PARAMOUNT
Rising beyond imagination

September 06, 2025

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Newspaper Publication of Notice of the 40th Annual General Meeting, information on E-Voting, Book Closure, Record Date, and Dispatch Completion Date.

Ref: Scrip Code- 507970

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement dated 06th September 2025, published on 06.09.2025, in the Indian Express (English) and Financial Express (Gujarati), giving notice in respect of the captioned subject.

The said newspaper clipping will also be made available on the website of the company at https://www.parammount.com/.

Kindly take the aforesaid information on record and oblige.

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Digitally signed by Hiitesh Topiiwaalla
Date: 2025.09.06 14:49:36 +05'30'

PARAMOUNT COSMETICS (I) LTD. Bangalore

Hiitesh Topiiwaalla
Director
(DIN:01603345)

PARAMOUNT COSMETICS (INDIA) LIMITED
CIN: L24240GJ1985PLC008282
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195
Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,
Bangalore–560001
Tel: 080-25320870 / 71 / 25327357
Email:compliance.officer@parammount.com
Website: www.parammount.com

KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379
Regd. Off: G/F-02, Sigma Icon-2, Opposite Medlink Hospital, 132 ft. Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad-380015 • Ph.: 079-46385740
Web: www.kouradiamondjewelry.com • Email: info@kouradiamondjewelry.com

Notice of 3rd Annual General Meeting of Koura Fine Diamond Jewelry Limited to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Notice is hereby given that 3rd Meeting of the members of the Koura Fine Diamond Jewelry Limited is scheduled to be held on 30th day of September, 2025 at 04:00 PM through Video Conferencing or any other audio visual means, In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. 09/2024 dated September 19, 2024 read with the circulars issued earlier In this regard permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company will be held through VC/OAVM to transact the business set out In the Notice of AGM, The registered office of the Company shall be deemed to be the venue for the AGM, Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

The Notice of 3rd AGM and the Annual Report of the Company for Financial Year 2024-2025 has been sent electronically on 5th September 2025 to all those members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s), In accordance with the MCA Circulars and SEBI Circulars.

1. In compliance with the provision of section 108 of the Companies Act read with Rule 20 of Companies (Management & Administration Rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial Standards on General meeting (SS-2), the Company is pleased to provide facility of remote e-voting ('Remote E-voting') to all the members to exercise their right to vote to the resolutions proposed to be passed at AGM, The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during AGM will be provided by Central Depository Services (India) Limited.
2. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 23rd September, 2025 may cast their vote electronically or attend the meeting through VC/OAVM and cast votes at AGM, The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date.
3. The remote e-voting period will be commenced on 27th September 2025 at 9:00 AM and ends on 29th September 2025 at 5:00 PM. The remote e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
4. Any person who become a member of the company after dispatch of Notice of AGM & holding shares as on cut-off i.e. 23rd September 2025 requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. Members who have cast their vote through remote e-voting can participate In the AGM but shall not be entitled to cast their vote again.
6. The Notice of AGM and the Annual Report for the Financial Year 2024-2025 are made available on Company's Website at www.kouradiamondjewelry.com, on the website of Stock Exchange where equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.
7. Members are requested to carefully read all the Notes which are set out In the Notice of the AGM and Instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

In case of any query regarding e-voting, Members may contact 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 at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company at kourafinediamond2022@gmail.com

For, **Koura Fine Diamond Jewelry Limited**
Asha Jain
Company Secretary

Date: 5th September, 2025
Place : Ahmedabad.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

BHAGWAN MAHAVIR UNIVERSITY

VIP Road, Vesu, Surat - 395007.
Ph.: 0261- 6770103, 6770104
www.bmusurat.ac.in

REQUIREMENTS

Applications are invited for the following posts

- Provost • Registrar • Deputy Registrar • Controller of Examination • Deputy COE • Chief Finance Officer • Director Admission • Training & Placement Officer • University Librarian • HR Manager • IT Head • Marketing Head • Legal Officer • Security Officer • Estate Officer • Purchase Officer • Store Keeper • Housekeeping Incharge
- Principal / Dean in Computer Application, Management, Polytechnic, Nursing, Basic and Applied Sciences, Liberal Arts and Humanities, Engineering and Technology, Legal Education, Pharmacy.
- Dean-Research, Dean-Academics, Dean-Students Welfare.
- Professor, Associate Professor, Assistant Professor in All Branches, Nursing Tutor, Lecturer in Polytechnic.

1. Qualifications & Experience are as per UGC/AICTE, University norms and other regulatory bodies.
2. Eligible candidates may send their updated CV & necessary documents on **recruitment@bmusurat.ac.in** within **15 days** from the date of advertisement.

