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 04, 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.

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 4th 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

ANDHRA PRADESH STATE CIVIL SUPPLIES CORPORATION LIMITE Head Office: 10-152/1, Sri Sai Towers, Bandar Road, Kanuru, Vijayawada - 52000

APPOINTMENT OF REVENUE DISTRICT WISE PADDY TRANSPORT CONTRACTORS OR TRANSPORTATION OF PADDY FROM PPCs AT RSKs TO RICE MILLS WITHIN AND OUTSIDE THE DISTRICTS FOR KMS 2024-25 & 2025-26 UNDER ZONE- I, II & III THROUGH NCDEXEMARKETS LIMITED (NeML) AUCTION PLATFORM IN ANDHRA PRADESH. hose who are interested to participate in tender should be registered with NCDEX e-Marke Ltd. on their website www.neml.in and can contact the Customer Service Group on phon numbers (+91-22) - 48810500/ 9962059599/ 9032429420 or email:askus@neml.in. Last date for online registration and completion of formalities for submitting the online tenders shall be upto 17.09.2025 by 5.00 PM IST. For complete details and to download tender documents a ee of cost visit www.apscscl.in and www.neml.in.

Sd/- VC & MANAGING DIRECTOR



MADURAI HIGHWAYS, PROJECTS CIRCLE

TENDER NOTICE

T.N. No: 09 / 2025-26 / SDO / Dated: 01.09.2025

For and on behalf of Governor of Tamil Nadu, Percentage Tender under two cover system through online only will be received up to 23.10.2025 11.00 hours by the Superintending Engineer (H), Projects, Madura Circle for the work of "Formation of Bypass to Thirukattupalli town kn 0/0 - 3/2 (3.20km)" pertaining to Thanjavur (H), Projects Division.

Details of work, approximate value of work, EMD, availability of tende documents and all other details are available from 19.09.2025 onwards n the Government website https://tntenders.gov.in. If any changes corrections in the tender, it will be published in the above Govern vebsite only Superintending Engineer (H),

DIPR / **4876** / Tender / 2025 Projects, Madurai Circle

> Notification **Government of Gujarat Revenue Department** Sachivalaya, Gandhinagar.

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

District:-Navsari

No:- AM-M-2025-591-LNV-142024-1362-GH Date: 19 AUG 2025

Whereas it appears to the Government of Gujarat, that the land is likely to be needed for public purpose viz. for the purpose of construction of the infrastructure project of "Construction of Four-Lane Road on Eru-Italva-Sisodra Road K.m. 0/0 to 7/6"

(1) Now therefore in exercise of the powers conferred by sub-section (1) or section (2) of "The Right to fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above (2) Now whereas a proposal is made for acquisition of the above mentioned proposed project of "Construction of Four-Lane Road on Eru Italva-Sisodra Road Km. 0/0 to 7/6" the bare minimum area of land to be acquired, for the Project is H.A. 01-88-18 Sq.mtr. and is situated within the boundary limit of: Village: Hansapor, Taluka: Jalalapor, Dist. Navsari (3) Now whereas it appears to the State Government that it is expedient to exempt in public interest such area of H.A. 01-88-18 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.

(4) Now therefore, in exercise of the powers conferred by section 10(A) or The Act [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of H.A. 01-88-18 Sq.mtr. land is situated within the boundary limit of: Village: Hansapor, Taluka: Jalalapor, Dist Navsari to be acquired for the "Construction of Four-Lane Road on Eru Italva-Sisodra Road K.m. 0/0 to 7/6" from the application of the provision of chapter II and III of The Act

By order and in the name of the Governor of Gujarat,

(Prerak J. Patel) Deputy Secretary to Governmen INF-NAVSARI-355-2025

KOURA 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 • Ph.: 079-49385740

$\textbf{Web:} www.kouradiamondjewelry.com \bullet \textbf{Email:} info@kouradiamondjewelrv.com \bullet \textbf{Email:} info@kouradiamondjewelrv.com$ Information regarding 3rd Annual General Meeting to be held through VC/OAVM

al Meeting (AGM) of the Con held on Tuesday, 30th day of September, 2025 at 04:00 PM through Video Conferencing or any other audio-visual means (VC/ OAVM), to transact the business, as set out in the Notice of the AGM which shall be circulated

The Ministry of Corporate Affairs (MCA) vide its 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.

In compliance of the above Circulars, the Notice of AGM and Annual Report for the FY 2024-2025 will be sent by e-mail to those members whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA) or Depository participants (DP).

The Notice and Annual Report for FY 2024-25 will also be made available on the following websites — (a) Company at www.kouradiamondjewelry.com (b) BSE Limited at www.bseindia.com (c) CDSL at www.evotingindia.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under section 103 of the Companies Act, 2013. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/AGM.

Members holding shares in Demat mode can get their email address and mobile number registered by contacting their respective Depository Participant.

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, manne of casting votes through remote e-voting during AGM.

