

Date: September 08, 2025

To, BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai– 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012

Dear Sir/ Madam,

Subject: Newspaper announcement regarding 31st Annual General Meeting ("AGM").

Pursuant to the various circulars including the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") which allowed the listed entities to conduct AGM through Video Conferencing / other Audio-Visual means ("VC/OAVM"), without the physical presence of Members at a common venue.

Further pursuant to above, please find enclosed herewith the copies of announcement relating to intimation of 31st AGM of the Company scheduled to be held on September 29, 2025 through VC/OAVM, e-voting facilities offered to the shareholders, cut-off date and information for book closure published in business standard and mumbai lakshadeep newspapers on September 08, 2025.

This is for your information and record.

Thanking You.

Yours Sincerely, For, **Shri Krishna Devcon Limited**

Neeraj Anjane

Company Secretary & Compliance Officer
M. No.: A37072

Encl: a/a

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN Ph.: 9967966653, CIN No.: L67190MH1993PLC075295

Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN Ph.: +91 731 4041485



URAVI DEFENCE AND TECHNOLOGY LIMITED

(Formerly known as URAVI T AND WEDGE LAMPS LIMITED) CIN: L84220MH2004PLC145760

Address: Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA Tel. No.: +91 22 2565 1355, Email id :- info@uravilamps.com, Website :- www.uravil

INTIMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

he Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dat 5^h May, 2020 with General Circular No. 14/2020 dated 8^h April 2020, General Circular No 17/2020 dated 13^h April 2020, General Circular No. 02/2021 dated 13^h January, 2021 General Circular No. 02/2022 dated 5^m May, 2022, General Circular No. 10/2022 dated 28^m December, 2022 and General Circular 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated 5^m December 25^m Circular No. 09/2024 dated 19th September 2024 (MCA Circulars) and the Securiti and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P, CIR/2024/133 dated $3^{\rm rd}$ October, 2024 and other applicable circulars (SEBI Circulars) have allowed the Companies to conduct the AGM through VC or 0AVM upto 30° September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 (SEBI LODR Regulations), the 21st Annual General Meeting ("AGM") the members of Uravi Defence and Technology Limited (formerly known as Uravi T ar Nedge Lamps Limited) will be held on Tuesday, September 30, 2025, at 11:00 A. M I.S.T.) through VC / OAVM without any Physical presence of members.

n compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs an egistered with the Company / Depository Participant, Further, a letter providing a web-lin and QR code for accessing the AGM Notice and Annual Report for FY 2024-25 will be sen to those Members who have not registered their email address. The Notice of AGM alon with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i. e. NSE Limited a www.nseindia.com and BSE Limited at www.bseindia.comand on the website of Nationa Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of registering / updating Email addresses : For Physical Shareholders:

Send scanned copy of the following documents by email to their respective Depositor Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com o the Company at info@uravilamps.com

- a. A signed request letter mentioning your name, folio number and complete addres mobile number and email address to be registered;
- Self-attested scanned copy of the Pan Card; and Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered wi the company

Along with the above details, for registering the Bank Account details

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number: IESC Code and
- MICR Code:
- Scan copy of the cancelled cheque bearing all the above details for authentication. Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided

Voting Information :

The Company will provide remote e-voting facility to the Members to cast their votes of resolutions which are set out in the Notice of the AGM. Members have the option to eithe cast their vote using remote e-voting prior to the AGM or e-voting during the AGM. Detailer instructions for remote e-voting / e-voting during the AGM are provided in the Notice of

• For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register their ema addresses and mobile numbers with their relevant depositories through their depositor

Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The membe who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure will be mentioned in the AGM Notice.

> For URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as Uravi T and Wedge Lamps Limited)

Date: September 06, 2025 Place : Mumbai

Niraj Damji Gada Managing Director & CEO DIN: 00515932



PRIME FOCUS LIMITED

Corporate Identity Number (CIN): L92100MH1997PLC108981 Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road,Khar (West), Mumbai – 400 052. Phone: 022-2648 4900

Website: www.primefocus.com, E-mail: ir.india@primefo NOTICE OF THE 28th ANNUAL GENERAL MEETING AND

REMOTE E-VOTING/E-VOTING INFORMATION REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this regard; the latest circular being circular dated September 19, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated August 13, 2025 ("Notice") which is available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evolingindia.com). BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) Members participating through (www.evoingincia.com), BSE Limited (www.bseincia.com) and National Stock Exchange of India Limited (www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode on Friday, September 05, 2025 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depositories' Depository Participants. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available will be sent to those members where a mail address(as). 2024-25 is available, will be sent to those membes whose e-mail address(se are not registered with the Company/ RTA/ Depositories/ Depository Participant. Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 23, 2025 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Friday, September 26, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Monday, September 29, 2025 and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their separabelling in the voting remote. e-voting freeeater. The voting rights of the wembers shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, i cannot be subsequently changed and the Member cannot vote again.

The Members attending the AGM, who have not exercised their vote by remote The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login Id and password by sending a request at <a href="https://hebrescommons.org/news/base vailable on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have no registered their email addresses is provided in the Notice of AGM. Only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at $\underline{www.evotingindia.com}$ under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

Email id: helpdesk.evoting@cdslindia.com; Phone No.: 18002109911

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC /OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance. Slin are not annexed to this Notice. Attendance Slip are not annexed to this Notice.

> By order of the Board of Directors For Prime Focus Limited

Place: Mumbai Date: September 07, 2025

Navigate markets

Get daily sector trends, market movers,

and sharp insights — every day with The Compass in Business Standard.

To book your copy, SMS reachbs to

57575 or email order@bsmail.in

with focused insight.

Parina Shal Company Secretary & Compliance Office



The Phoenix Mills Limited

Regd. Office: 462, Senapeti Bapet Marg, Lower Perel, Mumbai - 400 013 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 E-mail: investorrelations@phoenbornills.com Website: www.thephoenbornills.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 120" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

IOTICE is hereby given that the 120th Annual General Meeting ('AGM') of the Members of The Phoents Mills Limited (the 'Company') will be held on Monday, September 29, 2025, at 02:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') acility to transact the businesses as set out in the Notice of the AGM. The de the AGM shall be registered office of the Company.

In compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rule: ssued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by The Ministry of Corporate Affairs (NICA) in this regard, the AGM of the Company shall be held through Video Conferencing ("VC") facility or other audio visual means ("OAVIN"). The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

lotice of AGM and Annual Report: Members may note that the Notice convening the 120th AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which inter-alia comprised of the Auditec andalone Financial Statements along with the Reports of Board of Directors and Auditors nereon and Audited Consolidated Financial Statements with the Reports of Auditors thereo and other documents required to be attached thereto, has been sent electronically on Saturday ptsmber 06, 2025 through e-mail to all those members whose e-mail addresses are pistered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limite (Formerly known as Link Intime India Private Limited) ("MUFG Intime") or Depositories, urther, a letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, is being eant to those member whose e-mail address is not registered with the Company/ MUFG Intime / DPs/ Depositorier The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at https://www.thephoenixmills.com and on the ites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindla.com, respectively and on the website of MUFG intime i.,e

structions for Remote e-voting and e-voting during the AGM and attending the 120 AGM

- Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means (*a-voting*) on resolutions proposed to be transacted at the AGM Members holding Equity Shares either in dematerialised or physical form as on Friday August 29, 2025 ("Cut-off date") and whose names appear in the Register of Members maintained by MUFG infilms or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFG Intime. Members may cast their votes remotely on the dates mentioned here below ("Remote e-voting"). The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- Pursuant to SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on "e-voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single ogin credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- oting rights shall be in proportion to the Equity Shares held by Members as on th Cut-off date i.e. Monday, September 22, 2025.
- The Remote e-Voting period shell commence on Friday, September 28, 2025, at 9:00 a.m. (IST) and shell end on Sunday, September 28, 2025, at 9:00 p.m. (IST). The Remote e-Voting module shall be disabled for voting by MUFG intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast or resolution by the Members, the same cannot be modified subse
- A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/e-Voting at the AGM as well as attend the AGM electronically by using his/her/their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.
- Members attending the AGM who have not cast their votes through Remote e-Voting shall be eligible to cast their votes through e-Voting during the AGM. Members who have cast their votes through Remote e-Voting shall be eligible to attend the AGM but shall not be entitled to vote through e-Voting at the meeting. A Member can opt for only single mode a roting i.e. through Remote e-Voting or e-Voting during the AGM.
- The information, instructions and manner of attending the AGM through VC/ OAVM and casting votes through Remote e-Voting or e-Voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not ed their e-mail addresses is provided in the Notice of AGM and is also available or the website of MUFG Intime at https://instavote.linkintime.co.in. The manner in which (a) person who becomes members of the Company after despatch of the Notice of th AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the USER ID and Password, can obtain / generate the USER ID and Password, has elso been provided in the Notice of the AGM.
- n case of any query or issue regarding e-Voting facility or attending the AGM through VC OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or car contact Mr. Rajiv Ranjan | Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vilchnoli West, Mumbai - 400 083 or Call at 022-49186000 or send an email to enotices@in.mpms.mufg.com.

anner of registering/updating e-mail ID, Mobile Number and Bank Account details Shereholders holding Equity Sheres in Physical Mode: by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together along with the other required documents at the Registered Office of the Company or MUFG Intime at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West)

Shareholders holding Equity Shares in Dematerialised Mode: with their respective

Date: September 06, 2025

For The Phoenix Mills Limited

Bhavik Gala Membership No. F8671

(CHOKSI)

CHOKSI ASIA LIMITED CIN: L71200MH1992PLC388063

 (Formerly known as Choksi Imaging Limited) 163/164, Choksi Bhuvan, Nehru Road, Vile Parle East, Mumbai – 400057.
 Tel: 9821669911. Email: lmaging@choksiworld.com Website: www.choksiworld.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Members of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means

In accordance with general circular no. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2024-25 have been sent only by electronic of the AGM and the Annual Report 2024-25 have been sent only by electronic mode to those Members whose email addresses are registered with Company Registrar and Share Transfer Agent/ their Depository Participants, as case mabe. The dispatch of Notice of the AGM and the Annual Report 2024-25 through emails has been completed on September 6, 2025. Further, the hard copies of the Annual report are being sent to those members who have requested for

In accordance with the regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their email address with Company/ Registrar and Share Transfer Agent/ their Depository Participants.

Please note that the Notice of the AGM and the Annual Report 2024-25 are also available on the Company's website at www.choksiworld.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:

- The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. September 22, 2025. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- c) The remote e-voting period commences on September 26, 2025 at 9.00 a.m. IST and ends on September 28, 2025 at 5.00 p.m. IST the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. IST or September 28, 2025.
- d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM. even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor. Marathon Futurex, Mafatlal Mill Compounds. N M Joshi Marc. Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board For Choksi Asia Limited (Formerly Known as Choksi Imaging Limited)

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai- 400053, MH, IN.

Corporate Office: MZ-1-2, Starlit Tower, 29,
Y. N. Road, Indore – 452001, MP, IN.

Tel.: (Mumbai) 996796653, (Indore) 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com

Website: https://shrikrishnadevconlimited.com CIN: L67190MH1993PLC075295

NOTICE OF 31ST ANNUAL GENERAL MEETING ("31ST AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- (A) The Board of Directors decided to convene the 31st AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") on Monday, September 29, 2025 at 04:30 P.M. (IST) through VC/OAVM to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and various Securities and Exchange Board of India ("SEBI") Circulars including its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CRI/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.
- (B) In terms of above MCA Circulars and SEBI Circulars, the Notice of the AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars and Listing Regulations. The Company has completed the dispatch of soft copy of Notice and Annual Report on September 05, 2025. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent to those shareholder(s) who have not registered their has also been sent to those shareholder(s) who have not registered their email addresses. A member can request for physical copy of annual report by sending a request to the company at shrikrishnaelectra@hotmail.com
- (C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 44 of Setal (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of Central Depository Services (India) Limited (CDSL).
- (D) All the members are informed that:
- The businesses will be transacted through voting by electronic means; The remote e-voting period begins on 09.00 A.M. (IST) on September 26
- 2025 and ends on 05.00 P.M. (IST) on September 28, 2025;
- The cut-off date, for determining the eligibility to vote is September 22, 2025
- Any person, who becomes member of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 31st AGM to obtain Login ID and Password. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting.
- The remote e-voting module shall be disabled by CDSL after **05.00 P.M.** (IST) on September **28**, **2025** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility to exercise the right of voting through e-voting system shall be made available at the 31st AGM for the attending members who have no already cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again during the $31^{\rm st}$ AGM; Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31st AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial
- owners maintained by the Depositories as on the above cut-off date; Members can also see the notice on the website of the Company at https://shrikrishnadevconlimited.com/. CDSL's website at https://www.bseindia.com/ evotingindia.com/ and BSE Limited website at https://www.bseindia.com/
- 10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.
- Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physica holding register/update the same with the Company's Registrar & Shar Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC Send physical copies duly self-attested and dated by post to the RTA at 0.101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH, Tel. 1800 1020 878, +91 810 811 6767 and By E-mail from your registered e-mail to the product of th ID to rnt.helpdesk@in.mpms.mufg.com.
- 12. CDSL Helpdesk details: Members facing any technical issue in login car contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- 13. NSDL Helpdesk details: Members facing any technical issue in login ca contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or ca at: 022 - 4886 7000 and 022 - 2499 7000.
- 14. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ld in their demat accounts in order to access e-Voting facility
- Members are requested to carefully read all the notes set out in the notice of the 31st AGM and in particular, The instructions for shareholders for e-voting and joining virtual meetings, Instructions for shareholders attending the AGM through VC/OAVM and e-voting.
- (E) Pursuant to the provisions of Section 91 of the Companies Act, 2013 including other applicable Rules framed thereunder, if any and applicable Regulations of SEBI (LODR) Regulations, if any the Register of Members and Share Transfer Books will remain close from September 23, 2025 (but have including for the purpose of convenience). September 29, 2025 (both days inclusive), for the purpose of co

Date: 06-09-2025

Place: Indore

By Order of the Board For, Shri Krishna Devcon Limited

(A37072)

Company Secretary & Compliance Of

Business Standard Insight Out

फिल्मिसटी मीडिया लिमिटेड

सीआयएन: L99999MH1994PLC077927 नोंदणीकृत कार्यालय: ए/५११, रॉयल सँड्स सीएचएस लिमिटेड, शास्त्री नगर अंधेरी चेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००५३ ई–मेल आयडी: Filmcitymg@mail.com येवसाइटः www.filmcitym.com बुरहचनी: ९९८७००८४८४

३१ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती व बुक क्लोजर संदर्भात सूचना

सदर सुचनेद्वारे कळविण्यात येते की फिल्मसिटी मीडिया लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण (AGM) मंगळवार. ३० सप्टेंबर. २०२५ रोजी सकाळी ११.०० वाजना. ए/५११. रॉयल सॅड्स सीएचएस लिमिटेड. . राास्त्री नगर, अंधेरी वेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००५३ येथे आयोजित केली जाईल, ज्यामच्ये अधिसूचनेत नमूर केलेले सामान्य व विशेष बाबी पारित केल्या जातील.

३१ व्या अत्रख् ची अधिसूचना व २०२४-२५ साठी वार्षिक अहवालाची प्रती ज्यात ई-व्होटिंगची प्रक्रिया व पद्धत प्रोक्सी फार्में आणि हजेरी पावती इत्यादीसह युजर आयडी व पासवर्ड त्या सर्व भागधाकांना ई-मेलद्वारे पाठवच्यात आली आहेत, ज्यांचे ई-मेल आयडी उपलब्ध होते आणि हा पर्यावरणपुरक उपक्रमाचा भाग आहे. AGM र्च अधिसूचना आणि वार्षिक अहवाल ०५ सप्टेंबर, २०२५ रोजी प्रसास्ति / पाठवण्यात आले आहेत. ही अधिसूचना वार्षिक अहवाल कंप्रनीच्या www.filmcitym.com वेबसाईटवर देखील उपलब्ध आहेत.