Place : Surat.
Date : 06/09/2025

Registrar

PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195
Corp. Office: 902, Prestige Meridian-1, 9th Floor, No. 29, M.G. Road, Bangalore-560001
Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.
Email: compliance.officer@parammount.com • Website: www.parammount.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M.(IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 40th AGM and Annual Report for the Financial Year 2024-25 on 5th September 2025, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular Nos. 20/2020 dated and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs (MCA read with SEBI Circular dated 5th January, 2023. Recently, MCA, vide General Circular No. 09/2024 dated September 19, 2024, has extended the option to conduct the AGM through VC, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The notice of the 40th AGM and Annual Report 2024-25 will also be made available on the Company's website, at https://www.parammount.com/annual-reports, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025, to Tuesday, 30th September 2025 (both days inclusive) for the purpose of determining shareholders for the AGM. Members holding shares either in physical form or dematerialized form, as on 23rd September 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 27th September 2025 (09:00 A.M.) and ends on 29th September 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the Meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 40th AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23rd September 2025 may contact our RTA i.e. **BgSE Financial Ltd.**, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore-560027. Ph. No. 080 41329661 or mail to rta_admin@bfsl.co.in or manager_rta@bfsl.co.in and obtain a copy of the Annual Report.

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/usercdocs/FAQs.pdfor send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/ 43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 30th September, 2025 for information to the Members and communicated to the BSE Limited.

For Paramount Cosmetics (India) Limited
Sd/-
Hitesh Topliwaalla
Managing Director
DIN: 01603345

Date : 6th September 2025
Place : Bangalore

ABHYUDAYA CO-OP. BANK LTD.

(Multi-State Scheduled Bank)
Regd. Off.: 36/2512, Abhyudaya Nagar,
G. D. Ambekar Marg, Mumbai - 400 033.

NOTICE OF ANNUAL GENERAL MEETING (ONLY FOR MEMBERS)

Notice is hereby given that the **Sixty Second Annual General Meeting of the Members (Shareholders)** of Abhyudaya Co-op. Bank Ltd., will be held **on Friday, 26th September, 2025 at 10:00 a.m. at Yashwant Natya Mandir, Manmala Tank Road, Matunga, Mumbai - 400016** to transact the following business :

1. To read & confirm the minutes of the 61st Annual General Meeting held on 26th September 2024.
2. To consider and adopt the Audited Statement of Accounts, the report of the Administrator's Committee and the report of Statutory Auditors for the year ended 31.03.2025.
3. To consider the Statutory Audit Report (LFAR) for the Financial Year 2024-2025.
4. To appoint Statutory Auditor for the financial year 2025-26 (subject to RBI approval) and authorise the Administrator's Committee to fix their remuneration.
5. To grant leave of absence of the active members of the Bank who are unable to attend this 62nd Annual General Meeting.
6. Any other matter with the permission of the Chair.

By Order of Administrator's Committee
Barun R. G. Upadhyay
Chief Executive Officer

Place: Mumbai
Date : 06th Sept. 2025

Note :

1) If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10:30 a.m. on the same day and same venue and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye-law No. 31(iii).
2) If any shareholder desires to have any information in connection with the statement of accounts, he/she is requested to write to the Chief Executive Officer at his office at K. K. Tower, G.D. Ambekar Marg, Parel Village, Mumbai - 400 012 on or before 20th September, 2025, so that necessary information can be made available.
3) Only Active Member who carry with them the Identity Cards and Active Membership Slip issued by the Bank, will be allowed to attend the Annual General Meeting. If any member has not collected the Identity Card, he/she is requested to collect the same from Share Department by submitting two Identity Card Size (3 cm x 2 cm) photographs and download Active Membership Slip from our Bank's Website or collect from respective branch.
4) The copy of Annual Report is available on Bank's website.

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity Number: U40109PB2010SGC033813
Website: www.pspcl.in
(O/o Controller of Stores & Disposal (South), PSPCL, Patiala)
(Email-cosanddn2023@gmail.com, Mobile no.-96461-19412, 96461-48165)

Scrap e-Auction Notice

Punjab State Power Corporation Limited (PSPCL) will conduct a forward e-auction on 17.09.2025 for the disposal of approximately 29345 CRGO Core and 134 Amorphous Core Damaged/Unserviceable Distribution Transformers (Approximate Total Start price 49 crore), lying at various Transformer Receiving Yards across Punjab, offered in separate multiple lots for each location.

