



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

DATED: 06.09.2025

TO:

The Bombay Stock Exchange
(BSE Limited)
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuring 16th Annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language (Gujarati) And Other Nationwide Circulating English Newspaper dated 6th SEPTEMBER, 2025 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 16th Annual General Meeting of the Company will be held on TUESDAY, 30th September, 2025 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 16th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 6TH SEPTEMBER, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LTD.

MR. GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947

Encl: as above

Best Agrolife Limited
 (IN) 1410, Anand, Gujarat
BEST AGROLIFE LIMITED
 (IN) 1410, Anand, Gujarat
 Regd. & Corporate Office: B-4, Shapana Dasa Nagar, East Punjabi Bagh, New Delhi-110026
 Ph: 011-45832300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated September 3, 2025 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFO-POD-2/PJ/CIR/2023/13 dated Jan. 4, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General Circulars respectively allowed companies to conduct AGM through VC/OAVM until September 30, 2025. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 34th AGM and the Annual Report for the Financial Year 2024-25 have been sent on September 5, 2025 through electronic mode may also members intend to attend the AGM through VC/OAVM may also be registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting (e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the terms of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. (IST) on **Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025.**
- Remote e-Voting shall not be allowed before 9:00 a.m. (IST) on Monday, September 29, 2025.
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Cut-off date for the purpose of e-Voting has been fixed as **Tuesday, September 23, 2025.** Voting rights shall be acquired on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL, for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-Voting facility will also be made available for the AGM to enable the members who have not cast their vote through remote e-Voting or through voting during the AGM to exercise their voting rights.
- Members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company RTA can cast their vote through remote e-Voting or through voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter (by the Member) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@bestagrolife.com.

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Mr. Pallavi Mathur at pallavi@nsdl.com or +91 22 24997000 (NSDL) National Depository Services Limited, Trade World, 4th Floor, Kamala Mills Compound, Lower Phase, Mumbai - 400013. Tel: +91-22-48667000 or send an email to evoting@nsdl.com or Mr. Virender Narra, M.S. Skyline Financial Services Private Limited, D-133A, Ist Floor Okhla Industrial Area, Phase - New Delhi 110012 through email at info@skylineira.com or parveen@skylineira.com or on Telephone No. 011-44550193.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3.00 per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is requested to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

Date: September 5, 2025
 Place: New Delhi

For BEST AGROLIFE LIMITED
 Asha Wadhwa
 Company Secretary

Invenia
 Corporate Identity Number: 172509NOCINP198675
 Registered Office: 4th Floor, Networks International, Kongsara Road 9, STS 121, Pune, Maharashtra, India, 411001
 Corporate Office: Capital Complex, 15B & 16B, Sector - 50, Gurugram, Haryana, 122002
 Tel. No. 0124 - 4691695; Website: www.invenia.com; Email: investor@invenia.com

NOTICE OF 4th ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, general circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-POD-2/PJ/CIR/2024/133 dated October 2, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by MCA and SEBI from time to time in this regard (herein after collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact business that shall be set forth in the Notice of 4th AGM. The deemed venue for AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report for the financial year 2024-25 has been sent only through electronic mode to all the Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA" or "RTA" or "RTA" or the Depository Participants) ("DP"). The electronic dispatch of Annual Report to Members has been completed on September 5, 2025. Accordingly, the copy of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is also sending letter to the shareholders, whose e-mail IDs are not registered with Company RTA/DP, providing the website of the Company's website where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 4th AGM and Annual Report is also available on the Company's website at www.invenia.com, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin at www.kfinet.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the AGM Notice. The Company has engaged the services of KFin, the authorised e-voting agency, to provide voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

- All the Members are informed that:
- The businesses as set forth in the Notice of AGM shall be transacted through remote e-voting system at the AGM ("e-voting").
- The remote e-voting period commences on Friday, September 26, 2025 from 10.00 a.m. (IST) and ends on Monday, September 29, 2025 up to 5.00 p.m. (IST).
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 18, 2025 shall only be eligible to vote through remote e-voting or through Intra Poll at the AGM.
- The login credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after the dispatch of the Notice & holds shares as on the cut-off date i.e., Thursday, September 18, 2025, may generate login credentials following the instructions provided in the Notice of AGM. However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting vote. The same log-in credentials should be used for attending the AGM.
- Members may note that the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 29, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently. If the facility of e-voting through Intra Poll shall be made available to the AGM, Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A person who is not a Member as on the cut-off date should follow this Notice for information purposes only.
- As per provisions of Section 103 of the Act, Members who hold the AGM through VC/OAVM shall be eligible to be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM is not available.
- The manner of voting prior to members holding shares is dematerialised physical mode and members who have cast their vote through remote e-voting shall be eligible to attend the AGM.
- Mr. Debasis Dutt, Proprietor D & A Associates, Practising Company Secretary (Membership No: 7218 and Inta Pollin No. 7871), has been appointed as the Scrutinizer to scrutinise the remote e-voting process and intra Poll as per the instructions provided.