For, Koura Fine Diamond Jewelry Limited Date: 3rd September, 2025 Asha Jain Place: Ahmedabad Company Secretary कार्यालय अतिरिक्त मुख्य अभियन्ता,

सार्वजनिक निर्माण विभाग, संभाग-प्रथम उदयपुर नमांक-ACE/NIT/2025-26/D-333

> निविदा संशोधन सूचना-1 (निविदा सूचना संख्या-09/2025-26)

इस कार्यालय द्वारा जारी निविदा सूचना संख्या-09/2025-26 दिनांक 21.07.2025 में निम्नानुसार संशोधन किया

क्र.	विवरण	पूर्व प्रकाशित	संशोधन		
1	निविदा में वर्णित ऑनलाईन निविदा आवेदन डाउनलोड एवं अपलोड करने की अन्तिम तारीख	25.08.2025 सांय 6.00 बजे तक	09.09.2025 सांय 6.00 बजे तक		
2	(BG) के रुप में जमा कराने की स्थिति में मूल बैंक गॉरन्टी (BG)	26.08.2025 को सांय 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अधीक्षण अभियन्ता, सा.नि.वि. वृत कार्यालय) मे एवं दिनांक 27.08.2025 को प्रातः 12.00 बजे तक निविदा खोलने वाले कार्यालय में।	तक निविदा खोलने वाले कार्यालय से एक अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अधीक्षण अभियन्ता, सा.नि.वि. वृत		
3	निविदा में वर्णित ऑनलाईन निविदा खोलने की तारीख	27.08.2025 सांय 4.00 बजे से	11.09.2025 सांय 4.00 बजे से		
	2 00 20 20	2.0			

निविदा में वर्णित अन्य सभी शर्ते यथावत रहेगी। NIB-PWD2526A2114

UBN-PWD2526WLOB07648

DIPR/C/12470/2025

अतिरिक्त मुख्य अभियन्त सा.नि.वि. सम्भाग-प्रथम उदयपुर

AIRAN AIRAN LIMITED

CIN: L74140GJ1995PLC025519

Regd. Off.: 408 Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad -380006 Ph.: +91 79-26462233; Website: www.airanlimited.com Email: shares@airanlimited.ii

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 27, 2025 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 30th AGM. In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars 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 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.airanlimited.com, website of NSE Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 30th AGM and Annual Report 2024-25 could not be serviced, However, A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be dispatched through courier may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@airanlimited.in
- 2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 30th AGM.

In case of any queries, shareholder may write to the Company at shares@airanlimited.in Shareholders are requested to register/ update their Email lds with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 20, 2025 ("Cut-off date") shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday. September 24 2025 and will end on 5:00 PM, on Friday, September 26, 2025, During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 30" AGM; and c) the members who have cast their vote by remote e-voting prior to the 30th AGM may also attend the 30th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 30th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@airanlimited.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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www evoting insdl com or call on toll free no : 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Stuti Kinariwala, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@airanlimited.in or may call on +91-079-26462233 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM. YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: TEL: 1800-222-990 MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Airan Limited

Sandeepkumar Vishwanath Agrawal Place: Ahmedabad Chairman and Managing Director Date: 04/09/2025 DIN: 02566480

STATION ROAD BRANCH 02681 Ground Floor, Beside Amisha International Hotel, Unapani Road, Lal Darwaja, SURAT. GUAJRAT - 395 0003

AUCTION SALE NOTICE (AUCTION OF PLEDGED GOLD ARTICLES)

It is hereby notified that the under mentioned person has failed to repay the Gold Loan taken by him, Despite intimation through Registered Post letters. He is requested to clear the outstanding amount in the below mentioned account on or berfore 12 / 09 / 2025. Failing which the securities will be auctioned by Bank on 15 / 09 / 2025 at 11:00 AM to SBI Station Road, $SURAT\ Branch\ Premises.\ Any\ change\ in\ Date\ /\ time\ /\ Venue\ of\ auction\ is\ at\ the\ discretion\ of\ Bank\ without\ any\ further\ Notice.$

Sr. No.	BRANCH NAME	BORROWER'S NAME	LOAN ACCOUNT NO.	GROSS WEIGHT [IN GRAMS]	NET WEIGHT [IN GRAMS]	AMOUNT DUE (IN Rs.)	
1.	SBI Station Road, SURAT	DIPAKKUMAR MUKUNDBHAI PATEL	xxxxxx50709	82.59	80.00	Rs. 3,77,467.00	
2.	SBI Station Road, SURAT	DIPAKKUMAR MUKUNDBHAI PATEL	xxxxxx51022	79.77	73.00	Rs. 3,26,324.00	
			Total	162.36	153.00	Rs. 7,03.791.00	
Date	Date: 02 / 09 / 2025 PLACE: SURAT BRANCH MANAGER, SBI STATION ROAD 02681						

MAYANK CATTLE FOOD LIMITED

(Formerly Known as Mayank Cattle Food Private Limited) (CIN No. L01210GJ1998PLC033969)

Read Off R.S. No. 162 Raikot Jampagar Highway Nr. Khandheri Stadium Vill. Naranka, Tal. Paddhari, Rajkot, Gujarat-360110 • (M): 93777 79077

Email: info@mayankcattlefood.com • Website: www.mayankcattlefood.com NOTICE OF 27TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT 27th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 25th September, 2025 at 12.00 p.m. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Raikot-360110 to transact the Ordinary and Special Business, as set out in the Notice of

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been elimailed on 03rd September, 2025 to the members whose e-mail addresses have been registered with the Company The Notice of AGM is displayed on the website of the Companywww.mayankcattlefood.com, BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by elivoting shall prevail and votes cast through poll paper shall be treated as

Remote elivoting period commences from 9:00 a.m. (IST) on Sunday, 21 September, 2025 and ends at 05:00 p.m. (IST) on Wednesday, 24th September, 2025. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on $12^{ t h}$ September, 2025 ['cutloff date']. Any person, who is a Member of the Company as on the cutloff date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote elvoting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cutloff date, may cast vote by following the instructions for elivoting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote elivoting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote elivoting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote elivoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), 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.comor call 1800225533 or write an email to Compliance Officer of the Company at cs@mayankcattlefood.com.

