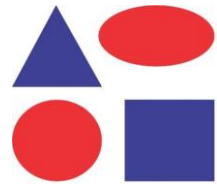


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



Thursday, 4th September, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspaper Advertisement – Notice to the shareholders of 18th Annual General Meeting along with instructions for updating E-Mail IDs and other related matters

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the 18th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 02:00 PM (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Advertisement was published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "THE INDIAN EXPRESS" (English Newspaper) dated 4th September 2025.

The Newspaper advertisement is also available on website of the Company at <https://shashijitinfraprojects.com/>.

The above is for your kind information and record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01846992

Encl. As above

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

GOVERNMENT OF TELANGANA
PUBLIC HEALTH & MUNICIPAL ENGINEERING DEPARTMENT
(e-Procurement Notice)
(Notice Inviting Tender)
De:03-09-2025.
Water Supply Improvement Scheme in Ramangundam Municipal Corporation under UIDF Funding (Re-Call)- Rs.88.90 Crores. Bid Down Load Start Date:04-09-2025 and End Date: 12-09-2025, @ 4:00 PM. Further details can be seen @e-procurement market place i.e., www.tenderindia.gov.in and for any further clarifications required, please contact office of the Superintending Engineer, P.H. Circle, Warangal.
Sd/-
Superintending Engineer,
P.H. Circle Warangal
R.O. No.: 7576-PPCL/ADVT/11/2025-26 Date: 03-09-2025

ABHISHEK INTEGRATIONS LIMITED
CIN: L74999GJ2017PLC099749
Registered Office: 801, Venus Benicia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad - 380053, Gujarat, India
Tel No.: 07946048231 • Email: abhishekintegrationslimited@gmail.com
Website: www.abhishekintegrations.com

NOTICE OF 8th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTION
NOTICE is hereby given that 8th Annual General Meeting of the Members of M/s. Abhishek Integrations Limited (CIN: L74999GJ2017PLC099749) will be held on Friday 26th day of September, 2025 at 11.00 a.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad-380054, Gujarat, India, to transact the businesses, as set out in the Notice of AGM. The Notice of AGM and the Report for the financial year 2024-25, inter-alia, containing Board's Report, Auditors' Report and audited Financial Statements have been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant and the same have been dispatched to all the other members at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on September 02, 2025 and the same are also made available on the website of the Company at www.abhishekintegrations.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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 from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or dematerialised form as on the cut-off date September 19, 2025 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM
September 19, 2025
Day, date and time of commencement of remote e-voting
Tuesday, September 23, 2025 at 09:00 a.m. IST
Day, date and time of end of remote e-voting
Thursday, September 25, 2025 at 05:00 p.m. IST

The e-voting module will be disabled by NSDL thereafter.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.com. In however, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of www.evoting.nsdl.com or in contact toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at evoting@nsdl.com.

By order of the Board of Director
For Abhishek Integrations Limited
Sd/-
Sanjay Narbada Dubey
Chairman & Managing Director (DIN: 02218614)
Date: September 02, 2025
Place: Ahmedabad

SHASHIJIT INFRAPROJECTS LIMITED
CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, Tel. No. 0260-2432963
W: www.shashijitinfra.com | E: investors@shashijitinfra.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30th September, 2025 at 02.00 P.M. (IST)**, 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.

In terms of the above MCA Circulars and SEBI Circulars, the Company will send the Annual Report for the financial year 2024-25 and AGM notice only in electronic form to those members who have registered their e-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 18th AGM and Annual Report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depository participants. 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 will also be sent at the address registered in the records of RTA/Company/Depositories. Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at investors@shashijitinfra.com by mentioning their folio no./DP Id and Client Id. The aforesaid documents will be made available on the website of the Company at www.shashijitinfra.com and at website of the Stock Exchange www.bseindia.com and also at CDSL's website www.evotingindia.com. Members can join and participate in the 18th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 18th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions in manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. The 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**. Members who cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through the VC/OAVM but shall not be entitled to cast their votes again during the AGM. The Company has fixed **Tuesday, 23rd September, 2025** as the Record date ("Cut-off Date") for determining entitlement of members to attend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal 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@shashijitinfra.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.
By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Date: 4th September, 2025
Place: Vapi
Ajit Jain
Chairman and Managing Director

