

# 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,

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

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 6<sup>th</sup> SEPTEMBER, 2025 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 16<sup>th</sup>Annual General Meeting of the Company will be held on TUESDAY, 30<sup>th</sup> 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 16<sup>th</sup>AnnualGeneral 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 6<sup>TH</sup>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



JAL GENERAL MEETING AND E-VOTING INFORMATION office is hereby given that the 34° Annual General Meeting (the XGM1) of the Company is scheduled on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Video Conferencing (\*VC\*)/Othe sual Means (\*VOAWN), to transact the business as listed in the Notice dated September 3, 2 months on the Notice dated September 3, 2

relation Treadings, September 30, 2222 at 12:39 p.m. (IST) invoigh Violac Conferencing (VV.) Update Vival Meters (CAMI), 1) to transact the binates as label at in the foliaced discretization of the Compilation of the Camina Conclusion 2022 and 19:202, rittle recordants is sould by the Ministry of Compilation with the Committee Conclusion 2022 and 19:202, rittle recordants is sould by the Ministry of Ministry of Camina Conclusion 2022 and 19:2023, rittle recordants is sould by the Ministry of Ministry and Camina Conclusion 2022 and 19:2023 and 19:2024, rittle recordants from 2022 and 19:2024 and 19:2

and extensing plants of nacidate using fungational and an inscription requirements) regulations, 2015 tries enable than to cast their votes electronically. Accordingly, the times of business set fourth in the Notice of the AGM may be transacted through electronic voting facilities provided by KSD.

(a) Fernital e-Voting shall obtained by AGM and (KST) on Saturdy, September 27, 2025 and end at 60 pm. (KST) on Notice e-Voting shall be allowed by MSD. (but on epited the SCD) pm. (KST) on Notice yellowed by KSD.

(b) Fernital e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by KSDL, upon epity of the aforesaid date and time and remote e-Voting module shall be disabled by KSDL, upon epity of the aforesaid date and time and remote e-Voting module shall be disabled by KSDL, upon epity of the aforesaid colls more than the shall be disabled by KSDL, upon epity of the aforesaid society of the diversal epith of the provided by KSDL, upon epity of the aforesaid society of the diversal epith of the provided by KSDL, upon epity of the aforesaid provided in the transaction of the shall be disabled and the provided by KSDL, upon epity of the aforesaid provided in the shall be disabled and the provided by KSDL, upon epity of the aforesaid provided in the shall be aforesaid to the shall be afores

For BEST AGROLIFE LIMITED Astha Wahi

CAPTAIN POLYPLAST LTD.

Office : UL-25 Royal Complex, Bhutkhana Chowk irat, India, Tel No.: +91-2827-253006, E-mail : inf

NOTICE TO THE SHAREHOLDERS REGARDING 28™ ANNUAL GENERAL MEETING

) The 28<sup>re</sup>(Twenty Eighth) Annual General Meeting ("AGM") of the Company will be held through Video onferencing ("VC") /Other Audio Visuals Means ("OAVM") on Tuesday, 30° September, 2025 at 1:01 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereund

nd SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19tl eptember, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th Januar

September, 2004; Tead With Includes used with pin 2005; 15th pint accept, and any 2005; 15th sentents of 2012; 18th December 2022; 18th December 2023; 18th December 2 relevant circulars) to transact the business(es) set out in the notice calling 28°AGM. Members will bable to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall b reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

Date: September 5, 2025 Place: New Delhi

captain) Regd. G

#### Invenia

N. NETWORKS LIMITED
Corporate Identify Number 1: 7:200(PF)(2017) (1:390) PS 15
Registered Office : 4th Plact, Coring Milenrium, Korogaon Rose 9, STS 121, Pune, Maharashira, India, 4:1001
Maharashira, India, 4:1001
Registered Office : Capital Cyterroape, 15th 8:16th Floor, Sodor - 80, Gungram, Harpara, 122102
No. 0121 - 4:56 1560; Whitelie: www.ineration.com; Erauli : investing@investisch.com NOTICE OF 4T ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ill be Members are informed that:

The businesses are find med that:

The businesses as set forth in the Notice of AGM will be transacted through remote eV.

AGM (India Poll').

The businesses as set furth in the Notice of AGM will be branched through notice in Voltage or Notify a system that AGM (risal and DV).
 The remote elicting period mannerses on Friday Systember 26, 2025 from 10, 00 and (ST) and endos on Motions, September 22, 2022 from 50, 00 and (ST).
 A person, whose series appears in the Register of Members or in the Register of Beneficial Owners installand by the depositions as in the cate of data in L. Thurstan, September 12, 2025 shall only be eligible to vide through the depositions as in the cate of data in L. Thurstan, September 12, 2025 and only be eligible to vide through the depositions as made enablable to members through remail. Any person who becomes a member of the Company in decipated with Notice for the Redish data vide to the Lord data in L. Thurstan, September 13, 2025, any generate logar contributions by vidence that the cate of data in L. Thurstan, September 13, 2025, any generate logar contributions by vidence that the cate of data in L. Thurstan, September 13, 2025, any generate logar contribution to the cate of data in L. Thurstan, September 13, 2025, and so september 22, 2025 and contribution of the September 22, 2025 and contribution of September 22, 2025 and contribut

case of any query and or organization, in respect of voting by electronic means, Members may refer to the Heip, & questify Asked Oscientos (FACIs), and of vioting user manual available at the download section or ps. (evoting, Mattech.com (Kfn Website) or email at evoting@stirisch.com or call Kfins stoff hee No. 1-809-309-4001 rang futer deficilities.

