

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 06<sup>th</sup> September, 2025 in newspapers i.e. Financial Express, English and Gujarati regarding information of Annual General Meeting Scheduled to be held on Tuesday, 30<sup>th</sup> 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 Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI KUMBHANI

Date: 2025.09.06 13:26:13

Maheshbhai M Kumbhani

Managing Director DIN: 06733721

Encl: as above

+91 0731 4066086 +91 7940 306086







# **FINANCIAL EXPRESS**

#### MAHINDRA RURAL HOUSING FINANCE LTD. Mahindra

Corporate Office: Mahindra Rural Housing Finance Ltd, Sadhana House, 2nd Floor, 570 P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Regional Office :- 82, 8th Floor, New York Tower-A, Near Thaltej Cross Road, Thaltej, Ahmedabad-380054

NOTICE

PUBLIC NOTICE FOR AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES

In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL") has decided to sell the secured asset (immoveable Property), the possession of which had been taken by the Authorised officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by public auction for which the particulars of which are given below:

Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Mortgagors	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of property	Reserve price	Property Inspection Date & Times	Date & Time of Auction
			AUDESSE I	EMD		
1. BRANCH- SURAT	26.12.2024 Rs. 24.73,192.99 (Rupees Twenty Four Lakh Seventy Three Thousand One Hundred Ninty Two And Ninty Nine Only)	17.06,2025	F P NO.15, T P SCHEME NO.62, BLOCK NO.211, PLOT NO.B/155, SHRADDHA SOCIETY, MOJE-DINDOLI, TALUKA-CHORYASI, DIST-SURAT, GUJARAT- 394210	Rs. 18,10,000/-	10.10.2025	16.10.2025
Borrower: PRATIBHA BHUSHAN BORSE Co-Borrower: YOGESH DANGAL BORSE LAN: 1728303				Rs. 1,81,000/-		

. MRHFL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept it, interalia considering the fact that the previous public auction held was unsuccessful.

To Participate in Auction intended bidder has to deposit 10 % of the Reserve Price.

3. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available on www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tender Form.

 For further details, contact the Authorised Officers, Mr. Tejas Mahidhariya +91 9909953684. Last date of submission of sealed offers in the prescribed tender forms along with EMD on 15.10,2025 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders. received beyond last date will be considered as invalied tender and shall accordingly be rejected. No interest shall be paid on the EMD.

5. Date of opening of the offers for properties is 16.10.2025 at the above mentioned branch office address at 11.00 AM, the tender will be opened in the presence of the Authorised Officer.

Date of inspection of the immovable properties for 10.10.2025 between 10.00 AM to 5.00 PM.

The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.

The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se bidding, if

Place: Gujarat Date: 06/09/2025

Sd/- Authorised officer Mahindra Rural Housing Finance Limited

# TEERTH GOPICON LIMITED

CIN: L45209GJ2019PLC 110249 Registered Address: 703, Sapath Complex-1, Opp. Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad - 380054, Gujarat, India Email: investor@teerthgopicon.com || Website: www.teerthgopicon.com

INFORMATION REGARDING O6TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM")

This is to inform that the 06th Annual General Meeting (AGM) of the members of Teerth Gopicon Limited ("the company") will be held or Tuesday 30th September, 2025 at 04:00 P.M. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility, to transac the Businesses, as set out in the Notice of the 06th AGM.

The 6th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical resence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL)

In compliance with the above Circulars, electronic copies of the Notice of AGN and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company Depository Participant(s), Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the weblink including the exact path, where complete details of Annua Report are available, will be sent by the Registrar and Share Transfer/Company to those shareholders who have not registered their email address(es), at their address registered with the Company. If you have not registered your email address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your email addresses:-

Physical Holding: Members holding shares in physical mode and who have no updated their email address are requested to update their email addresses by email to Company/ RTA email id along with the copy of the signed request in prescriebs form ISR-1 and other relevent forms pursuant to SEBI Circular No. SEBI/HO/MIRSD POD-1/P/CIR/2024/37 dated May 7, 2024 as amended from time to time.

Demat Holding: Please update your email id & mobile no, with your respective Depository Participant (DP) after complying with the necessary instructions. Members may note that the Notice of 6th AGM and the Annual report fo the Financial year 2024-25 will be available on the Company's Website a www.teerthgopicon.com and website of the Stock Exchange i.e. NSE limited at www.nseindia.com. The Notice of 6th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA

Circulars and SEBI Circular, SEBI vide its CIRCULAR SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has provided a special six-month window, from July 7, 2025, to January 6, 2026, for investors to re-lodge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.

Ashapuri

**ASHAPURI GOLD ORNAMENT LIMITED** 

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road,

Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170

Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE TO THE MEMBERS FOR THE 17<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth Annual General Meeting (AGM) of the

Company will be held on Monday, 29th September, 2025 at 02:00 p.m. (IST) through

video conferencing("VC)/ other audio visual means("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening

The Ministry of Corporate Affairs (MCA) has vide its general circular no. 20/2020

dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021,

02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020,

January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022,

September 25, 2023 and 19<sup>th</sup> September, 2024 respectively (collectively referred to

as "MCA Circulars") and in Compliance with relevant provisions of the Companies

Act. 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by

electronic mode to those Members whose email address are registered with the

Company/ Depository in accordance with the aforesaid MCA Circulars and circular

no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no.

