

Date: 08.09.2025

To,
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: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE, INFORMATION OF E-VOTING AND OTHER RELATED INFORMATION

Dear Sir/ Madam,

In terms of regulation 30 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in *Financial Express, English and Financial Express, Gujarati* regarding Notice of the 06th Annual General Meeting to be held on Tuesday, 30th September, 2025 through video conferencing / other audio-visual means, Cut- Off date, information on E-Voting and other related information.

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: 2025.09.08 13:01:03 +05'30'

Maheshbhai M Kumbhani

Managing Director DIN: 06733721

Encl: as above

+91 0731 4066086 +91 7940 306086







FINANCIAL EXPRESS

STATE BANK OF INDIA

Branch 61132 (HLC Ashram Road) At Vedanta, 1st Floor, Opp. Usmanpura Garden, Ahmedabad, E-Mail: sbi.61132@sbi.co.in

AUCTION NOTICE Invite tenders for auction sale of Seized Vehicles (P) from borrowers on

account of recovery "AS IS WHERE IS BASIS" Auction Date of Vehicles: 25.09.2025

Sr. No.	Vehicle details	Vehicle Reg. No.	Borrower Name	Year of Mfg	Reserve Price	Date & Time of Inspection
1	HUNDAI AURA 1.2 MT CNG S Engine No.: G4LANM237043 Chassis No.: MALB241CLNM137925	GJ-01- WH-0530	Sh. Rahul Virendra Mishra	2022	Rs. 3,90,000/-	15.09.2025 (3 pm to 5 pm)
2	MAHINDRA XUV700 Ax5 DSL Mt7 Seater Engine No.: ZSR4C87895 Chassis No.: MA1NE2ZSAR6D42568	GJ-07- DG-3877	Sh. Kanubhai Ranchhodbhai Raval	2024	Rs. 13,40,900/-	15.09.2025 (3 pm to 5 pm)

The e-Auction will be conducted "Online" baanknet web Porta https://baanknet.com/, E-auction Tender Document containing online e auction bid form, Declaration, General Terms and Conditions of online auction sale are available on https://baanknet.com/. 2) The intending purchasers bidders are required to register themselves on the auction porta https://baanknet.com/>bUYER Registration.

For any assistance Call Helpdesk Number: +91 8291220220 The successful bidders will have to pay the balance amount within 7 working

days from the day of auction. Inspection of Vehicles will be available at given date & time.

Contact Person: Shri Amrit Raj (Manager NPA) Mob No: 9909176251. The Bank reserves the right to reject any or all tenders and or postponed the date and time of opening of tender and sale confirmation without giving any reason

thereof. **Authorised Officer** Date: 06.09.2025 State Bank of India Place: Ahmedabad

यूनियन बैंक 🔰 Union Bank

Union Bank of India. Pruthvinagar, Station Road, Bharuch 392001, Guiarat

NOTICE TO THE BORROWER INFORMING **ABOUT SALE (30 DAYS NOTICE)** RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULÉS 2012

 Mr. Harishbhai Ramanbhai Vadhel (Borrower & Mortgagor) B/5/124, Gotalawadi Tenament, Gotalawadi Tenament, Katargam, Surat

nterest (Enforcement) Rules, 2002 on 19.08.2025.

SUB - Sale of Property For Realization of Amount Due To Bank Under The Securitization And Reconstruction of Financial Assets And Enforcement of

Security Interest Act, 2002 Union Bank of India, Bharuch - I (31080), the secured creditor, caused a demand notice dated 02.06.2025 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the nmovable secured assets under Section 13(4) of the Act read with Rule 8 of Security

Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

SCHEDULE OF PROPERTY

All that the parts and parcels of immovable property situated at District Surat. Sub-District Mangrol, Moje Village Hathuran, R.S. No. 737, 738, 739 N.A. Land total admeasuring 1 60-00 "Divine Villa", Plot No. 55, total admeasuring Area 44.62 sq. mts., Varade Land 14.72 sq. mts. Thereafter together with the building & fixed structure construction created/installed thereon and bounded as under: East:- Adj Society Road, West:- Adj Plot No.43, North:- Adj Plot No.54, South:- Adj Plot No.56

Date: 29.08.2025 AUTHORISED OFFICER, Place: Bharuch Union Bank of India

TEERTH GOPICON LIMITED

CIN: L45209GJ2019PLC 110249 Registered Address: 703, Sapath Complex-1, Opp. Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad - 380 054, 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 in continuation to our earlier paper publication dated 6th September 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the 6th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 30th September, 2025 at 04.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 6th AGM. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at investor@teerthgopicon.com

The Notice of 6th AGM and Annual Report of the Company for the Financia Year ended 31st March, 2025 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Sunday 07th Day of September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.teerthgopicon.com), Stock Exchange website i.e. NSE limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the web link including the exact path, where complete details of Annual 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 latest available address registered with the Company/ Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 06th AGM, electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by National Securities Depository Limited (NSDL) The details pursuant to the provisions of Section 108 of the Companies Act 2013 and the relevant Rules prescribed there under are as follows:-

1. The business will be transacted through voting by electronic means. 2. Date and time of commencement of remote e-voting : Saturday, 27th

September, 2025 from 09.00 A.M.

Date and time of end of remote e-voting: Monday, 29th September, 2025 at 5.00 P.M.

Cut-Off Date: Tuesday, 23rd September, 2025

Any person, who acquires shares of the company and has become a. member of the company after dispatch of notice and holding shares as on the cut-off date, may obtain the login ID and Password by following the procedure mentioned in the Notice of 06th AGM.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025 and the facility shall forthwith be blocked.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the voting at the AGM venue. 10. Once the vote on a resolution is cast by the member, he / she shall not be

allowed to change it subsequently. The Notice of the 6th AGM and the Annual Report for the financial year 2024- 25 is also available on the Company's website www.teerthgopicon.com

and on the website of NSDL www.evoting.nsdl.com. 12. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited (NSDL), T301, 3rd Floor, Naman Chambers, G-Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra or send an email to evoting@nsdl.com or call toll free no. 022 - 48867000. 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. By order of the Board

Date: 07.09.2025 Place: Ahmedabad

For, Teerth Gopicon Limited sd/- Maheshbhai M. Kumbhani Managing Director - DIN: 06733721

