ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)
Reg. Off: 701-702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.
Ph. No.: +91 288 255 1901/2/3
Email: cs.compliance@arvindportinfra.com
Website: www.arvindportinfra.com
CIN: L61200GJ1987PLC009944

Date: September 09, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051, Maharashtra

Subject: Newspaper advertisement of 39th Annual General Meeting

Ref.: Arvind Port and Infra Limited (Symbol: ARVINDPORT, ISIN: INE0P4T01013)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Tuesday, September 08, 2026 (in English and Gujarati language) of 39th Annual General Meeting of M/s. **Arvind Port and Infra Limited** ("the company") to be held on Wednesday, September 30, 2026 at 05:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at https://www.arvindportinfra.com/

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For, **Arvind Port and Infra Limited**

ARVIND KANTILAL SHAH

Digitally signed by ARVIND KANTILAL SHAH
DN: c=IN, postalCode=361001, st=GUJARAT, street=JAMNAGAR, l=JAMNAGAR, o=Personal, serialNumber=ec19939e9983bb486daef2b52322d4ee05961a1f1dcfa11770d9a8f878843a70, pseudonym=53403c836c3ef2657b8224cc5a7a2881, 2.5.4.20=60ede8bcb1106b1f2484c7727768764f9a4358cc8365fed744291fcfdfb7806bb, email=DEVEN@ARCADIA.CO.IN, cn=ARVIND KANTILAL SHAH
Date: 2026.09.09 17:55:43 +05'30'

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Encl: A/a- Clipping of Newspaper Advertisement

ESSAR PORTS

ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India. **Tel.:** +91 22 66601100

Email: epl.secretarial@essarport.co.in • **Web:** www.essarports.com

CIN.: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Fiftieth Annual General Meeting ("50th AGM") of Essar Ports Limited will be held on Monday, September 28, 2026 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2025-26 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2025-26 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 50th AGM of the Company.

Members are informed that the e-voting commences on **Wednesday, September 23, 2026 at 9.00 a.m.** and ends on **Sunday, September 27, 2026 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on **Sunday, September 27, 2026**. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 50th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Friday, September 18, 2026** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to **Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL** at evoting@nsdl.com ; or amitv@nsdl.com ; or pallavid@nsdl.com.

By order of the Board of Directors
Sd/-
Bhawani Shankar Thanvi
Company Secretary
M. No. A50535

Place: Mumbai
Date: September 08, 2026

LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd)

4th Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. **E-MAIL:** tfrl4444@gmail.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the **31st Annual General Meeting** (AGM) of the company will be held on **Wednesday, 30th September, 2026 at 12.00 P.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs , Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2026 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://lastmileenterprisesltd.com/ and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **(tfrl4444@gmail.com)**.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (tfrl4444@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **24th September, 2026 to 30TH September, 2026(both days inclusive) for the purpose of the AGM to be held on Wednesday, 30th September, 2026.**
5. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **23rd September, 2026** may cast their votes through remote e-voting. The remote e-voting shall commence on **Saturday, 27th September, 2026 (9.00am) and ends on Monday, 29th September, 2026 (5.00pm).**
6. The Board of Directors has appointed **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560** as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
7. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23rd September, 2026.**
8. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
9. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **23rd September, 2026,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
10. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Vikram chaudhary at evoting@nsdl.co.in
Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

FOR, LAST MILE ENTERPRISES LIMITED
Sd/-
Hemrajsinh Surendrasinh Vaghela
Director
(Din: 00287055)

Place: Ahmedabad
Date: 07/09/2026

A VST GROUP ENTERPRISE — VST TILLERS TRACTORS LTD.

CIN - L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111

E-mail: investors@vsttractors.com. www.vsttractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Transfer and Dematerialization of Physical Securities]

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated **30th January 2026,** a special window has been made available for transfer and demat of physical shares which were sold/purchased prior to 1st April 2019.

Shareholders who have purchased prior to 1st April 2019 and not lodged the shares for transfer or lodged for transfer and rejected/returned/not attended due to deficiencies in documentation may lodge / re-lodge the shares for transfer between **5th February 2026 and 4th February 2027.**

During this period, the securities that are lodge / re-lodge for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List not older than 2 months of the demat account of the transferee, duly attested by the Depository Participant, along with the transfer documents and share certificate, who are lodging / re-lodging the transfer request with Company's Registrar and Share Transfer Agent **("RTA").** Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the **RTA on or before 4th February 2027.**

Cases not considered under this special Window

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Investors wishing to avail of this special window may contact the Company's Registrar and Share Transfer Agent :- Integrated Registry Management Services Private Limited, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru –560003; **Email Id. irg@integratedindia.in** ; Telephone: 080-23460815-818

for **V.S.T. TILLERS TRACTORS LIMITED**
(Sd/-) **Chinmaya Khatua**
Company Secretary

