monday, 29th September, 2025 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Further facility of e-voting system, shall be made available during the proceedings of the AGM and upto 15 (fifteen) minutes from th conclusion of the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avai the facility of Remote E-Voting or for participation at the AGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of AGM and holds shares as on the cut-off i.e. **Tuesday, 23rd September, 2025** can obtain/generate Login ID nd Password in the manner as provided in the Notice of the AGM which is available on Company's website and CDSL 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 have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending AGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Question "FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 Members may also write to the Company Secretary at the Company

email address investors@shashijitinfraprojects.com By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED

Date: 6th September, 2025 Place : Vapi

Chairman and Managing Director



Earlier Regd Office: 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji era Road, Silvassa, Dadra & Nagar Haveli – 396230 Fel; +91 7400206778 E-mail: cirp.jbf@gmail.com, sec.shares@jbfmail.com

NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND **EVOTING INFORMATION**

NOTICE is hereby given that the Forty Third Annual General Meeting (AGM) of the members of JBF Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 13th August, 2025, without physical presence of the members at a common venue.

n compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated September 12 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 date May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020 April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 03, 2024, October 07, 2023, January 05, 2023 May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annue Report 2024-25 alongwith Notice of the AGM on 5th September, 2025 through electronic mode to all the members whose email IDs are registered with the Depositor Participant(s)/ Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agents (RTA). The Annual Report of the Company for the FY 2024-25 along with Notice of AGM and e voting instructions is also available on the Company's website (www.jbfindustries.co.in) website of the Stock Exchange(s) i.e. BSE Limited (www.bseinda.com) and Nationa Stock Exchange of India Limited (www.nseindia.com) and also on the website of Nationa

Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 o the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through evoting services of NSDL in respect of all the businesses to be transacted at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("cut-of date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date may follow the instructions given in the notice of AGM to cast their vote and attend the AGM The remote e-voting period shall commence from Friday, 26th September, 2025 at 9.00 a.m. and end on Monday, 29th September, 2025 at 5.00 p.m. (I.S.T.) During this period Members can select EVEN 136192 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 29th September, 2025. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast

vote using e-voting system of NSDL has been provided in the Notice of AGM. Mr. Harsh Kothari (Membership No. FCS 12935) of M/s. Harsh Kothari & Associates Practicing Company Secretaries, has been appointed to act as the Scrutinizer, to scrutinize the remote e-voting process before and e-voting process during the AGM in a fair and

The Scrutinizer shall, immediately after the conclusion of the e-voting at the AGM, unblock the votes cast through remote e-voting before and e-voting at the AGM and make a consolidated Scrutinizer's Report, not later than 2 working days from the conclusion of the AGM, to the Chairman or a person authorised by him in writing, who shall countersign the same The results declared along with the consolidated Scrutinizers' Report shall be placed on the website of the Company www.jbfindustries.co.in and also be displayed on the website of NSDL www.evoting.nsdl.com immediately after the results are declared and

is multaneously communicated to the stock exchanges.

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

The members holding shares in physical form may get their email addresses registere with Company's RTA by providing Form ISR-1 duly filled and signed by the Member

together with the supporting documents as stated therein The members holding shares in demat form may get their email address registere with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2024-25 and Notice of 43rd AGM, such members may send an email to sec.shares@jbfmail.com alongwith thei details such as Name of shareholder, DPID / Client ID, PAN and mobile number. In case of any grievance in connection with the facility for remote e-voting, the shareholder may contact NSDL on evoting@nsdl.com / 022 – 48867000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at

the Downloads section on https://www.evoting.nsdl.com. For JBF Industries Limited Date: 6th September. 2025 Resolution Professional (RP Registration No.: IBBI/IPA-001/IP-P01665/2019-2020/12522

🔭 કૌરા ફાઈન ડાયમંડ જ્વેલરી લિમિટેડ

CIN: L36999GJ2022PLC130379

. રજિ. ઓફિસ : જી/એફ-02, સિગ્મા આઇકોન-2, મેડીલિંક હેસ્પિટલ સામે, 132 ફૂટ રીંગ રોડ શ્યામલ સ્ક્વેર, સેટેલાઈટ, જોધપુર ચાર રસ્તા, અમદાવાદ-380015 • ફોન : 079 - 49385740 વેબસાઈટ: www.kouradiamondjewelry.com • ઈમેઇલ: info@kouradiamondjewelry.cor

<u>કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડની ત્રીજી વાર્ષિક સામાન્ય સભાની સૂચના,</u>