The e-auction will be conducted on the website portal **https://www.mstcecommerce.com/auctionhome/indexnew.jsp**. All future e-auctions of Damaged/Unserviceable Distribution Transformers of PSPCL will also be conducted on this website. Registration on above mentioned website portal is mandatory for participation. The Detailed auction catalogue with Terms & Conditions of e-auction, is available on the website and https://www.mstcindia.co.in/content/Forthcoming_e_Auctions/For_All_regions.aspx and on **https://www.pspcl.in/e-auction-notice.aspx**. For queries related to registration, please contact at Phone No. 96461-19412 or 96461-48165.

Sd/-
Addl. SE Disposal
O/o: Controller of Stores & Disposal (South),
PSPCL, Patiala.
No.2896/PB C617/25

OFFICE OF THE TEMPLE OFFICER MATA SHRI CHINTPURNI TEMPLE TEMPLE TRUST MATA SHRI CHINTPURNI JI, TEHSIL - AMB, DISTRICT UNA H.P.

Tel. No. 01976-255818, Email : tochintpurni-hp@nic.in

Tender No.: TTC/Live Aarti **Dated : 05.09.2025**

NOTICE INVITING TENDER

Sealed bids in two bid formats are hereby invited by the undersigned on the prescribed format from the eligible and reputed Television Channel Companies/companies/firms desirous of seeking permission in regard to **Live Telecast / Transmission of Aarties, on outsources basis on internet, mobile, DTH, TV Channels, websites and other broadcast platforms for a period of three years (Extendable for another period of two years) in Mata Shri Chintpurni Temple Distt Una H.P.**

The tender form along with the detailed terms and conditions can be obtained from the office of Temple Officer, Mata Shri Chintpurni Distt Una HP during working hours on cash payments (non-refundable) of Rs 3000.00 (**Rs.** Three Thousand only) each or can be downloaded from our website **www.matashrichintpurni.com** which shall be accompanied with DD of Rs3000-OO (**Rs.** Three Thousand only) in favour of the Temple Officer, Mata Shri Chintpurni Temple.

All offers must be sent through registered post/ reputed courier services/by hand to the office of Temple Officer, Mata Shri Chintpurni ji, Tehsil Amb Distt Una HP along with all terms and conditions duly signed by the bidder and should reach on or before 27-09-2025 up to 1:00pm, which shall be opened on same day at 3:00 PM.

Temple Officer
Mata Shri Chintpurni Temple

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Contact. +91-7878660609
W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, 30th September, 2025 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 18th Annual General Meeting of the Company without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2024-25 have been sent electronically on Friday, 5th September, 2025 to all the Members whose E-Mail IDs are registered with the RTA/Company/Depository Participant(s). For Members who have not registered their e-mail addresses, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has been sent at the address registered in the records of RTA/Company/Depositories on Friday, 5th September, 2025. The aforesaid documents are also available on the website of the Company at www.shashijitinfraprojects.com and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com.

Instruction for Remote E-Voting and E-Voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the AGM through E-Voting. Information and instructions including details of Login ID and Password relating to E-Voting have been sent to the members through E-Mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote E-voting period commences on **Saturday, 27th September, 2025 at 09:00 AM** and ends on **Monday, 29th September, 2025 at 05:00 PM.** During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Further, facility of e-voting system, shall be made available during the proceedings of the AGM and upto 15 (fifteen) minutes from the conclusion of the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of Remote E-Voting or for participation at the AGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of AGM and holds shares as on the cut-off i.e. **Tuesday, 23rd September, 2025** can obtain/generate Login ID and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website. Such members may cast their votes using the E-Voting instructions, in the manner specified by the Company in the notice of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending AGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact 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. 1800 21 09911. Members may also write to the Company Secretary at the Company email address investors@shashijitinfraprojects.com.

By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman and Managing Director

Date : 6th September, 2025
Place : Vapi

F. No. 16-14/2021-SIPDA

Government of India

Ministry of Social Justice & Empowerment

Department of Empowerment of Persons with Disabilities (Divyangjan)

(Establishment Section)

5th Floor, B-1 Wing, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003

Subject: Notice regarding engagement of CPMU Consultant in the Department of Empowerment of Persons with Disabilities (Divyangjan) on contract basis-regarding.

Department of Empowerment of Persons with Disabilities (Divyangjan) invites applications from eligible individuals for contractual appointment in the Department as under:

S. No.	Detail of Post	Essential Qualifications	Experience	Monthly remuneration
1.	CPMU Consultant (14)	**Graduate or Post Graduate in the field of** (i) Engineering (especially Data Science, Computer Science, IT, Electronics) (ii) Commerce / Mathematics/Economics/ Statistics (iii) Social Work / Sociology Psychology (iv) Public Administration / Political Science (v) Equivalent RCI Affiliated courses (Final Year passed out only)	Desirable -1 year experience of working in Central Government/ State Government/ Public Sector Undertakings (PSU), Autonomous Bodies/CPSES. Proficiency in the usage of computer, strong presentation and communication (written & oral) skill is essential.	Consolidated remuneration of Rs. 75,000/- per month.