IDFC FIRST Bank Limited

IDFC FIRST (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. el: +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 he following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RB guidelines, Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr	Loan	Type of	Name of borrowers and	Section 13 (2)	Outstanding amount as per
No.	Account No.	Loan	co-borrowers	Notice Date	Section 13 (2) Notice
1	128597519	Home Loan	Kunvariya Siddharth Anikumar Kunvariya Bhavisha Siddharth	25.08.2025	INR 27,05,952,57/-

Property Address: All That Piece And Parcel Of Immovable Property Comprising Of Residential Flat Bearing No. 302, Having Built-up Area Admeasuring 54.45 Sq. Mtrs. And Common Area Admeasuring 33.80 Sq. Mtrs. Collectively Super Built-up Area Admeasuring 88.25 Sq. Mtrs. On 3rd Floor Of The Building Named "Avsar Apartment" Constructed On Land Of Sub-plot No. 5/a/3 Of Plan No. A/2, Lying And Situated At City Survey No. 3300, Sheet No. 83, In City Survey Ward No. 12 (old City Survey No. 39/g, Sheet No. 5 Of Main Part G), Opp. Aagman Apartment, Patel Colony, Street No. 9, Off. Bedi Bandar Road, Jamnagar City, Taluka & District: Jamnagar, Gujarat-361008, Boundaries Are As Under: East: Common Passage, Stair And Float No. 301, West: Open To Sky And Land Of Plot No. 5/2, North: Common Passage, Stair Thereafter Plot No. 5/1, South: Road

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) . Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of ale/lease or otherwise.

> Authorized Officer IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited

001 002 002 001 001 001 003 Parmar Popatbhai Surabhai Pathan Rahidkhan Harunkhan PLEDGED GOLD ORNAMENTS The borrower/s in specific and interested bidders,in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold Rajvi Mahmad Habibbhai Rubina Rahimbhai Salyad ornaments pledged with the bank security by the respective borrowers for the foan availed by them will be sold in public auction on "as is where is" and "non-recourse" Saivad Karimmiya Kadarmiya atbhaya Jayendrabhai 1.53,375, 14.88,247,1 36,189,0 35,290,81 46,919,31 Dharmashibhai Shah Sandip Ramakant Sheikh Usmanbhai Kadarbhai basis through e-auction portal <u>https://gold.samil.in</u> on 15"September, 2025 at 10.30 AM. The auction may be adjourned to any other later date at the discreation of the bank upon publication of the same in the Bank's notice board. The borrowers are Sumari Sayaben Asharafbhai Tofik Rahimbhai Kureshi hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank. In case of diseased borrower, all conditions will be RAJKOT Bhatt Ronak Rajeshbhai Brijesh Rameshbhai Dave Client No.of Bal. Outstan- Weight 217,369 20,08,993 42,361,475,491,1 1,83,327,4 1,83,753,5 1,47,165,7 1,12,954,2 2,11,259,5 Jaday Ashaben Bhupatbhai Account Name ding as on (grams) No. ID Acc. Jaday Mahesh Manjibhai 05/09/2025 Jotaniya Atul Parbatbhai BARODA (VADODRA) Kaloeshbhai Mansukhtai Nimbark 1192144 001 7628177 003 5037689 003 4620318 001 5035626 001 4908217 002 4210310 001 4672921 003 Babu Vellarayil Chacko Chunara Alpesh Krunal Maheshbhai Rathod Makvana Rasikbhai Mansukhbhai Mandhara Tofik Dadubhai Kalpesh Kumar Panchal Sarvaiya Harjibhai Mohanbhai Kilin Soni Mali Pappubhai Nisha Ramanlal Panchal AHMEDABAD 2- DELHI DARWAJA 5080111 002 8334658 001 8245207 001 4410585 003 4935206 001 7712748 001 4454190 005 Dataniya Dipikaben Kadia Bhavinbhai Rameshbhai Rana Karishmaben Vasava Rashmikaben Ketanbhai Natvarial Pithwa SURAT Mahendrakumar Babubhai Parmar 3342746 4384516 7256510 5039168 8255611 1243731 3777587 3707986 7439624 7813806 3701154 4750029 Muchhadiya Jayesh Laxmanbhai Mukesh Babulal Jain Anilbhai Parshotambhai Tank Arjun Singh Binay Ramaniklal Sushil Kumar Bhansali 29.19.413.28 Chaudhari Vinodbhai Bhikhabhai Joshi Alpeshkumar Mohanbhai Komal Suresh Sawnani Kaushik Parsottamdas Darji 4098868 001 4,86,731.00 80.00 SURAT - VARACHHA Mahendran K B Mahesh M 7900486 001 8101998 001 8107317 001 4788993 001 7969492 002 Nadar Ruban Gabriel Gorasiya Bhaveshbhai Jayantibhai Poojara Poonam Amit Rakshit Vinodbhai Sakhiwala Sahhaya Gabharubhai Bhikhabhai I Tejani Jagdishbhai Dhirubhai Shveta Viral Patel Vala Juvansinh Kahalsang MEDABAD Shah Rajesh Mafatlal Shantiben Parasmal Soni 052 1,05,26,967,71 2,101,40 021 1,86,44,339.01 3,606.20 4.69.475.9 3.09.953.0 1.41.495.2 2.76.415.9 49.294.1 92.177.0 Dambhala Sureshbhai Gaoibhai AMNAGAR Hadagda Sureshbhai Vihabhai Khatana Lalibhai Satabhai Mithapara Pradipbhai Hakubhai 1,08,357.00 4,32,164.57 43,946.20 2,13,455.70 45,657.4 002 003 001 001 001 001 001 Nilamba Umedsinh Vaghela Rathod Pradip Shantibhai Nimavat Sandip Babulat SURAT - RING ROAD Rayada Indritsinh Vaghela Deepsinh 2,16,854,6 47.7 manish Kamkeshwar Singh 7898175 002 Shekh Abdulhabib Mohammadarif 10006093 001 AHMEDABAD - VASTRAPUR Bhanushali Darshan Mavjibhai Bhatkar Jitendrabhai Dhirubhai 001 001 001 001 001 4490646 4322454 96 Anilkumar Kanjibhai Desai 10006434 001 27.00 Dabhekar Kirankumar Raghunath MEHSANA Sandeepkumar Amrutlai Patel Modi Kaval Shashikantohai Nileshkumar Rajput 4582973 Vaisakh Venugopalan Puliparambil 4067072 Ablani Deepaben Mohanbhai AHMEDABAD- MANINAGAR Baraiya Hiteshbhai Kanjibhai

PUBLIC NOTICE ON AUCTION OF

Date: 08.09.2025

Place: Gujarat

पंजाब वैद्यवल बैंक 🤘 punjab national bank

BRANCH OFFICE: PORBANDAR (133410), EMAIL - BO133410@PNB.CO.IN

A Notice is hereby given that the following Borrower/s and Guarantors Mr. Deva Malde Vasan (Borrower) and Mr. Mukesh Sonraj S/O Babubhai Sonraj (Guarantor) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the Loans have been Classified as Non-Performing Assets (NPA). The Notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their Last Known Addresses.