<u>જે વિડીયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે</u> આથી સૂચના આપવામાં આવે છે કે કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડના સભ્યોની ત્રીજી બેઠક 30 સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે 04:00 વાગ્યે વિડીયો કોન્ફરન્સિંગ અથવા અન્ય કોઈપણ ઓડિયો વિઝ્યુઅલ માધ્યમ દ્વારા યોજાવાની છે, જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોની બધી લાગુ જોગવાઈઓ અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ रेज्यलेशन्स) २०१५ तथा १९ सप्टेम्बर २०२४ ना ४नरल परिपत्र नं ૦૯/૨૦૨૪ સાથે વાંયવામાં આવે છે અને આ સંદર્ભમાં અગાઉ જારી કરાયેલા પરિપત્રો અનુસાર VC/OAVM દ્વારા AGM ચોજવાની મંજૂરી આપવામાં આવી હતી, જેમાં સભ્યોની ભૌતિક હાજરી વિના, સામાન્ય સ્થળે હાજર રહેવાની મંજૂરી આપવામાં आवी हती MCA परिपत्रोना पालनमां AGM नी सयनामां हर्शावेल व्यवसायनं સંચાલન કરવા માટે કંપનીની AGM VC/OAVM દ્વારા ચોજાશે. કંપનીની રજિસ્ટર્ડ એફિસ AGM માટેનું સ્થળ માનવામાં આવશે. VC/OAVM દ્વારા AGMમાં હાજરી આપનારા સભ્યોને કાયદાની કલમ ૧૦૩ ફેઠળ ક્વોરમ ના હેતુ માટે ગણવામાં આવશે.

નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે કંપનીની ત્રીજી વાર્ષિક સામાન્ય સભાની સૂચના તથા વાર્ષિક અહેવાલ ૫મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપની/ડિપોઝિટરી સહભાગીઓ સાથે ઈ-મેલ સરનામાં નોંધાવનાર તમામ સભ્યોને એમસીએ અને સેબી દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો મુજબ, ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવ્યા છે.

1.કંપની અધિનિયમ, 2013 ની કલમ 108 સાથે વાંયવામાં આવતા કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20, સમયાંતરે સુધારાચેલા SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમો. 2015 ના નિયમ 44 અને સેક્રેટરીયલ સ્ટાન્ડર્ડસ ઓન જનરલ મીટિંગ (SS-2) ની જોગવાઈઓ અનુસાર, કંપની તેના સભ્યોને AGM માં વિયારણા માટે રજૂ થનારા ઠરાવો પર મતદાન કરવાનો અધિકાર વાપરી શકે તે માટે રિમોટ ઈ-વોટિંગ ('Remote e-Voting') ની સુવિધા પૂરી પાડે છે. ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને સભ્યો દ્વારા મતદાન કરવાની અને વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોટિંગની સાથે VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લેવાની સુવિધા સેન્દ્રલ ડિપોઝિટરી સર્વિસેસ (ઇન્ડિયા) લિમિટેડ (CDSL) દ્વારા પુરી પાડવામાં આવશે.

².સભ્યો, જેમના નામ કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સભ્યો/લાભાર્થી માલિકોના રજિસ્ટરમાં દેખાય છે. તેઓ ઇલેક્ટોનિક રીતે મતદાન કરી શકે છે અથવા VC/OAVM દ્વારા બેઠકમાં હાજરી આપી શકે છે અને AGM માં મતદાન કરી શકે છે. મતદાન અધિકારો કટ-ઓફ તારીખે યૂકવેલ ઇક્વિટી શેર મડીના તેમના શેરના પ્રમાણમાં રહેશે.

૩.રિમોટ ઈ-વોટિંગનો સમયગાળો ૨૭મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થઈને ર૯મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫:૦૦ વાગ્યે પૂર્ણ થશે. ત્યારબાદ મતદાન માટે CDSL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે. વાર્ષિક સામાન્ય સભામાં ઈ-વોટિંગ પણ ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં હાજર રહેલા સભ્યો જેમણે રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGM ખાતે મતદાન કરી શકશે.

ા.કોઈપણ વ્યક્તિ જે વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ એટલે કે ૨૩ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવે છે, તેમણે મતદાન કરવા માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવતી પ્રક્રિયા માટે વાર્ષિક સામાન્ય સભાની સૂચનાનો સંદર્ભ લેવા વિનંતી.