कंपनीने लिस्टिंग नियमावलीच्या नियम ४४, कंपनी कायदा, २०१३ च्या कलम १०८, कंपन्यांचे (व्यवस्थापन ाशासन) नियम, २०१४ मधील नियम २०, इंडियन कंपनी सेक्रेटरीज संस्थेने जारी केलेल्या सचिवीय मानक-२ नुसार. भासदांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून दिली आहे. कंप्रनीने ही सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसर्डिएल) सोक्त करार केला आहे. ई-व्होटिंगची सविस्तर प्रक्रिया व सूचना AGN

स्मिट ई-व्होटिंग सुविधा खालील कालावधीत उपलब्ध गहील

रिमोट ई-व्होटिंग

रिमोट ई-व्होटिंग सुरू होण्याची तारीख व	श्रनिवार, २७ सप्टेंबर, २०२५, सकाळी ९:०० वाजता
चेळ	(IST)
रिमोट ई-व्होटिंग समाप्त होण्याची तारीख	सोमवार, २९ सप्टेंबर, २०२५, संध्याकाळी ५:०० वाजता
च वेळ	(IST)

रेमोट ई-व्होटिंग प्रक्रिया या कालावधीनंतर निष्क्रिय केली जाईल व सदस्यांना २९ सप्टेंबर, २०२५ रोजी संध्याकार :०० नंतर मतदान करण्याची परवानगी दिली जाणार नाही.

- या स्मिट ई-व्होटिंग कालावधीत, कंपनीचे इक्विटी भागधास्क ज्यांच्याकडे कट-ऑफ दिनांक २३ सप्टेंब २०२५ रोजी भौतिक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स आहेत, त्यांच्याकडेच रिमोट ई-व्होटिंग सुविध तसेच AGM मध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करण्याचा हक्क असेल. सदस्यांचे मतदान अधिकार त्यांच कट-ऑफ दिनांकावर कंप्रनीच्या पेड अप इकिटी शेअर कॅपिटल प्रमाणे असतील. जो व्यक्ती कट-ऑप दिनांकावर सदस्य नाही, त्याने ही अधिसूचना फक्त माहितीसाठी दिली आहे असे समजावे.
- जो व्यक्ती AGM नोटीस पाठवित्यानंतर कंपनीचे शेअर्स खरेदी करून सदस्य होतो आणि कट-ऑफ दिनां शेअर्स बाळगतो, तो evoting@nsdl.co.in वर विनंती करून लॉगङ्ग आयडी व पासवर्ड मिळवू शक्तो किंव ०२२ -४८८६७००० / ०२२ -२४९९७००० क्रमांकावर कॉल करू शक्तो.
- सदस्यांना सूचित करण्यात येते की, ई-व्होटिंग प्रक्रिया सर्व व्यक्तीगत डिमॅट खातेधारकांसाठी त्यांच्या वैयक्ति डिमॅट खाते/ एनएसडिएल आणि सीडिएसएल/डिपी च्या वेवसाईटद्वारे एकच लॉगझ क्रेडेंशियल वापरू सक्षम करण्यात आली आहे, जेणेकरून मतदान प्रक्रियेची कार्यक्षमता वाढेल. सदस्यांनी ई-व्होटिंग सुविधा वापरण्यासाठी त्यांचा मोवाईल क्रमांक व ईमेल आयडी त्यांच्या संबंधित डिपीकडे अद्ययावत करणे आवश्य आहे. कृपया AGM नोटीस मधील सविस्तर प्रक्रिया व सूचना काळजीपूर्वक वाचा.
- मतदानासाठी पोर्लिंग पेपरची सुविधा अत्रव्य् च्या ठिकाणी उपलब्ध असेल आणि सभेला उपस्थित सदस्य ज्यान रिमोट ई-व्होटिंग द्वारे आधी मतदान केलेले नाही, ते मतदानाचा हक मतपत्रिकेद्वारे वजावू शकतील. रिमोट ई-क्होटिंग दारे मतदान केलेले सदस्य AGM मध्ये उपस्थित राह शकतात. परंत पन्हा मतदान करू शकण नाहीत. रिमोट ई-व्होटिंग द्वारे मतदान केल्यानंतर देखील सदस्य AGM मध्ये सहभागी होऊ शकतात, परंतु पुन्हा मतदानाची पुरवानगी मिळणार नाही.
- . शी. अजय कुमार चौधरी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक F१२६९१), मुंबई, यांची AGI च्या मतदान प्रक्रियेचे पारदर्शक व निष्पक्ष परीक्षण करण्यासाठी स्कूटिनायझर म्हणून नेमणूक करण्यात आली आहे. नोटीसमध्ये नमूद केलेल्या ठरावांसंबंधी निकाल, स्क्रूटिनायझरच्या अहवालासह, AGM संपत्यानंतर दोन कार्यदिवसांत वीएसईकडे जाहीर केला जाईल आणि कंपनीच्या www.filmcitym.com वेवसाईटवर एनएसडिएलच्या वेवसाईटवर अपलोड केले जातील.

AGM आधी कोणतीही मदत हवी असल्यास किंवा ई-व्होटिंग संबंधित प्रश्न असतील, तर सदस्य www.evotin nsdl.comच्या डाउनलोड सेक्शनमध्ये भागधारकांसाठी उपलब्ध असणारे एफएक्यू आणि ई-व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा टोल फ्री क्रमांकर १८००-१०२०-९९० / १८००-२२४-४३० वर संपर्क करू शकतात, किं गीमती पह्नवी म्हात्रा, व्यवस्थापक, एनएसंडिएल यांना pallavid@nsdl.co.in ई-मेलवर विनंती पाठवू शकतात.

बुक क्लोजर: कंप्रनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक्स बुधवार, दिनांक २४ सप्टेंबर २०२५ पासून् मंगळवार, ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) ३१ व्या वार्षिक सर्वसाधारण सभेच्या निमित्त

फिल्मसिटी मीडिया लिमिटेड

(कंपनी सेक्रेटरी आणि अनुपालन अधिकारी) ठिकाण: मुंबई सदस्य क्रमांक: अ४६०८४ HARYANA CAPFIN LIMITED

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236138

tagisterud Office: Pipe Nagar, Village Sukell, NH-17, BKG Road,
Taluka Roha, Distr. Raigad-462126 (Maharzahtra);
Tal. No. 20194 - 238611

Corporate Office: Piot No. 30, Institutional Sector-44,
Gurugram-122093 (HR)

Interim Corporate Office: Piot No. 106, Institutional Sector-44,
Gurugram-122093 (HR)

E-mail: Investors@haryanacapfin.com;
Webalts: www.haryanacapfin.com

Montage No. 2714 - Annilla I desireal MEETING

NOTICE OF 27TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

ice is hereby given that the 27th Annual General Meeting (the 'AGM he Company is scheduled to be held on Monday, 28th Septembe of the Company is scheduled to be held on Monday, 28th September, 2023 at 11:30 ar., (1871) through Video Conferencing (VC) YOther Audo Visual Means (DAVM), to transact the business as listed in the Notice dated September 33, 2025 in compliance with Circular dated 19th September, 2023, 29th December, 2024 read with circulars dated 25th September, 2023, 29th December, 2021, 13th January, 2021, 15th May, 2022, 14th December, 2021, 13th January, 2021, 15th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circular dated 3rd October, 2024, read with circulars dated 7th October, 2023, fith January, 2023, 13th May, 2022, 6th January, 2021 and 12th May, 2020, Issued by Securities and Exchange Board of India, (hersinafter collectively referred to as "the Circulars") and all other applicable lares. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In complaince with said Circulars, the Notice of the AGM and the Annua Report are being sent on 6th September, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registers and Transfer Agent (RTA). These Documents are also available on the Company's website (RTA). at www.hervenacaptin.com, website of BSF Limited at www.l nd website of e-voting service provider i.e. National Securities Deposito nited at www.evoting.nadl.com.

imited at www.evoting.nsdi.com. a coordence with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing reb-link including the exact path for accessing the Notice of AGM an musual Report will be sent to those Members who have not registers letter—mail ids. The Company shall send a physical copy of the Annual Leport to those Members who request for the same a revestors@haryanacapfin.com mentioning their Folio No. / DP ID an illent ID.