Date: 04th September, 2025 Place : Raikot

For, MAYANK CATTLE FOOD LIMITED Sd/- Payalben Mrugesh Pandya Company Secretary & Compliance Officer

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516

RegIstered Office: Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr),
Punjab-144533 | Phone: 01881-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh -160022
Phone: 0172-2647700-02; Email: investors@smlisuzu.com, Website: www.smlisuzu.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singl Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020

The winitisty of Compartmental winch your is Circular Widy. 14/2020 dated 3th April, 2020, 17/2020 dated 3th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 5th September, 2023 and 09/2024 dated 19th September, 2024 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physica presence of the Members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("Act"). SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent today, i.e. on 3rd September, 2025, to all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smllsuzu.com, on the website of BSE Limited at www.bselndla.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindla.com and also on the website or

NSDL www.evoting.nsdl.com. Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail Ids.

n compliance with the provisions of the Companies Act, 2013 including Rules framed thereur SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 41 st Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available. during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic mean The remote e-voting facility shall commence on 22nd September, 2025 (9:00 AM) and end o
- 25th September, 2025 (5:00 PM). 3. The Board, at its meeting held on 30th May 2025, has recommended Final Dividend of 180% (Rs. 18/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 26th September, 2025 to those Members whose names appear on the Register of Members as or the Record Date i.e. 9th July, 2025.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smlisuzu.com by 10th September, 2025.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electroni means during the AGM is 19th September, 2025.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.

 A person, whose name appears in the Register of Members/Beneficial Owners (whether holding
- shares in physical form or in demat form) as on the **cut-off date** i.e. 19th September, 2025 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice
- and holding shares as on cut-off date i.e. 19th September, 2025, may obtain User ID and passwore by sending a request at evoluting@nsdl.com or to the Company's Registrar and Share Transfer Agen at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing use
- ID and password for casting the vote through remote e-voting. 0.In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's
- website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at -T301, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai -400051 (pallavid@nsdl.com) or call at toll free no: 022-4886 7000.
- Members are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, a (helpdeskdelhi@mcsregistrars.com) if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Company Secretary





Gujarat Common Admission Services (GCAS)

Education Department, Government of Gujarat

Place: Chandigarl

Admission Process 2025-26 for Postgraduate (PG) Programs

Steps to be followed by the Students for Admission in PG Program (Including PG (Regular), B.Ed., M.Ed., LLM, etc.)

6th Phase Schedule

For affiliated and constituent Colleges / Departments of participating Univers**i**ties (List of participating Universities: Bhakta Kavi Narsinh Mehta University; Chadren's Research University: Guiarat Technological University: Guiarat University: Hemchandracharya North Gujarat University; Indian Institute of Teacher Education; Krantiguru Shyamji Krishna Verma Kachchh University; Maharaja Krishnakumarsinhjl Bhavnagar University; Sardar Patel University; Saurashtra University; Shree Somnath Sanskrit University; Shri Govind Guru University; & Veer Narmad South



Admission Phase - 6

Sr. No.	Admission Stage	Dates	Steps to be followed by Students	
1	Registration & Correction in Application Submitted previous Phases	04.09.2025 to 05.09.2025	1. Do Quick Registration, Pay Registration Fees, Fill in Profile, Academic Information and Choose University-College-Program-Major Subject. 2. Check online application and submit on GCAS portal. Students who have applied for admission in previous admission rounds and have not confirmed their admission anywhere or have cancelled their confirmed admission will be able to update their application or change their choice during this period. Note: Such students will have to get their application. verified as per Step-2, if applicable.	
2	Verification (Parallel to Registration Round)	04.09.2025 to 06.09.2025	Get the online application submitted on GCAS portal and original certificates verified at the nearby verification centre.	
3	Admission Round - 21	09.09.2025	1. Log-in on Student dashboard of GCAS portal and check Admission Offers offered by respective University-College. 2. From all the offers received, confirm one University-	
4	Admission Round - 22	10.09.2025	College-Program-Major Subject through OTP on the student's dashboard on portal.	
5	Admission Round - 23	11.09.2025	3. Take print of offer letter and report to the respective University-College with all original and one set of self-attested documents.	
6	Admission Round - 24	12.09.2025	4. Pay University-College fees as per norms and confirm admission with OTP.	

- It is specially instructed that the facility of "Send Back for Edit" for colleges conducting verification will be available only till 3,00 PM on 06.09.2025. Such students will have to revise and submit their "Send Back for Edit" applications
- bv 4.00 PM on 06.09.2025 and get it verified. No rounds or Phases for PG Admissions will be conducted after this Phase.

GCAS Helpline: (**L**)+91-79-22880080 **GCAS Technical Helpline:**

(**L**)+91-79-22880081

GCAS વેબસાઈટ:

gcas.gujgov.edu.in INF/ABD/991/2025

Persistent Systems Limited CIN: L72300PN1990PLC056696

Registered Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India Tel.: +91 (20) 6703 5555; Fax: +91 (20) 6703 6003 E-mail: investors@persistent.com | Website: www.persistent.com

NOTICE TO SHAREHOLDERS **RE-LODGEMENT OF PHYSICAL SHARES TRANSFER REQUESTS**

Notice to Shareholders is hereby given that, in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 1, 2019, that were rejected, returned, or remained unattended due to deficiency in documents/ process / otherwise. The re-lodgement window will remain open from July 7, 2025, to January 6, 2026, and all such

transfers shall be processed only in demat mode.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) M/s. MUFG Intime India Private Limited at e-mail ID pune@in.mpms.mufg.com or at their office address at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001, Tel. 020 - 4601 4473 or the Company at investors@persistent.com for further assistance.

Relodged transfer requests will only be processed in demat mode once all the documents are found in order by the RTA. The lodger must have a demat account and provide its Client Master List ('CML') / Client Master Report ('CMR'), along with the transfer documents and share certificate(s) while lodging the documents for transfer with the RTA. Transfer requests submitted after January 6, 2026, will not be accepted by the Company/RTA.