I was well commonstrate.

or freightering jupdating email address:
ess who have not registered their e-mail address or registered an incorrect email address or of the AGM and Annal Report could not be serviced, may also temporarily get their email and registered with Min, by clicking the link hitps://irs.kfirtech.com/clientservices/mobileregind/dingthe-same.

name of the sense.

Analysely, member may send signed copy of the request letter providing the email address, mobile number, selfsed PAN copy along with clent master copy (in case of electronic folicy) copy of share certificate (in case of physica,
via email at the email is derivated risk platificate) control to the AGM and Annual Report by email.

vy/ results of the AGM along with the Scrulinizers report will be declared as per the statutory timelines an sted on the website of the Company i.e., www.inveniatech.com, on the websites of stock exchanger adia com and www.nseindia.com respectively and on the website of Kfin https://evoting.kfinlach.com.

\*RELIGARE RELIGARE ENTERPRISES LIMITED

Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 CIN: L749990.1994PLC16935 | Phone: +91-11-4472 5676 Website: www.religare.com: | email: investorservices@religare.co

NOTICE FOR REGISTRATION OF EMAIL OR FOR THE PURPOSE OF THE 41" ANNUAL GENERAL MEETING TOO READ THROUGH WIDEO CONFERENCE OF UREAD MID. VISUAL MEANS WITH A STATE OF THE ATTENTION OF THE ATTENTION

Adult strongs IV. (JAVM shall be content for recoming the quorum unions section 10.0 of the Act. Manner of casting voicing through E-volling ("Remote E-volling") to all its Members to cast their The Company is providing remote e-voting facility ("Remote E-volling") to all its Members to cast their voices on all the residencies set out in the Notice of the AGM. Additionally, the Company is providing the facility of voing strough e-voling system during the AGM ("E-volling"). The manner of participation in the montale e-voling or casting youth through system during the AGM with ge provided in the Notice of montale e-voling or casting youth through e-voling system during the AGM with ge provided in the Notice of montale e-voling or casting youth montale your provided in the Notice of montale e-voling or casting youth provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or casting your provided in the Notice of montale e-voling or your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your provided in the Notice of montale e-voling through your remote e

Manner of registering / updating e-mail address:

For permanent registration-updation of the email addresses, members may send the request with in released topology principal risc ace of shorters befor in electrons from and with the Company's Registra and Sahar Transfer Agent - Mirethot (RTA) in case the shares held in physical form. Members I holding although the property of the p

The above information is being issued for the information and benefit of all the members of the Compan and is in compliance with the Circulars.

and is in compliance with the Chiculars. Any member who have any query/privenances connected with the e-voling can contact Mis. Rajitha C. Corporate Registry, Kfin Technologies Limited, Selerium Tower B, Pet 31-32, Gashibowal, Financia Biotectic, Manakarangah, Hydrachad – 500002 at 1800 and 9001(Toll Fire) or email as elimited Lissidhifieth.com. Members may Limite note that Bloard of Directors of the Company on July 04, 2025 has approved to shift the registered office of the Company from 1407, 14th Fixoc, Chiranghi Yower, 43, Metra Plaze, New Delhi — 1001 810 Fast Fixo Office No. 101, 2022, Januarokania Clair, New Bellah 1003 xx set Segenther 20.

Date: September 06, 2025 Place: New Delhi Company Secretary & Compliance Officer

> E LOYAL equipments limited (CIN: L29190GJ2007PLC050607)
>
> Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-38
>
> Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033

### NOTICE OF THE 18<sup>™</sup> ANNUAL GENERAL MEETING

Tuesday, Sephemia 2022 as support less than the Company') will be held on tractady. Sephemia 20, 2026 at 110.0 At https://dx.com/commania/view/ Other Augh-Visual Minars (OuAM) for transact the business as set out in the Notice of 18 AGM. The Aman Export of the Company from Eminard war 2024-2025 along with the Notice of convening the Annual General Meeting of the Company have sen sent in electronic mode to the Members whose ome all addresses are registered with the Company Registrar and Share Transfer Apent (PRIAV) (Depository Participans) (PP). The addressed documents are available and can be downloaded from the Company's website www.bysbelaptiments.com, MUTE miller fields Privited Intelled Vestale wow.in. primars.units\_com and vestale of Stock Exchange (PRIAV) www.bsendia.com.

Examina year prizery. Invivious serious John 1.