S. No.	Name of the Borrower (s) / Guarantor (s) & Name of the Branch	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount Outstanding (As on the date of notice)
1.	Mr. Deva Malde Vasan (Borrower) and Mr. Mukesh Sonraj S/O Babubhai Sonraj (Guarantor) Bo: PORBANDAR (133410)	The Captioned Property situated in Village Chhaya Bearing Revenue Survey No. 138 paiki Plot No. 33 Paiki Northern Part its Land Admeasuring Sq. Mtrs. 44-80 of "Avni Park-1" with Construction situated in Chhaya Ta. Porbandar, Ensuring Reg. Sale Deed No. 3803 acquired by the Mortgagor/ Borrower Vide Reg. Sale Deed No. 3803 Dated 15.07.2014 (Registration Particulars) and So, Rights of Easements of all kinds Appurtenant thereto and Bounded as given below: North: Land of Plot No. 34, South: Land of Plot No. 33 paiki Southern Part, East: 6-00 Mtrs Wide Common Road, West: Land of Plot No. 30. (Covered under Doc. No. 3804 Dated 15/07/2014) Property Owner: Devabhai Maldebhai Vasan	04.06.2025	29.05.2025	Rs. 4,09,800.92/-

The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this Notice under Sub-Section (4) of Section 13 of Securitization and Reconstruction of Financial Assets

and Enforcement of Security Interest Act, 2002. The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets...

Dt.: 04.06.2025,

For, Chief Manager, Authorised Officer, Place: Circle Office, Rajkot Punjab National Bank,

SAWACA ENTERPRISES LTD.

(CIN: L74110GJ1994PLC023926)

Regd.Office: 45, Chinubhai Tower, Opp. Handloom House Ashram Road,

Ahmedabad-380009, Gujarat, India Phone: 079-26583309, Website: www.sawacabusiness.com, E-mail: sawacabusiness@yahoo.com

NOTICE TO THE MEMBERS FOR THE 31stANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty First Annual General Meeting (AGM) of the Company will beheld on Tuesday, September 30, 2025 at 02:00 p.m. (IST) through video conferencing ("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM which is being circulated for convening the AGM.

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 19th 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, 2015, the AGM of the members of the Company will be held through VC/OAVM.

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.sawacabusiness.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the NSDL 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, 2013. 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 remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company/Depository. Please follow below Instructions for registration of email Id for obtaining Annual Report and login details for e-voting:

Physical Members holding shares In physical mode are requested to register/ update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Bigshare Services Private Limited at investor@bigshareonline.com Please Contact your Depository Participant (DP) and register your email address Demat

In your demat account, as per the process advise by your DP. Holding By Order of the Board of Director For, Sawaca Enterprises Ltd. Place:- Ahmedabad Sd/- Shetal S Shah Chairman & Managing Director Date:- 06" September, 2025



HDFC BANK

3461375 4936215 3758512

4132528 4678886

1,24,694.00 57,661.56

3,32,041.3 77,428.3

2,80,264.40

3.04,180.5

2,83,732.50 85,791.50

Beg Vasim Usmanbhai

Sohel Mareshbhai

Mogal Salman

Hamir Sajanbhai Mer

Jenil Kranbhai Rathod

Mogal Sarafraj Salimbhai Padhiyar Adnan Arifbhai

Bhagirathsinh Indrajitsinh Rana

Dave Upendrabhai Lailubhai

Gohil Maniulaba Mahavirsinh

ligneshbhai Arvindbhai Mer

Käntariva Kalubhai Nanjibhai Lada Mahamadmaksud Rafikbhai

Manishbhai Savjibhai Makwana

HDFC Bank Ltd. Branch: Unit No. 101 to 105, 1st Floor, The Spire Building We understand your world 150 Ft. Ring Road, Nr. Ayodhya Chowk, Rajkot-360007.

Gujarat | 08.09.2025

POSSESSION NOTICE Appendix-IV, Rule 8(1)

Sd/- Authorized Officer, CSB Bank

251.90

7842273 001 4848252 014 4998150 003

4910967 001 4911139 002 4930182 001

ADAJAN - SURAT

KATARGAM- SURAT

For more details/account wise information borrowers/interested bidders may

contact respective branches and for participating in the auction, please visit/login to

103 Pankajkumar Subodhchandra Shah | 5041188 | 003 | 13,75,276.59 |

Whereas the Authorised Officen's of HDFC Bank Ltd. (erstwhile HDFC Limited having arrialgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbal vide order dated 17th March 2023) under Securitisation And Recon Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following for rower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the capplicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc. till the date of payment, and / or realisation.