2. Detailed information regarding eligibility criteria and other terms and conditions may be seen at Department's website: **www.depwd.gov.in**. Interested and eligible candidates may send their application in the prescribed proforma within 30 days from the date of publication in the Employment News to **vacancyconsultant20@gmail.com**.
3. Interested candidate may apply through mail at **vacancyconsultant20@gmail.com** in enclosed proforma addressed to The Under Secretary (Estt. & Cash), Department of Empowerment of Persons with Disabilities (Divyangjan), Room No. 519, 5th Floor, B-II Wing, Pt. DeendayalAntyodaya Bhawan, CGO Complex, New Delhi-110003.

Under Secretary to the Government of India
CBC- 38117/11/0017/2526

NTPC RENEWABLES ENERGY LTD.

E-3, Ecotech-II, Udyog Vihar, Greater Noida Gautam Buddha Nagar, Uttar Pradesh, India - 201306 | CIN: U40107DL2020GOI371032

PUBLIC NOTICE

NTPC RENEWABLES ENERGY LTD., (A wholly-owned subsidiary of NTPC Green Energy Limited, which is itself a wholly-owned subsidiary of NTPC Limited, a government of India enterprise) having its registered office at Netra Building, E-3, Ecotech-II , Udhyogvihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306 Intends to apply/has applied to the Government of India to confer upon them the powers of section 164 of the Electricity Act, 2003 for placing Electrical lines or Electrical plant for the transmission of electricity or for the purpose of telephonic/telegraphic communication necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraphic Act,1885 with respect to the placing of telegraph lines and posts for purpose of telegraph established or maintained by the Government or to so established or maintained and will undertake the survey, construction, Installation, Inspection, erection, and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes.

Name of Transmission Scheme: "Transmission system for providing Connectivity to M/s NTPC Renewable Energy Limited for its 300MW Solar Project in Kutch, Gujarat.

Scope of Works:

1. NTPC REL (Generation switchyard located In village Charl Fuley , Taluka Nakhatrana, District Kutch, Gujarat) - Bhuj-II PS 220kV S/c line (On D/c Tower)

(The total line length is approx. 33kms, out of which approximately 30kms would be Implemented as S/c line on D/c tower and 2-3kms from Bhuj-II PS end would be Implemented as S/c line on M/c towers).

The above transmission project is already approved by Government of India Ministry of power under section 68(1) of the Electricity Act, 2003 through Letter No. 25-17/13/2024-PG, dated: 04.03.2024

The transmission line covered under the scheme will pass through, over, around and between the following villages, towns, and cities.

Tehsil: Nakhatrana **District:** Kutch, Gujarat

Name of the Village: Jadodar, Kotda Jadodar, Kadiya Nana, Kadiya Mota, Ukheda, Rasaliya, Rasaliya Junu, Rasaliya Navu, Netra, Rampar, Sarwa, Vigodi, Amara, Jinay, Todiya, Mathal, Khambhla, Bagpat, Umarpar, Umrapar, Jetavira, Aral Motl, Aral Nanl, Jalu, Aiyar, Khombhadl Motl, Khombhadl Motl, Moray, Ugedl, Ratadiya, Desalpargunttall, Guntall, Guntall, Jinjal, Muru, Charakhada, Dhamay, Dhamay Junl, Dhamay Navl, Paiya, Motlchur, Thal, Fulal, Fulay, Charl Fuley, Khambhla, Khambhla, Jaday, Chharl, Layarl, Vijara Wandh, Vajira Wandh, Dhora, Kharathal, Gechada, Jogiyara, Mafatnagar, Amarapar, Mevo, Hirapar, Hirapartodiya, Ludbay, Ludbal, Wehar, Nakhtarana, Nakhtarana Nana, Virani Nanl, Rameshwar , ganeshnagar, Anandnagar (mafatnagar), Hirapar Todiya, Todiya, Khumbhla, Bharapar, Pakhda Dongar, Virani, Virani Motl, Bagpat, Lakshmipar, Khirasra, Desalpar, Jhalu, Jhantu Wandh, Thal, Paiya, Tejara, Nawawas

Tehsil: Abdasa **District:** Kutch, Gujarat

Name of the Village: Samanda, Piyonl, Wamotl Motl, Wamotl Nanl, Budadhro, Daban, Khanay

Tehsil: Lakhpat **District:** Kutch, Gujarat

Name of the Village: Bhambara, Nara wandh, Uthangnl

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation/ representation on the proposed transmission system within two months from the date of publication of this notice to the office of the undersigned In writing.