5.જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ AGMમાં ભાગ લઈ શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

5.નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.kouradiamondjewelry.com પર, સ્ટોક એક્સચેન્જની વેબસાઇટ જ્યાં કંપનીના ઇક્વિટી શેર લિસ્ટેડ છે, બીએસઈ િલિમિટેડની વેબસાઇટ www.bseindia.com પર અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

7.સભ્યોને વિનંતી છે કે તેઓ AGM ની સૂચનામાં દર્શાવેલ બધી નોંધો અને AGM માં જોડાવા માટેની સૂયનાઓ, AGM દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની રીત કાળજીપૂર્વક વાંચે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્ન માટે, સભ્યો શ્રી રાકેશ દલવી, સિનિયર મેનેજર, સેન્દ્રલ ડિપોઝિટરી સર્વિસેસ (ઈન્ડિયા) લિમિટેડ (CDSL), એ વિંગ, 25મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ) મુંબઈ-400013 નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર 1800 21 09911 પર ફ્રોન કરી શકે છે અથવા કંપનીના કોમ્પ્લાયન્સ ઓફિસરને kourafinediamond2022@gmail.com પર ઈ-મેઈલ કરી શકે છે.

કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડ તરફથી તારીખ: પ સપ્ટેમ્બર, ૨૦૨૫

સ્થળ: અમદાવાદ.

આશા જૈન કંપની સચિવ નાણાવટી વેન્ચર્સ લિમીટેડ

રજા. ઓક્રિસ: વોર્ડ-6, PL-2172-2173, 402, 4થો માળ, જિન રત્ના, પીપલા શેરી, મહિધરપુરા, સુરત-395003, ગુજરાત

Contact: +91 9316691337 | Web.: www.nventures.co.in | Email: nanavativentures@gmail.com , info@nventures.co.in કંપનીની ૧૫મી સામાન્ય સભા, હિસાબી ચોપડા બંધ કરવા અને ઇ-વોર્ટીંગની માહિતી માટેની નોટીસ

આથી સૂચના આપવામાં આવે છે કે નાણાવતી વેન્ચર્સ લિમિટેડના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભ મંગળવાર, 30 સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.૩૦ વાગ્ચે વિડીચો કોન્ફરન્સિંગ (VC), અન્ય ઓડિચો-વિઝ્યુઅલ મીન્સ (0AVM) દ્વારા ચોજાશે, જેમાં ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે કંપનીના સ્પષ્ટીકરણ નિવેદન, ડિરેક્ટર્સ રિપોર્ટ, ઓડિટર રિપોર્ટ અને ઓડિટેડ નાણાકીય નેવેદનો સાથે મોક્લવામાં આવેલી ૧૫મી વાર્ષિક સામાન્ય સભાની સૂચનામાં ઉલ્લેખિત વ્યવસાયોને

નોટિસ ઘરાવતો નાણાકીય વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ ૫ સપ્ટેમ્બર , ૨૦૨૫ના રોજ એવા તુમા ક્ષભ્યોને મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં ૨૯ ઓગસ્ટ , ૨૦૨૫ના રોજ કંપની / આરટીએ ડિપોઝિટરીઝ સહભાગીઓ સાથે નોંધાચેલા છે . નાણાકીય વર્ષ ૨૦૨૪ - ૨૫ માટે વાર્ષિક અહેવાલ મેળવવ ાટે વેબલિંક અને ચોક્કસ માર્ગ પ્રદાન કરતો પત્ર એવા શેરદ્યારકોને મોકલવામાં આવ્યો છે જેમણે કંપર્ન / ડિપોઝિટરીઝ સાથે પોતાનું ઇમેલ સરનામું નોંધાન્યું નથી. આ દસ્તાનેએ કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે અને તેની વેબ-લિંક http://www.nventures.co.in/investors-Relations/Annual-Reports/Annual-Report-2024-25.pdf છે અને તેને સ્ટોક એક્સચેન્જ એટલે કે બીએસર્ઇ લિમિટેડની વર્ભસાઇટ www.bseindia.com અને NSDL (રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી)

એટલે કે www.evoting.nsdl.com પરથી પણ એક્સેસ કરી શકાય છે અલ્લા કામાના કામાં આવે છે કે કંપની અધિનિયમ , ૨૦૧૩ ની કલમ ૧૦૮ , કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો , ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્લાચરમેન્ટ્સ) રેગ્ચુલેગલ્સ, ૨૦૧૫ ના નિચમ ૪૪ અનુસાર, કંપની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર NSDL હોરા પૂરા પાડવામાં આવેલ AGM ('રિમોટ ઇ-વોરિંગ') ના સ્થળ સિવાચ અન્ય યળેથી ઇલેક્ટ્રોનિક મતદાન સુવિદ્યા પૂરી પાડી રહી છે . રિમોટ ઈ-વોટિંગની વિગતો નીચે આપેલ છે:

(i) રિમોટ ઈ-વોટિંગ શનિવાર . 27 સપ્ટેમ્બર . 2025 (સવારે 9:00 વાગ્યે) થી શરૂ થશે અને સોમવાર 29 સપ્ટેમ્બર, 2025 (સાંજે 5:00 વાગ્ચે) ના રોજ સમાપ્ત થશે. ત્યારબાદ મતદાન માટે ઈ-વોટિંગ

મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. ji) સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખ એટલે કે 23 સપ્ટેમ્બર, 2025 ના રોજ કંપનીન

ભરપાઈ થયેલા શેર મૂડીના તેમના શેરના પ્રમાણમાં રહેશે. jiii) કોઈપણ વ્યક્તિ જ કે સપ્ટેમ્બર , 2025 પછી કંપનીના ઇક્વિટી શેર મેળવે છે , એટલે કે નોટિસ મોકલવાની તારીખ અને કટ-ઓફ તારીખ એટલે કે 23 સપ્ટેમ્બર , 2025 ના રોજ શેર ધરાવતો હોય , તે evoting@nsdl.co.in અથવા nanavativentures@gmail.com અથવા info@nventures.co.in પર વિનંતી મોકલીને લોગિન આઇડી અને પાસવર્ડ મેળવી શકે છે. (iv) સભ્ય દ્વારા મતદાન થયા પછી , તેને/તેણીને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં

y) રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે

પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. (vi) શ્રી મનીષ આર. પટેલ , (COP: 9360) સુરતના પ્રેક્ટિસિંગ કંપની સેક્રેટરીને મતદાન પ્રક્રિયાને ન્થાયી અને પારદર્શક રીતે સુનિશ્ચિત કરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે . ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો http://www.evoting.nsdl.com/ ડાઉનલોડ્સ વિભાગમાં ઉપલબ્ધ સભ્યો માટે વારવાર પૂછાતા પ્રશ્નો (FAQs) અને સભ્યો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઇ શકે છે અથવા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ,

ચોથો માળ, 'એ' વિંગ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઇ-400013; ઇ-મેલ: evoting@nsdl.co.in પર સંપર્ક કરી શકે છે. દેલિફોન નંબર: 022-24994200 અને ટોલ ફ્રી નંબર: 1800-222-990. 1800-222-990. વધુમાં સૂચના આપવામાં આવે છે કે કંપનીઝ એક્ટ , ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ, લાગુ નિથમો અને સેવી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાચરમેન્ટ્સ) રેગ્યુલેશન્સ , ૨૦૧૫ ના રેગ્યુલેશન ૪૨ સાથે વાંચવામાં આવે છે , તે મુજબ , કંપનીના સભ્યોનું રિજસ્ટર અને શેર ટ્રાન્સફર બુક રજસપ્ટેમ્બર , ૨૦૨૫ થી ૩૦ સપ્ટેમ્બર , ૨૦૨૫ (બંને દિવસો સહિત) સુધી બંધ રહેશે .

બોર્ડ ઓફ ડીરેક્ટર્સ ના હુકમથી **નાણાવટી વેન્ચર્સ લિમીટેડ,** વૃતી

તહા/– નીકુંજ માણીયા કંપની સેક્રેટરી અને કંમ્પ્લાયન્સ ઓફીસર તારીખઃ સપ્ટેમ્બર, ૦૫–૨૦૨૫ ACS No.: 55264

તીર્થ ગોપીકોન લિમિટેડ CIN: L45209GJ2019PLC110249

રજિસ્ટર્ક ઓફિસ : ૭૦૩, શપથ કોમ્પ્લેક્સ- ૧, રાજપથ ક્લબ સામે विडिओ डोन्इरन्सिंग ("VC") अने अन्य ओड़ियो

વિઝ્યુઅલ માધ્યમો ("OAVM") હારા ૦૬કી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

આથી જાણકારી આપવા માટે કે તીર્થ ગોપીકોન લિમિટેડ ("કંપની") ના સભ્યોની ૬ઠ્ઠી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ

દકી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૪:૦૦ વાગ્યે (IST), વિડિઓ કોન્ફરન્સ ("VC") / અન્ય ઑડિઓ-વિઝ્યુઅલ માધ્યમો ("૦ΑΥΜ") સુવિધા દ્વારા યોજાશે, જે ૦૬મી AGM ની નોટિસમાં દર્શાવેલ કાર્યવાહી હાથ ધરવા માટે છે. દકી AGM VC/OAVM દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોએ ઇન્ડિયા (સેબી દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર યોજાશે, જે સભ્યોની ભૌતિક હાજરી વિના VC/OAVM દ્વારા AGM યોજવાનો મંજૂરી આપે છે. સભ્યોને નેશનલ સિક્ચોરિટીઝ ડિપોડિઝટરી લિમેટેડ (NSDL) દ્વારા પૂરા પાડવામાં અવેલ લીક્સ્થોરિટીઝ ડિપોડિઝટરી લિમેટેડ (NSDL) દ્વારા પૂરા પાડવામાં અવેલ લીક્સ્થોરિટીઝ ડિપોડિઝટરી લિમેટેડ (NSDL) દ્વારા પૂરા પાડવામાં અવેલ ઇલેક્ટ્રોનિક પ્લેટફોર્મ દ્વારા AGM માં હાજરી આપવાની સુવિધા પૂરી પાડવામાં

અપતા. ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો એવા બધા શેરધારકોને મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં કંપની/ ડિપોઝિટરી સહભાગી(ઓ સાથે નોંધાયેલા છે. વધુમાં, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝ્ટ રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના સુધારેલા નિયમન ૩૬ મુજબ, વાર્ષિ અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય ત્યાં ચોક્કસ પાથ સહિત વેબલિંક પ્રદા કરતો પત્ર રજિસ્ટ્રાર અને શેર ટ્રાન્સકર / કંપની દ્વારા એવા શેરધારકોને મોકલવા આવશે જેમણે તેમના ઇમેઇલ સરનામાં(ઓ) કંપનીમાં નોંધાયેલા તેમના સરનામ પર નોંધાયેલા નથી. જો તમે કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે તમારું ઇમેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી, તો કૃપા કરીને તમારા ઇમેઇલ સરનામ રજીસ્ટર/ અપડેટ કરવા માટે નીચે આપેલી સૂચનાઓનું પાલન કરોઃ-

રહ્યારા ગુપાડ કરવા માટે તેવે આવતા સૂચ્યાં આવું વાલગ કરો. કોઝીકલ હોલ્ડિંગ : કીઝીકલ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે પોતાન્ ઇમેઇલ સરામું અપડેટ કર્યું નથી, તેમને વિનંતી છે કે તેઓ કંપની/ આરટીએ ઇમેઇલ આઈડી પર ઇમેઇલ દ્વારા તેમના ઇમેઇલ સરનામાં અપડેટ કરે, સાથે સાથે સેબી પરિપત્ર નં. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 તારી ખૂછ મે, ૨૦૨૪ ન રોજ સમયાંતરે સુધારેલા પ્રિસ્ક્રાઇબ્ડ ફોર્મ ISR-1 અને અન્ય સંબંધિત ફોર્મમાં સર્હ કરેલી વિનંતીની નકલ પણ મોકલે.

ડોમેટ હોલ્ડિંગ : જરૂરી સૂચનાઓનું પાલન કર્યા પછી કૃપા કરીને તમારા સંબંધિ ઉપોઝિટરી પાર્ટિસિપન્ટ (DP) સાથે તમારા ઇમેઇલ આઈડી અને મોબાઇલ નંબર

સભ્યોએ નોંધ લેવી કે છક્રી વાર્ષિક સામાન્ય સભાની નોટિસ અને નાણાકીય વષ્ ૨૦૨૪-૨૫ માટેનો વર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.teerthgopicon.com અને સ્ટોક એક્સચેન્જ એટલે કે NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર ઉપલબ્ધ રહેશે. છદ્દી વાર્ષિક સામાન્ય સભાની નોટિસ NSDLની વેબસાઇટ ww.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

સભ્યોને AGM દરમિયાન રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ દ્વારા AGM નોટિસમાં દર્શાવેલ વ્યવસાયો પર ઇલેક્ટ્રોનિક રીતે મતદાન કરવાની તક મળશે. ફીઝીકલ રીતે શેર ધરાવતા સભ્યો અને જેમણે કંપનીમાં પોતાનું ઈમેલ આઈડી રજીસ્ટર કરાવ્યું નથી તે્મૂના દ્વારા AGMદરમિયાન રિ્મોટ ઈ-વોટિંગ/ઈ-વોટિંગની વિગતવાર પ્રક્રિયાં AGM નોટિસમાં આપવામાં આવી છે.

ત્યાટતમાં આપવામાં આયા છે. ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામ આવી રહી છે અને તે MCA પરિપત્રો અને સેબી પરિપત્રનું પાલન કરે છે.