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no.

SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-

PoD2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2024/133 dated October 03, 2024 as issued by Securities and

Exchange Board of India (collectively referred to as "SEBI Circulars"). Members

may note that the Notice and Annual Report 2024-25 will also be available on the

Company's website www.ashapurigold.com, website of the Stock Exchange i.e.

BSE Limited at www.bseindia.com and on the NDSL website at

www.evoting.nsdl.com. Members can attend and participate in the AGM through

the VC/OAVM facility only. The instruction for joining the AGM are provided in the

Notice of AGM. Members attending the meeting through VC/OAVM shall be counted

for the purpose of reckoning the quorum under section 103 of the Companies Act,

The Company is providing remote e-voting facility ("remote e-voting") to all its

members to cast their votes on all the resolutions which is set out in the Notice of the

AGM. Members have the opinion to cast their votes on any of the resolutions using

remote e-voting facility or e-voting during the AGM. Detailed procedure for the

In order to receive all future communications and update bank account details for

receiving dividend, if any, the Members are requested to contact their Depository

By Order of the Board of Director

For, Ashapuri Gold Ornament Ltd.

Saremal Champalal Soni

Chairman & Managing Director

DIN: 02288750

remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Participants (DP) and follow the process as advised by DP.

Place: - Ahmedabad

Date:- September 05, 2025

2015, the AGM of the members of the Company will be held through VC/OAVM.

By order of the Board For, Teerth Gopicon Limited Date: 05.09.2025 sd/- Maheshbhai M. Kumbhani Place: Ahmedabad Managing Director - DIN: 06733721

the AGM.

# UNITED COTFAB LIMITED

(Formerly known as United Cotfab Private Limited) CIN: L13111GJ2023PLC145961

Registered office: Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425 E-Mail: info@unitedcotfab.com • Website: www.unitedcotfab.com

NOTICE OF THE 2<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING NOTICE is hereby given that the 2<sup>tot</sup> (Second) Annual General

Meeting (AGM) of the Members of United Cotfab Limited (Formerly known as United Cotfab Private Limited) be held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 2nd AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 191, Village-Timba, Ta.-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI /HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/ CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.unitedcotfab.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 2nd AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

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

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 info@unitedcotfab.com.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID & Password by proving

the details mentioned in Point (1) or (2) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 2<sup>rd</sup> AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable e-voting for 2™ AGM. In case of any queries, shareholder may write to the Company at info@unitedcotfab.com Share holders are requested to register update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 22, 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote

electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a

resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the2<sup>nd</sup> AGM;

and

Place : Ahmedabad

(c) the members who have cast their vote by remote e-voting prior to the 2" AGM may also attend the 2" AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 2" Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting

the vote. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Muskan Kashyap, Company Secretary of the Company at the registered office of the Company or may write an

e-mail to info@unitedcotfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, United Cotfab Limited

(Formerly known as United Cotfab Private Limited)

Gagan Nirmalkumar Mittal Chairman & Managing Director Date: September 05, 2025 DIN: 00593377

PATRON EXIM LIMITED

RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India

JBF INDUSTRIES LIMITED (CIN: U24100GJ2022PLC134939) NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY.

CIN: L99999DN1982PLC000128 Regd Office: Shop No.4, Ground Floor, Building No.A. Shubh Laxmi Complex, Near Prabhat School Chanandevi.



Silvassa, Dadra & Nagar Haveli - 396230, Earlier Read Office: 1\* Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli - 396230,

Tel; +91 7400206778 E-mail: cirp.jbf@gmail.com, sec.shares@jbfmail.com NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND

**EVOTING INFORMATION** 

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

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 20/2020 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, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2024-25 along with 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 evoting instructions is also available on the Company's website (www.jbfindustries.co.in). website of the Stock Exchange(s) i.e. BSE Limited (www.bseinda.com) and Nationa Stock Exchange of India Limited (www.nseindia.com) and also on the website of 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 (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 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 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date may follow the instructions given in the notice of AGM to cast their vote and attend the AGM. The remote e-voting period shall commence from Friday, 26th September, 2025 at 9.00 a.m. and end on Monday, 29th September, 2025 at 5.00 p.m. (I.S.T.). During this period Members can select EVEN 136192 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 29th September, 2025. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote evoting 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 rote 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 and e-voting at the AGM and make a consolidated Scrutinizer's Report, not later than 2 working days from the conclusion of the AGM, to the Chairman or a person authorised by him in writing, who shall countersign the same. The results declared along with the consolidated Scrutinizers' Report shall be placed on the website of the Company www.jbfindustries.co.in and also be displayed on the website of NSDL www.evoting.nsdl.com/immediately after the results are declared and

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

The Members of the Company who have not registered their e-mail address can register

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 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 Place: Silvassa Mr. Mukesh Verma Date : 6th September, 2025 Resolution Professional (RP) Registration No.: IBBI/IPA-001/IP-P01665/2019-2020/12522

**Union Bank** 

ARB Surat, Add: Tulsi Market, Ring Road, Man Darwaia, Surat - 395002, Authorised Officer - Rahul Kumar - Mo. 7859011911, Branch : 7016965509. Email ID - arb.surat@unionbankofindia.bank

simultaneously communicated to the stock exchanges.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 read with proviso to Rule 8 (6)/9(1) of the Security Interest (Enforcement) Rule, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are

DATE AND TIME OF E-AUCTION - 26-09-2025 (Friday) from 12:00 p.m. to 05:00 p.m.