Place · Pune Date: September 3, 2025 By the Order of the Board of Directors For Persistent Systems Limited Amit Atre

Company Secretary ICSI Membership No.: ACS 20507

🔭 કોરા ફાઈન ડાચમંડ જ્વેલરી લિમિટેડ

રજિ. ઓફિસ : જી/એફ-02, સિગ્મા આઇકોન-2, મેડીલિંક હોસ્પિટલ સામે, 132 ફૂટ રીંગ રોડ, શ્યામલ સ્ક્વેર, સેટેલાઈટ, જોધપુર ચાર રસ્તા, અમદાવાદ-380015 • ફોર્ન : 079 - 49385740 વેબસાઈટ: www.kouradiamondiewelry.com • ઈમેઇલ: info@kouradiamondiewelry.com <u>વિડિઓ</u> કોન્ફરન્સિંગ/અન્ય ઓડિયો-વિઝ્યુઅલ સાધન (VC/OAVM)

મારફતે ચોજાનારી ત્રીજી વાર્ષિક સામાન્ય સભા અંગે માહિતી કંપનીની ત્રીજી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, તારીખ 30 સપ્ટેમ્બર, 2025 ના રોજ સાંજે 4.00 વાગ્યે વિડીયો કોન્ફરન્સિંગ અથવા અન્ય કોઈપણ ઓડિયો-વિઝ્યુઅલ માધ્યમ (VC/OAVM) દ્વારા યોજાવાની છે, જે AGMની સુચનામાં દર્શાવેલ વ્યવહાર હાથ ધરવામાં આવશે, જે AGM બોલાવવા માટે પરિભ્રમિત કરવામાં આવશે.

કોર્પેરિટ બાબતોના મંત્રાલયે (MCA) ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજના તેના સામાન્ય પરિપત્ર ક્રમાંક ૦૯/૨૦૨૪ દ્વારા, આ સંદર્ભમાં અગાઉ જારી કરાચેલા પરિપત્રો સાથે વાંચીને, સભ્યોની ભૌતિક હાજરી વિના, VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપી હતી. MCA પરિપત્રોના પાલનમાં, કંપનીની AGM નોટિસમાં દર્શાવેલ વ્યવસાયને યલાવવા માટે VC/OAVM દ્વારા યોજવામાં

ઉપરોક્ત પરિપત્રોના પાલનમાં, ફાઈનાન્સ વર્ષ 2024-2025 માટેની AGMની સયવણી અને સમાહિત વાર્ષિક અહેવાલ તેમના ઈ-મેઈલ સરનામાઓ સાથે કંપની/ રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) અથવા ડીપોઝિટરી ભાગીએ નોંધાયેલ એવા સભ્યોને ઈ-મેઈલ દ્વારા મોકલવામાં આવશે.

નાણાકીય વર્ષ 2024-25 માટે નોટિસ અને વાર્ષિક અફેવાલ નીચેની વેબસાઇટ્સ પર પણ ઉપલબ્ધ કરાવવામાં આવશે.- (a) કંપની www.kouradiamondjewelry.com પર (b) BSE લિમિટેડ ની www.bseindia.com પર (c) CSDL ની www.evotingindia.com પર VC/OAVM દ્વારા AGMમાં ફાજરી આપનારા સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ ફેઠળ ક્વોરમના ફેતુ માટે ગણવામાં આવશે. ઈ-વોટિંગ અને વર્ચ્યુઅલ AGMમાં જોડાવા માટેની વિગતવાર પ્રક્રિયા નોટિસનો ભાગ બનશે.

કંપની તેના તમામ સભ્યોને વાર્ષિક સામાન્ય સભાની સયનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. ડિમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે પોતાનું ઈમેલ એડ્રેસ રજીસ્ટર કરાવ્યું નથી તેમના માટે ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા નોટિસ/એજીએમમાં આપવામાં આવી છે.

ડીમેટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને તેમનું ઇમેઇલ સરનામું અને મોબાઇલ નંબર નોંધણી કરાવી શકે છે. સભ્યોને વિનંતી છે કે તેઓ AGM ની સૂચનામાં દર્શાવેલ બધી નોંધો અને AGM માં જોડાવા માટેની સૂચનાઓ, AGM દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા મતદાન

કરવાની રીત કાળજીપૂર્વક વાચે. કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડ તરફથી તારીખ: ૩ સપ્ટેમ્બર, ૨૦૨૫ આશા જૈન સ્થળ: અમદાવાદ. કંપની સચિવ

બંસલ મલ્ટિફ્લેક્સ લિમિટેડ

CIN: L36100GJ2013PLC077651 CIN : L361006J2013PLC07/651 ર**િજસ્ટર્ડ ઓફિસ :** ઇ-યુનિટ, યુનિઝા, એન.આર. રામેશ્વર ઇલેક્ટ્રિક સબ-સ્ટેશન, દેવ આશિષ બિઝનેસ પાર્ક પાસે, રામદેવનગર, જોધપુર ટેકરા, સેટેલાઇ-જોધપુર ચાર રસ્તા, અમદાવાદ- ૩૮૦૦૧૫ || Phone No.:+91 9924920206 Website: www.bansalmultiflex.in|| Email ID:info@bansalmultiflex.co

કંપનીના શેરધારકોના ધ્યાન માટે નોટિસ કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા જારી કરાયેલા ૧૯ સપ્ટેમ્બર ૨૦૨૪

ના પરિપત્ર નં. ૦૯/૨૦૨૪ દ્વારા સુધારેલા ૫ મે ૨૦૨૦ ના સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ અને સેબી દ્વારા જારી કરાયેલા ૩ ઓક્ટોબર ૨૦૨૪ ના પરિપત્ર નં. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (ત્યારબાદ સામૂહિક રીતે "પરિપત્રાં" તરીકે ઓળખાય છે) અનુસાર, કંપનીઓને વિડિઓ કોન્ફરન્સિંગ/ અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમો (VC / OAVM) દ્વારા તેમની AGM (વાર્ષિક જનરલ મીટિંગ) યોજવાની મંજૂરી આપવામાં આવી છે અને વાર્ષિક અહેવાલ સંબંધિત કેટલીક જોગવાઈઓ હળવા કરવામાં આવી છે.