For further particulars and clarification please contact:

Name: Prashant U Bavikar.
Designation: Head of Project.
Office: NTPC Renewable Energy Limited, Udhyog Vihar, Goutam Buddha Nagar, Greater Noida, Uttar Pradesh - 201306
Email Address: pubavikar@ntpc.co.In | **Mobile:** +91 9403964699

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151
Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road, Pune – 411 001
Email : rnt.helpdesk@in.mpms.mufg.com
Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors
For **Duncan Engineering Limited**
Sd/-
Shanu Gupta
Company Secretary
(Mem No: A74877)

Place : Noida
Date : 05.09.2025

ડેન્યુબ ઈન્ડસ્ટ્રીઝ લિમિટેડ

CIN : L29100GJ1980PLC097420
રજી. ઓફિસ: એ-૨૧૦૧, પ્રિવિલોન, ઈસ્કોન મંદિર પાછળ, આંબલી - બોપલ રોડ, એસજી હાઈવે, અમદાવાદ - ૩૮૦૦૫૪
ઈ-મેલ: info@danubeindustries.com વેબસાઇટ: www.danubeindustries.com II ફોન: ૯૮૨૪૪ ૪૪૦૩૮

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ

આથી સૂચના આપવામાં આવે છે કે ડેન્યુબ ઈન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની") ના સભ્યોની ૪૫મી વાર્ષિક સામાન્ય સભા ("એજીએમ") મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે (ભારતીય ટાઈમ પ્રમાણે), એ-૨૧૦૧ખાતે યોજાશે. પ્રિવિલોન, ઈસ્કોન ટેમ્પલ પાછળ, આંબલી - બોપલ રોડ, એસજીહાઈવે, અમદાવાદ - ૩૮૦૦૫૪, એજીએમ મોકલવાની સૂચનામાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેની એજીએમની સૂચના સાથેનો વાર્ષિક અહેવાલ **૫મી સપ્ટેમ્બર, ૨૦૨૫**ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એન એસ ડી એલ") (www.evoting.nsdl.com) ની વેબસાઇટ પર. તે કંપનીની વેબસાઇટ www.danubeindustries.com પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો.) રેગ્યુલેશન્સ ૨૦૧૫, એન એસ ડી એલદ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઈડ-અપ ઈક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ના રોજ ભારતીય ટીમે પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટેપાત્ર ગણાશે.

જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. એજીએમના.જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ info@danubeindustries.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે.

જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે

a) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈમેઈલ સરનામાંની નોંધણી માટે ફોલિયો નંબર સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે info@danubeindustries.com પર ઈમેઈલ મોકલવા વિનંતી કરવામાં આવે છે.
b) ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઈવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલઈ-વોટિંગ સિસ્ટમમાંથી એજીએમઅને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકો છો.

મીટીંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મિટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મિટીંગના ૪૮ કલાક પહેલાં નહીં.

ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ
એસડી/-
કાજલ ગર્ગ,કંપની સેક્રેટરી

સ્થળ: અમદાવાદ
તારીખ: ૦૫/૦૯/૨૦૨૫

BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934
Registered Office: 15 Ashwamegh Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India. 382210. **Ph.:** +91 7984971501
Web.: www.bizoticgroup.com **E-mail:** bizoticcommercialindia@gmail.com

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 9th **Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Video Means on **Tuesday, 30th September, 2025 at 03:00 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA **i.e. Big share Services Private Limited**, through https://www.bigshareonline.com/ or by writing to bssahd4@bigshareonline.com
5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company **(www.bizoticgroup.com)**, concerned Stock Exchanges, i.e BSE Limited (www.bseindia.com) and RTA (www.bigshareonline.com)
7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely **"National Securities Depository Limited (NSDL)"**. Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
8. The remote e-voting period begins on **Saturday, 27th September, 2025 at 9:00 A.M.** and ends on **Monday, 29th September, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 23rd September, 2025.**
9. The Board of Directors of the company have appoint **CS JINANG DINESHKUMAR SHAH** proprietor of **M/S Jinang Shah & Associates**, practicing company secretary as the Scrutinizer for conducting voting process in fair and transparent manner.
10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E- voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000
11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of
BIZOTIC COMMERICIAL LIMITED
SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
(DIN: 07610448)