2. Molitie is furth growing pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 515 that the register of members and transfer books of the Company will emain closed from Wednesday, September 24, 2025 to lessely. September 30, 2025 (both days inclusive) for the purpose of the 18th AGM or any adjournment these).

#### 3. Remote e-Voting

3. Remote e-Voting the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014, Republico 44 of the Companies (Management and Administration) Rules, 2014, Republico 44 of the Companies (Management and Administration) Rules (Liettin Obligations and Disclosur Requirements). Republicoris, 2015, and the Secretifical Standard on General Requirements; Republicoris, 2015, and the Secretifical Standard on General Companies (Secretifical Standard on General Companies). Received on the International Companies (Secretifical Standard on General Companies) and Companies (Secretifical Standard on General Companies). Republication of the Companies company has appointed MUHGIntime India Private Limited (Former) ntime India Private Limited) to facilitate voting through electronic me

 The detailed instructions for remote e-voting through electronic means.
 The detailed instructions for remote e-voting are given in the Notics section or the Notice convening the 18° AGM. Members are requested to take note of the following: The remote e-voting facility will be available during the following period

tollowing.

5. The remote e-voting facility will be available during the following period:

Commensment of e-Volting [from 0,00 A.M., 167] on Statuting, Stagebarder 27, 2022.

Earl of e-Voting [July 10,00 A.M., 167] on Statuting, Stagebarder 27, 2022.

The remote e-voting facility will be disabled by FIA for voting freezafts, the Members will not be used to the electronic sheybord the said date and time, e.

6. The evoting rights of Members shall be in proportion to their share in the paid-upply share capital of the Company as on Intends, Sperimer 28, 2025 (sui-UPI Date), Members will be provided with the facility for voting through electronic voting system charges for VOM more central state. AdM and Antiennes perforsing at the AGM and Antiennes of the Company and the voting the electronic voting started control and analysis of the vote to the residency by remote an example of the Company and becames with the voting the residency of the AGM and Antiennes of the Voting and AGM and Antiennes of the AGM and Antiennes of the Voting and AGM and Antiennes of the AGM and Antiennes of the Voting and AGM and Antiennes of the AGM and AMM and

("Recard bias")

Personal to the Telenace Act. 2020, w.g.f. April 01, 2020, the devidend poid or distributed by a Company shall be totable in the hands of the shareholders. Accordingly, in complane with the said provisions, this Company shall make the payment of dividend after necessary deduction of tax as a source. The withholding tax released way depending on the resident aftest or levery stresshoot and the elogible documents submitted by them and accepted by the Company, for distable process, Membras as thereby requested to refer to the separate communication made in this required law yield their notice and take necessary actions, frequent made in this required law yield their notice and take necessary actions, frequent contained to the separate of the separate of the separate of the formation promotion only. A person where a maint is seconded in the Register of Membras or in the Register of the Register of Seedelial Downers maintained by the depositories as more founded by the second of the control of the Company of the C

no case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instament@in.mpms.mufg.com or contact on: - Tel: 022—4918 6000 / 4918 6175. 10. Scrutinizer:

10. Scruninzer: The Company has appointed, Mr. Arpit Gupta, Partner of M/s, A Y & Company Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparen By the order of Board of Directors For, Loyal Equipments Limited Srl/-

Alkesh Rameshchandra Chairman cum Managing DIN:02672297



#### CAPTAIN PIPES LTD

## NOTICE TO THE SHAREHOLDERS REGARDING 16<sup>TH</sup> ANNUAL GENERAL MEETING

(1) The 15" (SIXTEM11) Annual General Meeting ("AGM") of the Company, will be held through Video Conferencing ("VCT") Other Audio Visuals Means ("AGM") on Tuesday, 30" September, 2025at 11:00 AM (18) Incomplaines with self-the production of the Companies Act, 2013 of Relate made thereunds and the Companies Act, 2013 of Relate made thereunds and the Companies Act, 2013 of Relate made thereunds and SEB (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19th September, 2024, read with circulars dated Ab April 2020, 18th April 2

(2) in compliance with the relevant circulars, the Notice of the 15° AGM and the Annual Report for the F1 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company Poesotiony Participants. The aloresiad documents will also be available or the Company's website at <a href="https://www.acmanus.org/

(3) Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned cop of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (<u>compliance@captainpipes.com</u>).

(b) In case shares are held in demat mode, please provide DPID-CLU [6 digit DPID+CLU ] to 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 PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com).

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

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

6) This is to inform you all that Company has fixed 19<sup>th</sup> SEPTEMBER, 2025 as cut off date for the purpos roting at AGM to be held on 30<sup>™</sup> SEPTEMBER, 2025.

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

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MOND/ 29.09.2025 (5:00 pm). BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED

PLACE: RAJKOT DATE: 05.09.2025

GOPAL D KHICHADIA MANAGING DIRECTOR

reasoned for the purpose or quorum under section of 103 of the Companies Act, 2013.