સબાધત કટલાક જાગવાઇઓ હળવા કરવામાં આવા છ. કંપનીઝ એક્ટ, ૨૦૧૩ (અધિનિયમ), સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("લિસ્ટિંગ રેગ્યુલેશન્સ") અને ઉપરોક્ત MCA અને સંબી પરિપત્રોની જોગવાઈઓનું પાલન કરીને, કંપનીની આગામી AGM મંગળવાર, 30 સાટેમ્બર ૨૦૨૫ ના રોજ બપોરે ૦૩:૦૦ વાગ્ચે VC / OAVM દ્વારા યોજાશે જેથી મીટિંગની નોટિસમાં દર્શાવેલ બિઝનેશનું સંચાલન કરી શકાય. કંપનીની રજિસ્ટર્ડ ઓફિસને મીટિંગનું સ્થળ માનવામાં આવશે.

ઉપરોક્ત પરિપત્રોએ કંપનીને VC / OAVM ની નોટિસ અને વાર્ષિક અહેવાલની કીઝીકલ નકલો મોકલવાની જરૂરિયાતને પણ દૂર કરવાની મંજૂરી આપી છે. તે મુજબ, તે કક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ્સ અથવા ડિપોઝિટરી સહભાગીઓ(ઓ) સાથે નો ધાયેલા છે. ઉપરાંત, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) ુરાયું અનુ વારા (ત્યારુગ સાંગ્યાના માર્ગ કાંડાક્કાર્યા કરવાના વધા) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૩૬(૧)(બી) અનુસાર કંપની એવા સબ્યોને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ (નોટિસ સહિત) એક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પુત્ર પુણ મોકલુશે જેમના ઇમેઇલ સરનામાં કંપની/ RTA/ ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા નથી. AGM ની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.bansalmultiflex.in પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા પલિમાટેડની વેબસાઇટ www.nseindia.com પર અને બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ (AGM દરમિયાન રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સુવિધા પ્રદાન કરવા માટેની RTA અને એજન્સી) ની વેબસાઇટ https:// ivote.bigshareonline.com પર ઉપલ્બ્ધ કરાવવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ ગણતરીના હેતુ માટે VC / OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર વોટિંગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની AGM ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGMની નોટિસમાં આપવામાં આવી છે.

વધુમાં, ઈ-મેલ આઈડી/ સરનામા/ બેંક વિગતો અપડેટ/ નોંધણી કરવા માટે શેરધારકો નીચે દર્શાવેલ સૂચનાઓનું પાલન કરી શકે છે: **કોઝીકલ હોલ્ડિંગ** : RTA, Bigshare Services Pvt. Ltd. નો ઓફિસ નંબર S6-2, છદ્દા માળે, પિનેકલ બિઝનેસ પાર્ક, આહુરા સેન્ટરની બાજુમાં, મહાકાલી ગુકાઓ રોડ, અંધેરી (પૂર્વ) મુંબઈ - ૪૦૦૦૯૩, ઈન્ડિયા ખાતે સંપર્ક કરો. ટેલિફોન નંબર: 079-49196459 અને + 91-22-6263 8200. ઈ-મેલઃ ossahd@bigshareonline.com અને RTA દ્વારા જણાવેલ પ્રક્રિયા અનુસાર તમારા

કીઝીકલ કોલિયોમાં KYC દસ્તાવેજો સબમિટ કરો. **ડીમેટ હોલ્ડિંગ** : તમારા ડિપોઝિટરી સહભાગી (DP) નો સંપર્ક કરો અને તમારા DP દ્વારા જણાવેલ પ્રક્રિયા અનુસાર તમારા ડિમેટ ખાતામાં તમાર ઇમેઇલ સરનામું રજીસ્ટર કરો.

જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય. તો તમે www.bigshareonline.com પર ઉપલબ્ધ વારવાર પૂછાતા પ્રશ્નો ("FAOs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો જે મદદ વિભાગ હેઠળ છે અથવા evotiṇg@bigshareonline.com પર ઇમેઇલ લખી શકો છો અથવા 079-49196459 પર કૉલ કરીં શકો છો.

આ નોટિસ કંપનીના સભ્યોની માહિતી અને લાભ માટે MCA અને સેબી લાગુ પરિપત્રોનું પાલન કરીને જારી કરવામાં આવી છે.