Place: Bengaluru
Date : **07/09/2026**

અરવિંદ પોર્ટ એન્ડ ઇન્ફ્રા લિમિટેડ

CIN: L61200GJ1987PLC009944

રજિસ્ટર્ડ ઓફિસ: ૭૦૧ થી ૭૦૨, પાંચમો માળ, સિટી પોઇન્ટ, ટાઉન હોલની નજીક, જામનગર, કાલાવડ, ગુજરાત, ભારત, ૩૬૧૦૦૧ સંપર્ક નં.: +૯૧ ૨૮૮ ૨૫૫ ૧૯૦૧,
ઈ-મેઈલ: cs.compliance@arvindportinfra.com વેબસાઈટ: https://www.arvindportinfra.com/

કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ

સૂચના આપવામાં આવે છે કે અરવિંદ પોર્ટ એન્ડ ઇન્ફ્રા લિમિટેડના સભ્યોની ૩૯મી (ઓગણચાલીસમી) વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેમાં ૩૯મી AGMની નોટિસમાં દર્શાવેલ કારોબારો હાથ ધરવામાં આવશે. સભાની સ્થળ તરીકે કંપનીની રજિસ્ટર્ડ ઓફિસ ગણવામાં આવશે, જેનું સરનામું નીચે મુજબ છે: ૭૦૧ થી ૭૦૨, પાંચમો માળ, સિટી પોઇન્ટ, ટાઉન હોલની નજીક, જામનગર, કાલાવડ, ગુજરાત, ભારત – ૩૬૧૦૦૧.

૦૮ એપ્રિલ, ૨૦૨૦ના પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ના પરિપત્ર નં. ૧૭/૨૦૨૦ અને તાજેતરના ૨૨ સપ્ટેમ્બર, ૨૦૨૫ના સામાન્ય પરિપત્ર નં. ૦૩/૨૦૨૫ ("MCA પરિપત્રો") અનુસાર, AGMની સૂચના સાથે નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ માત્ર એવા સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવ્યો છે, જેમના ઈ- મેઈલ સરનામાં કંપની/ડિપોઝિટરીઝ પાસે નોંધાયેલા છે. સભ્યો નોંધ લે કે AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ https://www.arvindportinfra.com/, નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઈન્ડિયા લિમિટેડ (NSE)ની વેબસાઈટ www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઈટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યા છે. વધુમાં, જે શેરધારક(ઓ)એ કંપની/રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી(ઓ)/ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે પોતાના ઈ-મેઈલ સરનામાં નોંધાવ્યા નથી, તેમને AGMની સૂચના અને વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય તેવી વેબ-લિંક, જેમાં ચોક્કસ પાથ પણ સામેલ છે, દર્શાવતો પત્ર પણ મોકલવામાં આવ્યો છે.

MCA પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકો ડિમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપે ઈક્વિટી શેર ધરાવે છે અને જેમણે પોતાના ઈ-મેઈલ સરનામાં રજૂ કર્યા નથી અને તેના પરિણામે જેમને ૩૯મી AGMની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ મોકલી શકાયો નથી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી ધોરણે પોતાના ઈ-મેઈલ સરનામાં નોંધાવી શકે છે:

૧. જો શેરો ભૌતિક સ્વરૂપે ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને જરૂરી વિગતો જેવી કે ફોલિયો નં., શેરધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળની બાજુ), PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) ઈ-મેઈલ દ્વારા cs.compliance@arvindportinfra.com પર મોકલવા વિનંતી છે.
૨. જો શેરો ડિમેટ સ્વરૂપે ધરાવવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (સ્વ-પ્રમાણિત PAN કાર્ડની સ્કેન કરેલી નકલ), AADHAR (સ્વ-પ્રમાણિત આધાર કાર્ડની સ્કેન કરેલી નકલ) જેવી વિગતો ઈ- મેઈલ દ્વારા cs.compliance@arvindportinfra.com પર મોકલવા વિનંતી છે.
૩. વૈકલ્પિક રીતે, સભ્ય evoting@nsdl.com પર ઈ-મેઈલ વિનંતી મોકલીને, ઉપરોક્ત મુદ્દા (૧) અથવા (૨), જે લાગુ પડે તે મુજબ, તેમાં દર્શાવેલ વિગતો પૂરી પાડીને યુઝર ID અને પાસવર્ડ મેળવી શકે છે.

ઈ-મેઈલ સરનામાની સફળતાપૂર્વક નોંધણી થયા બાદ, શેરધારકને ૩૯મી AGM માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર ID અને પાસવર્ડ પ્રાપ્ત થશે.