[2] In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the F 2024-25 will be sent electronically to all the members of the Company whose email addresses an engistered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at <a href="https://www.captainpolyplast.comand">www.captainpolyplast.comand</a> on the website of stock exchange where the shares of the Company are listed ie, <a href="https://www.bepindia.com">www.bepindia.com</a>. Members can attend and participate in AGM, Further (Amerbers 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 cop of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (sel attested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).

(b) In case shares are held in demat mode, please provide DPID-CUD (16 digit DPID+CUD or 16 dig beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attests scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) (compliance@captainpolyplast.com).

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

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 28<sup>th</sup> AGM and particula instructions for joining the 28<sup>th</sup> AGM, manner of casting vote through remote e-voting or through e-votin during the 28<sup>th</sup> AGM.

(6) This is to inform you all that Company has fixed 19<sup>™</sup>SEPTEMBER, 2025 as cutoff date for the purpose voting at AGM to be held on 30<sup>™</sup>SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain clc 24™ SEPTEMBER, 2025 to 30™ SEPTEMBER, 2025 (both days inclusive) for the purpose of 28™AGI

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDA 29.09.2025 (5:00 pm). BY ORDER OF THE BOARD

Date : 05-09-2025 Place : Rajkot

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FOR CAPTAIN POLYPLAST LIMITED SD/- KHYATI MEHTA ( COMPANY SECRETARY )





## एसजेवीएन ग्रीन एनर्जी लिमिटेड SJVN Green Energy Limited

E- Tender No.: SGEL/CHQ/Contracts/EPC PM KUSUM/ 2025 E-Tendfor No.: SCELUFOL/SCHIEGESELEV THE NUSSIGNATURE OF COMMINE DATE (SERVED OF DEPARTMENT OF THE NUSSIGNATURE OF THE NUSSIGNATURE OF THE NUSSIGNATION OF THE NUSSIGN

on websites only.

\*\*DGM (Contracts, SJVN Green Energy Limites\*\*

\*\*Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P)

Email-contracts.sgel @ sivn.nic.in

Nahar Industrial Enterprises Limited
Repd. Office: Fixed Point, Ludhiana - 141 010, Clik L15143P81943PL0018321
It. 511-10 1504200, 50352-16 Fax: 0161-2674072, Website: www.owmnahar.com
1-fixed: msoc@downahar.com; stare@warmahar.com

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

NOTICE is hereby given that the sits Annual General Meeting (ACM) of MOTICE is hereby given that the sits Annual General Meeting (ACM) of the Company will be held on Monday, 28th September, 2023 at 12:30 PM without physical presence of the members of a common venue in conclusion. Without physical presence of the members of a common venue in conclusion. Without physical presence of the members of a common venue in conclusion. If the companies of the common venue in conclusion of the Company Affairs, including the leafset general circulars. No 2022As dated 19.03 2024, to transact the businesses, as set out in the Notice calling 41st 4250.

Company Affairs, including the latest general circular No. 09/2024 dated 103/2024, to irreased the businesses, as et out in the Notice calling 41st 103/2024, to irreased the businesses, as et out in the Notice calling 41st in Inia 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 sant to all the members whose vental actionsess are egistend with the regulation 361(4) of SEBI (LODR) has also been sent to the members who have not registered their email uffs with the Company/RTA/DP through countrie. The Annual Report is also available on the website of the Company and as an advantage of the Company ATRA/DP through countrie. The Annual Report is also available on the website of the Company ATRA/DP actions of the Website of the Company/RTA/DP actions of the Website of the Company/RTA/DP actions of the Website of the Company/RTA/DP actions of the Website of the Sibot Exchanges is e. www.bisendia.com and also on the website of the Company/RTA/DP actions of the Website of CDSI. It is the Notice of CDSI. It is the Notice of CDSI. It is the Notice of CDSI is the Notice of CDSI in the Notice of CDSI in the Notice of CDSI. It is not the Notice of CDSI in the Notice of CDSI i

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contact at 0161-5004200, 5083215-210 or unit sension sension sharing@wmmaha.com
chaira@gwmmaha.com
chaira@gw

For NAHAR INDUSTRIAL ENTERPRISES LTD MUKESH SOOI Company Secretary

RAGHUNATH INTERNATIONAL LIMITED

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

Olice is hereby given that:

The 31st Annual Genard I Meeting (AGM) of the Members of Raghunsth Internations
Limited will be held on Monday, 25th September, 2025 at 02.20 PM, at the
Registered filter of the Company satisfied at 8242(11), Second Floro, SGMI Plaza,
Plaza, The Company Second and 8242(11), Second Floro, SGMI Plaza
Aya Nagar Kanpur, Uttler Profestor 200502 to transact the Ordinary and Specie
Basinesses are set until the Octoo Floro AGM delided DVDs September 2005