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का निगम) (A Navratna Undertaking of Govt. of India)
NSIC Business Park, New MDBP Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020
TENDER NOTICE (E-Tendering Mode Only)
CONCOR invites online e-tender in Single bid system for below mentioned work, only through e-tendering mode. The bid document can only be downloaded from the website www.tenderindia.gov.in.
Tender No. CON/ARE/EA-17/C/EXIM Cont. Repair/2025
Name of Work
E-Tender for Licensing out of space for ISO Container Repair facility for Cluster-1: (ICD/Dhandarkalan, MMLP/Barni), Cluster-2: (ICD/Kanakpura, ICD/Kota, ICD/Bhagat Ki Kohli), Cluster-3: (ICD/Agra, ICD/Malpur, ICD/Kanpur), Cluster-4: (ICD/Moradabad), Cluster-5: (MMLP/Khatwasal/Araul).
Estimated Value
RESERVE PRICE for 3 years: For Cluster 1: Rs.6,74,717/-, For Cluster 2: Rs.7,38,472/-, For Cluster 3: Rs.5,32,256/-, For Cluster 4: Rs.21,68,449/-, For Cluster 5: Rs.5,51,433/- **TOTAL- Rs.46,65,327/-** (incl GST) for 3 years for all clusters as above.
Period of Contract
36 Months (3 years) plus four months obligatory period.
Earnest Money Deposit*
Rs.31,103/- (through e-payment only).
Cost of Document*
Rs.1000/- inclusive of all taxes and duties through e-payment (Non-refundable)
Tender Processing Fee
Rs.2,753/- (inclusive of GST) through e-payment (Non-refundable)
Date of Sale (Online)
From 04.09.2025 at 15:30 Hrs. to 18.09.2025 up to 16:00 Hrs.
Date & Time of submission of tender (Online)
18.09.2025 up to 15:00 Hrs.
Date & Time of opening of tender
22.09.2025 at 15:30 Hrs.
*Exemption for MSEs. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details login to www.tenderindia.gov.in.
Group General Manager/C&O/Area-1

Maharashtra State Agricultural Marketing Board (MSAMB)
Plot No. R-7, Market Yard, Gultekadi, Pune - 411037
Phone:- 020-24528100 / 24528200
Website:- www.msamb.com, Email:- export@msamb.com

Request for Proposal (RFP)
MSAMB with support from MAGNET Project has developed Custard Apple Handling Facility at Beed, Dist: Beed. Requesting for Proposal from competent agencies for the Selection of Agency to Operate, Maintain & Manage the said facility. The RFP document with detailed guidelines is available on the website <http://mahatenders.gov.in>. The last date for submission of the RFP is 25/09/2025. Amendments/ modification/ date extension to the RFP document will be uploaded on <http://mahatenders.gov.in> only.

Jyoti Ltd.
Water • Power • Progress
Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India.
Phone No.+91 6353070339 Fax No.0265-2281871 CIN : L36990GJ1943PLC000363
E-Mail : jyoti.chauhan@jyoti.com Website : <http://www.jyoti.com>

NOTICE OF THE 81st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 81st Annual General Meeting (AGM) of the Members of JYOTI LIMITED will be held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 81st AGM. The Company has sent the Annual Report along with Notice convening AGM on Wednesday, 3rd September, 2025, through electronic mode to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. / Depository Participant (s) in accordance with the General Circular issued by the Ministry of Corporate Affairs 9/2024 dated 19th September, 2024 and the Master Circular issued by Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jyoti.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, 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) for the purpose of 81st AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 81st AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("cut-off date"). The remote e-voting period commences Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 e-voting system during the AGM. The Members who have cast their votes 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 votes again. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.
For Jyoti Ltd.,
SURESH SINGHAL
Vice President (Legal) & Company Secretary
M. No. F8289
Place: Vadodara
Date: 3rd September, 2025

BODAL CHEMICALS LTD.
CIN : L24110GJ1986PLC00900303
Reg. & Corporate Office Address :
Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
Phone : +91 79 68160100 • Email : secretariat@bodal.com • Website : www.bodal.com