કોઈપણ પ્રશ્નો માટે, શેરધારક કંપનીને cs.compliance@arvindportinfra.com પર ઈ-મેઈલ દ્વારા સંપર્ક કરી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે જો શેરો ડિમેટિરિયલાઈઝ્ડ સ્વરૂપે ધરાવતા હોય, તો જરૂરી દસ્તાવેજો રજૂ કરીને, તેઓ જે ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) પાસે પોતાના DEMAT એકાઉન્ટ્સ ધરાવે છે, તેમની પાસે પોતાના ઈ-મેઈલ ID નોંધાવે/અપડેટ કરે.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીનું રજિસ્ટર ઑફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવ્યા નથી. બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ("કટ-ઓફ તારીખ") ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા રજિસ્ટર ઑફ મેમ્બર્સ અથવા રજિસ્ટર ઑફ બેનેફિશિયલ ઓનર્સમાં જેમના નામ નોંધાયેલા હશે, તેવા સભ્યોને જ રિમોટ ઈ-વોટિંગ તેમજ વાર્ષિક સામાન્ય સભા દરમિયાન ઈ-વોટિંગની સુવિધા મેળવવાનો અધિકાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા તે હેઠળ બનાવવામાં આવેલા નિયમો (સમયાંતરે સુધારેલા) અને SEBI (LODR) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ (સમયાંતરે સુધારેલા) તેમજ ઉપરોક્ત MCA પરિપત્રોની જોગવાઈઓ અનુસાર, કંપની AGMમાં હાથ ધરવામાં આવનાર કારોબારોના સંદર્ભમાં પોતાના સભ્યોને રિમોટ ઈ-વોટિંગ અને AGMના દિવસે ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાનની સુવિધા પૂરી પાડવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે (રિમોટ ઈ-વોટિંગ). સભ્યો નોંધ લે કે: (ક) ઉપરોક્ત તારીખ અને સમય બાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને એકવાર કોઈ ઠરાવ પર સભ્ય દ્વારા મત આપવામાં આવે ત્યારબાદ સભ્યને તેમાં પછીથી કોઈ ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (ખ) ૩૯મી AGMમાં ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે; અને (ગ) જે સભ્યોએ ૩૯મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ ૩૯મી AGMમાં હાજરી આપી શકશે, પરંતુ તેઓને ફરીથી મત આપવાનો અધિકાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા ૩૯મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના AGMની સૂચના મોકલવામાં આવ્યા બાદ કંપનીના શેર હસ્તગત કરે છે અને કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ શેર ધરાવે છે તથા કંપનીનો સભ્ય બને છે, તે evoting@nsdl.com અથવા cs.compliance@arvindportinfra.com પર વિનંતી મોકલીને લોગિન ID અને પાસવર્ડ મેળવી શકે છે. જો તમે પહેલેથી જ NSDL પર રિમોટ ઈ-વોટિંગ માટે નોંધાયેલા હો, તો તમે તમારો હાલનો યુઝર ID અને પાસવર્ડ ઉપયોગ કરીને પોતાનો મત આપી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા હો, તો "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો, જે www.evoting.nsdl.com પર ઉપલબ્ધ છે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો માટે, શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટેની ઈ-વોટિંગ યુઝર મેન્યુઅલ, જે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ છે, તેનો સંદર્ભ લઈ શકો છો અથવા ટોલ-ફ્રી નં.: ૧૮૦૦-૨૨૨-૯૯૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો વધુ કોઈ સ્પષ્ટતા માટે કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે કંપનીના ચીફ ફાઇનાન્શિયલ ઓફિસર/કંપની સેક્રેટરીનો સંપર્ક કરી શકે છે અથવા cs.compliance@arvindportinfra.com પર ઈ-મેઈલ કરી શકે છે અથવા ૯૮૯૮૪૯૯૯૦૩ પર ફોન કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ ૩૯મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે EVOTING@NSDL.COM પર ઈ-મેઈલ કરી શકો છો અથવા ૦૨૮૮-૨૭૩૦૯૧૨ પર અમારો સંપર્ક કરી શકો છો. VC/OAVM દ્વારા સભામાં હાજરી આપતા સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમ નક્કી કરવાના હેતુસર ગણવામાં આવશે.

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SAWACA ENTERPRISES LIMITED

(CIN:-L74110GJ1994PLC023926)

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India. **Website:** www.sawacabusiness.com

E-mail: sawaca.business@yahoo.com, **Contact No**: +91-79 2658 3309

૩૨મી વાર્ષિક સામાન્ય સભા માટે સભ્યોને સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીની બત્રીસમી વાર્ષિક સામાન્ય સભા (**AGM**) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૧:૦૦ વાગ્યે યોજાશે. (**IST**) દ્વારા વિડીયો કોન્ફરન્સિંગ (**"VC")**"/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (**"OAVM"**) દ્વારા વ્યવસાય ચલાવવા માટે, જે **AGM** બોલાવવા માટે પ્રસારિત કરવામાં આવી રહી છે. આ કંપની અધિનિયમ, ૨૦૧૩ અને તેમાં બનાવેલા નિયમો અને **SEBI** (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની સંબંધિત જોગવાઈઓનું પાલન કરે છે, જે કોર્પોરેટ બાબતોના મંત્રાલય (**"MCA"**) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (**"SEBI"**) દ્વારા જારી કરાયેલા તમામ લાગુ પડતા પરિપત્રો સાથે વાંચવામાં આવે છે.

વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ સાથે **AGM** ની સૂચના ફક્ત ઈલેક્ટ્રોનિક મોડ દ્વારા તે સભ્યોને મોકલવામાં આવી રહી છે જેમના ઈમેઈલ સરનામાં ઉપરોક્ત **MCA** અને **SEBI** પરિપત્રો અનુસાર કંપની/ ડિપોઝિટરીમાં નોંધાયેલા છે. સભ્યોએ નોંધ લેવી જોઈએ કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઇટ **www.sawacabusiness.com**, સ્ટોક એક્સચેન્જ એટલે કે **BSE** લિમિટેડની વેબસાઇટ **www.bseindia.com** પર પણ ઉપલબ્ધ રહેશે. **NSDL** ની વેબસાઇટ **www.evoting.nsdl.com** પર ઉપલબ્ધ છે. સભ્યો ફક્ત **VC/OAVM** સુવિધા દ્વારા જ **AGM** માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. **AGM** માં જોડાવા માટેની સૂચનાઓ **AGM** ની સૂચનામાં આપવામાં આવી છે. **VC/OAVM** દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને **AGM** ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. સભ્યોને **AGM** દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અથવા ઈ-વોટિંગનો ઉપયોગ કરીને કોઈપણ ઠરાવ પર મતદાન કરવાનો અભિપ્રાય છે. **AGM** દરમિયાન રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા **AGM** ની સૂચનામાં આપવામાં આવી છે.

જો તમે કંપની/ડિપોઝિટરી સાથે તમારું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું ન હોય તો. વાર્ષિક અહેવાલ મેળવવા માટે ઈમેલ આઈડી નોંધણી માટે કૃપા કરીને નીચે આપેલા સૂચનો અને ઈ-વોટિંગ માટે લોગિન વિગતો અનુસરો:

ફીઝીકલ હોલ્ડીંગ	ભૌતિક રીતે શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓ કંપનીને પત્ર લખીને ફોલિયો નંબરની વિગતો અને પાન કાર્ડની સ્વ-પ્રમાણિત નકલ **sawaca business@yahoo.com** પર અથવા કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ-બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડને **investor@bigshareonline.com** પર લખીને નોંધણી/અપડેટ કરે.
ડીમેટ હોલ્ડીંગ	કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ (**DP**) નો સંપર્ક કરો અને તમારા **DP** દ્વારા આપવામાં આવેલી પ્રક્રિયા મુજબ તમારા ડિમેટ ખાતામાં તમારું ઈમેઈલ સરનામું રજીસ્ટર કરો.

સવાકા એન્ટરપ્રાઈઝ લિમીટેડના
બોર્ડ ઓફ ડીરેક્ટર્સ વતી,
સહી/- **શેતલ એસ. શાહ**
ચેરમેન કમ મેનેજીંગ ડીરેક્ટર DIN : 02148909

તારીખ : ૦૭/૦૯/૨૦૨૬
સ્થળ : અમદાવાદ

SAWACA ENTERPRISES LIMITED

(CIN:-L74110GJ1994PLC023926)

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India. **Website:** www.sawacabusiness.com

E-mail: sawaca.business@yahoo.com, **Contact No**: +91-79 2658 3309

૩૨મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીની બત્રીસમી વાર્ષિક સામાન્ય સભા (**AGM**) બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૦૧:૦૦ વાગ્યે (**IST**) વિડિઓ કોન્ફરન્સિંગ (**"VC"**) / અન્ય ઑડિઓ-વિઝ્યુઅલ માધ્યમો (**"OAVM"**) દ્વારા યોજાશે જેથી **AGM** ની સૂચનામાં વ્યવસાય, સંપત્તિનું સંચાલન કરી શકાય. કંપનીએ નાણાકીય વર્ષ ૨૦૨૫-૨૦૨૬ માટે વાર્ષિક અહેવાલ સાથે **AGM** ની સૂચના ઈલેક્ટ્રોનિક માધ્યમ દ્વારા, તે સભ્યોને મોકલી છે જેમના ઈ-મેલ આઈડી ૦૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા હતા. **AGM**ની સૂચના અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ **www.sawacabusiness.com** અને સ્ટોક એક્સચેન્જ એટલે કે **BSE** લિમિટેડ (**"BSE"**) ની વેબસાઈટ **www.bseindia.com** અને **NSDL** ની વેબસાઈટ **www.evoting.nsdl.com** પર ઉપલબ્ધ છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ મુજબ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (**LODR**) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અને ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ઓન જનરલ મીટિંગ્સ (**"SS2"**) ના નિયમ ૨૦ સાથે વાંચીને, સભ્યોને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ) નો ઉપયોગ કરીને ઉપરોક્ત નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ (કટ-ઓફ ડેટ) ના રોજ કંપનીની પેઈડ-અપ ઈક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઈક્વિટી શેરના પ્રમાણમાં રહેશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો અનુસાર જરૂરી વિગતો નીચે આપેલ છે:

૧. બુક ક્લોઝરનો સમયગાળો ૨૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ શરૂ થશે અને ૩૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સમાપ્ત થશે (બંને દિવસો સહિત);
૨. રિમોટ ઈ-વોટિંગ રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૯:૦૦ વાગ્યે (**IST**) શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૫:૦૦ વાગ્યે (**IST**) સમાપ્ત થશે;
૩. ઈ-વોટિંગના હકદારી નક્કી કરવા માટેની કટ-ઓફ તારીખ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ છે;
૪. ઉપર ઉલ્લેખિત સમયગાળા પછી સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં;
૫. નોટિસ મોકલ્યા પછી કંપનીના શેર ખરીદનારા અને કંપનીના સભ્ય બનનારા શેરધારકો અને કટ-ઓફ તારીખ મુજબ શેર ધરાવતા શેરધારકો **AGM** ની સૂચનામાં ઉલ્લેખિત પગલાંઓનું પાલન કરીને તેમના મતદાન અધિકારોનો ઉપયોગ કરી શકે છે;
૬. વાર્ષિક સામાન્ય સભા દરમિયાન ઈ-વોટિંગ સુવિધા ઉપલબ્ધ રહેશે. જે સભ્યોએ વાર્ષિક સામાન્ય સભા પહેલા રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર મતદાન કર્યું છે, તેઓ **VC/OAVM** દ્વારા વાર્ષિક સામાન્ય સભામાં હાજર રહી શકે છે પરંતુ આવા ઠરાવો પર ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં;
૭. બોર્ડે ઈ-વોટિંગ પ્રક્રિયાની ચકાસણી કરવા માટે કંપની સેક્રેટરી મેસર્સ મુકેશ એચ. શાહ એન્ડ કંપની, કંપની સેક્રેટરીઓની નિમણૂક કરી છે, જેઓ ચેરમેનને મતદાનના પરિણામો સુપરત કરશે;
૮. જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ **www.evoting.nsdl.com** પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (**'FAQs'**) અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે, જે મદદ વિભાગ હેઠળ ઉપલબ્ધ છે અથવા **evoting@ nsdl.co.in** પર ઈ-મેલ મોકલી શકે છે અથવા ૧૮૦૦ ૧૦૨૦૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર સંપર્ક કરી શકે છે.

સવાકા એન્ટરપ્રાઈઝ લિમીટેડના
બોર્ડ ઓફ ડીરેક્ટર્સ વતી,
સહી/- **શેતલ એસ. શાહ**
ચેરમેન કમ મેનેજીંગ ડીરેક્ટર DIN : 02148909

તારીખ : ૦૭/૦૯/૨૦૨૬
સ્થળ : અમદાવાદ

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

MTE STRUCTURES LIMITED

(Please scan this QR code to view the DRHP and the Draft Abridged Prospectus)

MTE STRUCTURES LIMITED

CORPORATE IDENTIFICATION NUMBER: U28994GJ2020PLC117076

Our Company was incorporated on October 06, 2020 as "MTE Structures Private Limited, a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an Annual General Meeting held on September 30, 2024 and consequently the name of our Company was changed to "MTE Structures Limited" and a fresh certificate of incorporation dated November 06, 2024 was issued by the Registrar of Companies, Central Processing Centre. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page 150 of the Draft Red Herring Prospectus.

Registered Office: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Gujarat – 391775 India.
Telephone: +91-6354869315; **E-mail:** cs@mtegroup.in ; **Website:** https://mtegroup.in/
Contact Person: Mrs. Jinal Bhavik Shah, Company Secretary & Compliance Officer; **Corporate Identity Number:** U28994GJ2020PLC117076

OUR PROMOTERS: MR. HIREN ARVINDBHAI PATEL, MR. JANAK BHARAT AMIN AND MR. TEJASKUMAR PATEL

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM BSE LIMITED ("BSE")."

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 43,60,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF MTE STRUCTURES LIMITED (THE "COMPANY" OR "MTE STRUCTURE" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [•] MILLION ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 37,06,000 EQUITY SHARES AGGREGATING TO ₹ [•] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 2,18,000 EQUITY SHARES BY MR. HIREN ARVINDBHAI PATEL, UPTO 2,18,000 EQUITY SHARES BY MR. JANAK BHARAT AMIN AND UPTO 2,18,000 EQUITY SHARES BY MR. TEJASKUMAR PATEL ("THE PROMOTER SELLING SHAREHOLDERS") AGGREGATING UPTO 6,54,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS ("OFFER FOR SALE") AGGREGATING TO ₹ [•] MILLION OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] MILLION WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] MILLION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [•] EDITION OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [•] EDITION OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GUJARATI EDITION OF [•], A GUJARAT REGIONAL NEWSPAPER (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing extend the Bid/Offer Period for a minimum of One Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank as applicable.

This offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the selling shareholders in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under- subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Offer shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 1.00 million and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 233 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the Regulation 247(2) of SEBI (ICDR) Regulations, 2018 and SEBI (ICDR) (Amendment) Regulations, 2025 vide notification dated March 03, 2025, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 04, 2026 which has been filed with the BSE SME Platform of BSE Limited.

Pursuant to SEBI (ICDR) (Amendment) Regulations, 2025 on March 03 , 2025 and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies, for fulfilling all additional eligibility criteria, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at https://www.bseindia.com/ and the website of the Company at https://mtegroup.in/ and at the website of BRLM i.e. GYR Capital Advisors Private Limited at https://gyrcapitaladvisors.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited of the section titled "Risk Factors" beginning on Page 23 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE ('BSE SME'). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "*Capital Structure*" beginning on page 64 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "*History and Certain Corporate Matters*" beginning on page 150 of the Draft Red Herring Prospectus

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
GYR Capital Advisors (CLARITY | TRUST | GROWTH) **GYR CAPITAL ADVISORS PRIVATE LIMITED** **CIN:** U67200GJ2017PTC096908 **SEBI Registration Number:** INM000012810 **Address:** 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad – 380 054, Gujarat, India. **Telephone No:** +91 87775 64648 **Website:** www.gyrcapitaladvisors.com **Email ID:** mte.ipo@gyrcapitaladvisors.in **Investor Grievance Email:** investors@gyrcapitaladvisors.com **Contact Person:** Mr. Mohit Baid/ Ms. Heena Parwani	MUFG **MUFG INTIME INDIA PRIVATE LIMITED** **CIN:** U67190MH1999PTC118368 **SEBI Registration Number:** INR000004058 **Address:** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India **Telephone:** +91 8108114949 **E-mail ID:** mtestructures.smeipo@in.mpms.mufg.com **Website:** www.linkintime.co.in **Investor Grievance Email:** mtestructures.smeipo@in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan	MTE Mrs. Jinal Bhavik Shah Address: Plot No. 1063, Canal Road, Manjusar, Savli, Vadodara, Vadodara, Gujarat, India, 391775 **Tel.:** +91 63548 69315 **E-mail** - cs@mtegroup.in **Website:** https://mtegroup.in/ Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

MTE STRUCTURES LIMITED
ON BEHALF OF THE BOARD OF DIRECTORS
Sd/-
Mrs. Jinal Bhavik Shah
Company Secretary & Compliance Officer

Place: Vadodara
Date: September 05, 2025

Disclaimer: MTE Structures Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 04, 2026. The Draft Red Herring Prospectus is available on the website of BSE SME at https://www.bseindia.com/ and is available on the websites of the BRLM at https://gyrcapitaladvisors.com/offer-documents/ and also on the website of the Company https://mtegroup.in/. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 23 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

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

GAUTAM GEMS LIMITED

CIN :-L36911GJ2014PLC078802

Regd. Add.: 3rd Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004, Gujarat. **CONTACT NO.:** 0261-2538046

WEBSITE: www.gautamgems.com **E-MAIL:** complianceggl@gmail.com

13th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of the Members of **Gautam Gems Limited** (the 'Company') is scheduled to be held on **Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.gautamgems.com), BSE Limited (www.bseindia.com) and NSDL: www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM.

All shareholders who are Members as on the **record date**, i.e., September 24, 2026 (cut-off date), may access the same on the website of NSDL under shareholder/member login using their remote e-voting credentials.

Members can cast their vote through remote e-voting from Saturday, September 26, 2026 (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter.

Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend (participate in) the AGM through **VC / OAVM,** but shall not be entitled to cast their vote again.

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 may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset it by using the "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free number: 1800-222-990.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at complianceggl@gmail.com, or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For and on behalf of Gautam Gems Limited
SD/-
Gautam P. Sheth
Managing - Director
(DIN:06748854)

Date: : 07-09-2026
Place: Surat

MADHUSUDAN MASALA LIMITED

CIN: L15400GJ2021PLC127968

Registered office: F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India. Contact No. 9426224445,

E-mail: compliance@madhusudanmasala.com, **Website:** https://www.madhusudanmasala.com/

NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting (AGM) of the Members of Madhusudan Masala Limited will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 5th AGM. The Venue of the meeting shall be deemed to be the registered office of the company F. P. No. 19, Plot No. 1 - B Hapa Road, Jamnagar- 361001, Gujarat, India.

In accordance with the 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. 03/2025 dated 22nd September, 2025 (MCA Circulars) the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.madhusudanmasala.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@madhusudanmasala.com.
2. In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@madhusudanmasala.com.
3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 5th AGM.

