



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai-400099
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

To,

Date: 04.09.2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 524488

Dear Sir/Madam,

Subject: Newspaper Advertisement — Intimation of the 34th Annual General Meeting of the Company through Video-Conferencing and Other Audio Visual Means (“VC/OAVM”) facility

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs, please find enclosed the copies of newspapers advertisement published in newspapers i.e. ‘Active Times’ (English edition) and ‘Pratahkal’ (Marathi edition) on 04th September, 2025, informing about completion of dispatch of Notice of the 34th Annual General Meeting of the Company along with Annual Report for the financial year 2024-25 including e-voting and book closure information for the 34th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

For SVC Industries Limited

Jishan Ahmed
Company Secretary and Compliance Officer

PUBLIC NOTICE

Notice is hereby given that Original Share Certificate No. 9 dated 07/03/1959 of The Ruby CHSL, for 5 fully Paid up shares of Rs. 50/- each having distinctive numbers 41 to 45 (both inclusive) for Flat No.502 (old Flat No.3), 5th Floor, The Ruby Co-operative Housing Society Ltd. Plot No. 81, TPS III, 29th Road, Bandra West, Mumbai - 400050 (Said Flat) is lost or misplaced. Any person or persons having any claim against or in respect of the Said Flat and Said Shares described herein below, either by way of Agreement, Memorandum, Writing, Sale, Exchange, Mortgage, Lien, Gift, Trust, Maintenance, Bequest, Possession, Occupation, Tenancy, Lease, Inheritance, Leave and License, Easement, First right of refusal or otherwise, however are hereby requested to make the same known in writing to the undersigned within a period of 14 days from the date of publication of this Notice together with supporting documents duly Notarised as True Copy failing which Claims, if any shall be deemed to have been waived and abandoned and the Society shall be free to issue a duplicate Share Certificate.

SCHEDULE OF THE PROPERTY HEREBY REFERRED TO: All that premises being Flat No.502 (old Flat No.3), 5th Floor, The Ruby CHSL, Plot No. 81, TPS III, 29th Road, Bandra West, Mumbai-400050 together with 5 fully Paid up shares of Rs. 50/- each having distinctive numbers 41 to 45 (both inclusive) under Share Certificate No.9 dated 07/03/1959 of The Ruby CHSL. Dated This 4th day of September 2025. Sd/- Hon. Secretary, The Ruby CHSL No. 81, TPS III, 29th Road, Bandra West, Mumbai-400050

Read Daily Active Times

NOTICE

Notice is hereby given to general public that SMT. ANURADHA RAJANIKANT PANDEY was owner of the Flat No. 1103, 11th Floor, area 610 Sq. Ft. (Carpet), KAILASH TOWER CO-OP HSG. SOC. LTD. CHS. LTD. Near Hirandant Garden, Behind S.M. Shetye School, Powai (East), Mumbai 400076. She had purchased the said Flat from MR. ABDUL MALIK ABU BAKAR SURTY by registered agreement for sale dtd. 10th Jan 2007. She was also member of the society having share certificate no. 45 and shares nos. 221 to 225. She had nominated to her niece MISS. PRIYA RAJABHADUR SINGH RATHORE as her nominee. She expired on 08/03/2017. Now my client MISS. PRIYA RAJABHADUR SINGH RATHORE has applied to the society for membership and transfer of shares in her name. So, any person having any right, title, and interest, her/his rights etc., on the above referred Flat, or its Share Certificate or anyone having any objection to admit MISS. PRIYA RAJABHADUR SINGH RATHORE as a member of the society then please write to the undersigned with necessary documents within 14 days from the publication of this notice, failing which No Claim Certificate will be issued to my client which please be noted.