આવા રહા છ અને તે MCA પારપત્રા અને સખા પારપત્રનું પાલન કરે છે. સંબીએ તેના ૦૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર SEB/HO/MRSD/MRSD/MRSD-PO/P/CIR. 2025/87 દ્વારા, રોકાણકારોને ૭ જુલાઈ, ૨૦૨૫ થી ૬ જાન્યુઆરી, ૨૦૨૬ સુધીન છ મહિનાની ખાસ વિન્ડો પૂરી પાડી છે, જેમાં તેઓ જૂના કીઝીકલ શેર ટ્રાન્સફર ડીડ ફરીથી દાખલ કરી શકે છે જે મૂળ રૂપે ૧ એપ્રિલ, ૨૦૧૯ પહેલા સબમિટ કરવામાં આવ્યા હતા, પરંતુ ખામીઓને કારણે નકારવામાં આવ્યા હતા, પરંત કરવામાં આવ્યા હતા, અથવા પ્રક્રિયા કરવામાં આવ્યા હતા અથવા પ્રક્રિયા કરવામાં આવી ન હતી. બોર્ડના આદેશથી

તીર્થ ગોપીકોન લિમિટેડ માટે સહી/- **મહેશભાઇ એમ. ફુંભાણી** મેનેજિંગ ડાયરેકટર - DIN : 0<u>6</u>733721 તારીખ : ૦૫-૦૯-૨૦૨૫ સ્થળ : અમદાવાદ

DEEPAK INDUSTRIES LIMITED CIN No. L63022WB1954PLC021638

Registered office: 62, Hazra Road. Kolkata-700 019 Corp. Office: 16, Hare Street, Kolkata- 700 001 website: www.dil-india.com Email : secretary@dil-india.com Phone No.033-4014 2222

NOTICE TO SHAREHOLDERS OF 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" s per Circular dated 16.7.2025 by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs', the shareholders of the Company are hereby informed that in compliance with the irections of the aforesaid Circular, the Company has initiated a 100 Days campaign "Sakshar

Niveshak" starting from "28.07.2025 till the 06.11.2025". During the aforesaid Campaign all the shareholders who have unclaimed/unpaid dividend and/or share (which are transferred to the IEPFA) or any have any issue related to unclaimed /unpaid dividends and/or shares, may write to the Registrar and Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: 033-22482248 and E-mai -mdpldc@yahoo.com or contact@mdplcorporate.com (website: www.mdpl.in). The person of the person o is Mr. Ramen Patra, Mobile no. 93318 67321.

The shareholders may kindly note that this campaign has been initiated specifically to enable them to update their KYC details, bank mandates, nomination, and contact information. Accordingly, shareholders who wish to update the aforesaid information may write to the Company's RTA at the lesignated address/email ID.

The details of the unclaimed/unpaid dividend and/or shares deposited/transferred to the IEPFA are available on the website of the Company. Shareholders can claim such unclaimed/unpaid dividenand/or shares by filing Form IEPF-5. For guidance on the process, shareholders may contact the Company's RTA at their aforesaid address/email ID.

> For Deepak Industries Limited Nikita Puria

Company Secretary

Date: 5th September 2025 Place : Kolkata

Finolex Cables Limited

Regd. Office: 26-27, Mumbai - Pune Road. Pimori. Pune - 411 018 Phone No.: 020 27506200 / 27506202 (D) I Email: investors@finolex.com Website: www.finolex.com | CIN: L31300MH1967PLC016531

CORRIGENDUM TO THE NOTICE REGARDING 57[™] ANNUAL GENERAL **MEETING OF FINOLEX CABLES LIMITED**

This is with reference to the Notice to the Shareholders of Finolex Cables Limited ('the Company') of 57th Annual General Meeting ('AGM') to be held through VC/OAVM on Monday, 29th September 2025 at 11.30 a.m. IST published in Daily Financial Express all Editions on 5th September 2025, the record date for the payment of dividend, if approved at AGM, for the Financial Year 2024-25 shall be read as 5th September, 2025 as against 12th September 2025

All other contents of the said notice shall remain unchanged. This corrigendum is available on Company's website at https://finolex.com and also on the website of the Stock Exchanges i.e. https://www.bseindia.com and https://www.nseindia.com where shares of the Company are listed.