Branch Name, Address & Contact No.

Karan Hariyani (Co-obligant)

also mentioned hereunder:

Union Bank of India, Tulsi Market, Ring Road, Man Darwaja, Surat - 395002.

Name Of The Borrower & Guarantor/s :- Mr. Patel Hirendra Sureshbhai Amount due :- Rs. 22,36,260.08 as per demand notice dated 23-11-2023 with further

(Borrower), Mr. Mineshkumar Sureshbhai Palel (Co-Borrower), Mrs. Urvashi interest, cost & expenses.

Property No. 01: All the rights, title and interest in property bearing Vada (Adada) Khata No. 344, Revenue Survey No. 654/ Paiki 1, Non-Agricultural Plot No. 200 to 204 Paiki, Sub-Plots Paiki Plot No. L admeasuring 65.83 Sq. Mtr. situated at "Indragrasth" Village Vada (Adada) Taluka & District- Navsari, Guajarat, PIN- 396445. Type of Possession Physical Possession, Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price: Rs. 10,76,000.00 | EMD: Rs. 1.07,600.00

This may also be treated as notice u/r 8(6) / 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) and guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in For Registration and Login and Bidding Rules visit https://baanknet.in

Date: 04-09-2025 Authorised Officer. Place: Surat, Gujarat Union Bank of India

# MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764) Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689 Email: margtechno@gmail.com Website: www.margtechno.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that:

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.msei.in and on the website of e-Voting agency - Central Depository Services (India) Limited (CDSL) at

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.

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:

1. 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.

3. 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.

4. 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 mcsstaahmd@gmail.com. 5. 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

5. Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on mcsstaahmd@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.

8.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, Mafatlal Mill 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 22 55 33.

9.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

10. 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. By Orders of the Board of Directors For MARG TECHNO-PROJECTS LIMITED

> MANAGING DIRECTOR DIN: 07706503

AKHIL NAIR

Place: Surat Date: 05.09.2025

Ahmedabad

epaper.financialexpress.com

("MCA") General Circular No. 9/2024 dated 19th September, 2024 read together with

General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars" issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of Third (3rd) Annual General Meeting ("AGM") through VC or OAVM facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, the 3rd AGM of the Members of Patron Exim Limited ("Company") will be held on Saturday, the 27th September, 2025 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 3rd AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 3rd AGM along with Annual Report 2024-25 have been sent on 5th September, 2025 through electronic mode only to those Members whose email addresses are registere with the Company/ Depositories. Member may note that the Notice of 3rd AGM and Annual Report 2024-25 have been uploaded on the website of the Company at www.patronexim.com, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at

https://ivote.bigshareonline.com. In case Members have not registered their e-mail addresses with the Company Depositories, please follow the below instructions to temporarily register e-mail address to

obtain login details for e-voting: a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to info@patronexim.com or to ivote@bigshareonline.com

b) Members holding shares in demat mode - please provide details like DPID-CLID (1 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) by e-mail to info@patronexim.com or to

 A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address. There being no physical shareholders in the Company, the Register of members and share

transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, 20th September, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 3rd AGM. REMOTE E-VOTING AND E-VOTING DURING AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited. The remote e-voting will commence on 9:00 a.m. on Tuesday, 23rd September, 2025 and

will end on 5:00 p.m. on Friday, 26th September, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ evoting is provided in the Notice of the 3rd AGM. Any person, who acquires shares of the Company and become member of the Compan

after dispatch of the Notice of 3rd AGM and holding shares as on the cut-off date i.e. Saturday, 20th September, 2025, are requested to refer to the Notice of 3rd AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@biashareonline.com or Contact on Tel: 1800 22 54 22. Members may also

Mr. Bhumishith Patel, Director of the Company at the registered office of the Company or may write an e-mail to info@patronexim.com or may call on +91 9979978393 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM Members can attend and participate in the 3rd AGM through VC/OAVM facility only. The instructions for joining the 3rd AGM are provided in the Notice of the 3rd AGM. In case the hareholders/members have any queries or issues regarding participation in the 3rd AGM. you can write an email to ivote@bigshareonline.com or Contact on Tel: 1800 22 54 22 Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Patron Exim Limited Place: Ahmedabad Sd/- Bhumishth Patel Date: 6th September, 2025 Director - DIN: 02516641



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 7400206778 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com

### NOTICE OF THE FORTY THIRD ANNUAL GENERAL MEETING AND

EVOTING INFORMATION

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

physical presence of the members at a common venue 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 20/2020 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, 2022, 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 evoting instructions is also available on the Company's website (www.jbfindustries.co.in), website of the Stock Exchange(s) i.e. BSE Limited (www.bseinda.com) and National Stock Exchange of India Limited (iwww.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 (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations 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 only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM The remote e-voting period shall commence from Friday, 26th September, 2025 at 9.00 a.m. and end on Monday, 29th September, 2025 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 136192 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 29th September, 2025. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through cast title! Votes on the resolutions via entitle e-voting systain be enjuried to vote intolge-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 entitle to cast their vote again at the AGM. The procedure and manner to attend AGM and cas 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 scrutinizer the remote e-voting process before and e-voting process during the AGM in a fair and The Scrutinizer shall, immediately after the conclusion of the e-voting at the AGM, unblock