In case of any queries, shareholder may write to the Company at compliance@madhusudanmasala.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 5th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 5th AGM may also attend the 5th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 5th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@madhusudanmasala.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Megha Dilipkumar Madani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to compliance@madhusudanmasala.com or may call on 9574709733 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Madhusudan Masala Limited
Sd/-
Rishit Dayalji Kotecha
Chairman cum Managing Director
DIN: 00062148

Date: 07.09.2026
Place: Jamnagar

PUBLIC NOTICE

FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. NANJIBHAI RANABHAI KHAMAL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Nanjibhai Ramabhai Khamal residing at 317, Shreenathji Nagar, Kardej, Bhavnagar, Gujarat - 364004 on 25th August 2026 in C.P.(I.B.)/130(AHM)2026 (order received on 29th August 2026).

The creditors of Mr. Nanjibhai Ramabhai Khamal, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee office address at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mr. Nanjibhai Ramabhai Khamal**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Bhavnagar

HDFC BANK

2nd Floor, The Baroda Crossway, Opp Police Bhavan, Dandia Bazar Akota crossroad, Vadodara 390001, M - 9737888991

POSSESSION NOTICE
(FOR IMMOVABLE PROPERTY)

Whereas,

The undersigned being the Authorised Officer of the HDFC Bank Ltd., under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Intesrest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated **23.05.2025** calling upon the borrowers **(1) Sagar Mobile And Appliances** Through its Proprietor **Vasim Mahamadsharif Vahora, (2) Vasim Mahamadsharif Vahora,** & **(3) Mahamadsharif Yusufbhai Vahora** to repay the amount mentioned in the notice being **Rs. 1,43,68,000/-** (Rupees One Crore Forty Three Lakh Sixty Eight Thousand only) as on **22/05/2025** within 60 days from the date of receipt on this notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in excercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rule on this **6th day of September, 2026.**

The borrowers, in particular, and the public, in general, is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **HDFC Bank Ltd.**, for an amount of **Rs. 1,61,81,254/-** (Rupees One Crore Sixty One Lakh Eighty One Thousand Two hundred Fifty Four only) as on **01/09/2026** in loan account no **50200079870224** and interest & other charges there on.

Description of the Immovable Property

All that piece and parcel of Residential Plot No 37 admeasuring 89.41.62 sq. meters along with undivided road area admeasuring 25.5475 sq. meters together with construction thereon in "Mahamdi Society", situated at Revenue Survey No 2466 total admeasuring 5564.4451 sq. meters. on City Survey No 89 within limit of Village Anand, District Anand and bounded as under: North : Plot No 36, South : Plot No 38, East : R S NO 2498, West : 20 Feet wide road.

Date : 06.09.2026, Place : Anand **Sd/- Authorised Officer, HDFC BANK LTD.**

ARISTO BIO-TECH AND LIFESCIENCE LIMITED

CIN: L01100GJ2005PLC127397

Registered office: E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara- 391775, Gujarat, India, **Contact No.** +91-2667-264843/41,

E-mail ID: cs@aristobiotech.com, **Website:** https://www.aristobiotech.com/

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of Aristo Bio-Tech and Lifescience Limited will be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special businesses as set out in the notice of 21st AGM. The Venue of the meeting shall be deemed to be the registered office of the company E-24,25,26, G.I.D.C. Manjusar, ta. Savli, Vadodara-391775, Gujarat, India.

In accordance with General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.aristobiotech.com/, website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 21st AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aristobiotech.com .
2. In case shares are held in demat mode, please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aristobiotech.com.
3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 21st AGM.

In case of any queries, shareholder may write to the Company at cs@aristobiotech.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 21st AGM; and (c) the members who have cast their vote by remote e-voting prior to the 21st AGM may also attend the 21st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 21st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@aristobiotech.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Ms. Diksha Jaiprakash Peswani, Company Secretary & Compliance Officer of the Company at the registered office of the Company or may write an e-mail to cs@aristobiotech.com or may call on +91-2667-264843 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 21st ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Aristo Bio-Tech and Lifescience Limited
Sd/-
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Date: 07.09.2026
Place: Vadodara

PUBLIC NOTICE

FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MRS. HETALBEN BHAVESHBHAI KAKADIYA, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mrs. Hetalben Bhaveshbhai Kakadiya residing at Flat No. 1101-F, Malabar Hills Complex, Somnath Mahadev Road, Athwalines, Surat Gujarat - 395007on 25th August 2026 in C.P.(IB)/125(AHM)2026 (order received on 29th August 2026).

The creditors of Mrs. Hetalben Bhaveshbhai Kakadiya, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mrs. Hetalben Bhaveshbhai Kakadiya**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Surat

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India) **Outward No. 1824/2026**

3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 1184/2025 **NOTICE THROUGH PAPER PUBLICATION** **Exb. No. A/06**

HDFC BANK LTD. **APPLICANT**

VERSUS

ANITABEN PANKAJ SUTHARB & ANR **DEFENDANT**

To,

(1) ANITABEN PANKAJ SUTHAR
CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205

(2) PANKAJ LILADHAR SUTHAR
CAX - 93, 6 VADI, ADIPUR, KACHCHH - 370205

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.
3. You are directed to appear before this Tribunal in person or through an Advocate on **23.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 18.08.2026.