Sd/- JOHN M. RODRICKS ADVOCATE Office No. 2, First Floor, New Shanti Ganga Apt., Opp. Bhayander Rly. Stn., Bhayander (E), 401105 Mob. 9892407349

PUBLIC NOTICE

Notice is hereby given in general to public at large that our clients MR. KAMLESH S. JOBANPUTRA & MRS. JAGRUTI K. JOBANPUTRA are under discussions to purchase and acquire Flat No.1301 on 13th Floor in Building known as "TANNA HEIGHTS" situated at Parekh Lane, Off. S. V. Road, Kandivali West, Mumbai-400067. (Property from its present Owners MR. VIJAY HASMUKHRAI BHAYANI & MRS. PREETI VIJAY BHAYANI. Any Person(s), Society, trust, bank, NBFCs, H.U.F., heir(s), financial institutions, etc. having any right, title claim, objection or interest in respect of the aforesaid property or any part thereof by way of sale, exchange, mortgage, lease, sub-lease, inheritance, easement, attachment, gift, lien, charge (except of HSBK Bank), lispendance, guarantee, any other decree, order or award passed by any Court of Law, Tribunal, revenue or statutory authority or arbitration, possession or otherwise of whatsoever nature is hereby required to make the same known in writing with all supporting authentic documents and necessary evidences thereto within 15 days from the date of publication hereof to Adv. Hetal H. Majithia @ D/ 103-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai-400101 failing which such claim(s) or objection(s), if any, will be deemed to have been waived or abandoned and not binding on my clients and my clients may proceed on the basis of the title of the aforesaid property as marketable and free from all encumbrances. Date: 03.09.2025. Place: Mumbai. For The Legal Solutions+ Sd/- (HETAL H. MAJITHIA) Advocate, High Court.

BEFORE THE LEARNED 5TH A.D.J AT ALIPORE M.A.T Suit No. 3352 of 2024 Sweta Shaw. -vs- Vinayak Vijay Amburle. LEGAL NOTICE WHEREAS MRS. SWETA SHAW, wife of Vinayak Vijay Amburle, daughter of Ashok Shaw, residing at 4, D.N.B. Lane, Kolkata - 700026, W.B. has been filed MAT suit being no. 3352 OF 2024, U/S. 131(a) pending before 5th A.D.J at Alipore against the respondent/husband Vinayak Vijay Amburle, son of Vijay Amburle, residing at 2239, 2nd floor, New Transitz, Camp building near discovery, Rajendra Nagar, Dutta Para Road, Borivali (East) Mumbai-400066. The said respondent / husband is directed to appear in person or by any duly authorized agent on 20.09.2025 and to appear before the Ld. Court to contest the aforesaid matter, failing which the matter will be heard ex-parte and appropriate order be passed. By an Order Serestadar Ld.5th. A.D.J. Court, at Alipore, South 24-Parganas

PUBLIC NOTICE Notice is hereby given to the public that Agreement for Sale dated 14/10/2003 duly registered under No. PLR/2294/2003 was executed between Laxmibai Laxman Raut & Hemlata Yashwant Lokhande of the First Part and Hemant Shantaram Thakur of the Second Part in respect of land bearing Gut No. 106 / 69, area admeasuring 0-25-00 HR, Aakar (Ru-pai.) 2.78 of Village - Dativare; Taluka and District Palghar. Laxmibai Laxman Raut died intestate on 30/01/2019 leaving behind her daughter Hemlata Yashwant Lokhande as her only legal & representative. Any person having any right, title or interest by way of sale, mortgage, lease, owner -ship etc. pertaining to the said Flat is hereby required to make the same in writing along with the documentary proof thereof, to the undersigned at office No.25, 2nd Floor, Target Mall, Chandavarkar Road Borivali (w) Mumbai within 15 days from the date of publication hereof. Failing, which claims if any raised there after, shall deemed to have been given up or waived -off. Sd/- Pragati Chhabria Patil Advocate

TENDER NOTICE Invitation for Expression of Interest (EOI) for Appointment of Project Management Consultant (PMC) for Redevelopment of Parnali Co-operative Housing Society Ltd located at 177, Sir Badchar Road, Hindu Colony, Dadar East, Mumbai-400014. Invites Expression of Interest(EOI) from reputed and experienced Project Management Consultants(PMC) for providing comprehensive services for the Redevelopment of its existing buildings of the society. Having an area of 650 sq mtrs. Society is having 14 members. The interested PMC firms should have a minimum of 10 years of experience in handling similar redevelopment projects in Mumbai. The last date for submission is 26th September 2025 by 1.00pm at the Society's office. Parnali Society reserves the rights to accept or reject any or all RFPs without assigning any reason therefor. For any queries or clarifications, please contact Secretary Mr. Karan Bhagat on 9372729174.