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

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 a

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

## 🚜 કૌરા ફાઈન ડાચમંડ જ્વેલરી લિમિટેડ

CIN: L36999GJ2022PLC130379

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

કૌરા ક્રાઇન ડાયમંડ જ્વેલરી લિમિટેડની ત્રીજી વાર્ષિક સામાન્ય સભાની સૂચના,

<u>જે વિડીયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે</u> આથી સૂચના આપવામાં આવે છે કે કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડના સભ્યોની ત્રીજી બેઠક 30 સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે 04:00 વાગ્યે વિડીયો કોન્ફરન્સિંગ અથવા અન્ય કોઈપણ ઓડિયો વિઝ્યુઅલ માધ્યમ દ્વારા યોજાવાની છે, જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોની બધી લાગુ જોગવાઈઓ અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ રેગ્યલેશન્સ), ૨૦૧૫, તથા ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના જનરલ પરિપત્ર નં. ૦૯/૨૦૨૪ સાથે વાંયવામાં આવે છે અને આ સંદર્ભમાં અગાઉ જારી કરાચેલા પરિપત્રો અનુસાર VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી હતી, જેમાં સભ્યોની ભૌતિક હાજરી વિના, સામાન્ય સ્થળે હાજર રહેવાની મંજૂરી આપવામાં આવી હતી. MCA પરિપત્રોના પાલનમાં. AGM ની સચનામાં દર્શાવેલ વ્યવસાયન સંચાલન કરવા માટે કંપનીની AGM VC/OAVM દ્વારા યોજાશે. કંપનીની રજિસ્ટર્ડ ઓફિસ AGM માટેનું સ્થળ માનવામાં આવશે. VC/OAVM દ્વારા AGMમાં હાજરી આપનારા સભ્યોને કાયદાની કલમ ૧૦૩ ફેઠળ ક્વોરમ ના ફેતુ માટે ગણવામાં આવશે.

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

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

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

૩.િરેમોટ ઈ-વોટિંગનો સમયગાળો ૨૭મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થઈને ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫:૦૦ વાગ્યે પૂર્ણ થશે. ત્યારબાદ મતદાન માટે CDSL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે. વાર્ષિક સામાન્ય સભામાં ઈ-વોટિંગ પણ ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં હાજર રહેલા સભ્યો જેમણે રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ

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

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

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

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

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

કૌરા ફાઇન ડાયમંડ જ્વેલરી લિમિટેડ તરફથી તારીખ: ૫ સપ્ટેમ્બર, ૨૦૨૫

સ્થળ: અમદાવાદ.

આશા જૈન કંપની સચિવ

### નાણાવટી વેન્ચર્સ લિમીટેડ

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

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

આથી સૂચના આપવામાં આવે છે <del>કે</del> નાણાવતી વેન્ચર્સ લિમિટેડના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભ આથાં સૂચના આપવામાં આવે છે કે નાંધાવતા વન્થસ લામટડના સભ્યાના વપમાં વાલિક સામાન્ય સભા મંગળવાર, 30 સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.3૦ વાગ્ચે વિડીચો કોન્ફરન્ચિંગ (VC)/ અન્ય ઓડિયો-વિઝચુઅલ મીન્સ (0AVM) દ્વારા યોજાશે, જેમાં 3૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાશાકીચ વર્ષ માટે કંપનીના સ્પષ્ટીકરણ નિવેદન, ડિસ્કેટર્સ રિપોર્ટ, ઓડિટર રિપોર્ટ અને ઓડિટેડ નાણાકીચ નિવેદનો સાથે મોકલવામાં આવેલી ૧૫મી વાર્ષિક સામાન્ય સભાની સૂચનામાં ઉલ્લેખિત વ્યવસાયોનો

નોટિસ ધરાવતો નાણાકીય વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ ૫ સપ્ટેમ્બર , ૨૦૨૫ના રોજ એવા તમા સભ્યોને મોકલવામાં આવ્યો છે જેમના ઈ-મેલ સરનામાં રહ ઓગસ્ટ , ૨૦૨૫ના રોજ કંપની / આરટીએ ડિપોઝિટરીઝ સહભાગીઓ સાથે નોંધાયેલા છે . નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ મેળવવ માટે વેબલિક અને ચોક્કસ માર્ગ પ્રદાન કરતો પત્ર એવા શેરદ્યારકોને મોકલવામાં આવ્યો છે જેમણે કંપની નાટ વેખાલક એમ લોક્સ નાર્ગ પ્રદાશ કરવા મુંગ જવા વાદવા રહ્યા છે. ( ડિપોડિટરીઝ સાથે પોતા નું ઇમેલ સરનામું નોંધાન્યું નથી. આ દસ્તાનેએ કંપનીની વેખસાઇટ પર પણ ઉપલબ્ધ છે અને તેની વેખ-લિંક http://www.nventures.co.in/investors-Relations/Annual-Reports/Annual-Report-2024-25.pdf છે અને તેને સ્ટોક એક્સચેન્જ એટલે કે બીએસર્ઘ લિમિટેડની વેબસાઇટ www.bseindia.com અને NSDL (રિમોટ ઇ-વોટિંગ સુવિદ્યા પૂરી પાડવા માટેની એજન્સી) એટલે કે www.evoting.nsdl.com પરથી પણ એક્સેસ કરી શકાય છે.