For Finolex Cables Limited Siddhesh Mandke Company Secretary & General Manager (Legal)

Membership No. A20101

There was an inadvertent error in the publication of Advertisement Inviting Deposits of CJ Darcl Logistics Limited published in this newspaper yesterday from the Publisher side. We regret the inconvenience caused. Correct Text of advertisement is reproduced below:

CJ DARCL LOGISTICS LIMITED b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years

. Office : DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003
1-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com
CIN: U60222HR1986PLC068818
Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)

Ph. No. 01662-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjc

M DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]	
eneral Information	_
the transfer of the second	-

of the company	Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram - 122003, Ph. No. +91-9015202121, Fax: +91-1244034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com, CIN: U60222HR1986PLC068818
Date of incorporation of the company	Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.
Business carried on by the company and its subsidiaries with the details of branches or units, if any;	The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries:

Transrail Logistics Limited which is engaged in the business of transportatio through Road. 2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.

3. CJ Korea Express India Private Limited, engaged in business of transportatio

00151560

and warehousing.

Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Sura Hisar, Delin, Gurugiani, Janisheupui, Konkata, Ganamanani, Janinagan, Galat Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapui Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderiya.

d. Brief particulars of the management of the The Company is managed by the Managing Director with the assistance of Join Managing Directors and other Board Members subject to the superintendence control and directions of the Board of Directors e. Names, addresses, DIN and occupations of the directors as on 31st March, 2025 Occupation Address B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana) Mr. Krishan Kumar Agarw 00151179 Business

Mr. Roshan Lai Agarwai	20/51, West Punjabi Bagn, New Delhi - 110026.	00151657	Busir
Mr. Narender Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Busin
Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeonsangbuk-do, Korea-39659 Republic of Korea	09268841	Profess
Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Profess
Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaeul 1-ro, Ilsandong-gu, Goyang-si, Gyeonggi-do, Republic of Korea	10669349	Profess
Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Profess
Mr. Wonchan Lee	12-dong 201-ho, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Profess
Mr. Hyun Chul Maeng	1-706 40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Profess
Mrs. Nidhi Aggarwal	E-501, Uniworld City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Profess
Mr. Subodh Goel	Flat D-803, M2K Victoria Gardens, Azadpur,	09780754	Profess

B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.

North-West Delhi, Delhi 110033 Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are n financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties. etails of default, including the amount involved, duration of default and present status, in repayment

i) Debentures and interest thereon: Nil ii) Loan from any bank or financial institution and interest thereon: Nil PARTICULARS OF THE DEPOSIT SCHEME Date of passing resolution in the general meeting authorizing the invitation of such deposits

Type of deposits, i.e., whether secured or unsecured etails of Deposit amounts : (Rs. in million) The amount which the company can raise by way of deposits as per Act and Rules made there under From Public:- 1799.79 million From Shareholders:- 719.92 million

2519.71 million (35% of Net Worth) i) Aggregate Deposit held on:

Mr. Darshan Kumar Agarwal

a) Last day of the immediately preceding financial year i.e. 31.3.2025: Rs. 185.80 million b) On the date of issue of the Circular or advertisement i.e. 24.06.2025: Rs. 194.87 million

ii) Amount of Deposits proposed to be raised: Rs. 450,00 million

in) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026: Rs. 102.56 million*

*Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form-DPT-3) filed for F.Y. 2024-25.

NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly Rate of Interest (p.a.) Duration* Minimum Deposit (6 months and less than 12 months 6.00% 12 months and less than 24 months 50.000/ 7.25% 24 months and less than 36 months 50,000/

50,000/ 7.75% ii) CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly) Minimum Deposit (₹) Amount repaya Interest (p.a.) on maturity (₹) 06 20 000/ 6.00% 6.05% Rs. 20605/ 20,000/-7.25% 7.45% Rs. 21490/-7.50% 20,000/-7.75% 8.63% Rs. 25179/-

The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 3 onths, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes

 Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheinterest can be paid monthly at the request of the depositor. Note: 2.0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens Mode of Payment Cheque, Demand Draft or RTGS

Cheque, Demand Draft (NEFT or RTGS on request)

Upto 31.03.2025

Rs. 185.79 Million

Upto 8.25% p.a Compounded quarterly

Proposed time schedule Date of Opening the scheme: 05.09.2025
) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier g. Reasons or objects of raising the deposits : For short-term /working capital requirement of funds

iii) Meaning of the rating obtained : Adequate Safety iv) Date of rating : 17.01.2025

Total amount accepted (as on 31.03.2025)

Mode of repayment

Date of acceptance

Extent of deposit insurance Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecure

Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of suc DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL 31.03.2025: (As on 24.06.2025) Rs.161.89 Million

258 (as on 24.06.2025) Total number of depositors 278 (as on 31.03.2025 Default, if any, in repayment of deposits and payment of interest thereon, if any including number of depositors, amount and duration of default involved. None N.A. FINANCIAL POSITION OF THE COMPANY

Profit of the Company before and after making provision for tax (Rs. In Million) Profit After Tax Financial Year ended Profit Before Tax 659.54 31.03.2024 989.22 795.40