DATE: 06.09.2025
PLACE: AHMEDABAD

FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252
Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.)
PHONE : +91 8952 282029, 282038 **FAX :** +91 8952 282188; **Email:** facoralloys@falgroup.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031
Phone: +91-120 - 4206442 ; **Email:** corpoffice@falgroup.in; **Website:** www.facoralloys.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Monday, the 29th day of September, 2025 at 04:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has completed the dispatch of Notice for the 22nd AGM along with a link therein to download the Annual Report for Financial Year 2024-25, on 5th September, 2025 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2024-25 which itself containing the Notice of 22nd AGM, can be downloaded from the following link: **https://facoralloys.in/assets/pdf/Annual%20Report_2024-25_Facor.pdf**

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

QR SCAN

By Order of the Board
For Facor Alloys Ltd.
Sachin Kumar Gupta
Company Secy. & Compliance Officer

Date: 5th September, 2025
Place: Noida

WESTERN CARRIERS (INDIA) LIMITED

Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal
CIN: L63090WB2011PLC161111
Tel.: + 9133 2485 8519 / + 91 33 2485 8520
E-mail: info@westcong.com , **Website:** www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **14th Annual General Meeting (AGM)** of the **Western Carriers (India) Limited** will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Saturday, 27th September, 2025 at 10:30 a.m.** (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI(Collectively referred to as "circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP, providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at www.western-carriers.com, websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively. The notice is also available on the e-voting website of National Securities Depository Limited ('NSDL') viz., www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday, September 20, 2025 ('Cut-Off date') may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025.Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to 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 022 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's website www.western-carriers.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

For Western Carriers (India) Limited
Sd/-
Sapna Kochar
Company Secretary & Compliance Officer
ICSI Mem. No.: A56298

Date : September 05, 2025
Place : Kolkata

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 28th AGM shall be transacted by electronic voting this year;
(b) The voting through electronic means shall commence on 27th September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);
(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2025;
(d) The Notice of 28th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.
(f) For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website https://instameet.in.mpms.mufg.com and in case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000/49186175.
(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 05.09.2025

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.|Contact. +91-7878660609
W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ–વોટિંગની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૨.૦૦ કલાકે (IST) વાગ્યે વિડિઓ કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાબતોના મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ('એમસીએ પરિપત્રો') અને ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ ("સેબી") દ્વારા જારી કરાયેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ('સેબીના પરિપત્રો') અને એમસીએ અને સેબી દ્વારા સમયાંતરે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે. વીસી / ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભા માટેનું સ્થળ કંપનીની નોંધણી કચેરી પ્લોટ નંબર ૨૦૯, દુકાન નંબર ૨૩, બીજા માળ, ગિરનાર ખુશ્બુ પ્લાઝા જીઆઈડીસી, વાપી - ૩૯૬૧૯૫, ગુજરાત હોવાનું માનવામાં આવશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના ૫ સપ્ટેમ્બર, ૨૦૨૫ના રોજ એ તમામ સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે જેમના ઈ-મેઈલ આઈડી કંપની/ડિપોઝિટરી સહભાગીઓ(ઓ) સાથે નોંધાયેલા છે. જે સભ્યોએ તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી, તેમને શુક્રવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ RTA/કંપની/ડિપોઝિટરીઝના રેકોર્ડમાં નોંધાયેલા સરનામે વેબસાઈટની ચોક્કસ વેબ-લિંક ધરાવતો પત્ર મોકલવામાં આવ્યો છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.shashijitinfraprojects.com પર અને બીએસઈની વેબસાઈટ www.bseindia.com પર અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની સૂચના :

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની શરતોમાં, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના જે સમય-સમય પર સુધારેલા નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચો, કંપની તેના સભ્યોને એજીએમ પર પસાર થવાના સુચિત તમામ ઠરાવો પર ઈલેક્ટ્રોનિક માધ્યમ (ઈ-મતદાન) દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. સભ્યો અહીં જણાવેલ તારીખો પર સીડીએસએલ દ્વારા પ્રદાન થયેલ ઈલેક્ટોનિક મતદાન પ્રણાલી (રિમોટ ઈ-મતદાન) નો ઉપયોગ કરીને મત આપી શકે છે. ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમ (ઈ-મતદાન) પર પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત(ઓ) ન આપનારા એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં ઈ-મતદાન કરી શકશે. ઈ-મતદાન સંબંધિત યુઝર આઈડી અને પાસવર્ડ સહિતની લોગીન વિગતો અને સૂચનાઓ ઈ-મેઈલ દ્વારા સભ્યોને મોકલવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેવા માટે સમાન લોગીન વિગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઈ-મતદાન અને ઈ-મતદાનની રીત, શેર ધરાવતા જે સભ્યોએ પોતાનું ઈ-મેઈલ સરનામું નોંધાવ્યું નથી. તેમને એજીએમની સુચનામાં પ્રદાન કરવામાં આવ્યું છે અને ડિપોઝિટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતા જાળવે છે તેમના ઈમેઈલ સરનામાં નોંધણી / અપડેટ કરવા વિનંતી.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. વધુમાં, ઈ-વોટિંગ સિસ્ટમની સુવિધા એજીએમની કાર્યવાહી દરમિયાન અને એજીએમની સમાપ્તિથી ૧૫ (પંદર) મિનિટ સુધી ઉપલબ્ધ કરાવવામાં આવશે.

જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા લાભકારક માલિકોના રજિસ્ટરમાં છેલ્લી તારીખ પ્રમાણે એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર ૨૦૨૫ના રોજ ડિપોઝિટરી દ્વારા જાળવવામાં આવતા નોંધાયેલ છે, તે જ રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની સુવિધા મેળવવાનો અને સામાન્ય સભામાં મતદાન કરવાનો હકદાર રહેશે. એજીએમની નોટિસ મોકલ્યા પછી જે સભ્યોએ શેરો સંપાદિત કરી લીધા છે અને છેલ્લી તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીના સભ્ય બન્યા છે એ લોકો એજીએમની સૂચનામાં આપેલી રીત જે કંપનીની વેબસાઈટ અને સીડીએસએલ વેબસાઈટ પર ઉપલબ્ધ છે તે મુજબ યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. આવા સભ્યો એજીએમની સૂચનામાં આપેલી ઈ-મદાન સૂચનોનો ઉપયોગ કરીને તેમના મત આપી આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપનારા સભ્યો એજીએમમાં હાજરી આપી શકે છે પણ તેઓ ફરીથી મતદાન કરી શકશે નહીં. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે/તેણીને તે પછીથી મત બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં.

ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં હાજરી આપવા સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં તમે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઈ મેઈલ લખો અથવા શ્રી રાકેશ દલવી, સિનિયર મેનેજર, (સીડીએસએલ) સેન્ટ્લ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ મફતલાલ મિલ કમ્પાઉન્ડસ એન એમ જોશી માર્ગ લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કૉલ કરી શકે છે. સભ્યો કંપની સેક્રેટરીને કંપનીના ઈમેલ એડ્રેસ investors@shashijitinfraprojects.com. પર પણ પત્ર લખી શકે

બોર્ડના આદેશથી
શશિજીત ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડ માટે
સહી/-
અજિત જૈન
ચેરમેન અને મેનેજિંગ ડિરેક્ટર

તારીખ : ૬ થી સપ્ટેમ્બર,૨૦૨૫
સ્થળ : વાપી

PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195
Corp. Office: 902, Prestige Meridian-1, 9th Floor, No. 29, M.G. Road, Bangalore-560001
Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.
Email: compliance.officer@parammount.com • Website: www.parammount.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M.(IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 40th AGM and Annual Report for the Financial Year 2024-25 on 5th September 2025, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular Nos. 20/2020 dated and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs (MCA read with SEBI Circular dated 5th January, 2023. Recently, MCA, vide General Circular No. 09/2024 dated September 19, 2024, has extended the option to conduct the AGM through VC, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The notice of the 40th AGM and Annual Report 2024-25 will also be made available on the Company's website, at https://www.parammount.com/annual-reports, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025, to Tuesday, 30th September 2025 (both days inclusive) for the purpose of determining shareholders for the AGM. Members holding shares either in physical form or dematerialized form, as on 23rd September 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 27th September 2025 (09:00 A.M.) and ends on 29th September 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the Meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 40th AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23rd September 2025 may contact our RTA i.e. **BgSE Financials Limited,** Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore-560027. Ph. No. 080 41329661 or mail to rta_admin@bfsl.co.in or manager_rta@bfsl.co.in and obtain a copy of the Annual Report.

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542 / 43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 30th September, 2025 for information to the Members and communicated to the BSE Limited.