અલ્લા કામાનારા કાર્યા કાર્યા કરવા વારા અલ્લા કરવા કાર્યા કર્યા વધુમાં સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ િકસ્કલોઝર રિક્લાચરમેન્ટ્સ) કેંગ્યુલેશન્સ , રુ૦૧૫ ના નિયમ ૪૪ અનુસાર , કંપની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર NSDL હોરા પૂરા પાડવામાં આવેલ AGM ('રિમોટ ઈ-વોરિંગ') ના સ્થળ સિવાય અન્ય સ્થળેથી ઇલેક્ટ્રોનિક મતદાન સુવિધા પૂરી પાડી રહી છે . રિમોટ ઇ-વોર્ટિગની વિગતો નીચે આપેલ છે:

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

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

, ભરપાઈ થયેલા શેર મૂડીના તેમના શેરના પ્રમાણમાં રહેશે. ij) કોઈપણ વ્યક્તિ જે 5 સપ્ટેમ્બર , 2025 પછી કંપનીના ઇક્વિટી શેર મેળવે છે , એટલે કે નોટિસ મોકલવાની તારીખ અને કટ-ઓફ તારીખ એટલે કે 23 સપ્ટેમ્બર , 2025 ના રોજ શેર ધરાવતો હોય, તે evoting@nsdl.co.in અથવા nanavativentures@gmail.com અથવા info પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે .

iv) સભ્ય દ્વારા મતદાન થયા પછી, તેને/તેણીને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામ (v) રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે

પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. નક્યુ રહ્યાબા ગયાના વરવા ગાંદ હવલાર રહશા ગણ. (vi) શ્રી મનીય આર. પટેલ , (COP: 9360) સુરતના પ્રેક્ટિસિંગ કંપની સેક્રેટરીને મતદાન પ્રક્રિયાન ન્થાયી અને પારદર્શક રીતે સુનિશ્ચિત કરવા માટે સ્કુટિનાઇઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે .

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો http://www.evoting.nsdl.com/ વ ક-વાદિગ સંબંધિત કાંકપણ પ્રશ્નાના કિસ્સામાં, સભ્યા http://www.evoting.nsdi.com/ ના ડાઉનલોડ્સ વિભાગમાં ઉપલબ્ધ સભ્યો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને સભ્યો માટે ઇ-વોદિગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઇ શકે છે અથવા નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ, ચોથો માળ, 'એ' વિંગ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઇ-400013; ઇ-મેલઃ evoting@nsdi.co.in પર સંપર્ક કરી શકે છે. ટેલિફોન નંબર: 022-24994200 અને ઢોલ ફ્રી નંબર:

1600-222-990. વધુમાં સૂચના આપવામાં આવે છે કે કંપનીઝ એક્ટ , ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઈઓ, લાગુ નિથમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાથરમેન્ટ્સ) રેગ્યુલેશન્સ , ૨૦૧૫ ના રેગ્યુલેશન ૪૨ સાથે વાંચવામાં આવે છે , તે મુજબ , કંપનીના સભ્યોનું રિજિસ્ટર અને શેર ટ્રાન્સફર બુક ૨૪ સપ્ટેમ્બર , ૨૦૨૫ થી ૩૦ સપ્ટેમ્બર , ૨૦૨૫ (બંને દિવસો સહિત) સુધી બંધ રહેશે .

સ્થળઃ સુરત

બોર્ડ ઓફ ડીરેક્ટર્સ ના હુકમથી નાણાવટી વેન્ચર્સ લિમીટેડ, વૃતી

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

તીર્થ ગોપીકોન લિમિટેડ CIN: L45209GJ2019PLC110249

ર**િજસ્ટર્ડ ઓફિસ**: ૭૦૩, શપથ કોમ્પ્લેક્સ- ૧, રાજપથ ક્લબ સામે, મધુર હોટેલ પાસે, બોડકદેવ, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ઈન્ડિયા Email:investor@teerthgopicon.com||Website:www.teerthgopicon.com

विडिओ डोन्इरन्सिंग ("VC") अने अन्य ओडियो વિઝચુઅલ માદ્યમો ("OAVM") હારા ૦૬૬ી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

સામાન્ય સભા અંગેની માહિતી અથી જાણકારી આપવા માટે કે તીર્થ ગોપીકોન લિમિટેડ ("કંપની") ના સભ્યોની દ્વી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૪:૦૦ વાગ્યે (IST), વિડિઓ કોન્ફરન્સ ("VC") / અન્ય ઑડિઓ-વિઝ્યુઅલ માધ્યમો ("OAVM") સુવિધા દ્વારા યોજાશે, જે ૦૬મી AGM ની નોટિસમાં દર્શાવેલ કાર્યવાહી હાથ ધરવા માટે છે. દ્વી AGM VC/OAVM દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓર્ક ઇન્ડિયા (સેબી દ્વારા જારી કરાયેલા પરિપત્રો અનુસાર યોજાશે, જે સભ્યોની ભૌતિક હાજરી વિના VC/OAVM દ્વારા AGM યોજવાની મંજૂરી આપે છે. સભ્યોને નેશનલ સિક્યોરિટીઝ ઉપોઝિટરી લિમિટેડ (NSDL) દ્વારા પૂરા પાડવામાં આવેલ ઇલેક્ટ્રોનિક પ્લેટફોર્મ દ્વારા AGM માં હાજરી આપવાની સુવિધા પૂરી પાડવામાં આવશે.