PUBLIC NOTICE It is hereby notified that Smt Maithili Abhay Pawar is the absolute owner of the said flat bearing 432 Shantivan MHADA Oshiwara Andheri (W) 400102. Our society is informed that the original share certificate in respect to the said shares is lost & misplaced & the same is intractable even after diligent searches due to which application has been made to our society for issuance of duplicate share certificate in lieu of the said shares. If any person(s) or party(s) has any objection to the issuance in the name of the owner as a forasaid, then the said person(s) or party(s) is requested immediately to lodge claim(s) in the office of society in writing with all the supporting documents(s) within 15 days from the date of publication of the said public notice, failing which the society thereafter shall ignore all such claim(s) & or objection(s) as waived & shall proceed to issue Duplicate Share certificate in respect to the said shares to the owner. We have no copy of original share certificate and that we cannot find share certificate numbers. Place: Mumbai Date: 04th September, 2025

PUBLIC NOTICE

Mr. Ramprakash Gopichand Sharma (50%) a member of the Shree Hind Co-operative Housing Society Ltd., having address at Plot No. 23, N. S. Manikar Marg, Sion (East), Chunarbhathi, Mumbai - 400022 and holding Flat No. 1, Krishnakunj, Building No. 17 in the building of the Society, died on 14.02.2025 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares & interest of the deceased member in the capital /property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proof in support of his claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objectors are received within the period prescribed above the Society shall be free to deal with the shares and interest of the deceased member in the capital /property of the Society in such manner as is provided under the by-law of the society. The claims/objectors, if any received by the Society, transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the provided under the by-laws of the Society. Place : Mumbai, Date : 4th Sept., 2025. For and on behalf of Shree Hind Co-operative Housing Society Ltd Hon. Secretary

SAFAVI CO-OPERATIVE HOUSING SOCIETY LTD. REGD. NO. BOMWV-KE / HSG / (TC) 6129191-92 PLOT NO. 17, CHURCH ROAD, SAIFFEE COLONY, MAROL, ANDHERI (E), MUMBAI - 400 059.

APPENDIX - 16 [Under the Bye-law No. 34] The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital Property of the society. NOTICE Shri ISMAIL TAIYABHAI SHEHABY a Member of the SAFAVI Co-operative Housing Society Ltd. having address at FLAT NUMBER 704, A WING, SAFAVI Co-operative Housing Society, PLOT NO. 17, CHURCH ROAD, SAIFFEE COLONY, MAROL, ANDHERI (E), MUMBAI- 400 059, and holding flat No 704 in the building of the society, died on 19th November 2024 without making any clear/valid nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the by-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society between 10 A. M. to 5 P. M. from the date of publication of the notice till the date of expiry of its period. Place: Mumbai Date: 04/09/2025 For and on behalf of The Safavi Co-op. Housing Society Ltd Sd/- Hon. Secretary

Before the Central Government, Registrar of Companies, Gujarat In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 AND In the matter of the Limited Liability Partnership Act, 2008, Section 13(3) AND In the matter of SMARTER THAN A WAFFLE LLP (LLPIN: AAL-7873) having its Registered Office at B 202 Hamilton Court Raheja Reflections, Thakur Village Borivali East, Mumbai City, Maharashtra 400066, India Petitioner