The Register of Members Schardroiders and Share I reside Books of the Company
and I revant Local Son Local Code September, 2025 to 25th September, 2025 (both days
and I revant Local Son Local Code September, 2025 to 25th September, 2025 (both days)

will remain closed from 27d September, 2025 to 29th September, 2025 (both days in Industrie) in Control of the Company and public and pully get detail valid share. Industrie, a little control of the Company and public and pully get detail valid share. Regulation is Electronic mode logical with the Company Regulation and Share Transfer Appeal is. AMICS Internation in Control of the Control of September 2025 and the Alterdance Sign deep with the Poxy From these been sent to all the member Electronic Copies of the Notice of the ACM, Annual Report for 2026–2025 and the Alterdance Sign deep with the Poxy From these been sent to all the member share all-neglected with the Company of possibly Perticipantal or formation whose sensal is not registered with the Company Oppository Perticipantal or considerable on the website of the Company of the Notice available on the website of the Company of in view regularisathistimistic on the website of SNSC Linguistics.

available on the website of the Company at in wavaraghuse/instinitation on the website of Stock-Champa (s. 88E Limited staws-besides) can and also on the website of NSDL (agency for providing the remote e-voting facility) is the wavaraghuse/instinute of NSDL (agency for providing the remote e-voting facility) is wavaraghuse/instinuted to NSDL (agency for providing the remote e-voting facility). Website www.arghuse/instinuted facility (agency facility) and the company for inspection during business hours on any voting days (accept on Fucility Medically) prior to the date of 31st Annual General Meeting 1s. 28h pages (accept on Fucility) and the Company for inspection during business hours on any voting days (accept on Fucility) and the Company for inspection of the Start Annual General Meeting 1s. 28h pages (accepted facility) and the Company for inspection of the Start Annual General Meeting 1s. 28h pages (accepted facility) and send amendment) flexible of the Companies Act, 2015 read with Rule 20 of the Companies Act, 2015 read with Rule 20 of the Companies (Area gharing) and send amendment thereoft the Company is pleased to provide its members the decronic facility (accepted with Companies Act, 2015 and Section 166 of the Companies Act, 2015 read was accepted to the Company to the Company

usered to bring duy signed Auentaence sip to the theeting and rains it over-ance gathe, among participate in the AGM even after exercising histher right to upth remote e-volting but heidshe shall not be allowed to vote again at the AGM. Scrutinizer will submit his final report after the conclusion of voting at the AGM reral Meeting but not later than Obsing of the business hours on 01st Oc

The Chairman of the meeting shall announce the result of voting on the resolution taken up at 31st Annual General Meeting on or after the submission of final Report it the Smullnizer

For Raghunath International Limited

captain)

**CAPTAIN PIPES LTD** 

## NOTICE TO THE SHAREHOLDERS REGARDING 16<sup>TH</sup> ANNUAL GENERAL MEETING

(1) The 16" (SKTEENTH) Annua General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visuals Means ("OMM") on Tuesday, 30" September, 2025st 11.00 AM, (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 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 shaded that April 2020, 18th April 2

2) In compliance with the relevant circulars, the Notice of the 16™AGM and the Annual Report for the F O22-25 will be sent electronically to all the members of the Company whose email addresses an egistered with the Company Depostory Participants. The aforesaid documents will also be available or the Company's website at <u>www.captain.piese.com.and.on.the website of social exchanges</u> where the hares of the Company are listed i.e. <u>www.bseindia.com</u>. Members can antend and participate for joining he 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 cop 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 to (<u>compliance@captainpipes.com</u>).

(b) 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 compliance@captainpipes.com)

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

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolution set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting 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 particulal instructions for joining the AGM, manner of casting vote through remote e-voting or through e-votin during the AGM.

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

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

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MOND, 29.09.2025 (5:00 pm). BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED

PLACE: RAJKOT DATE: 05.09.2025

### ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ

CIN: L40300GJ2013PLC075244 રજિસ્ટર્ડ ઓફિસ: તાજુપ, NH-08,તાલુલી-પ્રતિજિ. સાબરકાંઠા, ગુજરાત-383205, ઇન્ડિયા ઈપેલ આઈડી: compliance@australianpremiumsolar.co.in ટેલિફોન નં: +91 8735932511, વેબસાઈટ: www.australianpremiumsolar.co.in નોટિસ