આવશ. ઉપરોક્ત પરિપત્રોના પાલનમાં, નાજ્ઞાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો એવા બધા શેરધારકોને મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં કંપની/ ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા છે. વધુમાં, સેબી (લિસ્ટિંગ ઓબ્લ્રિગેશન્સ એન્ડ ડિસ્ક્લોઝ્ડ્ર સાથ નાષાયલા છે. વધુમાં, સભા (લિક્ટિંગ આભ્લિગશન્સ અન્ડ ડિસ્ક્લાઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના સુધારેલા નિયમન ૩૬ મુજબ, વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય ત્યાં ચોક્ક્સ પાથ સહિત વેબર્લિક પ્રદા-કરતો પત્ર રજિસ્ટ્રાર અને શેર ટ્રાન્સકર / કંપની દ્વારા એવા શેરધારકોને મોકલવામ આવશે જેમણે તેમના ઇમેઇલ સરનામાં (ઓ) કંપનીમાં નોંધાયેલા તેમના સરનામ પર નોંધાયેલા નથી. જો તમે કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે તમારું ઇમેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી, તો કૃપા કરીને તમારા ઇમેઇલ સરનામાં રજીસ્ટર/ અપડેટ કરવા માટે નીચે આપેલી સૂચનાઓનું પાલન કરોઃ-

ફ્રીઝીક્લ હોલ્ડિંગ : ફીઝીકલ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે પોતાનું ઇમેઇલ સરનામું અપડેટ કર્યું નથી, તેમને વિનંતી છે કે તેઓ કંપની/ આરટીએ ઇમેઇલ આઈડી પર ઇમેઇલ દ્વારા તેમના ઇમેઇલ સરનામાં અપડેટ કરે, સાથે સાથે સેબી પરિપત્ર નં. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 તારીખ ૭ મે, ૨૦૨૪ ના રોજ સમયાંતરે સુધારેલા પ્રિસ્કાઇબ્ડ કોર્મ ISR-1 અને અન્ય સંબંધિત કોર્મમાં સહી કરેલી વિનંતીની નેકલ પણ મોકલે.

ડોમેટ હોલ્ડિંગ : જરૂરી સૂચનાઓનું પાલન કર્યા પછી કૃપા કરીને તમારા સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ (DP) સાથે તમારા ઇમેઇલ આઈડી અને મોબાઇલ નંબર અપડેટ કરો.

સભ્યોએ નોંધ લેવી કે છઠ્ઠી વાર્ષિક સામાન્ય સભાની નોટિસ અને નાણાકીય વષ્ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.teerthgopicon.com અને સ્ટોક એક્સચેન્જ એટલે કે NSE લિમિટેડની વેબસાઇટ www.nseindia.com પર ઉપલબ્ધ રહેશે. છઠ્ઠી વાર્ષિક સામાન્ય સભાની નોટિસ NSDLની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે. સભ્યોને AGM દરમિયાન રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ દ્વારા AGM નોટિસમાં દર્શાવેલ

સાંસ્વાન પ્રભાવ કરના વાત પાર્ટના છે ત્યારિક પ્રકાર માં આ મારિક ના કરનાવવ વ્યવસાયો પર ઇલેક્ટ્રોનિક રીતે મતદાન કરવાની તક મળશે. કીઝીકલ રીતે શેર ધરાવતા સભ્યો અને જેમણે કંપનીમાં પોતાનું ઈમેલ આઈડી રજીસ્ટર કરાવ્યું નથી, તેમુના દ્વારા AGMદરમિયાન રિમોટ ઈ-વોર્ટિંગ/ઈ-વોર્ટિંગની વિગતવાર પ્રક્રિયા AGM નોટિસમાં આપવામાં આવી છે.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામ આવી રહી છે અને તે MCA પરિપત્રો અને સેબી પરિપત્રનું પાલન કરે છે. આવા રહ્યા છ અને ત MCA પારપત્રા અને સંભો પારપત્રનું પાલન કરે છે. સેબીએ તેના ૦૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર SEBIHOMIRSD/MIRSD-PoDP/CIR/ 2025/97 દ્વારા, રોકાણકારોને ૭ જુલાઈ, ૨૦૨૫ થી ૬ જાન્યુઆરી, ૨૦૨૬ સુધીના છ મહિનાની ખાસ વિન્ડો પૂરી પાડી છે, જેમાં તેઓ જૂના કીઝીક્લ શેર ટ્રાન્સફર ડીડ કરીથી દાખલ કરી શકે છે જે મૂળ રૂપે ૧ એપ્રિલ, ૨૦૧૯ પહેલા સબમિટ કરવામાં આવ્યા હતા, પરંતુ ખામીઓને કારણે નકારવામાં આવ્યા હતા, પરત કરવામાં આવ્યા હતા અથવા પ્રક્રિયા કરવામાં આવી ન હતી.