NOTICE is hereby given to the General Public that the LLP proposes to make application to the Registrar of Companies, Gujarat, under section 13 (3) of the Limited Liability Partnership Act, 2008, seeking permission to change its Registered office from the "State of Maharashtra" to the "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP, may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of objection to the Registrar of Companies, ROC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within twenty-one (21) days from the date of publication of this notice with a copy to the Petitioner LLP at its Registered Office at the address mentioned below :- B 202 Hamilton Court Raheja Reflections, Thakur Village, Borivali East, Mumbai City, Maharashtra 400066, India For Smarter than a waffle LLP Sd/- Deepa Dilipbhai Worah Designated Partner DIN: 01004725

PUBLIC NOTICE KNOW ALL MEN BY THESE PRESENTS that SHRI. PARSHURAM SHANKAR TONPE AND MRS. HEMLATA PARSHURAM TONPE were the Owner of FLAT NO.402, on the 4th floor admeasuring about 225 sq. ft. Carpet, on Building No.2, MGRACHI WADI KAI, MOHAN NAIK NAGAR S. A. CO-OPERATIVE HOUSING SOCIETY LTD., situated at V. Y. Dahivalkar Buva Marg, Nagpada, Mumbai-400014. Purchased from SMT. SHALINI BHIMRAO CHAVAN vide an agreement for sale dated 04.11.2019 duly registered under registration no. BBE-3/8985/2019 dated 04.11.2019. That said SHRI. PARSHURAM SHANKAR TONPE expired on 31st March 2023 and after his death as per Will dated 06th October 2019 document no: BBE5-8450-2019, concerned authorities of Society transferred share certificate as member of the above said Flat Premises to the name of his wife MRS. HEMLATA PARSHURAM TONPE. That said MRS. HEMLATA PARSHURAM TONPE also expired on 16th June 2024 and after her death, leaving behind her Daughters (1) MRS. KUMUDINI RAJESH KHADATARE, (2) MRS. ARUNA SANDEEP PAKHARE, and (3) MRS. JYOTI SANTOSH SHINDE and other legal heirs that said (1) MRS. KUMUDINI RAJESH KHADATARE, (2) MRS. ARUNA SANDEEP PAKHARE, and (3) MRS. JYOTI SANTOSH SHINDE intend to sell and use said Flat to my client MR. NIRANJAN ANIL THOMBRE on ownership and they are in use, occupation of the said Flat as owner thereof. Any persons claiming any right or share whatsoever by way of ownership, lease, tenancy, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 14 days from the date of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned. Place : Mumbai, Date : 04/09/2025 Sd/- RAMSAGAR K. KANJOJA (Advocate High Court) Office : Bar Room, M. M. Court Andheri, 3rd Floor, Andheri (East), Mumbai - 400069. Mobile No. 9867881070

PUBLIC NOTICE NOTICE is hereby given that Flat No. 1201, situated at I.D.B.I. Employees Jwan Padma Co-operative Housing Society Ltd., Romell Serene, Off Holycross Road, I.C. Colony, Borivali (West), Mumbai - 400103, stands in the joint names of Mrs. Naina Mahendra Rathod, Mr. Shashank Mahendra Rathod, and Mr. Mahendra Prabhudas Rathod. Whereas Mrs. Naina Mahendra Rathod passed away on 07/08/2024, the surviving joint holders, Mr. Shashank Mahendra Rathod and Mr. Mahendra Prabhudas Rathod, who have approached the Society for the transfer of the shares of the deceased member in their names. An application in this regard has been submitted to the Society at its registered office. Any person having any objection, claim, or interest in respect of the said flat or the proposed transfer of shares is hereby requested to submit their objections in writing to the Society office within 14 days from the date of publication of this notice. The Society has not yet issued the share certificate in respect of the said flat. The flat is mortgaged with State Bank of India Bank. If no objections are received within the stipulated time, the Society will proceed with the transfer of shares as per the applicable rules and by-laws, without any further notice. Date : 04-09-2025 Sd/- Mr. Tanaji Londe Place : Mumbai Adv. High Court, Mumbai Mob: 8369120163