Notice of the 39th Annual General Meeting, Information on E-Voting, Book Closures
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 26th September 2025 at 12.00 noon IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of Annual General Meeting which has been sent to the Members.
In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and exchange Board of India (Listing Obligations and Disclosures requirement) Regulations, 2015 read with the circulars Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April, 2020 and 5th May, 2020 and circular No.02/2021 dated January 13, 2021 and Circular No. 10/2022 dated on 28/12/2022, General Circular No.09/2023 dated 25.09.2023, General Circular No.09/2024 dated 19th September 2024 and all other relevant circulars issued by MCA from time to time respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI, Members of the Company will be able to and participate in the ensuring AGM though held through VC/ OAVM.
The instruction to joining the AGM are provided in the Notice of Annual General Meeting (AGM) for the purpose of reckoning the quorum under section 103 of the Act, the Attendance of Members attending through VC/ OAVM will be Counted.
The Notice of AGM, Annual Report for the financial year 2024-2025 and remote e-voting instructions have been sent only by electronic mode to those members whose email address are registered with the Company/Depositories. In accordance with the MCA Circulars and SEBI Circular.
Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their e-mail IDs on 2nd September 2025.
Members may note that the Notice of the AGM and the Annual Report for FY 2024-2025 have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges i.e. BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.
The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of Annual General Meeting (AGM). A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:
Date of Completion of sending Notices : Tuesday, 02nd September 2025
Cutoff date for E-Voting : Friday, 19th September 2025
Commencement of remote e-voting : Tuesday, 23rd September 2025 start from 9.00 a.m.
End of remote e-voting : Thursday, 25th September 2025 end to 5.00 p.m.
Remote e-voting will not be allowed before the aforesaid date and time.
Any person who becomes a Member of the Company after dispatch of notice of Meeting and holds shares as on Cut-off Date, i.e. 19th September 2025 may obtain their User ID and Password in the Manner as provided in the Notice of AGM. Any person whose name of recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of e-voting.
For the instruction of E-Voting, Shareholders may go through the instruction in the Notice of the Annual General Meeting of the Company, Queries/ grievances relating to E-Voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting Manual for Shareholders to Cast their Votes on Help section of <https://www.evotingindia.com/>, under help section or write an email to helpdesk.evoting@cdslindia.com. Or call toll free no. 1800 21 09911
Further, Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will be closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company.
The Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No: 2839), Practicing Company Secretary, to act as Scrutinizers to Scrutinize the E-Voting process in a fair and transparent manner.
By order of the Board of Directors
For Bodal Chemicals Ltd.
Ashutosh B. Bhatt (Company Secretary)
Date : 03-09-2025
Place : Ahmedabad

RAJASTHAN RAJYA VIDYUTA UTPADAN NIGAM LIMITED
CIN: U40102RJ2000SGO16484 (A Govt. of Rajasthan Undertaking)
O/o CE (NPP), 6th Floor, LIC Jeevan Deep Building, Lal Kotah, Jaipur,
E-tender Notice: TN-17 / RV/12/25/65/LOB01199
Online tenders are invited by RVUN for Hiring of consultant for preparation of feasibility cum Detailed Project Reports (DPR) for development of Solar Park at Village Joga, District Jaisalmer, Rajasthan. Tender details are available on websites <http://eproc.rajjasthan.gov.in> (for e-tender), www.energy.rajjasthan.gov.in/rvuni/ and www.spppp.rajjasthan.gov.in.
Raj.Samwad/C/25/9253 RVUN/PR-4258 Chief Engineer (NPP)

कार्यालय अतिरिक्त मुख्य अभियन्ता, सार्वजनिक निर्माण विभाग, सभाग-प्रथम उदयपुर
दिनांक : 21/8/2025
क्रमांक- ACE/NIT/2025-26/D-334
निविदा सूचना संख्या - 2
(निविदा सूचना संख्या-08/2025-26)
इस कार्यालय द्वारा जारी निविदा सूचना संख्या-08/2025-26 दिनांक 14.07.2025 में निम्नानुसार संशोधन किया जा रहा है।

क्रमा सं	विवरण	पुर्व प्रकाशित	संशोधन
1	निविदा में संशोधन अनिवार्य निविदा अतिरिक्त सार्वजनिक एवं सार्वजनिक करने की अनिवार्य शर्त	25.08.2025 सां. 6.00 बजे तक	09.09.2025 सां. 6.00 बजे तक
2	Bid Security बैंक गारंटी (BG) के रूप में जमा करने की स्थिति में बैंक गारंटी (BG) जमा करने की अनिवार्य शर्त का निविदा खोलने वाले कार्यालय में।	26.08.2025 को सां. 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सामंन्वित) मुख्य अभियन्ता कार्यालय) एवं एक लीटर (सामंन्वित) उपरिष्ठ अभियन्ता, सा.नि.वि. पुर्ण कार्यालय) में एवं दिनांक 27.08.2025 को सां. 12.00 बजे तक निविदा खोलने वाले कार्यालय में।	10.09.2025 को सां. 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सामंन्वित) मुख्य अभियन्ता कार्यालय) एवं एक लीटर (सामंन्वित) उपरिष्ठ अभियन्ता, सा.नि.वि. पुर्ण कार्यालय) में एवं दिनांक 11.09.2025 को सां. 12:00 बजे तक निविदा खोलने वाले कार्यालय में।
3	निविदा में संशोधन अनिवार्य निविदा खोलने की शर्त	27.08.2025 सां. 4.00 बजे से	11.09.2025 सां. 4.00 बजे से