104 Joshi Geetaben Pravinkumar 105 Pravinkumar Mafatlal Joshi 106 Swapnil Hatagle

the e-auction portal https://gold.samil.in

Sr. No.		Outstanding Dues Rs. As on Dt.*	Date of Demand Notice	Date of Possession Physical/ Symbolic	Description of Immovable Property(ies)/ Secured Asset(s)
(a)	(b)	(c)	(d)	(e)	(f)
1	MR. ASHOK KUMAR (Borrower) MRS. POOJA KUMARI (Co-Borrower)	Rs. 8,61,827/- as on 31-May, 2024*	08-July, 2024	04-Sep., 2025 Physical Possession	FLAT-302, 3RD FLOOR, AAVKAR CITY WING-J, PLOT-1, S. NO. 10-P-2, BEHIND PARINE FURNITURE, GONDAL HIGHWAY, GONDAL ROAD, RAJKOT-360 001.
2	MR. GURGATIA RAIYA B. (Borrower) MRS. GURGATIA NIMUBEN (Co-Borrower)	Rs. 14,88,693/- as on 30-June, 2024*	05-Aug., 2024	04-Sep., 2025 Physical Possession	PLOT 27, SUB PLOT-25/5/B, ROW HOUSE-27/5/B, S. NO. 143, MAYUR NAGAR, AIRFORCE ROAD, NR. ARVARIYA PRAJAPATI VADI, JAMNAGAR-361 006.
3	MR. JADEJA RAVIRAJSINH (Borrower) MRS. JADEJA HARSHITABA RAVIRAJSINH (Co-Borrower)	Rs. 17,05,364/- as on 31-May, 2024*	08-July, 2024	04-Sep., 2025 Physical Possession	FLAT-101, 1ST FLOOR, HARI VALLABH TOWER-2, PLOT-107/2, S. NO. 32/P, OP-62/1 & 62/2, TPS-2, NEAR UNDERBRIDGE, NR. OSWAL-4, SATYAM COLONY ROAD, NR. RAILWAY CROSSING, JAMNAGAR-361 001.
4	MR. ROHIT KUMAR (Borrower) MRS. RAMA DEVI (Co-Borrower)	Rs. 18,03,557/- as on 30-June, 2024*	05-Aug., 2024	04-Sep., 2025 Physical Possession	ROW HOUSE-8/5, PLOT-8/5, DHINCHADA-TIRUPATI PART-2, S. NO. 37/P-3, BHAVYA BUNGLOWS, B/H, DIGJAM WOOLEN MILL, 150 FT RING ROAD, JAMNAGAR-361 001.

However, since the borrower/s? Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower/s? Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer's of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Arnalgamation approved by Horible NCLT-Mumbal vide order dated 17th March 2023) have taken possession of the immovable property (ses) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act road with Rule 8 of the said Rules on the

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property (ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC Bank Ltd. Borrower(s) / Legal Heir(s) / Legal Repre frme available to redeem the secured asset/s intative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect o

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal sentative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours. For, HDFC Bank Ltd

Date: 06-09-2025 Place : Rajkot/Jamnagar

Authorised Officer

Regd. Office: HDFC Bank Ltd. HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

CIN: L65920MH1994PLC080618. Website: www.hdfcbank.com

रांजाब हौश्रहाल बैंक 🤘 punjab national bank

CIRCLE OFFICE RAJKOT: 2ND FLOOR J. P. SAPHIRE, RACE COURCE RING ROAD, RAJKOT POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorised officer of the PUNJAB NATIONAL BANK, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling the Borrowers/Guarantors/Mortgagors to repay the amount mentioned in the notice within 60 days from the date of notice date of receipt of the said notice

The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on

this below mentioned dates. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK for an amount mentioned here in below and Interest Thereon.

The Borrower's / Guarantor's / Mortgagor's Attention is invited to Provisions of Sub Section 8 of Section 13 of the Act in Respect of

Time Available to Redeem The Secured Assets Name of Borrowers Date of Demand

Sr. No.		Notice & Amount Outstanding	Description of the Immovable Property	Possession Date / Place
1	Mr. HARIYA MAHENDRA HAIR NATHABHAI (Borrower) Branch Office: Jamnagar (049110)	Demand Notice Date: 18.02.2025 Rs. 8,60,566/- and Interest Thereon	An Immovable Property being Fourth Floor, Flat No. A/ 404 of Wing "A", Building Called "Jadeshwar Residency", Built up Area 38-62 Sq. Mtrs. Balcony area 24-48 Sq. Mtrs. Common area 46-06 Sq. Mtrs. Super Built up Area 109-16 Sq. Mtrs. Terrace Area 4-92 Sq. Mtrs. constructed over the Land of Sub-Plot No. 121/B of Amalgamated Plot No. 121, of Non-Agricutture Residential purpose Land of R.S. No. 30/1 Palki, T.P. Scheme No. 2, F.P. No. 91, Ward No. 15 Sheet No. 351, City Survey No. 5905/2/121/2, Area Known as "Kevaliyawadi", situated Nr. Krushnanagar Area, in the limit of Municipal Corporation, in Jamnagar City, Sub-Dist, and Dist, Jamnagar which is bounded as under: On East by: Stair's Choki thenafter Flat No. 403 is situated On West by: O.T.S. thenafter Flat No. 8/402 is situated on, North by: Stairs thenafter Flat No. A/401 is situated on, South by: Land of Plot No. 121/Ais situated (Covered under Doc. No. 9762 Dated 03/11/2023) Property Owner-Mr. Mahendrakumar Nathalal Hariya	03.09.2025 / Jamnagar
2	Mr. VAGHELA SUNNY (BORROWER) and Mrs. VAGHELA HANSABEN SUNNY (CO-BORROWER) Branch Office : JAMNAGAR RANJIT ROAD (022400)	Demand Notice Date: 13.06.2025 Rs. 14,26,032.07/- and Interest Thereon	All the Piece and Parcel of an Immovable Property being N.A. Converted residential Sub-Plot No. 50/1 of Land bearing R.S. No. 1128/1 Known as "Pushkar Dham-1" Admeasuring about 48.865 Sq. Mtrs. and 44.73 Sq. Mtrs. Residential Construction standing thereon situated within Local Limits of Jamnagar Municipal Corporation in District and Sub-District Jamnagar of Gujarat State and bounded as follows: East: Public Road, West: Plot No. 55, North: Sub-Plot No. 50/2, South: Plot No. 49. Property Owner: Hansaben Valjibhai Chauhan W/O Sunny Mahendrabhai Vaghela and Mr. Sunny Mahendrabhai Vaghela (Covered under Doc. No. 8775 dated 15/11/2022)	03.09.2025 / Jamnagar

Sd/- Authorized Officer, PUNJAB NATIONAL BAI

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(DIN:02148909)