બોર્ડના આદેશથી તીર્થ ગોપીકોન લિમિટેક માટે સહી/- **મહેશભાઇ એમ. કુંભાણી** મેનેજિંગ ડાયરેક્ટર - DIN : 06733721 તારીખ : ૦૫-૦૯-૨૦૨૫

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638 Registered office: 62, Hazra Road, Kolkata-700 019 Corp. Office: 16, Hare Street, Kolkata- 700 001 website: www.dil-india.com Email : secretary@dil-india.com Phone No.033-4014 2222

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

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

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

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

For Deepak Industries Limited Nikita Puria

Company Secretary

Finolex Cables Limited

Date: 5th September 2025

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

#### CORRIGENDUM TO THE NOTICE REGARDING 57TH ANNUAL GENERAL **MEETING OF FINOLEX CABLES LIMITED**

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

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

NIL

NIL

31.03.2025

826.50

25.32

1.76

11.41

185.20

820.96

1102.87

84.13

7912.03

51.64

442.25

9862.93

13.38

777.87

665.71

11852.17

19786.94

226.62

7301.22

1050.38

49.28

128.89

3890.20

11.49

5689.23

266.56

0.48

For Finolex Cables Limited Siddhesh Mandke

Place: Pune Date: 5th September, 2025 Company Secretary & General Manager (Legal) Membership No. A20101

(Rs. In Million)

31.03.2023

793.47

129.65

65.02

3.65

43.40

185.18

96.25

1063.00

28.3€

5690.17

36.77

357.45

1.01

7565.42

56.61

317.67

581.39

8984.95 20.40

14695.52

226.62

5667.56

648.41

36.53

109.70

120.15

3262.07

14.06

3729.28

164.56

2.56 Times

2.64 Times

31.03.2024

765.89

57.59

180.58

361.75

1051.37

6568.90

63.83

464.15

1.35

8291.13

6.85

425.69

682.08

9980.72

16556.49

226.62

6466.59

797.43

38.93

84.36

3105.17

14.04

229.26

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

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years CJ DARCL LOGISTICS LIMITED Financial Year Ended **Dividend Declared** Interest Coverage Ratio Regd. Office: DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003 Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl. Amount (In Million) 2.87 Times NIL

31.03.2024

31.03.2025

**Particulars** 

Non-current assets Property, plant and equipment

Right-of-use assets

Intangible assets

Investment property

Non-current investment

i. Other financial assets

Other non-current assets

Current assets

Contract assets

Financial asset

Investments

Non-current tax assets (net)

Total non-current assets (A)

iii. Cash and cash equivalents

v. Other financial assets

Other current assets

Total current assets (B)

Total Assets (A+B+C)

Equity and liabilities

Equity share capital Other equity

Total equity (A)

Financial liabilities

Current liabilities

Contract liabilities

ii. Lease liabilities

Employee benefit obligati

ii. Lease liabilitie

iii. Trade payables

THE DIRECTORS HEREBY DECLARES THAT

Deferred tax liabilities (net)

iii. Other financial liabilitie:

Total non-current liabilities (B

Liabilities Non-current liabilities

12018711 Professional

24.06.2025

31.10.2014

iv. Bank balances other than (ii) above

Assets classified as held for sale (C)

Capital work in progress

Intangible assets under development

Assets

A summary of the financial position of the Company as in the three audited b of circular or advertisement.

CIN: U60222HR1986PLC068818					
Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)					
-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjdarcl.com					
CULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS					

સ્થળ : અમદાવાદ

	-				-	
M DPT-1 CIRCULAR C	OR CIRCULAR	IN THE FORM	OF ADVE	RTISEMEN	T INVITING DEP	OSITS
[Pursuant to section	n 73 (2)(a) and	section 76 and	d rule 4(1) :	and 4(2) of	the Companies	
		ice of Deposits				
	Acceptan	ice of Deposits	, Rules, 20	11-4]		

	(Acceptance of Deposits) Rules, 2014]					
1. General Information						
a.	Name, address, website and other contact details of the company	CJ Darci Logistics Limited Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram -122003, Ph. No. +91-9015202121, Fax: +91-1244034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com, CIN: U60222HR1986PLC068818				
b.	Date of incorporation of the company	Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.				
c.	Business carried on by the company and its subsidiaries with the details of branches or units, if any;	The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries:  1. Transrail Logistics Limited which is engaged in the business of transportation	-			

through Road. 2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.

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

Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Surat

Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderiya. Brief particulars of the management of the

The Company is managed by the Managing Director with the assistance of Join Managing Directors and other Board Members subject to the superintendence control and directions of the Board of Directors.