PUBLIC NOTICE

Notice is hereby given to the public behalf of my client Mrs. SHIVANI ROHAN SHUKLA D/o SATISH AGRAWAL, Residing at G-02, Chintamani Chs Ltd, Malad, Malvani, Malad, (West) Mumbai-400095. It is reported that the above-mentioned Flat Premises was originally owned by my client Mother MRS. KOSISA AGRAWAL and she expired at Mumbai, and my client father MR. SATISH SHIVNATH AGRAWAL was also expired at Mumbai, after death her father and mother my client is lawfully Owner nominee & the only legal heir, of the said Flat premises and society transfer share certificate my client name and now she sell the said Flat to buyer. Any person having any claim to or against the said property by way of inheritance, mortgage, sale, gift, Transfer lease, lien, charge, trust, tenancy maintenance, easement, or otherwise however is hereby required to make the same known in writing to the undersigned at the office for postal correspondence at Malvani Pungal C.H.S. Ltd, Flat No. 608, B-Wing, Plot No.67, MHADA, Gate No.8, Malvani, Malad, (West) Mumbai-400095, within 7 days from the date hereof otherwise the negotiation if finalized will culminate in the transaction of sale in respect of the said property without reference to such and the same if any, shall be considered as waived. THE DESCRIPTION OF THE PROPERTY: G-02, Chintamani Chs Ltd, Malad, Malvani, Malad, (West) Mumbai - 400099. Admeasuring area 68.58 Sq Meter, Bearing CTS No. 3535/A. Sd/- M. N. SIDDIQUI Malwani Pungal C.H.S.Ltd, Flat No. 608, B-Wing, Plot No. 67, MHADA, Gate No. 8, Malwani, Malad, (West), Mumbai - 400095.

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 41(1) of the companies (Authorised to Register) Rules, 2014] 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application be made to the Registrar at ROC Mumbai that Planorama Technology Solutions LLP a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal object of the company is as follows: To carry on the business of providing, importing, exporting, selling, purchasing, trading, production, distribution, customization, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and other related Services/Products, in India as well as outside India. To carry on sale of software that streamlines event management and any other activity in relation to the aforesaid matter, in India as well as outside India. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at 101/B, GRD FLOOR, SHALIMAR APARTMENT, 571, AUGUST KRANTI MARG, KEMPS CORNER, MALABAR HILL, MUMBAI, MAHARASHTRA - 400006. 3. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector - 5, IIT, Manesar, Dist. Gurgaon (Haryana) - 122050, India within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office. Name(s) of Applicant Shaan Malani Shivani Malani Place: Mumbai Date: 04.09.2025 M/s Planorama Technology Solutions LLP

Outward No /YSPM7/A025057/SRO/350/2025-2026 Date :- 30/08/2025 Before the Executing Court of The Special Recovery Officer In the Precincts of 307, Mahavir Apartment, Pantnagar, Ghatkopar (East) Mumbai-400075 Phone No - 8108150086 FORM "Z" (See Sub-rule 11 (d-1) of rule 107).

Possession Notice For Immovable Property Whereas the Undersigned being the Special Recovery Officer of The Yashomandir Sahakari Patpedhi Maryadit, Mumbai. Under the Maharashtra Co-Operative Societies Rules, 1961 issued a notice dated 19/06/2006 followed by order of Attachment Notice dated 30/08/2025 calling upon the judgement Debtors i.e. Borrower & Guarantors 1) Mr. Bhalchandra Naga Bhoir 2) Mr. Dinkar Naga Bhoir 3) Mr. Arun Mahadev Dahvale along with other Judgement Debtors has to repay the amount mentioned in the notice being RS.8,52,572.- (Rs.- Eight Lakh Fifty Two Thousand Five Hundred Ninety Two Only) as on 30/08/2025 with further interest @ 19% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in below The Judgement Debtors having failed to repay the amount, the notice is hereby given to the Judgement Debtors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under Rule 107 (11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961 on this 30 AUGUST 2025. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit Mumbai for an amount of RS.8,52,572.- as on 30/08/2025 with further interest thereon.