..continued from previous page. INDICATIVE TIMELINE FOR THE OFFER Sequence of Activities Listing on and above September 12, 2025 Application Submission by investors Electronic application [Online ASBA through 3- in 1 accounts] - Up to 5 pm on day September 12, 2025 Electronic Application [Bank ASBA through Online channels [like Internet banking and Syndicate etc] - Upto 4 pm Electronic Application [Syndicate Non Retail, Non Individual Applications] - Upto 3 pm on September 12, 2025 Physical Application {Bank ASBA} - Upto 1 pm on September 12, 2025 Physical Applications (Syndicate Non Retail, Non individual applications of QIBs and NIIs) - Upto 12 on September 12, 2025 and Syndicate members shall transfer such applications to banks before 1 pm on September 12, 2025 From Issue opening date up to 5 pm on September 12, 2025 Bid Modification Validation of bid details with depositories From Issue Opening date to 5 pm on September 12, 2025 Reconciliation of UPI mandate transactions (based On Daily basis on the guidelines issued by NPCI from time to time); Among Stock Exchanges – Sponsor Banks – NPCI and NFCI – PSPs/ TPAPs - issuer banks ; Merchant Bankers to submit to SEBI sought as and when Reporting formats of bid information, UPI analysis report and compliance timelines September 12, 2025- 5 pm UPI mandate acceptance time September 12, 2025- 4 pm for QIB and NII categories Issue closure September 12, 2025– 5 pm for Individual Investor and other reserved categories Third party check on UPI applications On daily basis and to be computed before 9: 30 AM on September 15, 2025 On daily basis and to be computed before 1 pm on September 15, 2025 Third party check on non -UPI applications Submission of final certificate - For UPI from Sponsor Bank UPI ASBA - Before 9: 30 pm on September 12, 2025 - For bank ASBA from all SCSBs All SCSBs for Direct ASBA - before 7: 30 pm on September 12, 2025 - For syndicate ASBA Syndicate ASBA - Before 7:30 pm on September 12, 2025 Before 6 pm on September 15, 2025 Finalization of rejections and completion of basis Before 9 pm on September 15, 2025 Approval of basis by stock exchange Issuance of fund transfer instructions in separate flies Intimation not later than 09: 30 on September 16, 2025 for debit and unblock. For bank ASBA and online ASBA - To all SCSBs Completion before 2 pm on September 16, 2025 for fund transfer For UPI ASBA - To Sponsor Bank Completion before 4 pm on September 16, 2025 for unlocking Intimation before 2 pm on September 16, 2025 and Completion before 6 pm on September 16, 2025 Corporate action execution for credit of shares Filing of listing application with Stock Exchanges Before 7: 30 pm on September 16, 2025 and Issuance of trading notice On the website of the issuer BRLM and RTA - before 9 pm September 16, 2025 Publish allotment advertisement In newspapers – on September 17, 2025 day but not later than September 18, 2025 September 17, 2025 Trading starts

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our company, see "History and Corporate structure" on page 301 of the Red Herring Prospectus. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material Contract and Documents for Inspection" on page 538 of the Red Herring Prospectus.

 $\textbf{LIABILITY OF MEMBERS AS PER MOA:} \ The \ liability of the members of our company is \ Limited.$ AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the company is Rs. 18,00,00,000 divided 1,80,00,000 into equity shares of Rs. 10 each. The issued, subscribed and paid-up share capital of the company before the issue is Rs. 11,86,39,830 divided into 1,18,63,983 equity shares of Rs. 10 each. For details of the capital structure see "Capital Structure" on the page 107 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.

0	RIGINAL SIGNATORIES		CURRENT PROMOTERS			
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares	
Dillip Kumar Das	10	1	Dillip Kumar Das	2,11,12,020	21,11,202	
Santosh Kumar Patnaik	10	1	Kiran Das	17,55,780	1,75,578	
Bishnu Charan Behara	10	1	Subasish Das	75,93,420	7,59,342	
Ramesh Kumar Dalai	10	1	D K Das & Sons HUF	2,45,51,940	24,55,194	
Sri Ram Kishore Mohanty	10	1	Industrial Designs and Services Private Limited	1,95,78,000	19,57,800	
Kehirod Kumar Nayak	10	1				
Amiya Kumar Samal	10	1				

Listing: The equity shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to letter dated July 15, 2025. For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on September 06, 2025 in accordance with Section 26(4) of the Companies Act 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 448 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page 450 of the Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity related securities involve a degree of risk and investors should not any funds in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 50 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS TO THE ISSUE

Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor,

Room No. 1F, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188

E - mail: compliance@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in

Website: www.affinityglobalcap.in Contact Person: Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal SEBI Registration Number: INM000012838

REGISTRAR TO THE ISSUE

Cameo Corporate Services Limited Subramanian Building" 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Pralaaju Naik

Company Secretary & Compliance Officer Plot No. 2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa - 751 010 Tel: +91 7064810000/+91 7381890000 Email: cs@galaxymed.co.in

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

SEBI Registration No.: INR000003753 AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://galaxy.in/, the website of the BRLM to the Issue at: https://www.affinityglobalcap.in/ , the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively

Contact Person: Mrs. K. Sreepriya

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Plot No.2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa-751010 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" beginning on page 483 of the Red Herring Prospectus.

BANKER TO THE OFFER: Kotak Mahindra Bank Limited

Date: 08/09/2025

No. 50 of the Red Herring Prospectus.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus

For Galaxy Medicare Limited

Dillip Kumar Das Managing Director

Place: Bhubaneshwar, Orissa DIN: 00402931 DISCLAIMER: GALAXY MEDICARE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.nseindia.com and website of Issuer Company www.galaxy.in. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled "Risk Factors" beginning on Page

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transaction' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United

KIRIN ADVISORS

તીર્થ ગોપીકોન લિમિટેડ

CIN: L45209GJ2019PLC110249 **રજિસ્ટર્ડ ઓલ્ટ્સિ**: ૭૦૩, શપથ કાંમ્પ્લેક્સ-૧, રાજપથ ક્લબ સામે, મધુર હોટેલ પાસે, બોડકદેવ, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ઈન્ડિયા Email:investor@eerthgopicon.com|| Website: www.teerthgopicon.com