બંસલ મલ્ટિસફલેક્સ લિમિટેડ વતી

સહી/- મલચ ભાઉ તારીખ : ૦૩-૦૯-૨૦૨૫ ચેરમેન અને મેનેજિંગ ડિરેક્ટર - DIN : 02770605

M Mayank મચંક કેટલ ફૂડ લિમિટેડ

(અગાઉ મયંક કેટલ ફૂડ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું હતું) (CIN No. L01210GJ1998PLC033969)

રિજ. ઓફિસ : આર.એસ. નં. 162, રાજકોટ જામનગર ફાઇવે, ખંઢેરી સ્ટેડિયમ પાસે, ગામ-નારંકા, તા.પડધરી, રાજકોટ, ગુજરાત-360110. • (M): 93777 79077 ઇમેઇલ: info@mayankcattlefood.com • વેબસાઇટ: www.mayankcattlefood.com રહમી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૭મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.૦૦ વાગ્યે R. S. નં. ૧૬૨, રાજકોટ જામનગર હાઇવે, ખંઢેરી સ્ટેડિયમ પાસે, ગામ નારંકા, તા. પડધરી, જિ. રાજકોટ-૩૬૦૧૧૦ ખાતે ચોજાશે, જેમાં ૨૭મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ કામકાજ હાથ ધરવામાં આવશે.

વાર્ષિક અફેવાલ, અન્ય બાબતોની સાથે, AGM ની સૂચના, ફાજરી સ્લિપ અને પ્રોક્સી કોર્મ ધરાવતો. ૩ સપ્ટેમ્બર. ૨૦૨૫ ના રોજ તે સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં કંપનીમાં નોંધાયેલા છે. AGM ની સૂયના કંપનીની વેબસાઇટ www.mayankcattlefood.com પર, BSE લિમિટેડની વેબસાઇટ ww.bseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL)ની વેબસાઇટ www.evotingindia.com પર પ્રદર્શિત થાય છે.

કંપનીઝ એક્ટ. ૨૦૧૩ ની કલમ ૧૦૮. કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) નેયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ ના પાલનમાં, સભ્યોને સીડીએસએલ દ્વારા પૂરી પાડવામાં આવેલ એજીએમ સ્થળ ('રિમોટ ઈ-વોટિંગ') સિવાયના સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને એજીએમની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવાની સુવિધા આપવામાં આવે છે અને આવા મતદાન દ્વારા વ્યવસાયનું સંચાલન કરી શકાય છે.

સભ્યો મતદાનનો ફક્ત એક જ પ્રકાર પસંદ કરી શકે છે, એટલે કે, ઈ-વોટિંગ અથવા <u>ન</u>ોલ પેપર. જો સભ્યો બંને પ્રકારો દ્વારા મતદાન કરે છે, તો ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન માન્ય રફેશે અને પોલ પેપર દ્વારા આપવામાં આવેલ મતદાન અમાન્ય ગણવામાં આવશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો રવિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી શરૂ થશે અને બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે. ત્યારબાદ CDSL દ્વારા ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ૧૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે ['કટ-ઓફ ડેટ']. કટ-ઓફ ડેટ પર કંપનીનો સભ્ય હોય તે કોઈપણ વ્યક્તિ, જે AGM ની મૂચનામાં દર્શાવેલ તમામ ઠરાવો પર રિમોટ ઈ-વોટિંગ અથવા પોલ પેપરનો ઉપયોગ કરીને મતદાન કરવા પાત્ર છે.

જે વ્યક્તિએ AGM ની નોટિસ મોકલ્યા પછી શેર ખરીદ્યા છે અને કંપનીના સભ્ય બન્યા છે અને કટ-ઓફ તારીખે શેર ધરાવ્યા છે, તે કંપની અને CDSLની વેબસાઇટ પર ઉપલબ્ધ AGM બોલાવવાની નોટિસમાં આપેલી ઈ-વોટિંગ માટેની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જો કે,જો વ્યક્તિ પફેલાથી જ રિમોટ ઈ-વોટિંગ માટે CDSL માં નોંધાયેલ હોય તો મતદાન માટે હાલના યુઝર આઈડી અને પાસવર્ડનો

પોલ પેપર દ્વારા મતદાન કરવાની સવિધા પણ AGM માં ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGMમાં તેમના અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ AGMમાં ફાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકેશ દલવી (022-23058542), મેનેજર, (CDSL) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ર૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-400013 નો સંપર્ક કરી શકે છે અથવા ielpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા 1800225533 પર કૉલ કરી શકે છે અથવા કંપનીના પાલન અધિકારીને cs@mayankcattlefood.con પર ઇમેઇલ લખી શકે છે. મચંક કેટલ કુડ લિ. વતી

RAVINDER HEIGHTS LIMITED

Zirakpur, Mohali , Punjab-140603

Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001

 $\textbf{Tel:} \ +91\ 11\ 43639000\ \bullet\ \textbf{Fax:}\ +91\ 11\ 43639015$

 $\textbf{E-mail:} info@ravinderheights.com \bullet \textbf{Website:} www.ravinderheights.com$

NOTICE OF THE 06TH ANNUAL GENERAL MEETING,

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Sixth Annual General Meeting** of the Members of

Ravinder Heights Limited ("the Company") will be held on **Saturday, September 27, 2025**, at **11:30 A.M.** at Best Western Maryland Hotel Zirakpur, Chandigarh-

140603 to transact the businesses as set out in Notice of AGM dated 07th Augus

The Notice of 06th AGM along with proxy form, attendance Slip and Annual Repor

together with Audited Financial Statements (Standalone & Consolidated) for the

year ended March 31, 2025, have been sent through electronic mode to those

Members whose names appeared in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on August 29, 2025 and

whose email addresses are registered with the Company/Depositories & Share

Transfer Agent/ Depository/ Depository Participant ("DPs") in compliance with

The aforesaid documents are also available on the Company's website at

https://ravinderheights.com/rvhl/ websites of the Stock Exchanges 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

In terms of the provisions of Section 91 of the Companies Act, 2013, read with rule