Clant ID.

Pursuant to the provisions of Section 108 of the Companies Act, 201: read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of the Securities and Exchange Board India (Llating Obligations and Disclosure Requirements) Regulations 2015 (the Llating Regulations), the Company is providing electronic voting (e-voting) is cility to the members to enable them to cast their votes electronically. Accordingly, the items of business ast forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Umitted (NSDL).

Members are further Informed that (a) Remote s-voting shall

the AGM may be trensacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remots a-voting shall commence at 2:00 a.m. (16T) on Thursday, 25th September, 2025, and end at 5:00 p.m. (18T) on Sunday, 25th September, 2025; (b) No remots a-voting shall be allowed beyond 5:00 p.m. (18T) on Sunday, 28th September, 2025 and remots a-voting module shall be disabled by NSDL upon expiry of the aforecald period. Once the vots on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of a voting has been fixed as Monday, 22nd September, 2025. Yoting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending a request at evoting@nadl.com. However, if any person is already registered with MSDL for remote a-Voting, be can use his existing user if the Cut-off date in the AGM and patholish in the Cut-off date in the AGM and patholish in the Cut-off date in the AGM and the continuous of the voting rights (i) members who have cast their vota by remote a-voting rights (i) members who have cast their vota by remote a-voting prior to the AGM may attend and participate in the AGM frough VCY DAVM means, but shall not be smitted to cast their a-vote again.

Members, who are holding shares in physical form or who have no registered their e-mail ID with the Company! RTA can cast their vot through remote e-voting or through e-voting during the AGM by register their their e-mail ID. Members are requested to register their email addresse by sending form ISR-1 for receiving the Annual Report 2024-25 alon yy serioning light higher the recentling the patient report according to which the AGM Notice by email to investors@haryanacapfin.com of the@elankif.com. Members holding shares in demat form can update the email address with their Depository Participants.

email address with their Depository Participants.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievences connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at wews.evoting.nsd.com or National Securities Depositiony Limited, 4th Floor, X* Wing, Trade World, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumba-400013 or send an email to evoting@nsd.com or call on 022-48887000 or Mr. J.K. Singla, DGM, Alankti Assignments Limited, Alankti House, 4E/2, Jhandehwalan Extension, New Delih-110055, India through email thag@stankti.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of SSDL Immediately siter the declaration of result by the Chairman or a person suthorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITEI Shivam Kaushik Company Secretary

NOTICE

arough this notice, all the people are informed that in the name of the MRS ARUNA SANTHARAM WAG the member of this Housing Society, flat no. 218 ARUNA SANTHARAM WAG the member of this Housing Society, flat no. 218, 2ND Floor, Building No. 2, SIDDHIVINAYAK Co-operative Housing Society Limited and the said flat was allotted by ASHAPURA DEVELOPERS, under SRA scheme on dated 01/11/2007. MRS. ARUNA SANTHARAM WAG, sold above said flat to MRS. SUSY SAMUEL MATHEW vide IRREVOCABLE POWER OF ATTORNEY on dated 10/02/2012 Now Flat Purchaser wanted to Transfer the property mentioned in schedule herein to in her name, and she presently residing at Flat no. E-105, 1Sst. Floor KANAKIA SEVENS Building, Andhen Kurla Road, andhen (East) Mumphis (2005). First no. E-103, 15st. Floor KANAKIA SEVENS building, Another Kuria Road, Andheri (East) Mumnbai-400059. Therefore, this notice is issued if any person is having any interest or claim, exchange, mortgage, gift, trust, inheritance, family arrangement, Charges, pledge etc. whatsoever in respect of property mentioned in schedule herein. Also if any person /persons having objection in respect of below schedule property is hereby requested to notify the same objection in writing to the undersigned Advocate to the supporting documentary evidence within Fifteen days (15) from the date of publication hereof, along with certified copies of documents perspinying to the claim; if failing which, our geograph where will proceed to pertaining to the claim, if failing which, our proposed Member will proceed to complete the sale transaction with purchaser as if there are no third party claims? objections/disputes in respect of the below Schedule Property and thereafter, no claims/objections/disputes will be entertained, and the claim or objection, if any, has been knowingly Waived

> (Advocate High Court) Shop no.12, R-4 B-Wing Angarika Chs. Ltd., Ajgaonkar plot Saisiddhi Complex, Jogeshwan (East) Mumbai-400069

यान एन्टरप्रायझेस लिमिटेड YAAN

नोंदणीकृत कार्यालय: शॉप - १०, पीएल - २, लखानीज् डॉल्फिन, सेक्टर- १३, नवीन पनवेल, नवी मुंबई रायगड, महाराष्ट्र - ४१०२०६. सीआयएन: L63040MH1989PLC364261 वेबसाइट : www.yaanenterprises.com ई-मेल : finance@yaanenterprises.org

वार्षिक सर्वसाधारण सभेची सूचना

वाद्वारे सुचना देण्यात येत आहे की, यान एन्टरप्रायझेस लिमिटेडच्या सभासटांची वार्षिक सर्वमाधारण मध (एजीएम), एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि ०.०९.२०२५ रोजी दु. ४.०० वाजता शॉप- १०, पीएल- २, लखानीज् डॉल्फिन, सेक्टर - १३, नवी पनवेल रायगड, नवी मुंबई - ४१०२०६, महाराष्ट्र येथे आयोजित करण्यात येत आहे.

. . हंपनीच्या ज्या सभासदांचे ई-मेल आरटीए यांच्याकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सच शुक्रवार, दि.०५.०९.२०२५ रोजी पाठवलेली आहे. सदर सुचना कंपनीची वेबसाइट <u>https://www.yaanenterprises.com</u> वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.</u> bseindia com वरही उपलब्ध आहेत. कफ्चा कायत, २०१३ चे अनुच्छेद १०८ च्या ततुर्दी व कंपच (ब्यवस्थापन व प्रशासन) निवम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यानुसार तसेच सूची विनिया ांच्या विनियमन ४४ च्या तस्तुदी यांच्या अनुपालनांतर्गत सीडीएसएलद्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदा सेवांच्या माध्यमातून मत देण्याची सुविधा सभासदांना देण्यात येत आहे. मतदान नि: पक्ष व पारदर्शक पद्धतीने गायोजित करण्यासाठी परीनिरीक्षक म्हणून संचालक मंडळाने श्री. बी. के. शर्मा – कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. सभासदांचा मतदान हक्क हा मंगळवार, दि. २३.०९.२०२५ रोजीनुसार कंपनीच्या प्रदानि मभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल.

- परोक्ष ई-मतदान पोर्टल/सविधा शनिवार, दि. २७.०९.२०२५ रोजी स. ९.०० पासन सोमवार, वि २९.०९.२०२४ रोजी सायं. ५.०० पर्यंत खुले राहील. वरील विहित तारीख व वेळेपश्चात परो ई-मतदानास परवानगी नसेल
- बी) एखाद्या व्यक्तीचे नाव निर्धारित अंतिम तारीख अर्थात मंगळवार. दि. २३.०९.२०२५ रोजीनस डिपॉझिटरीज /आरटीए यांच्याद्वारे तयार करण्यात आलेले सभासदांचे /लाभार्थी मालकांच्या राजस्टरम ध्ये नोंद असेल तर सदर व्यक्ती परोक्ष ई-मतदान तसेच एजीएमदरम्यान मतदान करण्यास पात्र असेल निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीसाठी समजावी. परोक्ष ई-मतदानादारे मत दिलेला सभासद एजीएममध्ये उपस्थित राह शकतो. परंत त्याला पन्हा
- देता येणार नाही. परोक्ष ई-मतदानाद्वारे मत देऊ शकणाऱ्या ज्या सभासदाने मत दिलेले नसेल तो सभ एजीएमदरम्यान मत देऊ शकतो. सभेच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीची सभासद बनत असेल व निर्धारित अंति
- तारीख अर्थात मंगळवार, दि. २३.०९.२०२५ रोजीनुसार भागधारक असेल तर सदर व्यक्ती <u>helpdesk</u>. evoting@cdslindia.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल, ज्याच तपशील एजीएमच्या सुचनेत दिलेला आहे.