विडिओ डोन्इरन्सिंग ("VC") अने अन्य ओडियो विजयुअल माध्यमो ("OAVM") द्वारा ૦૬૬ી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

os લાધિક સામાન્ય સભા અંગેની માહિતી આ અમારા દ સપ્ટેમ્બર, ૨૦૨૫ ના રોજના અગાઉના પેપર પ્રકાશનનું ચાલુ છે જેમાં કંપનીના સભ્યોને જાણ કરવામાં આવી હતી કે કંપની અધિનયમ, ૨૦૧૩ ("અધિનિયમ") અને કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી કરાયેલા પરિપગોની જોગવાઈઓનું પાલન કરીને, ડિરેક્ટર બોર્ડ કંપનીની દઢી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, 30 સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૦૪.૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("VC") અન્ય ઑડિઓ વિઝચુઅલ માધ્યમો ("OAVM") સુવિધા દ્વારા બોલાવવાનો નિર્ણય લીધો છે, જેમાં સભ્યોની ફીઝીકલ હાજરી વિના, દઢી AGM ની નોટિસમાં નિર્ધારિત કાર્યવાહી હાથ ધરવામાં આવશે. MCA અને સેબી પરિપગોએ કંપનીઓને વાર્ષિક અહેવાલોની ફીઝીકલ નકલો છાપવા અને શેરધારકોને મોકલવા અંગે છ્ટાછાટ આપી છે. સભ્ય કંપનીને investor@teerthopopicon.com મો કલવા અંગે છટછાટ આપી છે. સભ્ય કંપનીને investor@tee પર વિનંતી મોકલીને રિપોર્ટની ફીઝીકલ નકલ માટે વિનંતી કરી શકે છે પર વિનંતી મોકલીને રિપોર્ટની કીઝીકલ નકલ માટે વિનંતી કરી શકે છે. 3૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાજ્ઞાકીય વર્ષ માટે કંપનીના છઢી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલની નોટિસ, VC/OAVM સુવિધા ઘારા AGM માં જોડાવા માટે લોગિન વિગતો સહિત, ઈ-વોટિંગ સહિત, રિવવાર, O૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઈ-મેલ દ્વારા તે બધા સભ્યોને મોકલવામાં આવી છે જેમનું ઈ-મેલ સરનામું કંપની અથવા રિજસ્ટ્રાર અને શેર ટ્રાન્સક એજન્ટ સાથે અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ ("DP") સાથે MCA પરિપત્રો અને તે બી પરિપત્રો અનુસાર નોંધાયેલ હતું અને તે કંપનીની વેબસાઇટ (www.teerthoppicon.com), સ્ટોક એક્સચેન્જ વેબસાઇટ એટલે કે NSE (AlPટેડ (www.nseindia.com) અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી (લિમિટેડ (NSDL) ની વેબસાઇટ (www.evoting.nsdl.com) પરપણ ઉપલબ્ધ છે. વધુમાં, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેચ્યુલેશન્સ, ૨૦૧૫ ના સુધારેલા રેગ્યુલેશન ૩૬ મુજબ, રજિસ્ટ્રાર અને શેર ટ્રાન્સકર/ કંપની દ્વારા એક પત્ર મોકલવામાં આવશે જેમાં ચોક્ક્સ પાય સહિત વેબ લિંક આપવામાં આવશે, જયાં વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો સહિત વેબ લિંક આપવામાં આવશે, જ્યાં વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે, જે તે શેરધારકોને મોકલવામાં આવશે જેમણે તેમના ઇમેઇલ સરનામાં(ઓ) ને કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા

સરનામાં (ઓ) ને કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા તેમના નવીનતમ ઉપલબ્ધ સરનામાં પર રજીસ્ટર કરાવ્યા નથી. કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ, જે સમયાંતરે સુધારેલા કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને સેબી (LODR) નિયમોના નિયમ ૪૪ ની જોગવાઈઓ અનુસાર, કંપની તેના સભ્યોને છક્ષી AGM ની નોટિસમાં જણાવેલ કાર્યસ્થિ વસ્તુઓ પર, ઇલેક્ટ્રોનિક રીતે રિમોટ ઇ-વોર્ટિંગ (AGM પહેલા) અને ઈ-વોર્ટિંગ (AGM દરમિયાન) નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) હારા પૂરી પાડવામાં આવતી ઇ-વોર્ટિંગ સેવાઓ હારા તેમના વોર્ટિંગના અધિકારનો હપયો અરા કરાની સ્ટિંગના અધિકારનો હપયો અરા કરાની વિશ્લિમ પ્રવેશ પાડવામાં ટેંગ આ છે (NSDL) કારા પૂરા પાડવામાં આવતા છે-વાડિંગ સવાઓ કારા તમના વાડિંગના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડવા માટે ખુશ છે. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અને તેમાં નિધારિત સંબંધિત નિયમો અનુસાર વિગતો નીચે મુજબ છે:-૧. ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ દ્વારા કાર્યવાહી કરવામાં આવશે.

રિમોટ ઇ-વોટિંગ શરૂ થવાની તારીખ અને સમય : શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ સવારે ૯.૦૦ વાગ્યાથી

૩. રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય : સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૫.૦૦ વાગ્યે.

સપ્ટમ્બર, ૨૦૨૫ સાજ ૫.૦૦ વાગ્ય. કટ-ઓફ તારીખ : મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે ન્દ્રી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવેલ પ્રક્રિયાને અનુસરીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે.

ઈલેક્ટ્રોનિક માધ્યમથી ઈ-વોટિંગ સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી મંજૂરી આપવામાં આવશે નહીં અને સુવિધા રોજ સાંજે પ.૦૦ વાગ્યા પછા મજૂરા જાતના તાત્કાલિક બંધ કરવામાં આવશે. ૭. ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ કરવાની સુવિધા વાર્ષિક સામાન્ય સભામાં ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં હાજર રહેલા સભ્યો જેમણે રીમોટ્ ઈ-વોટિંગ દ્વારા વોટિંગ કર્યું નથી તેઓ ઈ-વોટિંગ દ્વારા મીટિંગમાં

પોતાનો અધિકાર વાપરી શકશે. ૮. જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કર્યું છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી વોટિંગ કરવા માટે હકદાર

ત્ર. કટ-ઓક તારીખે ફીઝીકલ સ્વરૂપમાં અથવા ડિમટીરિયલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા કંપનીના સભ્યો, ફક્ત AGM સ્થળ પર વોટિંગ અને રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે. ૧૦ સભ્ય દ્વારા કરવા પર વોટિંગ થયા પછી, તેને/ તેણીને પછીથી તેમાં ફેરફાર

કરવાની મંજૂરી આપવામાં આવશે નહીં. ૧૧ છઠ્ઠી AGM ની નોટિસ અને નાજ્ઞાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક

૧ છક્કી AGM ની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેના વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.teerthgopicon.com અને NSDL ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ૨ ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ કરવાની સુવિધા સાથે જોડાયેલી બધી ફરિયાદો શ્રીમતી પલ્લવી મ્હાગે, સિનિયર મેનેજર, નેશનલ સિક્ચોરિટીઝ ઉપોઝિટરી લિમિટેડ (NSDL), ટી-૩૦૧, ત્રીજો માળ, નમન ચેમ્બર્સ, જી-બ્લોક, પ્લોટ નં. સી-૩૨, બાંદ્રા કુર્લા કોમ્પ્લેક્સ, બાંદ્રા પૂર્વ, મુંબઈ, મહારાષ્ટ્રને સંબોધિત કરી શકાય છે અથવા evoting@nsdl.com પર ઇમેઇલ મોકલી શકાય છે અથવા ટોલ કી નંબર ૦૨૨ - ૪૮૮૬૭૦૦૦ પર કોલ કરી શકાય છે. અગ્રેગ્રેને ના પ્રીચ્ય કરિયાલા પ્રાથમિત ભારતા ભાગા ભાગ કરાય છે.

સેબીએ તેના પરિપત્ર SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 તારીખ ૦: જુલાઈ, ૨૦૨૫ દ્વારા ૭ જુલાઈ, ૨૦૨૫ થી જાન્યુઆરી સુધી છ મહિનાની ખાસ વિન્ડો પ્રદાન કરી છે.

તારીખ : ૦૭-૦૯-૨૦૨૫ સ્થળ : અમદાવાદ

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

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NOTICE

Notice of 82nd Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

The 81st Annual General Meeting (AGM) of the Members of the Company will be held on TUESDAY, SEPTEMBER 30, 2025 AT 1:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).

In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2024-25 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide

In compliance with 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, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder

(a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM. The remote e-voting shall commence from Saturday, September 27, 2025

e-voting module shall be disabled thereafter

(c) The Cut-off date is September 23, 2025. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.

(e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through evoting system available during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM. (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary

(Membership No. F11292, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process. The detailed procedure for remote e-voting / e-voting at AGM and attending AGM

through VC is provided in the Notice of the AGM

The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.

In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 21 09911), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.

(k) Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2025-26 does not exceed Rs. 5000/-

For resident shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act @ 10% on the amount of dividend where shareholders have registered their PAN with depository participants or with the RTA as applicable. Kindly note that the tax shall be deducted @ 20% in the following cases:-shareholders who do not have PAN or have not registered their valid PAN as

· shareholders who appear as specified person in section 206AB compliance

· shareholder's whose PAN is not linked with Aadhaar

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 23, 2025 (upto 5.00 p.m. IST).

I arrive at a conclusion not an assumption.

For Bharat Nidhi Limited Amita Gola **Company Secretary** shareholders.

[CIN No. L17111UP1974PLC003979]

Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, U.P.- 245408
Corp. Off.: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana – 122001
Phone: 0124-6925100
Email: cs. jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 51st ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 51st Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED will be held on Tuesday, September 30, 2025 at 1:00 p.m. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with th applicable provisions of Companies Act 2013, and rules framed the reunder (" Act").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annua Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. tter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their ema address with the Company/Depositories. Members may note that the Notice of the AGM along with Annual Report 2024-25 will also

be available on the Company's website https://www.jindalpoly.com/download-reports ebsites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com respectively, and on the vebsite of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's gistrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower E Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEB (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholder the facility to cast their votes through remote e-voting and voting at Venue of the AGM or the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the sai cut-off date i.e, Tuesday 23rd September, 2025, may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remot e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_jpoly@jindalgroup.com requesting for relevant documents.

in case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required. All the members are requested to kindly get their shares dematerialized ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480) Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMI Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company. Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from

Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive

in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitles to receive dividend for the Financial Year ended March 31, 2025, if approved by

Date: 07th September 2025 Place : Gurugram

ડીસીજી કેબલ્સ અને વાયર લિમિટેડ CIN: L36999GJ2017PLC099290

૨૪૪૨ર્ડ ઓફિસ: 12. અગ્રસેન ઈન્ડસ્ટ્રીયલ એસ્ટેટ, છોટાલાલ ની ચાલી, ઓઢવ રોડ, અમદાવાદ, ગુજરાત, ભારત, 382415 **ટેલિફોન:** +91 8866392609 અને 8866152609: વેબસાઇટ: www.dcgcableswiresltd.com;

ઈ-મેલ: purchase@dcgcopper.com અને account@dcgcopper.com

કંપનીની ૭મી વાર્ષિક સામાન્ય સભા, રેકોર્ડની તારીખ અને ઈ-વોટિંગની સૂચના

ાથી સૂચના આપવામાં આવે છે કે ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") ' પરિપત્ર નં. 9/2024 તારીખ 19 સપ્ટેમ્બર, 2024, સામાન્ય પરિપત્ર નં. 14/2020 તારીખ 8 એપ્રિલ 2020, સામાન્ય પરિપત્ર નં. 17/2020 તારીખ 13 એપ્રિલ, 2020 અને સામાન્ય પરિપત્ર નં. 20/2020 તારીખ 5 મે, 2020 ("MCA પરિપત્રો") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા "SEBI પરિપત્રો") દ્વારા જારી કરાયેલા સંબંધિત પરિપત્રો અને બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટે 'બિગશેર') દ્વારા પૂરી પાડવામાં આવતી વિડિઓ કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમો (OAVM) સુવિધા દ્વારા 8મી વાર્ષિક સામાન્ય સભા યોજવા માટે સમયાંતરે જારી કરાયેલા અન્ય તમામ સંબંધિત પરિપત્રોને ધ્યાનમાં રાખીને, સભ્યોની ભૌતિક હાજરી વિના, DCG બલ્સ અને વાયર્સ લિમિટેડ ("કંપની") ના સભ્યોની સાતમી (7મી) વાર્ષિક સામાન્ય સભા ("AGM") સોમવારે ધોજાશે. **29 સપ્ટેમ્બર. 2025 ના રોજ સવારે 11:30 વાગ્યે IST** પર 8મી AGM ની સચનામાં દર્શાવેલ સામાન્ય અને ખાસ વ્યવસાયોના વ્યવહારો માટે વિડિઓ કોન્ફરન્સિંગ ("VC") ઑડિઓ વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા. કંપનીએ અધિકૃત એજન્સી તરીકે, ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા માટે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ સાથે જરૂરી વ્યવસ્થા

