

Date: 06.09.2025

To,
The Manager
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Subject: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 [Submission of Public Notice for intimation to shareholders of the Company about 6th Annual General Meeting scheduled to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on **06th September, 2025** in newspapers i.e. **Financial Express, English and Gujarati** regarding information of Annual General Meeting Scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

The above information will also be available on the website of the Company at www.teerthgopicon.com

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

Digitally signed by
MAHESHBHAI MAGANBHAI
KUMBHANI
Date: 2025.09.06 13:26:13
+05'30'

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

Encl: as above

+91 0731 4066086

+91 7940 306086

www.teerthgopicon.com
info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

JBF INDUSTRIES LIMITED	
CIN : 199999DN1982PLC000128	
Regd Office : Shop No 4, Ground Floor, Building No.A Shubh Laxmi Complex, Near Prabhat School Chanandevi, Silvassa, Dadra & Nagar Haveli – 396230,	
Earlier Regd Office : 1 st Floor, Building No.8-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli – 396230, Tel: +91 7400267776 E-mail : cmr_jbf@gmail.com , sec.shares@jbfmail.com	
NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND EVOTING INFORMATION	
<p>NOTICE is hereby given that the Forty Third Annual General Meeting (AGM) of the members of JBF Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 13th August, 2025, without physical presence of the members at a common venue.</p> <p>In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 26, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated May/05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 12, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 03, 2024, October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2024-25 alongwith Notice of the AGM as of 09th September, 2025 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agents (RTA). The Annual Report of the Company for the FY 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.jbfindustries.co.in, website of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com) and National Securities Depository Limited (www.nsdlindia.com) and also on the website of National Stock Exchange of India Limited ("NSE") (www.nseindia.com).</p> <p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting instructions is also available on the Company's website to be transacted at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, shall not be entitled to cast vote at the AGM and also not be entitled to attend the AGM. The remote e-voting period shall commence from Friday, 26th September, 2025 at 9.00 a.m. and end on Monday, 29th September, 2025 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 136192 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 29th September, 2025. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VCO/AVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through AGM. Members who are not present at the AGM and have not already cast their vote by remote e-voting prior to the AGM, may also attend the AGM through VCO/AVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.</p> <p>Mr. Harsh Kotnani (Membership No. FCS 12935) of M/s. Harsh Kotnani & Associates, Practicing Company Secretaries, has been appointed to act as the Scrutinizer, to scrutinize the remote e-voting process before and e-voting process during the AGM in a fair and transparent manner.</p> <p>The Members, who are not immediately after the conclusion of the e-voting at the AGM, unless the votes cast through remote e-voting before and e-voting at the AGM and make a consolidated Scrutinizer's Report, not later than 2 working days from the conclusion of the AGM, to the Chairman or a person authorised by him in writing, who shall counter sign the same.</p> <p>The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company www.jbfindustries.co.in and in also be displayed on the website of NSDL www.evoting.nsdl.com immediately after the results are declared and simultaneously communicated to the stock exchanges.</p> <p>The Members of the Company who are not registered their e-mail address can register the same as per the following procedure:</p> <ol style="list-style-type: none"> 1. The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein. 2. The members holding shares in demat form may get their email address registered with their respective Depository Participant(s). <p>However, for receiving soft copy of Annual Report of FY 2024-25 and Notice of 43rd AGM, the members are requested to send an e-mail to sec.shares@jbfmail.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.</p> <p>In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 – 48687000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com</p>	
For JBF Industries Limited	Mr. Mukesh Verma Resolution Professional (RP)
Place : Silvassa Date : 6th September, 2025	
Registration No.:BB19IPA-011IP-01665/2019-2020/12522	