–मेल पत्ते नोंदणीकृत करणे/अद्ययावत करण्याचे स्वरूप खालीलप्रमाणे आहे:

- कागदोपत्री स्वरूपातील भागधारक : कृपया अवाश्यक तपशील जसे फोलिओ क्र., भागधारकाचे न शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पढील व मागील), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली aत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील कंपनी/आरटीए यांच ई-मेल आयडीवर पाठवावा.
- व्यक्तिगत डीमॉट स्वरूपातील भागधारकांकरिता :कृपया तुमचा ई-मेल आयडी व मेबाइल क्रमांक तुमच्य संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे अद्ययावत करा, जे ई-मतदानाकरिता अनिवार्य आहे सीडीएसएलच्या ई-मतदान प्रणालीच्या माध्यमातुन एजीएममध्ये उपस्थित राहणे व ई-मतदानासंदर्भा तुम्हाला काही प्रश्न वा शंका असल्यास तुम्ही <u>helpdesk.evotinq@cdslindia.com</u> येथे ई-मेल लिह् शकता.

यान एन्टरप्रायझेस लिमिटेड करित रणजीत सोम

डीआयएन : ०१७१४४३

ठिकाण : रायगड, नवी मुंबई दिनांक: ०६.०९.२०२५

his is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This s not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 13, 2025 (the "Letter of Offer" filed with stock exchange, namely BSE Limited ("BSE") (the "Stock Exchange") and submitted to the Securities Exchange Board of India ("SEBI").

Josts

JOSTS ENGINEERING COMPANY LIMITED

ur Company was incorporated on May 09, 1907, pursuant to certificate of incorporation issued by RoC, Bombay, as a public limite company under the name of "Jost's Fans Supply and Engineering Company Limited". The name of our Company was changed to "Josts Engineering Company Limited" through a special resolution passed on February 12, 1914, and a fresh certificate of incorporation consequent pon change of name was issued by the RoC, Bombay, on February 25, 1918. For details, in respect of change in the Registered Office of our company, please see the chapter titled "General Information" on page 45 of the Letter of Offer.

Registered Office: Great Social Building 60 Sir Phirozeshah Mehta Road, Fort, Mumbai, Maharashtra, India, 400001 Tel: +91 022-22694956

Corporate Office: C-7, Road No. 12, Wagle Industrial Estate, Thane West, Maharashtra, India, 400604; Tel: +91 022-62674000 Contact person: Babita Kumari, Company Secretary and Compliance Officer

E-mail id: jostsho@josts.in | Website: www.josts.com Corporate Identity Number: L28100MH1907PLC000252

PROMOTERS OF OUR COMPANY: KRISHNA AGARWAL, JAI PRAKASH AGARWAL, ANITA AGARWAL, RAJENDRA KUMAR AGARWAL, VISHAL JAIN AND SHIKHA JAIN

ISSUE OF UP TO 18.47.913 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 270/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 269/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4,989.37 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FIVE (5) RIGHTS EQUITY SHARES FOR EVERY TWENTY-SEVEN (27) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, AUGUST 20, 2025 THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 111 OF THE LETTER OF OFFER. ssuming full subscription.

ATTENTION INVESTORS

NOTICE TO ELIGIBLE SHAREHOLDERS OF OUR COMPANY -CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 13, 2025

This notice should be read in conjunction with the Letter of Offer dated August 13, 2025, filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are

equested to please note the following: RIGHTS ISSUE PERIOD EXTENDED ISSUE CLOSING DATE (OLD)

ISSUE CLOSING DATE (NEW) TUESDAY, SEPTEMBER 09, 2025 WEDNESDAY, SEPTEMBER 10, 2025

his is to inform you that the Rights Issue Committee members at their meeting held on September 06, 2025, has considered and app

he extension of the closing date of the ongoing rights issue. he date of closure of the Rights Issue, which opened on Friday, August 29, 2025 and was scheduled to close on Tuesday, Septer

2025 has now been extended from Tuesday, September 09, 2025 to Wednesday, September 10, 2025. The extension has been granted insidering Monday, September 08, 2025, being a bank holiday and upon several requests received from various eligible sharehold xtension of closure date of Rights Issue, to facilitate better participation from eligible shareholders and to provide adequate time t subscribe to the Rights Issue

ccordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, September 0, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take not f the Issue Closure Date as Wednesday, September 10, 2025.

REVISED ISSUE SCHEDULE Friday, August 29, 2025 Issue Opened on Issue Closing Date Wednesday, September 10, 2025 Finalisation of Basis of Allotment (on or about) Thursday, September 18, 2025 Date of Allotment (on or about) Friday, September 19, 2025 Tuesday, September 23, 2025 Date of credit (on or about) Wednesday , September 24, 2025 Date of Listing (on or about)

ur Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Iss ning Date (inclusive of the Issue Opening Date). estors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to th

sue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date his Corrigendum cum addendum shall be available on the website of the Stock Exchange at www.bseindia.com and the website of the

ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO

TAKE NOTE OF THE ISSUE CLOSURE DATE AS WEDNESDAY, SEPTEMBER 10, 2025. Accordingly, there is no change in the LOF, CAF and ALOF dated August 13, 2025, except for modification in the Issue Closing date. Change

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN

On behalf of Board of Directors

For Josts Engineering Company Limited

Place: Mumbai

Company Secretary and Compliance Office

Josts Engineering Company Limited has undertaken a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated August 13, 2025, with the Stock Exchange. The Letter of Offer is available on the website the Stock Exchange i.e. BSE Limited a www.bseindia.com, Company at www.josts.com and the Registrar to the Issue i.e. https://www.bigshareonline.com Investors should note

hat that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors

nning on page 20 of the Letter of Offer The Rights entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state ecurities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in ransaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Pares are being offered and sold in "Offshore transaction" outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under law of such jurisdiction. There will be no public offering in the United States.

श्री कृष्ण देवकॉन लिमिटेड

नोंदणीकत कार्यालय: मोरया ग्रॅंड. ११०१. ११ वा मजला, इन्फिनिटी मॉलजवळ. नाहरामहुत कानाराच , साराज २६, १९०१, १५ व नावराज, हमानाटा नाराज्यक, न्यू लिंक रोड समोर, अभेरी पीडम, मुंबई ४०० ०५३, महाराष्ट्र, भारत. कॉर्पोरेट कार्यालय : एम झेड -१-२, स्टर्लिट टॉक्स, २९, वाय एन रोड, इंटोर, ४५२ ००१, मध्य प्रदेश, भारत. द्रस्वनी क्रमांक: (मुंबई) ९९६७९६६६५३ (इंदोर) ०७३१- ४०४१४८५

\$मेल : shrikrishnaelectra@hotmail.com संकेतसथळ : https://shrikrishnadevconlimited.com सीआयएन : L67190MH1993PLC075295

३१ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यामातून घेण्यात येणार आहे (''३१ वी एजीएम"), बुक क्लोजर आणि इ मतदान यांची सूचना

ाद्वारे सचित करण्यात येते की:

- कंपनीच्या संचालक मंडळाने असे निश्चित केले आहे की श्री कृष्ण देवकॉन लिमिटेड (''कंपनी'') यांच्य सभासतांची ३१ वी वार्षिक सर्वसाधारण समा (''एर्जाएम') हिन्दीओ कॉन्फर्तिंग्य (''ह्रांसी') अन्य मान्याप्राप्त टुक्काळ्य माध्ये ('जोप्ट्लीएम') ब्यांच्या माध्यामानू सोमवार हिनोक २१ सर्टेंबर २०२ रोजी भारतीय वळेट्या अनुसार संध्याकाळी ४.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेच्या विषयांच्या अनुस्रप घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभा कंपनी कायदा २०१३ (कायदा) च्या लाग असलेल्या तरतदींच्या अनस वभार आह. आग्रक तस्वाधारण सभा करणा कायदा २०१३ , कथादा) ज्या लागू असलात्या तस्तुत्वच्या अनुसार तसेच त्या अंतर्गत बनविष्यात आलेल्या वियाण्या अनुसार तसेच विविध परिपक्ष के जी कर्णीय, व्यवहार मंत्रालय ("एमसीए") यांनी जाग्री केली आहेत, अलीकडचे परिपक्षक क्रमांक ०५/ २०२४ दिनांक १९ सप्टेंबर २०२४ (यापुढे ज्यांचा एकवित उद्देख "एमसीए परिपक्षक" असा करण्यात येणार आहे) त्यांच्या असार तसेच सिक्युरिटीज औड एक्स्चेंज बांडे ऑफ इंडिया ("सेबी") यांनी जारी केलेली परिपक्षे अलीकडचे परिपक्षक क्रमांक सेबी/एचओ) सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ (यापुढे ज्यांचा एकत्रित उद्धेख सेबी परिपत्रके असा करण्यात येणार आहे) त्यांच्या अनुसार वार्षिक सर्वसाधारण सभ विरुडीओ कॉन्फर्रिसंग ('व्हीसी') अन्य मान्यताप्राप्त दृकत्राच्य माध्यमे (''ओएव्हीएम') यांच्या माध्यामातू . ग्यास अनुमती देण्यात आली आहे.
- वी) बरील प्रमाणे नमूद करण्यात आलेली एमसीए परिपत्रके तसेच सेवी परिपत्रकाच्या अनुसार वितीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल (''वार्षिक अहवाल') तसेच वार्षिक सर्वसाधारण सभा यांच्या सूचनेच्या इलेक्ट्रॉनिक प्रति इ मेलच्या माध्यमातून अहा सर्व सभासदांना निर्गमित करण्यात आल्या आहेत ज्या सभासदांचे इ मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत. वार्षिक अहवाल (वार्षिक अहवाल) तसे वार्षिक सर्वसाधारण समा यांच्या सूचनेच्या प्रत्यक्ष प्रति समासदीना पाठिविष्णाची आवश्यकता वरील प्राणी नामूर करण्यात आहोली एससीए परिपत्रक तसेच सेवी परिपत्रकाच्या अनुसार निर्लावन करण्यात आली आहे. वार्षिक अहबाल (वार्षिक अहबाल) तार्सेच वार्षिक सर्वसाधारण समा यांच्या सूचनेच्या इंतर्काहीक प्रति ई-मेलच्य माध्यमातृत निर्गमित करण्याची प्रक्रिया ०५ सर्टेबर २०२५ रोजी पूर्ण करण्यात आली आहे. तसेच सेवी (लिस्टिंग ऑक्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ च्या अनुसार ज्या सभासदांनी आपल्या ई–मेल तपाशीलाची नोंदणी कंपनी/आरटीए/डीपी यांच्याकडे केलेली नाही अशा सभासदांसाठी वित्तीय वर्ष २०२४–२५ प्रचारामा नाहित्या कर्मा कार्याच्या अन्याच्या अस्त्रीत्या नाहित्या साम्याच्या स्वाच्या स्वाच्या वर्ष १८४६-१८४ स्वाच्या साम्याच्या नोहंगीकृत प्रचायस्य पाठविष्यात् वेत आहे. वार्षिक अहवाल (''वार्षिक अहवाल'') तसेच वार्षिक सर्वसाधारण सामा यांच्या प्रत्यक्ष प्रतिसाठी समासद ई-मेलच्या माध्यमातृत <u>shrikrishnaelectta@</u> hotmail.com येथे विनंती करू शकतात.
- त्रोति कंपनी कायदा २०१३ चे (कायदा) कराम १०८ च्या तत्त्र्दीच्या अनुसार तसेच कंपनीज (मॅनेजमेंट औड़ एंडीमिनिस्ट्रेगल्स) नियम २०१४ (नियम) चा नियम २० आणि त्यात वेळोबेळी करण्यात कंपनीज (मॅनेजमेंट औड एंडीमिनिस्ट्रेगल्स) मुप्परणा नियम २०१५ प्राणो करण्यात आलेल्या सुधारणा, सेवी (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर फाकायरेल्य) अधिनियम २०१५ (लिस्टिंग रेयुलेशन्स) यांच्या अनुसार वार्षिक सर्तसाधारण सभेच्या सूचनेत नमुद्द केलेल्या विषयांवर सेंट्रल डिपोडिस्टी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान पद्धतीने दरस्थ ई-मतदान पद्धतीने (वार्षिक सर्वसाधारण सभेच्य आधी) तसेच ई-मतदान (वार्षिक सर्वसाधारण सभेच्या दुरम्यान) पद्धतीने मतदान करण्याची सुविधा सभासदान पलब्ध करून देण्यात येत आहे.
- सर्व सभासदांना त्यामळे कळविण्यात येते की:
- सामान्य आणि विशेष प्रस्तावांवर इलेक्टॉनिक मतदान पद्धतीने कामकाज घेण्यात येणार आहे.
- दरस्थ ई-मतदान प्रक्रियेला दिनांक २६ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार सकाळी ९.०० वाजत प्रारंभ करण्यात येईल आणि दूरस्य ई-मतदान प्रक्रिया दिनांक २८ सप्टेंबर २०२५ राजी भारतीय प्रमाणवेळेच्य अनुसार संध्याकाळी ५.०० वाजता संपेल.
- नतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख दिनांक २२ **सप्टेंबर** २०२ . र्गिरत करण्यात आली आहे
- अशी कोणतीही व्यक्ती ज्यांनी ३१ व्या वार्षिक सर्वसाधारण समेची सूचना ई-मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया पूर्ण झात्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी असलेल्य प्रक्रियेचा अवलंब करू शकते पात्र जर आपण रुप्त्थ ई-प्रतरानामाठी एनएस्टीएल / सीटीएसएल यांच्याकरे र आधीच नोंदणीकृत असाल तर आपण सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकता दूरस्य ई-मतदान प्रारूप दिनांक २८ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार संध्याकाळी ५.०० वाजता सीडीएसएल यांच्याकडून बंद करण्यात येईल. एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करण्याची अनुमती देण्यात येणार नाही.
- जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदानाचा रख बजाबलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद ३१व्या वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदानाचा हक बजाव शकतात.
- ज्यांनी वार्षिक सर्वसाधारण सभेच्या आधी दुरस्थ ई–मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभास वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना ३१ व्या वार्षिक सर्वसाधारण सभेत पुन्हा मतदा-करता येणार नाही.
- ट्यस्थ ई-प्रतटान पटतीने तसेच ३१व्या वार्षिक सर्वसाधारण संधेच्या ट्रास्यान ई-प्रतटान पटतीने प्रतटानाचा द्य दूरच इन्नादान पद्धाता तार्च इराजा भावक संच्याचारा नाच्या हरूचना इन्नादान बद्धाता माधानाया हूं क बंबाबागाचा सामस्तदों मताधिकार हे कट ऑफ तारीख रोजी डिजािंग्विटरीज बांनी तयार केलेल्या सभासद नों पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत सभासदाच्या नाचे नोंद असलेल्या पेड अप समभा भांडवलाच्या आधारावर अवलंबून असतील.
- सभासद वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <u>https://shrikrishnadevconlimited</u> <u>com</u> येथे तसेच सीडीएसएल यांचे सकेतस्थळ <u>https://www.evotingindia.com</u> येथे आणि बीएस लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे पाह् शकतात.
- ई-मतदानाच्या संदर्भातील शंकांचे निस्सन करण्यासाठी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल), संद्रल डिपाडिटरी सर्व्हिसेस (श्रेंडण) लिमिटेड, ए बिंग, २५ वा मजला, मींप्वीन पयुर्चस्म, एन एम जोशी मार्ग, लोजर पळ (एप) मुंबई ४०० २५३ येथे बिंजा इनलच्या माच्यामानु helpdesk.evoting@cdslindia. com येथे संपर्क साधाया किंवा टोल्फ्री क्रमांक १८०० २१ ०९९१ येथे संपर्क साधाया.
- सभासदांना आवाहन करण्यात येते की त्यांनी आपला ई-मेल तपशील नोंदणीकृत/अद्ययावत करावा आपि अन्य तपशील अद्ययावत करावा समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर सेंबंधित डिपॉझिटरी यांच्याश डिपॉडिटरी पार्टीसिपंटस यांच्या माध्यामातून संपर्क साधावा तसेच समभाग प्रत्यक्ष स्वरूपात असतील तर संद तपशील कंग्नीचे र्राजस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स मेसर्स एमय्एफजी इन टाइम इंडिया प्रायक्टेट लिमिटेड (यापूर्वीची ओळख लिंक इन टाइम इंडिया प्रायक्टेट लिमिटेड) (आरटीए) यांच्याकडे फॉर्म क्रमांक आयएसअस-१ आणि अन्य प्रपत्रे जी आरटीए यांचे संकेतस्थळ <u>https://www.in.mpms.mufg.com</u> रिसोर्स, डाऊनलोडस केवायसी येथे उपलब्ध आहेत ती सादर करावीत. त्यांच्या प्रत्यक्ष आणि स्वयंसाक्षांकीत प्रति आरटीए डाजनाराज्य क्याच्या प्रच उत्तराज्य जीवत ता सार क्यात्मार, त्याच्या प्रचण आप जागा राज्य प्राच जाता. बाना सी १०१, एम्बसी २४७, एम्बसी १४० हिकोळी पश्चिम, मुंबई ४०० ०८३ महास्त्राह, येथे सार्र्य काव्यात दूरध्यनी क्रमांक १८०० १०२० ८७८, + ९१ ८१०८११६७६७ ई-मिलच्या माध्यमातून आपल्या नोंदणीकृत ई-मेल तपशिलाच्या वरून mt.helpdesk@in.mpms.mufg.com येथे सादर कराव्यात.
- सीडीएसएल हेल्प डेस्क तपशील: लॉग इन करताना ज्या सभासदांना समस्या उद्भवत आहेत असे र सीडीएसएल हेल्प डेस्क यांच्याशी helpdesk.evoting@cdslindia.com येथे विनंती पाठवून संपर्क साध शकतात किंवा टोलफ्री क्रमांक १८०० २१ ०९९११ येथे संपर्क साधू शकता
- एनएसडीएल हेल्प डेस्क तपशील: लॉग इन करताना ज्या सभासदांना समस्या उद्धवत आहेत असे सभा एनएसडीएल हेल्प डेस्क यांच्याशी evotinq@nsdl.co.in येथे विनंती पाठव्न संपर्क साधू शकतात किंव क्रमांक ०२२ ४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधू शकतात.
- सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांक ०९ डिसेंबर २०२ जे सूचिबद्ध कंपन्यांच्या ई-मतदान सुविधेच्या संदर्भाने आहे, त्याच्या अनुसार व्यक्तिगत समभागधारक ज्यांच्याकडे समभाग डिमॅट स्वरूपात आहेत असे सभासदांना त्यांच्या डिपॉझिटरी आणि डिपॉझिटरी पार्टीसिपंटस यांच्याकडे असलेल्या डिमेर्ट खात्यातून मतदान करण्याची सुविधा देण्यात आली आहे. समभागधारकांना सहा देण्यात वेते की त्यांनी आपले मोबाईल क्रमांक आणि ई-मेल तपशील आपल्या डिमेंट खात्यात अद्यावत करावेत ज्य माध्यमातून ई–मतदान सुविधेचा लाभ घेता येईल.
- सभासदांना आवाहन करण्यात येते की त्यांनी ३१ व्या वार्षिक सर्वसाधारण सभेच्या सुचहणेत नमूद करण्याः आलेल्या सचनांचे वाचन करावे विशेषतः समभागधारकांसाठी इ मतदानाच्या संदर्भातील सचना तसेच आभार्स बैठकांना उत्तस्थित राहण्याच्या संदर्भातील सूचना तसेच वार्षिक सर्वसाधारण सभेला व्हीसौ/ओएव्हीएम यांच्य माध्यमातृन उपस्थित राहण्याच्या संदर्भातील आणि ई-मतदानाच्या सूचनांचे काळजीपूर्वक वाचन करावे.
- याद्वारं पूढे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ च्या तसेच लागु असलेल्या अन्य तत्तुर्दाच्या अनुसार तसेच सेची (लिस्टिंग ऑब्लिगेशन्स अॅड डिस्क्लोजर रिकायरॉट्स) अधिनियम २०१५ यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका **दिनांक २३ सप्टेंबर २०२५ ते दिनांक ३९ सप्टेंबर २०२५ (दोन्ही दिवस धरून)** या कालावधीत ३९ व्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील

संचालक मंडळाच्या आदेशाच्या अनस

कंपनी सचिव आणि अनुपालन अधिकार

(CHOKSI)

दिनांक : ०६/०९/२०२५

चोक्सी एशिया लिमिटेड CIN: L71200MH1992PLC388063

(पूर्वी चोक्सी इमेजिंग लिमिटेड म्हणून ओळखले जाणारे) कार्यालय: १६३/१६४, चोक्सी भुवन, नेहरू रोड, विलेपार्ले पूर्व, मुंबई - ४०००५७. दुरध्वनी: ९८२१६६९९११. ईमेल: imagingchoksiworld.com वेबसाइटः <u>www.choksiworld.com</u>

३३ व्या वार्षिक सर्वसाधारण सभेची आणि निवडीची सूचना

यादारे सचना देण्यात येते की कंपनीच्या सदस्यांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवा बाह्नार सुचना दश्यात यत का कपनाच्या संदर्भाचा ३३ वा बाषक सक्सायारण समा (एजाएम) सामवार २९ सप्टेंबर २०२५ रोजी सक्काळी १९:०० वाजता (खंडड) बिहिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिअं व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

९ सप्टेंबर २०२४ च्या सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (चउ-अन्य १८५६ १८५६ थ्या सामान्य सम्बन्ध क्रमान्य १८/१८५६ आग जानगर व्यवस्था समाराच्या (५७८) जारी केलेल्या इतर सर्व लाग् परिपत्रक आणि ३ ऑक्टोबर २०२४ च्या डाइक्ट परिपत्रक क्रमांक SEBI/HO. CFD/CFD-PoD-2/P/CIR/2024/133 (एकत्रितपणे परिपत्रके म्हणून ओळखली जातात) नुसार, वार्षिक र्वसाधारण सभेची सचना आणि वार्षिक अहवाल २०२४-२५ फक्त इलेक्टॉनिक पदतीने त्या सदस्यान वस्ताचारण समया यूचना आणि वायष्क अठ्याल एउट-एर फ्राइल्याड्रामक पद्धान त्या सदस्याग पाठवण्यात आले आहेत ज्यांचे ईमेल पत्ते कंपनी/जिस्ट्रा आणि शेअर ट्रान्सफर एउंट/न्यांच्या डिपॉडिटरी सहभागिकडे नोंदणीकृत आहेत, जसे की प्रकरण असेल. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ ईमेलद्वारे पाठवण्याचे काम ६ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. पुढे, वार्षिक अहवालाच्या हार्ड कॉर्पी ज्या सदस्यांनी त्यासाठी विनंती केली आहे त्यांना पाठवल्या जात आहेत.

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेम्युलेशन, २०१५ (सेबी लिस्टिंग रेम्युलेशन्स) म्युलेशन ३६(१)(ब) नुसार, एजीएमची सूचना आणि वार्षिक अहवाल २०२४-२५ पाहण्यासाठी वेब-लिंक जाणि वसुत्रात कोड असलेले पत्र अशा सदस्यांना पाठवले जात आहे ज्यांनी कंपनी/रिक्रस्त्रार आणि शेअ ट्रान्सफर एवंट/त्यांच्या डिपॉझिटरी सहभागींकडे त्यांचा ईमेल पत्ता नॉटणीकृत केलेला नाही.