	Names, addresses, DIN and occupations of the directors as on 31st March, 2025					
1	Name	Name Address		Occupation		
	Mr. Krishan Kumar Agarwal	B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana)	00151179	Business		
1	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.	00151560	Business		
	Mr. Roshan Lal Agarwal	20/51, West Punjabi Bagh, New Delhi - 110026.	00151657	Business		
	Mr. Narender Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business		
	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeonsangbuk-do, Korea-39659 Republic of Korea	09268841	Professional		
1	Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional		
	Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaeul 1-ro, Ilsandong-gu, Goyang-si, Gyeonggi-do, Republic of Korea	10669349	Professional		
	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Professional		

E-501, Uniworld City East, Sector 30, Gurgaon 122001 (Haryana) Mrs. Nidhi Aggarwal 10218762 Professional Flat D-803, M2K Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033 09780754 Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are no financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for

1-706 40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea

no, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea

covering the risks in respect of day-to-day business and as regard to the Company's properties. s of default, including the amount involved, duration of default and present sta ) Statutory Dues: राजा i) Debentures and interest thereon: Nil ii) Loan from any bank or financial institution and interest thereon: Nil

a. Date of passing Board Resolution b. Date of passing resolution in the general meeting authorizing the invitation of such deposits . Type of deposits, i.e., whether secured or unsecured Details of Deposit amounts: (Rs. in million) The amount which the company can raise by way of deposits as per Act and Rules made there under

From Public:- 1799.79 million From Shareholders:- 719.92 million 2519.71 million (35% of Net Worth)

Mr. Hyun Chul Maeng

Terms of raising of deposits

PARTICULARS OF THE DEPOSIT SCHEME

i) Aggregate Deposit held on: a) Last day of the immediately preceding financial year i.e. 31.3.2025; Rs. 185.80 million

b) On the date of issue of the Circular or advertisement i.e. 24.06.2025; Rs. 194.87 million\*

iii) Amount of Deposits proposed to be raised: Rs. 450.00 million

iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026; Rs. 102.56 million\* \*Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form-DPT-3) filed for F.Y. 2024-25.

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

24 months and less than 36 months 50,000/ 50.000/ 7.75% ii) CUMULATIVE DEPOSIT SCHEME (Interest co ded quarterly) Amount repaya Interest (p.a.) Deposit (₹) on maturity (₹) 06 20.000 6.00% 6.05% Rs. 20605

20,000 7.25% 7.45% Rs. 21490/ 20,000/ 7.50% 8.01% Rs. 23204/ 20,000/-7.75% 8.63% Rs. 25179/ um period of the deposit is 6 months and 36 months respectively. During the period be onths, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative scheme

Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cui interest can be paid monthly at the request of the depositor. Note: 2.0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens. Cheque, Demand Draft or RTGS

Cheque, Demand Draft ( NEFT or RTGS on request)

Upto 31.03.2025

(Rs. In Million)

Profit After Tax

659.54

795.40

Date of Opening the scheme: 05.09.2025 ) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier

Mode of repayment

Proposed time schedule

Date of acceptance

Financial Year ended

31.03.2023

31.03.2024

sons or objects of raising the deposits: For short-term /working capital requirement of funds

Name of the Credit Rating Agencies: CRISIL Rating obtained : A/Stable

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

Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

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

rest in so far as it is different from the interests of oth

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

Total amount accepted (as on 31.03.2025) Rs. 185.79 Million Upto 8.25% p.a Compounded quarterly Total number of depositor 258 (as on 24.06.2025) 278 (as on 31.03.2025) Default, if any, in repayment of deposits and payment of interest thereon, if any including number of depositors, amount and duration of default involved. None g. Any waiver by the depositors, of interest accrued on deposits FINANCIAL POSITION OF THE COMPANY

ion for tax

Profit Before Tax

842.63

989.22

Date: 05.08.2025

1376.87 1379.60 -Total outstanding dues of creditors other than micro and small enterprises 1815.60 100.61 13.75 26.04 20.00 117.93 Employee benefit obligations 83.42 Other current liabilities 392.59 292.21 274.36 5765.89 Total current liabilities (C) 8595.53 6984.73 Total equity and liabilities (A+B+C) 19786.94 16556.49 14695.52 d. Audited Cash Flow Statement for the three years immediately preceding t late of issue of 31.03.2024 31.03.2023 Net Cash from operating activities (A) 1208.32 965.79 1310.77 Net Cash (used in) investing activities (B) (1005.23) (1484.82) Net Cash from/ (used in) financing activities (C 248.78 (15.57) 213.19 Net cash increase/ (decrease) in cash and cash equivalents (A+B+C) 6.53 (55.02)39.14

17.47 Cash and cash equivalents at the beginning of the year 6.85 56.61 5.26 Cash and cash equivalents at the end of the year 56.61 13.38 6.85 e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company
The Balance Sheet for the FY 2024-25 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

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

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

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

deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under

In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty of the contract oThe deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertise h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) and

unsecured and rank pari passu with other unsecured liabilities of the company.

DISCLAIMER-It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should no in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in ment. The depositors should exercise due diligence before investing in the deposit's schemes The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 24.06.2025 by majority of Directors on the Board of the

By the order of Board of Directors

For CJ Darcl Logistics Limited Krishan Kumar Agarwal

Chairman & Managing Director

Auditor Certificate on DPT - 1 S.R. Batliboi & Associates LLP, Statutory Auditors of CJ Darol Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interesuch deposits accepted, either before or after the commencement of the Act, for the period April 1,2020 to March 31,2025.

Our certificate is based on procedures performed by us, according to the information and explanations given to us and based on For S.R. Batliboi & Associates LLP Chartered Accountants Firm Regn No. 101049W/E300004

per Yogesh Midha

nanagement representations.

Date: 05.09.2025

Place: Gurugram

Membership No. 94941