For Paramount Cosmetics (India) Limited
Sd/-
Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Date : 6th September 2025
Place : Bangalore

સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ

(અગાઉ સોટેક ફાર્માસ્યુટિકલ્સ પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતું)
CIN: L24230GJ2015PLC085451
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નંબર પીએફ/૨૧, ACME ફાર્મા પાસે, તેવા ફાર્મા સામે, સાણંદ, જીઆઈડીસી-II, સાણંદ, અમદાવાદ-382110, ગુજરાત (ભારત) • **ટેલિફોન:** +91 9913562852;
વેબસાઇટ: www.sotacpharma.com **ઇમેઇલ:** compliance@sotacpharma.com

કંપનીની ૧૦મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના:

આથી સૂચના આપવામાં આવે છે કે, **સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ**ના સભ્યોની **૧૦મી (દસમી) વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે** (IST) વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૦મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય વ્યવસાયો અને ખાસ વ્યવસાયો વચ્ચે વ્યવહાર કરી શકાય.

કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") ના ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના પરિપત્રો સાથે વાંચેલા પરિપત્ર, ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે) અને પરિપત્ર નં. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર ક્રમાંક SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI પરિપત્ર") દ્વારા જારી કરાયેલ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે AGM ની સૂચના ઇલેક્ટ્રોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યએ નોંધ લેવી જોઈએ કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.sotacpharma.com, NSE લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે. વધુમાં, વેબ-લિંક પ્રદાન કરતો પત્ર, જેમાં ચોક્કસ પાથ, જ્યાં નોટિસ અને વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે, તે એવા શેરધારકોને પણ મોકલવામાં આવે છે જેમણે કંપની/રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી/ડિપોઝિટરી સહભાગી(ઓ) સાથે તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી.

MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડીમેટ સ્વરૂપે ઇક્વિટી શેર ધરાવે છે કે ભૌતિક સ્વરૂપે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને ૧૦મી AGM અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ની સૂચના મોકલી શકાઈ નથી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઇમેઇલ સરનામાં નોંધણી કરાવી શકે છે:

૧. જો શેર ભૌતિક રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને compliance@sotacpharma.com પર ઇમેઇલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પ્રદાન કરો.
૨. જો શેર DEMAT મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) compliance@sotacpharma.com પર ઇમેઇલ દ્વારા ઇમેઇલ દ્વારા વિનંતી મોકલી શકો છો.
૩. વૈકલ્પિક રીતે, સભ્ય પોઈન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર ઇમેઇલ દ્વારા વિનંતી મોકલી શકે છે.

ઈ-મેલ સરનામાંની સફળ નોંધણી પછી, શેરધારકને ૧૦મી વાર્ષિક સામાન્ય સભા માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારકો કંપનીને compliance@sotacpharma.com પર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરે, જેમની પાસે તેઓ તેમના DEMAT એકાઉન્ટ જાળવી રાખે છે, જો શેર ડિમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય તો જરૂરી દસ્તાવેજો સબમિટ કરીને.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ("કટ-ઓફ ડેટ") ના રોજ નોંધાયેલા છે, તેઓ જ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે તે હેઠળ બનાવેલા નિયમો (સુધાર્યા મુજબ) અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ (સુધાર્યા મુજબ) ના નિયમન ૪૪ અને ઉપરોક્ત MCA પરિપત્રો અનુસાર, કંપની AGM માં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં તેના સભ્યોને AGM ની તારીખે રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) મતદાન કરી શકે છે. સભ્યોએ નોંધ લેવી જોઈએ કે (a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે અને સભ્ય દ્વારા ઠરાવ પર મતદાન થયા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) ઈ-વોટિંગની સુવિધા ૧૦મી AGMમાં ઉપલબ્ધ કરાવવામાં આવશે; અને (c) જે સભ્યોએ ૧૦મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ ૧૦મી AGMમાં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા ૧૦મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને AGM ની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા compliance@sotacpharma.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તમે પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છો, તો તમે તમારો મત આપવા માટે તમારા હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: ૧૮૦૦-૨૨૨-૯૯૦ પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રીમતી નિયતિ દિપેશ પરીખનો પણ સંપર્ક કરી શકે છે અથવા compliance@sotacpharma.com પર ઈ-મેલ લખી શકે છે અથવા +૯૧-૯૯૧૩૫૬૨૮૫૨ પર કૉલ કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગીદારી અંગે કોઈ પ્રશ્નો અથવા મુદ્દાઓ હોય, તો તમે EVOTING@NSDL.COM પર ઈમેઈલ લખી શકો છો અથવા અમને કૉલ કરી શકો છો: - ટેલિફોન: ૧૮૦૦-૨૨૨-૯૯૦. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ ક્વોરમ ગણતરીના હેતુઓ માટે VC/OAVM ની મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કરવામાં આવશે.

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