कृपया लक्षात घ्या की वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ कंपनीच्या www.choksiworld.com या वेबसाइटवर, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या <u>www.bseindia.com</u> या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (CDSL) च्या ई-व्होटिंग वेबसाइट <u>www.evotingindia.com</u> या वेबसाइटवर देखील उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तस्तुर्दीनुसार आणि त्याअंतर्गत बनवलेल्या नियमांनुसार आणि सेबी लिस्टिंग रेय्युलेशनच्या नियम ४४ नुसार, कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे आणि सूचनेत नमूद केल्याप्रमाणे व्यवसाय सीडीएसएलने प्रदान केलेल्या वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग सिस्टमद्वारे व्यवहार करता येतील. सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यातः

- अ) रिमोट ई-व्होटिंग, एजीएममध्ये मतदान करणे आणि व्हीसी द्वारे एजीएममध्ये सामील होणे या सूचन एजीएमच्या सूचनेचा अविभाज्य भाग आहेत.
- सदस्यांचे ई-मतदान अधिकार कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी कंपनीच्या डिक्कट कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असतील. सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेल शेअर्स धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती एजीएमच्या सूचनेत नमुद्र केलेल प्रक्रियेनुसार ई-मतदानाद्वारे आपले मतदान करू शकते.
- रिमोट ई-व्होटिंग कालावधी २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूल २८ सप्टेंबर २०२ रोजी संध्याकाळी ५.०० नंतर मतदानासाठी सीडीएसएलद्वारे बंद केले जाईल. सोमवार, २२ सप्टेंबर २०२५ रोजीच्या कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा डीमटेरियलाइज्ड
- स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य रिमोट ई-व्होटिंग कालावधी दरम्यान किंवा एजीएममध्ये -व्होटिंग सिस्टमद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. रिमोट ई-व्होटिंगद्वारे मतदानाच अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
- ई-व्होटिंग सिस्टीमद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आर्गि एजीएमला उपस्थित राहिलेल्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये ई-व्होटिंग सिस्टीमद्वारे मतदान करू शकतील.
- इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या आणि VC द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, व्यवस्थापक, (CDSL) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मंबई - ४०००१३ यांना पाठवता येतील किंवा helpdes evoting@cdslindia.com वर ईमेल पाठवता येईल किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ व संपर्क साधता येईल.

चोक्सी एशिया लिमिटेडच्या मंडळाच्या आदेशानस (पूर्वी चोक्सी इमेजिंग लिमिटेड म्हणून ओळखले जा

ठिकाण: मंबर्ड तारीख: ६ सप्टेंबर, २०२५

सही/ ऋषी दर कंपनी सचिव

For Unified Data-Tech Solutions Limi

Date: 06.09.2025

पुणे विमनतळावर १४ कोटींचा हायड्रोपोनिक गांजा जप्त

पुणे, दि. ७: पुणे आंतरराष्ट्रीय विमानतळावर सीमाशुल्क आयुक्तालयाच्या एअर इंटेलिजन्स युनिटच्या पथकाने मोठी कारवाई करत तब्बल १३ किलो ७२५ ग्रॅम हायड्रोपोनिक गांजा (कॅनॅबिस) जप्त केला. या अमली पदार्थाची आंतरराष्ट्रीय अवैध बाजारमूल्य अंदाजे १३.७२ कोटी रुपये इतके आहे. या प्रकरणी चौघांना अटक करण्यात आली आहे.

विशेष माहितीच्या आधारे एअर इंटेलिजन्स युनिटच्या अधिकाऱ्यांनी बँकॉकह्न इंडिगोच्या उड्डाण क्रमांक ६ए १०९६ ने पुण्यात आलेल्या चार प्रवाशांची तपासणी केली. त्यांच्याकडील चेक-इन बॅगेजमध्ये तपासणीदरम्यान हिरवट-तपकिरी रंगाचे वाळलेल्या पानांसारखे पदार्थ आढळले. त्याचे वजन १३.७३२ किलो एवढे

निघाले. प्राथमिक चाचणी अहवालात सदर पदार्थ हा गांजा (कॅनॅबिस) असल्याचे स्पष्ट झाले. त्यानंतर तिन्ही प्रवासी तसेच एक हॅडलर यांना अटक करून न्यायालयीन कोठडीत पाठविण्यात आले. संपूर्ण कारवाई अम ली पदार्थ व मनोव्यापारिक औषधे कायदा अंतर्गत करण्यात आली असून, पुढील तपास सुरू असल्याचे सीमाशुल्क विभागाने सांगितले आहे.

UNIFIED DATA-TECH SOLUTIONS LIMITED CIN: LE1900MH2010PLC202878 Regd. Off:701, 7th Floor, Chintameni Avenue, Village Din I Express Highway, Goregeon (East), Mumbal 400063, M Wabalite: www.uthechs.com

OTICE OF 15th ANNUAL GENERAL MEETING OOK CLOSURE AND E-VOTING INFORMATIC

सही /

Date: 06.09.2025 Place: Gurugram

रक्षा कृमार

In continuation of our newspaper advertisement published on 4th September, 2025 in Active Times (English Newspaper) and Mumbal Lakshadeep, (Marathi Newspaper) and in compilance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars lasued by Securities and Exchange Board of India ("SEB Circulars') and Circulars issued by Securities and Exchange Board of India ("SEE Circulars), notice is hereby given that the 15th Annual General Meeting (AgM) of the Members of the Company will be held on Monday, September 29th, 2025 at 03.00 P.M. (IST), through Video Conference ("VC") Other Audio-Visual Means ("OAWM") Reality provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice dated 22nd August, 2025. The MCP clievalers and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispetching of physical copies of Annual reports to Shareholders.

n compliance with the above circulars, copy of the Notice of AGM along with Anr report for the financial year 2024-2025 has been sent electronically on Saturday
O6th September, 2025 to those members who have registered their email addres
with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant s on August 29, 2025. The notice of AGM along with annual report is available he website of the Company i.e. <u>www.udtechs.com</u> and on the website of the sto xchange at www.bseindia.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Shar Transfer Books of the Company will remain closed from Tuesday. September 23 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management an Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015, Members holdin shares in physical or dematerialized form, as on the cut-off date i.e. Mondes

snares in physical or demandation form, as on the cut-orf date is. Monday September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date The details pursuant to the provisions of Section 108 of the Companies Act, 2013

The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Friday, 26th Sep

read with Rule 20 of the Companies (Management and Adminis

- 2025 at 9.00 a.m.
 Date and time of end of remote e-voting: Sunday, 28th September, 2025 a 5.00 p.m. Cut-Off Date: Monday, September 22, 2025 Any person, who acquires shares of the Company and has become a memi the Company after dispatch of Notice and holding shares as on the cut-off Le. Monday, 22nd September, 2025, may obtain the login ID and Passwo following the procedure mentioned in the Notice of 15th AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Su September 28, 2025, 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-
- remotes the training and the control of the AGM may also attend the AGM but shall not be entitled to cast their vote again.

 Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 22, 2025
- 10. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
 1.1. The notice of 15th AGM and Annual Report for the Financial year 2024-2025 is also available on the Company's Website at www.bgeindia.com and website of the Stock Exchanges i.e. BSE limited at www.bgeindia.com
 12. The Company has appointed Mrs. Sonam Jain, Practicing Company Secretary as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the withing shall be announced within the

LO. Once the vote on a resolution is cast by the members, he/she shall not b

transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the crutinizers report shall be placed on the company websit or the information of the members besides being com in case of queries/grievances, you may refer to frequently asked ques (FAQ) and e-voting manual available at https://www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.com or contact Kfin Technologies Limited, (RTA) Selenium Building, Tower-B, Plot No. 31 & 32 Financial District, Nanekramgude, Serilingampelly, Hyderabed, Rangareddi Telangana – 500032, +91 40 6716 1527

Sd/-Hiron Rajondra Mohta Managing Director DIN (02972140)