Citety 11: 1918 873993231, પંખલાઇટ: WWW.asstralian/premiumsolar.co.in
પોલિસ 
માં પોલિસ (1) માર્ગ (માર્ગ કર્યા માર્ગ હેઠક એ ઈ-વેટિસ) અંગેની માફિતી
આદી નીટિસ બાપવામાં આવે છે કે ઓસ્ટ્રેલિયન મીશિમા આંગાર (ઇન્ડિયા) લિગ્રેકની 12મી વાર્ષિક સામાન્ય એક્ક લિગ્રાબ (સ્તિક્રમ) મંગળવાર, 30ની સપ્ટેમ્બર 2025ના રોજ સાથે? 11:00 વાગ્યે વિરીધો લેન્ફન્સિંગ (VC) અન્ય ઓડિયો લિગ્રાબ લામાન્ય (સ્તિક્રમ) મંગળવાર, 30ની સપ્ટેમ્બર 2025ના રોજ સાથે? 180 વિરીધો લેન્ફન્સિંગ (VC) અન્ય ઓડિયો લિગ્રાબ લામાન્ય (સ્તિક્રમ) મંગળવાર, 30ની સપ્ટેમ્બર 2025ના રોજ સાથે? 180 વિરાધો લિગ્રાબ વર્ષા લે એલિલ, 2020, 13 એરિલ, 2021 સ્ત્રું માર્ગ (સર્વા પરિપર્શ (સામૃહિક રીતે MCA પરિપર્યો તરીકે એલખાલા) તેમજ સિલ્હોરિટીટ રી. 2020, SE કોંગ (મેં 17 લે 15 સ્ત્રું સર્થની, 2021, 25 સ્ત્રિક્સ) સ્ત્રું સર્થની, 2021, 25 સર્થનીની, 2021, 25 સર્થની, 2021, 25 સર્યાની, 2021, 25 સર્થનીની, 2021, 25 સર્થની, 2021, 25 સર્થનીની, 2021, 25 સર્થની, 2021, 25 સર્થનીની, 2021, 25 સર્થનીની, 2021, 25 સર્યાની, 2021, 25 સર્થનીની, 2021, 25 સર્થનીની, 2021, 25 સર્થનીની, 2021, 25 સર્યાની, 2021, 25 સર્થનીની, 2021, 25 સર્થનીની, 2021, 25 સર્યાની, 2021, 25 સર્થનીની, 2021, 25 સર્થનીની, 2021, 25 સર્યાનીની, 2021, 25 સર્યાનીની, 2021, 2021, 25

a. DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો Beneficiary ID)

b.નામ c. ક્લાયર-દમાસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ d.PAN કાર્ક (સ્વ-પ્રમાણિત સ્ટેન કરેલી નકલ) e. આધાર કાર્ક (સ્વ-પ્રમાણિત સ્ટેન કરેલી નકલ) 2. વેકલિંકિ રીતે, પ્રત્ય Point (1) અથવા ડ્યું માં દર્શાવેલી વિગતો પૂર્વ પાડી, evoting@nsdl.com પર ઇ-મેલ મોકલી User ID અને Password મેળવી શકે છે. ઇ-મેલ સરનામું સફળતાપૂર્વક નોંધાયા પછી, શેરહોલ્કરને User ID અને Password મળશે, જેના દ્વારા તેઓ 12મી 4GM માટે ઇ-વોટિંગ કરી શકશે.

કોઈપણ પ્રશ્નો માટે, શેરહોલ્કરોએ કંપનીને compliance@australianpremiumsolar.co.in પર ઈમેલ લખી શકે

**સલ્યોએ ધ્યાનમાં રાખવું:** a) નિર્ધારિત તારીખ અને સમય પછી NSDL દ્વારા **રિમોટ ઇ-વોટિંગ મોડ્યૂલ નિષ્કિય** કરવામાં આવશે અને એકવાર . તતદાન પૂર્ણ થયા પછી,સભ્ય પોતાનો મત બદલવા પાત્ર નહીં રહે. હો **ઇ-વોટિંગની સવિધા** 12મી AGM દરમિયાન પણ ઉપલબ્ધ રહેશે.

જેમણે AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ AGMમાં હાજરી આપી શકે છે, પરંતુ ફરીથી મતદાન કરી

કાકો નહીં.
 િમોટ ઇ-વોટિંગની વિગતવાર પ્રક્રિયા 12મી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવી છે.
 કોઈપણ વ્યક્તિ, જેમણે AGM ની તોટિસ મોકલ્યા બાદ કંપનીના શેર મેળવીને કટ-ઓફ તારીએ (મંગળવાર, 23
 મારે આપ, 2023) સવય બન્યા હોય, તેઓ e v o t in g @ n s d l · c o m અપણ compliance@australianpremiumoslanco.in પર વિનિત્તી મોકહી લોંગિન આર્ડિડી અને પાસવર્સ મેળવી શકે છે.
 જો તમે પહેલાથી જ NSDL સાથે રિમોટ ઇ-વોટિંગ માટે નોંધાયેલા હો. તો તમે તમારે હાતની User ID અને
 જિલ્લાલ "Forgor Password" વિકલ્ય હોય તમે તમારે કર્વું હોય તમે તમારે હતા હો. તો તમે તમારે હાતની User ID અને
 ઉપાલબ "Forgor Password" વિકલ્ય હોય તમારે પોતાર કરીથી ત્યે કરી શકો છો.
 ઇ-વોટિંગ એને કોઈ પણ લોંગ, તો તમે અwww.evoting.nsdl.com પર
 હિલાલબ "Forgor Password" વિકલ્ય હોય તમે તમે તમે હતા હતા કરી શકો છો.
 એવા વિકાર એને કોઈ પણ લોંગ, તો તમે www.evoting.nsdl.com ની ડાઉનલીડ સેક્શનમાં ઉપાલબ્દ
 શેરહોલ્ડર્સ મોટની વારંવાર પૂછાતા પ્રશ્નો (FAQs) તથા ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફી
 નંભર: 1800-222-990 પડ લેક કરી શકો છો અથવા તો evoting@nsdl.com પર વિનેતી મોકલી શકો છો.
 મહારોએ આપ્ત કરીને AGM સાથે શ્રેડાલાની યુસનાઓ તેમાં જ પિતાર હેનો દિગ મારે અલ્યા AGMમાં ઇ-વોટિંગ હારા મતાદાન કરવાની પ્રક્રિયા અંગેની સુચનાઓ તેમાં હોયા હિન્તી છે.

ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા)લિમિટેડ વૃતી SD/- **નિકુંજકુમાર ચીમનલાલ પટેલ** ચેરમેન અને કાર્યકારી ડાયરેક્ટર SUBEX

(CIN: L85110KA1994PLC011 Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B urvey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Bengaluru, Karnataka, India - 560 103 Phone: 080 3745

Bengaluru, Kamralaka, India - 560 103 Phone: 080 3745 1377 Email: investretidentos@subsc.com Website: www.subsc.com NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, O'THER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 3"4 Annual General Meeting ("31" AGM") of the Members of Subsc. Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:00 A.M. (81) Through Video Conference/ Oliver Acide-Visual Means ("VC/GAW!) to tansact the Ordinary and Special Businesses, as set out in the Notice of the 31st AGM, in compliance with the General Circular No. 109/2024 dated Specimber 19, 2026 at with the Central Circular No. 109/2024 dated Specimber 19, 2024 and with circulars issued earlier on the subject ("MCA Circulars") and SEBI video its Circular No. SEBIHO(CFD(CFD-CPD-PC)PC/R024/133 dated Cothodors 3, 2024 read with the circulars issued earlier on the subject ("KACA Circulars") and SEBI video its Circular No. SEBIHO(CFD(CFD-CPD-PC)PC/R024/133 dated Cothodors 3, 2024 read with the circulars issued earlier on the subject ("KACA Circulars") and SEBI video its Circular No. SEBIHO(CFD(CFD-CPD-PC)PC/R024/133 dated Cothodors 3, 2024 read with the circulars issued earlier on the subject ("KACA Circulars") and in accordance with the applicable provisions of the Companies Act, 2013. In the Provision of the Companies Act, 2013 and the Annual Report for the financial statements in September 10 and the Annual Report for the financial Statements for the year ended March 31, 2025 ("Annual Report"), has been sent only by email on September 5, 2025, to those Members have been dispensed in accordance with the said Circulars.

The Kembers sholding sharters in both Physical Electronic mode) are encouraged to register.

The Members sholding sharters in both Physical Electronic mode) are encouraged to register.

been dispensed in accordance with the sald Circulars.

The Members (holding shares in both Physical/Electronic mode) are encouraged to register their email address. The Members may note that the manner of registeration of email address, has account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend has been mentioned in the Notice of the AGM.

<u>Cut-off date</u>: Monday, September 22, 2025.

<u>VC/OAVM</u>: Through the link https://evoting.nsdl.com/, by using their secured login credentials. The procedure and instructions for participating in the 31\* AGM through VC/OAVM through the link https://evoting.nsdl.com/, by using their secured login credentials. The procedure and instructions for participating in the 31\* AGM through VC/OAVM and e-voting are provided as part of the Notice of the 31\*AGM.

provided as part of the Notice of the 31<sup>st</sup> AGM. <u>Evoding:</u> Wembers are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in the Notice of the 31<sup>st</sup> AGM. The date and time of commencement of remote e-voting will be Thursday, September 25, 2025, 9:00 A.M. (IST) and shall end on Sunday, September 28, 2025, 5:00 P.M. (IST). Wembers may note that remote e-voting facility will be disabled after 5:00 P.M. (IST) no Sunday, September 26, 2025. The Members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 15ta AGM origin the 15ta AGM origin the 15ta AGM.

e-voting can exercise their vote through e-voting during the 31st AGM. Members whose names are recorded in the register of Members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025, shall only be entitled to avail the facility of remote e-voting fectivenes September 25, 2025 to September 28, 2025) (e-voting during the 31 shall continue to the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 31st AGM. Members who have cast their votes by remote e-voting prior to the 31st AGM may also attend to 31st AGM but will not be entitled to cast their vote again threats.

31\*\*AGM but will not be entitled to cast their vote again thereat.

Investors who become Members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., September 22, 2025, may obtain their login ID and password in the manner as shall be given in the Notice of the AGM.

The Company has appointed Mr. Pramod S. M. Partner, BMP & Co., LLP, PCS, as a the Sorulinizer and Mr. Blewaijt (Bosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S. M., to scrutinize the e-volting and remote e-volting process in a fair and transparent manner.