Queries related to e-voting: info@kfinet.com or info@kfinet.com

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <http://evoting.kfinet.com> (KFin Website) or email at evoting@kfinet.com or call KFin toll free No. 1-800-390-4001 for any further clarifications.

Manner of registering / updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be sent, may also temporarily get their email address and mobile number registered with KFin, by clicking the link: <https://ins.kfinet.com/guestid/ins/members/membersmailing.aspx> for sending the same.

Any member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN card along with self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@bestagrolife.com.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3.00 per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is requested to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

Date: September 5, 2025
 Place: Gurugram

For STS Networks Limited
 Member Mutual
 Company Secretary & Compliance Officer

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Date: September 5, 2025
 Place: Gurugram

For STS Networks Limited
 Member Mutual
 Company Secretary & Compliance Officer

Any member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN card along with self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@bestagrolife.com.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3.00 per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is requested to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

Date: September 5, 2025
 Place: Gurugram

For STS Networks Limited
 Member Mutual
 Company Secretary & Compliance Officer

Any member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN card along with self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@bestagrolife.com.

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एपबेबीपीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
 (A Wholly Owned Subsidiary of SJVN Limited)
 CIN: U40100PH2022GG0009237

E-Tender No.: SGE/CHQ/Contracts/EPC PM KUSUM/2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for the procurement of Setting up of Solar Project of SKSVY 20 (PM KUSUM Component C) in the State of Maharashtra including comprehensive O&M for three years*.

For details, visit websites: <https://www.bharat-electronictender.com>, www.eprocure.gov.in and last date for bid submission is 19.09.2025 (14:00 Hrs). Amendments, if any, shall be issued on websites only.

DGM (Contracts)
 SJVN Green Energy Limited
 Corporate Headquarters, Shakti Nagar, Shimla (H.P.)
 Email: contracts-sge@sjvn.co.in

nahar INDUSTRIAL ENTERPRISES LIMITED
 Reg. Office: Food Point, Ludhiana - 141 010, GIN: L1614200100010332
 Tel: 91-91-9646200, 9382515-16 Fax: 91-91-2674072 Website: www.nahar.com
 Email: msod@gomwahar.com, share@gomwahar.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Monday, 29th September, 2025 at 12:30 PM** through video conferencing and e-voting facility. The agenda (OAVM) without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest circular No. 02/2024 dated 19.09.2024, to transact the businesses, as set out in the Notice calling a 41st AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 41st AGM along with the Annual Report for the financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company / Depository Participants and the Register of Members and regulation 36(1)(b) of SEBI (LODR) has also been sent to the members who have not registered their email IDs with the Company/RTA/Depository courier. The Annual Report is also available on the website of the Company at the link: https://www.gomwahar.com/nahar_webportal/AR_2024-25.pdf and also at the website of the Stock Exchange, www.bseindia.com and also on the website of CDSL, i.e. www.evotingindia.com. The detailed procedure for joining the AGM through VC/OAVM is provided in the notes to the notice of 41st AGM.

Members who are holding shares in physical form or Demat form and who have not registered their e-mail address with the Company/RTA/Depository Participant can contact the Company Secretary at the Company at msod@gomwahar.com & share@gomwahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 61 of the Companies Act, 2013 (Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 41st AGM and Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulations of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and e-voting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 26.09.2025 (09.00 a.m.) and ends on 28.09.2025 (05.00 p.m.). The right for voting for electing the eligibility to elect through remote e-voting or e-voting shall be 22nd September, 2025.
- Member who have not registered their email IDs or any person who becomes member of the Company after mailing of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password as per the instructions of the AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com or call at 18002055533 or contact Mr. Mukesh Sodhi, Company Secretary at Registered office of the Company or contact at 011-61044040, Mobile: 9803215-216 or can send email at share@gomwahar.com
- The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

Please note that SEBI vide Master Circular No. SEBI/MC/REG-2024/100 dated 19.09.2024 dated May 07, 2024 has mandated to update PAN, KYC details (Address, Mobile No, E-mail ID, Bank Details) and Nomination details by all the holders of physical shares of the Company. The members are requested to update their details on the website of the Company at www.gomwahar.com/nahar_je/kyc_update.php to provide to RTA/Company.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
 Sd/-
 Place : Ludhiana
 Date : 05.09.2025
 Mukesh Sodhi
 Company Secretary