12 of the Companies (Management and Administration) Rules, 2014 and

Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share

Transfer Book of the Company will remain closed from Saturday, 20th day of

September, 2025 to Saturday, the 27th day of September, 2025 (both days

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, as

amended from time to time and Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e

voting facility enabling them to cast their vote electronically on the resolutions as set

out in the AGM Notice. The Company has availed the e-voting services as provided

The remote e-voting period will commence on Wednesday, September 24,

2025 (from 09:00 a.m. IST) and end on Friday, September 26, 2025 (up to

05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for

voting thereafter. Once the vote on a resolution is cast by the Member, the

The voting rights of the members shall be in proportion to the paid-up value of

their shares in the total paid-up share capital of the Company carrying voting

rights, as on the cut-off date, being September 20, 2025. Shareholders are

requested to register their email addresses and mobile numbers with their

A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date, shall be

entitled to avail the facility of remote e-voting as well as voting in the general

A Member who has casted their vote by remote e-voting prior to the AGM may

also participate in the AGM but shall not be entitled to cast their vote again in the

AGM and members attending the meeting who have not already cast their vote by

Any person who has acquired shares and become member of the Company afte

dispatch of the Notice may obtain the login id and password for e-voting by

sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The

members are requested to read the instructions pertaining to remote e-voting

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

members and e-Voting user manual for members available at the download

section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or

send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior

Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th

Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -

400 013 or contact at telephone nos.:- +91 22 24994545 or contact

Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-

97, and +91-11-26812682-83 or email at compliances@skylinerta.com or to

the Company Secretary at secretarial@ravinderheights.com.

5. The facility for voting through ballot papers shall also be made available at the

remote e-voting shall be able to exercise their right at the meeting.

('NSDL') at www.evoting.nsdl.com.

inclusive) for the purpose of AGM.

meeting through ballot paper.

printed in the AGM Notice carefully.

Date: September 03, 2025

Place: New Delhi

by National Securities Depository Limited ('NSDL').

The Members of the Company are further informed as follow:

Member shall not be allowed to change it subsequently.

relevant depositories through their Depository participant.

સહી/– પાચલ મૃગેશ પંડચા

તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૫ કંપની સેકેટરી અને કંપલાયન્સ ઓફિસ સ્થળ: રાજકોટ

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516

Registered Office: Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr),
Punjab-144533 | Phone: 01881-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh -160022
Phone: 0172-2647700-02; Email: investors@smlisuzu.com, Website: www.smlisuzu.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall e deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singl

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 202020 dated 5th May, 2020 and 09/2023 dated 5th September, 2023 and 09/2024 dated 4th September, 2023 and 09/2024 dated 5th September, 2024 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physica presence of the Members at a common venue.

n compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under sectio 103 of the Companies Act, 2013.

n accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent today, i.e. on 3rd September, 2025, to all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of ational Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website NSDL www.evoting.nsdl.com.

-urther, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25

s being sent to those members who have not registered their e-mail lds. $compliance\ with\ the\ provisions\ of\ the\ Companies\ Act,\ 2013\ including\ Rules\ framed\ thereunder\ and\ the companies\ Act,\ 2013\ including\ Rules\ framed\ thereunder\ and\ the companies\ Act,\ 2013\ including\ Rules\ framed\ thereunder\ and\ the companies\ Act,\ 2013\ including\ Rules\ framed\ thereunder\ and\ the companies\ Act,\ 2013\ including\ Rules\ framed\ thereunder\ and\ the companies\ Act,\ 2013\ including\ Rules\ framed\ the\ Act,\ 2013\ including\ the\ Act,\ 2013\ inc$ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 41st Annual General Meeting (AGM) by electron means (remote e-voting). The facility for voting through electronic means shall also be made availabl during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means The remote e-voting facility shall commence on 22nd September, 2025 (9:00 AM) and end or 25th September 2025 (5:00 PM)
- The Board, at its meeting held on 30th May 2025, has recommended Final Dividend of 180% (Rs. 18/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 26th September, 2025 to those Members whose names appear on the Register of Members as o the Record Date i.e. 9th July, 2025.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriat TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smlisuzu.com by 10th September, 2025.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electroni means during the AGM is 19th September, 2025.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutio is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast the meniners acting prain we region have not cast in the word by the induce evoluting snature eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM. through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners (w shares in physical form or in demat form) as on the cut-off date i.e. 19th September, 2025 only shal
- be entitled to vote, either through remote e-voting or through e-voting during the AGM.

 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 19th September, 2025, may obtain User ID and password
- by sending a request at <u>evoting@nsdl.com</u> or to the Company's Registrar and Share Transfer Ager at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing use ID and password for casting the vote through remote e-voting.
- 0.In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - T301, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurl
- Complex, Bandra East, Mumbai 400051 (pallavid@nsdl.com) or call at toll free no.: 022 4886 7000 .Members are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at (helpdeskdelhi@mcsregistrars.com) if they are holding shares in physical mode

For SML ISUZU LIMITED Company Secretary ACS-31266

COMFORT INTECH LIMITED CIN: L74110DD1994PLC001678

Registered Office.: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu -396210; orporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE continuation of our newspaper notice published on Saturday, August 30, 2025, NOTICE is hereby

given that the 31st Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, without the physical presence of the Members at

The Annual Report of the Company including AGM Notice for the financial year 2024-2025 ('Annua Report') were sent through electronic mode, only to all those members whose Email Ids are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or the Depositories, in accord with the MCA and SEBI circulars and same has been completed on Wednesday, September 03, 2025. Further, as per the SEBI Listing Regulations, the Company has sent a letter to those shareholders nose Email Ids are not registered with the Company or its RTA or the Depositories, providing the web link, including the exact path, to access the Annual Report on the Company's website

Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instruction for joining the AGM and the manner of casting vote through remote electronic voting ('remote e-voting') or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating prough the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website a www.comfortintech.com and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of the closed Exchange where shall be contained at the company are listed in the website of the closed Exchange where shall be contained at the company are listed in the website of the closed Exchange where shall be contained at the contai of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/ updated their Email Ids with the Company/ it's RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. **Thursday, September 18, 2025** can obtain login details for joining the AGM through VC/OAVM facility ncluding remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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/ e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period Commencement of remote e-voting From 9:00 A.M. (IST) on Monday, September 22, 2025

by the Member, they shall not be allowed to change it subsequently

Upto 5:00 P.M. (IST) on Wednesday, September 24, 2025 End of remote e-voting During this period, shareholders of the Company, holding shares either in physical form or in ematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting nodule shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the remote e-voting and e-voting rocess in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding emote e-voting or e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in / rahul.rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09

Members may note that the Board of Directors at its Meeting held on Tuesday, May 20, 2025, have recommended a final Dividend of 7% (Seven percent) on the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.07/- (Rupees Seven Paise Only) per equity share of Face Value of Re. 01/-(Rupee One Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Thursday, September 18, 2025 as the 'Record Date' for determining eligible equity shareholders for dividend Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961,

as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ('TDS') from dividend paid to the Shareholders at the applicable rates. For more details, please refer to email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company www.comfortintech.com and on the website of the Stock Exchange at www.bseindia.com.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive) for the purp

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

CS OMKAR M. MISTRY



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025 Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301 Tel.: 011-49967892;

Website: https://www.vatharthhospitals.com Email: cs@vatharthhospitals.com

INFORMATION REGARDING 18[™] ANNUAL GENERAL MEETING

- The members of Yatharth Hospital & Trauma care services limited ("Company") are hereby informed that Eighteenth (18th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 12:00 Noon (IST) onwards through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the notice of 18th AGM ("Notice").
- The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being General Circular no 09/2024 dated September 19, 2024 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the MCA Circulars and the relevan provisions of the Companies Act, 2013 ("Act"), the 18th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 18th AGM through VC/OAVM
- n accordance with MCA Circulars and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, the Notice and Annual Report for the financial year 2024-25 will be sent, in due course, through electronic mode to those members whose email addresses are registered with the Company/its registrar and share transfer agent i.e., MUFG Intime India Private Limited (formerly known as 'Link Inlime India Private Limited') ("RTA" or "MIIPL") or with respective Depository Participants ("DPs"). Notice and Annual Report for the financial year 2024-25 will also be available on the Company's website at https://www.yatharthhospitals.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MIIPL at https://instavote.linkintime.co.in.
- In case any member is desirous of obtaining physical copy of Notice and Annual Report for the financial year 2024-25, he/she may send a request to the Company by writing at investor relations@vatharthhospitals.com mentioning their Folio No./DP ID and Client ID.
- The instructions for joining and manner of participation in the 18th AGM will be provided in the Notice. Members attending the 18th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Manner of casting votes through electronic mode

Date: September 03, 2025

The Company is providing remote electronic voting facility ("remote F-voting") to its members to cast their votes on all the resolutions as would be set out in the Notice Further, the Company will provide the facility of electronic voting during the 18th

Detailed procedure which is required to be followed by the members for remote E voting and E-voting will be provided in the Notice. Members attending the 18th AGM and have not cast vote(s) by remote E-voting will be eligible to cast their vote through E-voting during the AGM.

Members holding shares in Demat Form are advised to register/update particulars of their e-mail address, bank account, change of postal address and mobile numbe etc. with respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI Circulars.

By Order of the Board of Directors For Yatharth Hospital & Trauma Care Services Limited Ritesh Mishra

Company Secretary & Compliance Officer

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Registered Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034 Corporate Office: 10th Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-122002

Website: www.federalmogulgoetzeindia.net; Tel.: +91 124 4784530; +91 11 49057597,E-mail: investorgrievance@tenneco.com

NOTICE

The Notice is hereby given that the 70th Annual General Meeting ("AGM") of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) n compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/ 2021 date January 13 2021, Circular No. 19/ 2021 dated December 8, 2021, Circular No. 21/ 2021 dated December 14, 2021. Circular No. 02/2022 dated May 5 2022, Circular No. 10/2022 dated December 28, 2022,09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19 2024 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020, followed by Circular No. SEBI/HO/CED/CMD2/CIR/P/2021/11 dated January 15, 2021, CircularNo. SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/DDHS/P/CIR/2023/ 0164 dated October 06, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Specia businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e.,803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). The emailing of all Notices has been completed on 3rd September, 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 70th AGM, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Monday, 22nd September, 2025, may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 22nd September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Friday, 26th September, 2025 at 09.00 A.M. and ends on Sunday, 28th September, 2025 at 05.00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, 28th September, 2025. The facility for voting through electronic voting system shall also be

made available at the AGM and the Members participating in the AGM through VC/OVAM who have not already cast their votes by remote evoting shall be able to exercise their right in the meeting.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

Members may note that notice of the 70th AGM and the Annual Report for the Financial Year 2024-2025 are also available on Company's website at federalmogulgoetzeindia.net/web/fin_annualreports.htm the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investorgrievance@tenneco.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022-4886

7000or send a request to Mr. Utkarsh Gupta at evoting@nsdl.co.in. The register of members and share transfer books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the

Place: Gurugram

Dated: 03.09.2025

purpose of 70th AGM. For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan) Whole-time Director-Legal & Company Secretary Membership No. F5993

Vertika Company Secretary & Compliance Officer Membership- A74813

By order of the Board of Directors

For Ravinder Heights Limited

DATE: SEPTEMBER 04, 2025

COMPANY SECRETARY & COMPLIANCE OFFICER