The Notice of AGM and Annual Report are available on the Company's website at https://www.subex.com/investors/shareholder-services/ and on the website of the Stock because were the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and on the website of the Stock of the Notice of t

no case of any queries, you may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for Shareholders available at the download section (www.evoting.nadl.com or call on: 102 - 4886 7000 or send a request to Ms. Rimpa Bag at voting@nsdl.com. For any clarification/ grievances, Members may contact the undersigned at vestorrelations@subex.com.

For Subex Limited

Date: September 5, 2025

Ramu Akkili Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR AN INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT COMISTITUTE AN INVITATION OR OFFER TO ACQUINE, PURCHASE OR SUBSCRIBE TO SECURITIES.
HIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY ON I



### **AUSTERE SYSTEMS LIMITED**

e Sistems Limited!, consequent to conversion of our Company from pri-bultion passed by the shareholders of our Company on March 18, 20 su went to change of name was issued by the RoC on July 29, 2024. Or PORPAYORS CONTROL STATE OF details of change in Registered office of story and Certain Corporate Matters" on page 150 ofthe Red Herring Pri A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, In ered Office: Office 301-303, A Squ

Tel: +91 97738 23372 Website: www.austeresystems.com

OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIYUSH GUPTA AND MR. SHIKHIR GUPTA INITIAL PUBLIC OFFER OF UP TO 28,30,000 COUNT SHARES OF FACE VALUE \* 10 EACH (THE "COUNT SHARES") OF MUSTERS SYSTEMS LIMITED ("OUR COMPAN" THE "ISSUER") FOR CASH AT AN ISSUE PINCE OF \* () -) PER EQUIT SHARES ("INCURS ESCURITES REBINDING OF TO \* () -) PER EQUIT SHARES ("INCURS ESCURITES SHERIMM OF TO \* () - () PER EQUIT SHARES OF FACE VALUE \* 10 EACH AGGREGATING UPTO \* () - () HUNDREDS (THE "ISSUE") OF WHICH 14,200 EQUITY SHARES OF FACE VALUE \* 10 EACH AGGREGATING UPTO \* () - () HUNDREDS WILL ESS'ENEY FOR SHEARES ("INCURS ESSIER") OR WINDREDS WILL ESS'ENEY FOR SHEARES ("INCURS ESSIER") OR SHEARES

CORRIGENDUM-NOTICE TO THE INVESTORS

Interence to the Red Herring Prospectus dated 20th August. 2025, it is to be noted that due to Change in Bank plenther 65, 2025 to September 69, 2025 by Heaver Bank of India via press misses on September 64, 2025. The or the Other of August Designation (and August Designation (and August Designation (August Designation (Au

Event	Indicative Date
Anchor portion Issue Opens/Closes on	Tuesday, September 02, 2025
Issue Opening Date	Wednesday, September 03, 2025 <sup>(1)</sup>
Issue Closing Date	Tuesday, September 09, 2025 <sup>ct</sup>
Finalisation of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Wednesday, September 10, 2025
Initiation of Allotment/ refunds/unblocking of funds from ASBA Account or UPI ID linked bank account (T+1)	On or about Wednesday, September 10, 2025
Credit of Equity Shares to demat accounts of Allottees (T+2)	On or about Thursday, September 11, 2025
Commencement of trading of the Equity Shares on the SME Platform of BSE Limited (T+3)	On or about Friday, September 12, 2025

REGISTRAR TO THE ISSUE GYR pital Advis

GYR Capital Advisors Private Limited 428, Gala Empire, Near JB Tower, Driv Thatlej, Ahemdabad 380 054, Gujarat Telephone: + 91 8777564648 E-mail id: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor Grievance e-mail ID:

Contact Person: Mohit Baid
SEBI Registration Number: INM0000
CIN: U67200GJ2017PTC096908

**KFINTECH** FIN TECHNOLOGIES LIMITED ddress: Selenium Tower- B,

lyderabad-500 032, Telanç el No.: +91 40 6716 2222 ax: +91 40 2343 1551 Vebsile: www.kfintech.com

COMPANY SECRETARY AND COMPLIANCE OFFICER AUSTERE SYSTEMS LIMITED iddress: Office 301-303, A Squ 4 ADC Sector 26, Pradhiki flaharashtra, India, 411044 lephone: +91 97738 23372

stors can contact the Company Secret pliance Officer, the BRLM or the Reg ssue in case of any pre-Issue or po ed problems, such as non-receipt of i ment, non-credit of allotted Equity S corporation properties.

For AUSTERE SYSTEMS LIMIT

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I widelike of this sector is immeasurate and the SEE of Earl of of E announcement may not be offered or sold in the United States absent registration under the Securifies Act or an exemption from such registration judici offering of securifies to be made in the United States will be made by means of a prospectus that may be obtained from the issuer that will detailed information about the company and management, as well as financial statements. No qualifie offering or sale or scarifies in the United 5

Place: Kanpur Date: 04.09.2025

(G.N. Choudhary Directo DIN: 0001288

તારીખ: 06 સપટેમ્બર, 2025 સ્થળ: અમદાવાદ

DIN: 07834023