DISCUSSION OF THE IMMOVABLE PROPERTY GANESH HAIR CUTTING SALON, HOUSE NO.1204, PLOT NO.141, Laxmi Kirana Stores (800 Sq.Ft) SECTOR NO.22, TURBHE, NAVI MUMBAI Sd/- S.S.MATE Special Recovery Officer (M.C.S.Act.1960 Rule 107 of M.C.S. Rule 1961) Date : 30/08/2025 Place : Mumbai. (Deemed to be Civil Court u/s 156 ibid)

OMNIPOTENT INDUSTRIES LIMITED Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg, Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003, CIN: L74999MH2016PLC285902 Email Id: compliance.omnipotent@gmail.com/ Contact No: - 7804025671

PUBLIC NOTICE - 9th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the member of The Omnipotent Industries Limited (the company) is scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through video Conferencing (VC) Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively. ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 9th AGM. Notice of the AGM and Annual Report for the financial year 2024-25 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.omnipotent.co.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to investor@bigshareonline.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses. b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses. The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 9th AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 For Omnipotent Industries Limited Sd/- Gaurav Piplonia Managing Director (DIN: 07459334) Place: Mumbai Date: September 04, 2025

Libas Consumer Products Limited CIN: L18101MH2004PLC149489 Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kuria (West), Mumbai-400070 Contact: 022-49767404/7396 E-mail: cs@libas.co.in Website: www.ryazganjilibasconsumerproductltd.com

NOTICE OF 21ST AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Monday, September 29, 2025 at 01:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM"), to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 21st AGM and complete Annual Report of the Company on September 3, 2025. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM. Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM have been 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 Notice of AGM is also available on the Company's website i.e. www.ryazganjilibasconsumerproductltd.com and stock exchange website i.e. www.bseindia.com. The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through a-voting system during the AGM. The detailed procedure of remote e-voting / voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK & Associates LLP, Company Secretaries as scrutinizer For Libas Consumer Products Limited Sd/- Anjali Barot Company Secretary September 4, 2025 Mumbai

SVC INDUSTRIES LIMITED CIN: L15100MH1989PLC053232 Regd. Office: 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400 099 Tel. No: 022-66755000 Email:svcindustriesltd@gmail.com; Website: www.svcindustriesltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING NOTICE is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Tuesday, 30th September, 2025 at 11:30 a.m. through Video Conference (VC) and Other Audio-Visual Means (OAVM) as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 without the physical presence of the members. Notice of the meeting setting out the businesses to be transacted thereat together with the Audited Financial Statement for the year ended on 31st March, 2025 and Annual Report for the Financial Year 2024-25 have been sent on 02.09.2025 by email to all the members whose email addresses are registered with the Company or with the respective Depository Participant(s) and the Company's Registrar and Transfer Agent Purvas (India) Private Limited in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company / Company's Registrar and Transfer Agent/Depository Participant(s)/Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.svcindustriesltd@gmail.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com. and also made available for inspection at the registered office of the Company on all working days except Saturdays and Sundays during the business hours of the Company. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) in connection with the forthcoming 34th Annual General Meeting of the Company. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time, the business as set out in the notice of the Annual General Meeting may be transacted through e-voting. For casting votes, members are requested to read the instructions printed in the notice of the Annual General Meeting carefully. For the purpose of e-voting the Company has engaged Purvas Sharegistry (India) Private Limited to provide e-voting facilities. The shareholders can log on to the e-voting website i.e. https://evoting.purvasshare.com. in during the following voting period: Commencement of e-Voting Saturday, 27.09.2025 at 9.00 a.m. End of e-Voting Monday, 29.09.2025 at 5.00 p.m. No e-voting will be allowed beyond the aforesaid period. For SVC INDUSTRIES LIMITED Sd/- Jishan Ahmed Company Secretary and Compliance officer Place: Mumbai Date: 04/09/2025