PREPARED BY M. **CHECKED B** SEAL **SECTION OFFICER**

ARVIND PORT AND INFRA LIMITED

CIN: L61200GJ1987PLC009944

Registered office: 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001

Contact No.: +91 288 255 1901, **E-mail ID:** cs.compliance@arvindportinfra.com,

Website: https://www.arvindportinfra.com/

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 39th (Thirty-ninth) Annual General Meeting (AGM) of the Members of ARVIND PORT AND INFRA LIMITED will be held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of 39h AGM. The Venue of the meeting shall be deemed to be the registered office of the company 701 To 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India, 361001

In accordance with the 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at https://www.arvindportinfra.com/ , website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 39th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.compliance@arvindportinfra.com.
2. In case shares are held in demat mode, please provide details like DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.compliance@arvindportinfra.com.
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 39th AGM.

In case of any queries, shareholder may write to the Company at cs.compliance@arvindportinfra.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 39th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 39th AGM may also attend the 39th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 39th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs.compliance@arvindportinfra.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Chief Financial Officer/ Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs.compliance@arvindportinfra.com or may call on 9898499903 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE 39TH ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US ON 0288-2730912. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, Arvind Port and Infra Limited
Sd/-
Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Date: September 07, 2026
Place: Jamnagar

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India) **Outward No. 1892/2026**

3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, Ahmedabad - 380006.

O.A. 341/2024 **NOTICE THROUGH PAPER PUBLICATION** **Exb. No. A/07**

HDFC BANK LTD. **APPLICANT**

VERSUS

PANKAJ HUKAMCHAND JAIN **DEFENDANT**

To,

(1) PANKAJ HUKAMCHAND JAIN
A/204, NILKANTH HEIGHTS, OPP. GOKULDHAM, B/S. MODERN TOWNSHIP, DUMBHAL, SURAT - 395010

AND ALSO AT: SHUBHAM SILK MILL, SHOP NO. 6G, SAI DARSHAN TEXTILE MKT., RING ROAD, B/H. MILLENIUM MKT., SURAT - 395002.

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons / Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed.
3. You are directed to appear before this Tribunal in person or through an Advocate on **29.10.2026 at 10.30 a.m.** and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 20.08.2026.

PREPARED BY M. **CHECKED B** SEAL **SECTION OFFICER**

PUBLIC NOTICE

FORM C

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. YOGESHKUMAR CHIMANLAL PATEL, PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S JIYA ECO PRODUCTS LIMITED

Notice is hereby given that the National Company Law Tribunal, Ahmedabad in case of bankrupt under section 60 of the Insolvency and Bankruptcy Code, 2016 has ordered the commencement of a bankruptcy process against Mr. Yogeshkumar Chimanlal Patel residing at C-1260, Sagwadi Gate, Kaliabid, Bhavnagar, Gujarat- 364002 on 25th August 2026 in C.P.(IB)/127(AHM)2026 (order received on 29th August 2026).

The creditors of Mr. Yogeshkumar Chimanlal Patel, are hereby called upon to submit their claims with proof on or before **15th September 2026** to the bankruptcy trustee at 101, The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080.The last date for submission of claims of creditors shall be **15th September 2026.** The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
Rishabh Sethi
Bankruptcy Trustee of **Mr. Yogeshkumar Chimanlal Patel**
Reg No. IBBI/IPA-001/IP-P-02842/2023-2024/14377
AFA Valid till 30/06/2027
101,The Playce, Marathon Maxima, Lal Bahadur Shastri Marg, near Sonapur Signal, Mulund West, Mumbai, Maharashtra, 400080
Email – ip.rishabhsethi@gmail.com

Date: 08th September 2026
Place: Bhavnagar

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U20119GJ2004PLC044722

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi, GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India

Web: www.devsongroup.com, Email: sales@devsongroup.com, M: +91 9377710244

NOTICE OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Twenty second (22nd) Annual General Meeting (AGM) of the Members of Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) will be held on Tuesday, September 29, 2026 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 22nd AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.devsongroup.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Twenty second (22nd) AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@devsongroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@devsongroup.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Twenty second (22nd) AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Twenty second (22nd) AGM. In case of any queries, shareholder may write to the Company at cs@devsongroup.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 22, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

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

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Twenty second (22nd) AGM; and c) the members who have cast their vote by remote e-voting prior to the Twenty second (22nd) AGM may also attend the Twenty second (22nd) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Twenty second (22nd) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@devsongroup.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms. Zalak Ankitkumar Shah, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@devsongroup.com or on +91 72010 10244 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section.

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)
Sd/-
Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

Place: Wadhwan, Surendranagar
Date: September 07, 2026