(Rs. In Million) Interest Coverage Ratio Financial Year Ended Amount (In Million) 31.03.2023 NIL 2.87 Times NIL 2.56 Times 31.03.2024 NIL NII NIL 2.64 Times c. A summary of the financial position of the Company as in the three audited balance sheets ceding the date of issu of circular or advertisement (Rs. In Million) 31.03.2025 31.03.2024 31.03.2023 Particulars Assets

Date: 5th September, 2025

Non-current assets 4,853.88 Property, plant and equipment 3282.19 Right-of-use assets 826.50 765.89 793.47 129.65 Capital work in progress Intangible assets 25.32 57.59 65.02 Intangible assets under development 1.76 3.65 11.41 11.80 43.40 Investment property Non-current investme 185.20 180.58 185.18 Financial assets i. Other financial asset 820.96 361 75 96 25 Non-current tax assets (net) 1102.87 1051.37 1063.00 Other non-current assets 84.13 28.36 Total non-current assets (A) 7912.03 6568.90 5690.17 Current assets 51.64 36.77 Contract assets 442.25 464.15 357.45 Financial assets 1.01 i. Investments 9862.93 7565.42 8291.13 ii. Trade receivables 13.38 56.61 iv. Bank balances other than (ii) above 38.39 45.64 68.63 v. Other financial assets 777.87 317.67 425.69 Other current asset 665.71 682.08 581.39 8984.95 11852.17 9980.72 Total current assets (B) Assets classified as held for sale (C) 22.74 6.87 20.40 Business Total Assets (A+B+C) 19786.94 16556.49 14695.52 **Equity and liabilities** Equity 226.62 226.62 Equity share capital Other equity 7074 60 6239 97 5440 94 ssional Total equity (A) 7301.22 6466.59 5667.56 Liabilities Non-current liabilities Financial liabilities 2347.28 ssiona 2380.31 1982.84 ssiona ii. Lease liabilities 1050.38 797.43 648.41 49.28 36.53 ssional iii. Other financial liabilitie 38.93 Employee benefit obligations 128.89 84.36 109.70 Deferred tax liabilities (net) 281.34 201.61 120.15 Total non-current liabilities (B) Current liabilities 11.49 14.04 14.06 Contract liabilities 5689.23 4935.57 3729.28 i. Borrowings 266.56 164.56 229.26 iii. Trade pavables -Total outstanding dues of micro and small enterprises 24.06.2025 -Total outstanding dues of creditors other than micro and small enterprise 1815.60 1376.87 1379.60 31.10.2014 iv. Other financial liabilities 287.89 22.68 100.61 Unsecured 13.75 20.00 Employee benefit obligation 117.93 88.06 83.42 Other current liabilities Total current liabilities (C) 8595.53 6984.73 5765.89

Total equity and liabilities (A+B+C) 19786.94 16556.49 14695.52 d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertise (Rs. In Million) 31.03.2024 Particular 31.03.2025 31.03.2023 Net Cash from operating activities (A) 1208.32 965.79 (1450.56 (1005.23) Net Cash (used in) investing activities (E (1484.82) Net Cash from/ (used in) financing activities (C 248.78 (15.57) 213.19 Net cash increase/ (decrease) in cash and cash equivalents (A+B+C) 6.53 (55.02)39.14 56.61 17.47 Cash and cash equivalents at the beginning of the year Cash and cash equivalents acquired in the scheme of me 5.26 13.38 56.61 Cash and cash equivalents at the end of the year 6.85

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company
The Balance Sheet for the FY 2024-25 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable THE DIRECTORS HEREBY DECLARES THAT

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act of payment of interest thereon.

The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement The company has complied with the provisions of the Act and the rules made thereunder

The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlie

deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty

Date: 05.09.2025

Place: Gurugram

Date: 05.08.2025

The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertis The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular i the form of advertisement. The depositors should exercise due diligence before investing in the deposit's schemes

Auditor Certificate on DPT - 1

The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the con and its text has been approved in the Board of Directors meeting held on 24.06.2025 by majority of Directors on the Board

By the order of Board of Directors For CJ Darcl Logistics Limited

Krishan Kumar Agarwa Chairman & Managing Director

S.R. Batiliboi & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attentithat causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted, either before or after the commencement of the Act, for the period April 1,2020 to March 31,2025. Our certificate is based on procedures performed by us, according to the information and explanations given to us and based on

> For S.R. Batliboi & Associates LLF Firm Regn No. 101049W/E300004 per Yogesh Midha

Membership No. 9494