<p style="text-align: center;">MARG TECHNO-PROJECTS LIMITED (CIN: L69590GJ1993PLC019764)</p> <p>Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689 Email: margtechno@gmail.com Website: www.margtechno.com</p> <p style="text-align: center;">NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION</p> <p>Notice is hereby given that:</p> <p>The 32nd ANNUAL General Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held Tuesday, 30th September, 2025 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening the said AGM together with explanatory statement. The Notice of AGM has been sent to the Members of the Company in electronic form only to the e-mail address registered address provided by the Members and made available to us by the concerned depository/ Registrar and Share Transfer Agent (RTA)/Company. The dispatch of the AGM Notice has been completed on 5th September, 2025. The AGM Notice is available on the website of the Company and web-link of same is https://margtechno.com/investor, website of stock exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India www.mseil.in and on the website of E-Voting agency – Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.</p> <p>The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days except public holidays, during business hours up to the date of the Meeting and also at the Venue till the conclusion of the Meeting.</p> <p>Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its Members the facility of remote e-voting in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:</p> <ol style="list-style-type: none"> The business set forth in the notice of the AGM may be transacted through REMOTE E- VOTING and voting by electronic means. The remote e-voting shall commence on Saturday, 27th September, 2025 at 09.00 A.M. (IST) and ends on Monday, 29th September, 2025 at 05.00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote is Tuesday, 23rd September, 2025. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date. Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may cast their vote by remote e-voting, by obtaining the login ID and password by sending a request to Company's Registrar and Share Transfer Agent at mcscsaaahmd@gmail.com. Members may also note that: (a) Remote e-voting shall not be allowed beyond Thursday, 29th September, 2025 at 05.00 P.M. (IST) (b) Members who have cast their vote by remote e-voting may also attend the meeting; (c) Any person whose name appears in the Register of Members of the Company/ the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Tuesday, 23rd September, 2025 only shall be entitled to vote. Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on mcscsaaahmd@gmail.com by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. In case of any query/grievance, Member may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com or contact at 022-23058738 and 022- 23058542/43. Alternatively, you may also write an email to the Company at margtechno@gmail.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 2255 33. The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.margtechno.com and the same shall also be simultaneously communicated to the BSE Limited within two working days from the conclusion of the AGM. Members entitled to attend and vote at the meeting, may vote in person by proxy/ through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting. 	<p style="text-align: center;">By Orders of the Board of Directors For MARG TECHNO-PROJECTS LIMITED -Sd/- AKHIL NAIR MANAGING DIRECTOR DIN : 07706503</p>
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અમદાવાદ, જેનિવાર, તા. ૬ સપ્ટેમ્બર, ૨૦૨૫

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JBF INDUSTRIES LIMITED

CIN : L99999DM1982PLC000128
Regd Office : Shop No 4, Ground Floor, Building No A Shubh Laxmi Complex, Near Prabhat School Chanandevi, Silvassa, Dadra & Nagar Haveli – 396230.
Earlier Regd Office : 1st Floor, Building No B-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli – 396230.
Tel : +91 7400260778 E-mail : circ.jbf@gmail.com, sec.shares@jbfmail.com

NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND

NOTICE is hereby given that the Forty Third Annual General Meeting (AGM) of the members of JBF Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of Meeting dated 13th August, 2025, without physical presence of the members at a Common Venue.

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies and Administration Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM. The remote e-voting period shall commence from Friday, 26th September, 2025 at 9.00 a.m. and end on Monday, 29th September, 2025 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 136192 to cast their votes electronically. The remote e-voting mode shall be disabled by NSDL after 5.00 p.m. on Monday, 29th September, 2025.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM. Mr. Harsh Kothari (Membership No. FCS 12935) of M/s. Harsh Kothari & Associates, Practicing Company Secretaries, has been appointed to act as the Scrutinizer, to scrutinize the remote e-voting process before and e-voting process during the AGM in a fair and transparent manner.

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

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

- The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

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

For JBF Industries Limited
Mr. Mukesh Verma
Resolution Professional (RP)
Registration No.:IBBI/PA-001/TP-P01665/2019-2020/12522
Place : Silvassa
Date : 6th September, 2025

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