કંપરોક્ત MCA પરિપન્નો અને SEBI પરિપન્નો અનુસાર, 8મી AGM ની સૂચના અને વાર્ષિક અહેવાલ 2024-25 6 સપ્ટેમ્બર, 2025 ના રોજ ઇલેક્ટ્રોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવ્યા દ જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યએ નોંધ લેવી જોઈએ કે 8મી AGM અને વાર્ષિક અહેવાલ 2024-25 ની સૂચના કંપનીની વેબસાઇટ www.dogcableswiresltd.com, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને બિગશેર (રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) ની વેબસાઇટ

જો સભ્યોએ કંપની/ડિપોઝિટરીઝમાં તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવ્યા ન હોય, તો કૃપા કરીને -વોટિંગ માટે લોગિન વિગતો મેળવવા માટે ઈ-મેલ સરનામાંને અસ્થાયી રૂપે રજીસ્ટર કરાવવા માટે નીચેની સૂચનાઓનું પાલન કરો:

ભૌતિક સ્થિતિમાં શેર ધરાવતા સભ્યો માટે - કૃપા કરીને ફ્રોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કે કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) જેવી જરૂરી વિગતો account@dcgcopper.com અથવા ivote@bigshareonline.com પર ઈ-મેલ દ્વારા પ્રદાન કરો.

ડીમેટસ્થિતિમાં શેર ધરાવતા સબ્યો - કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) જેવી વિગતો account@dcgcopper.com અથવા ivote@bigshareonline.com પર ઈ-મેલ દ્વારા પ્રદાન કરો.

વેબ-લિંક પ્રદાન કરતો પત્ર, જે ચોક્કસ માહિતી આપે છે. જે સભ્યોએ પોતાનું ઈ-મેલ સરનામું નોંધાવ્યું નથી તેમને AGM અને વાર્ષિક અહેવાલ 2024-25 ની સંપૂર્ણ વિગતો મોકલવામાં આવી

૫નીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ રવાની જરૂર નથી. જે સભ્યોના નામ સોમવાર, 22 સપ્ટેમ્બર, 2025 ("કટ-ઓફ તારીખ") ના રોજ ડેપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના રજિસ્ટર અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં હોંધાયેલા છે, તેઓ ફક્ત 8મી વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

વાર્ષિક સામાન્ય સભા દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ:

પનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) નિયમો, ૨૦૧૪ (સુધારેલા) ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને સેબી લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યલેશન્સ ૨૦૧૫ (સધારેલા) એમસીએ પરિપત્રો અને સેબી પરિપત્રોના નિયમ ૪૪ અનુસાર, કંપની વાર્ષિક સામાન્ય સભામાં થનારા વ્યવસાયના સંદર્ભમાં તેના સભ્યોને રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે. કંપનીએ અધિકત એજન્સી તરીકે, ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ સાથે જરૂરી વ્યવસ્થા કરી છે. સભ્ય દ્વારા રિમોટ ઈ-વોટિંગ સિસ્ટમનો ઉપયોગ કરીને મતદાન કરવાની સુવિધા તેમજ વાર્ષિક સામાન્ય સભાના દિવસે મતદાન કરવાની સુવિધા બિગશેર સર્વિસીસ પ્રાઇવેટલિમિટેડ દ્વારા પૂરી પાડવામાં આવશે.

ર્શીમોટ ઈ-વોટિંગ ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૦:૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળ દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે (રીમોટ ઈ-વોટિંગ). સભ્યોએ નોંધ લેવી જોઈએ કે 8) ઉપરોક્ત તારીખ અને મતદાનના સમય પછી બિગશેર દ્વારા રીમોટ ઈ-વોટિંગ મો.ધ્યુલને અક્ષમ કરવામાં આવશે અને સભ્ય દ્વારા ઠરાવ પર મતદાન થયા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; b) ૮મી વાર્ષિક સામાન્ય સભામાં ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ ૮મી વાર્ષિક સામાન્ય સભા પહેલાં રીમોટ ઈ-વોર્ટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ ૮મી વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-શેટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 8મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં

કોઈપણ વ્યક્તિ, જે 8મી વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના શેર ખરીદે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે સોમવાર, 22 સપ્ટેમ્બર, 2025 ના રોજ શેર ધરાવે છે. તેમને મતદાન કરવા માટે વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં

આવતી પ્રક્રિયા માટે 8મી વાર્ષિક સામાન્ય સભાની સૂચનાનો સંદર્ભ લેવા વિનંતી છે. જો તમને લોગિન/ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તેઓ ivote@bigshareonline.com પર ઈ-મેલ મોકલી શકે છે અથવા ટેલિફોન: 1800 22 54 22 પર સંપર્ક કરી શકે છે. સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપનીના **ચીફ ફાઇનાન્શિયલ ઓફિસર શ્રી અક્ષય જૈન**નો પણ સંપર્ક કરી શકે છે અથવા account@dcgcopper.com પર ઈ-મેલ લખી શકે છે અથવા કોઈપણ વધુ સ્પષ્ટતા માટે +91 7861804932 પર કોલ કરી શકે છે.

VC/OAVM દ્વારા AGM માં જોડાઈ રહ્યા છીએ

સભ્યો ફક્ત VC/OAVMસુવિધા દ્વારા 8મી વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. 8મી વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ 8મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને 8મી AGMમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે ivote@bigshareonline.com પર ઇમેઇલ લખી શકો છો. અથવા ટેલિફોન: 1800 22 54 22 પર સંપર્ક કરી શકો છો. VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013ની કલમ 103 હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે ડીસીજી કેબલ્સ એન્ડ વાયર લિમિટેડ વતી,

સહી/-દેવાંગ પટેલ મેનેજિંગ ડિરેક્ટર

ડીન: 0052૮૯૮૭

સ્થળ: અમદાવાદ તારીખઃ ૭ સપ્ટેમ્બર, ૨૦૨૫

Inform your opinion detailed analysis.

Date: September 06, 2025

Place: New Delhi

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By order of the Board of Directors

Jindal Poly Films Limited

Ashok Yadav

Company secretary ACS: 14223

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