RAGHUNATH INTERNATIONAL LIMITED
 CIN No.: L24232GJ1999PL002555
 Regd Office: 822/2, Second Floor, SGM Plaza, Ayaz Market, Kanpur UP-208002
 Corporate Office: 53/53, Main Road, Sector 29, Sakinaka, Mumbai-400027
 E-mail: reg.scrutania@righl.com, Website: www.raghnathintl.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

- The 31st Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on **Monday, 29th September, 2025 at 12:30 PM**, at the Registered office of the Company situated at 822/2(1), Second Floor, SGM Plaza Ayaz Market, Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Business as set out in the Notice of AGM dated 02nd September, 2025.
- The Register of Members/Shareholders and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. MFC India Private Limited (MFC India Private Limited), 1st Floor, C-1 Block, Near Savitri Market, Jankipuram, New Delhi, DL-110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2024-2025 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email i.e. registered with the Company/Depository Participant/Registrar. In case of members whose email is not registered with the Company/Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post. The e-voting facility will also be available on the website of the Company at www.raghnathintl.com and on the website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) at www.evotingindia.com.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghnathintl.com and also available at the Registered Office of the Company for inspection during business hours or any working days (except on Public Holidays) prior to the date of 31st Annual General Meeting i.e. 29th September, 2025.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through remote e-voting and e-voting during the AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-
- The voting period begins on 26.09.2025 (09.00 a.m.) and ends on 28.09.2025 (05.00 p.m.). The right for voting for electing the eligibility to elect through remote e-voting or e-voting shall be 22nd September, 2025.
- Member who have not registered their email IDs or any person who becomes member of the Company after mailing of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password as per the instructions of the AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evotingindia.com or call at Toll Free No. 1800-100-960 to the Company's Registrar MFC India Private Limited or contact at 011-61044040, Mobile: 9803215-216 or can send email at share@gomwahar.com
- The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For RAGHUNATH INTERNATIONAL LIMITED
 Sd/-
 Place: Kanpur
 Date: 04.09.2025
 G.N. Choudhary
 Director
 DIN: 0021283

CAPTAIN PIPES LTD.
 REGD OFFICE: SURVEY NO-237, PLOT NO. 23 TO 28/HA, MID A-8, SHAPAR - VERAVADI, DIST. RAJOKOT - 360002, PHONE: +91- 2827- 252410, EMAIL: account@captainpipes.com, WEBSITE: www.captainpipes.com
 CIN NO.: L25310GJ2009PC05094

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

(1) The 16th (SIXTEENTH) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFO-POD-2/P/Circular/2023/167 dated "7th October, 2023" SEBI/HO/CFD/CFO-POD-2/P/Circular/2024/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as "relevant circulars") to transact the businesses) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the 16th AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participant. The Annual Report will also be available on the Company's website at www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) 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 (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card) by email at compliance@captainpipes.com.

(b) In case shares are held in demat mode, please provide DPID-CUD (16 digit DPID + CUD 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 compliance@captainpipes.com.

(4) Manner of casting vote(s) through e-voting:

(a) The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 16th AGM.

(8) The remote e-voting period commences on FRIDAY, 26th September 19:00 am and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
 FOR CAPTAIN PIPES LIMITED
 Sd/-
 Gopal D Khichadi
 MANAGING DIRECTOR

PLACE: RAJOKOT
 DATE: 05.09.2025

ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ
 CIN: L40300GJ2013PL0075244

રજિસ્ટર્ડ ઓફિસ: તાપુર, નં-08, તાલુકો-પ્રાંતિય, સાબકાસ, મુશરા-383025, ઈન્ડિયા
 ઈમેલ ઓફિસ: compliance@australianpremiumsolar.co.in
 ટેલિફોન નં: +91 8735932521, વેબસાઇટ: www.australianpremiumsolar.co.in

નોટિસ

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઈ-વોટિંગ ઓન-લાઇન માટેની આજીવન નોટિસ અહીંના મુદ્દા 26(1) અને 26(2) હેઠળ આપવામાં આવે છે. આ નોટિસ 12મી સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગે ઈલેક્ટ્રોનિક્સ (VOC) અને ઓફિસ ડિજિટલ સાધનોના દ્વારા વોટરો, જેના ઈમેલના દ્વારા વિતરણ થશે અને કંપનીના વેબસાઇટ પર ઉપલબ્ધ રહેશે.