निविदा में संशोधन अन्य सभी शर्तें बरतनी रहेंगी।
NIB Code:- PWD2526A1956 UBN: PWD2526WLOB086983, PWD2526WLOB086986, PWD2526WLOB086988, PWD2526WLOB086990, PWD2526WLOB086991, PWD2526WLOB086994, PWD2526WLOB086995, PWD2526WLOB086998, PWD2526WLOB087000, PWD2526WLOB087002, PWD2526WLOB087004
दिनांक: 21/8/2025
अतिरिक्त मुख्य अभियन्ता
सा.नि.वि. सभाग-प्रथम उदयपुर

National Jute Manufactures Corporation Ltd.
(A Govt. of India Undertaking)
CINU17232WB1980GOI032768
NJMC Ltd. is conducting E-auction for disposal of Buildings & Structures of Unit- Kinnison Jute Mill on 18.09.2025 & Unit-Alexandra Jute Mill on 19.09.2025 through MSTC Portal.
For details, visit www.mstcindia.co.in

"Notice of loss of original sale deed and registration receipt."
I, the undersigned, Shri Kishanbhai Danabhai Bambhaniya, residing at Nadher Park, Delvada, Taluka Una, District Gir Somnath, hereby issue this public notice to inform the general public and all concerned parties that:
"Our ownership and possession of the residential house property is situated at Village Moije Delvada, Taluka Una, District Gir Somnath, on Revenue Survey No. 384/1, being Plot No. 5, admeasuring 153.00 sq. meters of land. The aforesaid property was purchased by Shri Kishanbhai Danabhai Bambhaniya from Shri Rakeshbhai Gwintdhai Bambhaniya, who was the owner, holder, possessor, and administrator of the said property, through successive sale deeds. Among these, one registered sale deed is recorded in the office of the Sub-Registrar, Una, under Serial No. 2612 dated 22/08/2025, by virtue of which the said property came to be owned, held, and possessed by Shri Kishanbhai Danabhai Bambhaniya. Further, among the chain of successive sale deeds, there exists one registered document bearing Registration No. 2141 dated 09/07/2008, wherein Hasantbhai Jumabhai Vadhra is the purchaser and Abdulbhai Jamalbhai Mansuri is the seller. This document forms part of the title documents of our said property. However, the said original document was lost at that time and has not remained in our possession, and all present the above property has been mortgaged for obtaining a loan."
*The said original sale deed as well as the original registration receipt relating to the aforesaid property have been lost/misplaced by the owner. Despite diligent search, the same have not been traced till date. Therefore, if on the basis of the said lost original registration receipt, any Government or Semi-Government Bank, Institution, or any person has advanced any loan, or if any interest, share, charge or lien has been created, then such person/institution is hereby called upon to submit proper evidence within 7 (seven) days from the date of publication of this notice at the address given below. Further, it is notified that no Government or Semi-Government Bank, Institution, or any person shall, without our knowledge, advance any loan or purchase the property on the basis of the said lost original registration receipt or registration receipt. The general public is hereby informed to take due note of this.
*Through, Dhavalkumar Arjanbhai Tank (Advocate)
Office: Beside J.K. Battery, Opp. Suryamukhi Hanuman, Opp. Ravna Wali, Gir Gadhada Road, Una, District Gir Somnath. (Mobile: 9574517561)
"Kishanbhai Danabhai Bambhaniya"

BODAL CHEMICALS LTD.
CIN : L24110GJ1986PLC00900303
Reg. & Corporate Office Address :
Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA
Phone : +91 79 68160100 • Email : secretariat@bodal.com • Website : www.bodal.com

Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer the Unclaimed/unpaid dividend amount and equity shares in respect of which the dividend has not been claimed for seven or more consecutive years to the Investor Education and Protection Fund (IEPF).
In this regard, the Company has sent individual letter by post on 25th July 2025 to the shareholders, at their address registered with the Company, advising them to claim the dividend on or before 10th October 2025. The details are available at www.bodal.com.
Please note that after 10th October 2025, the Company will transfer the unclaimed/Unpaid Dividend amount and Equity Shares to the IEPF Authority Account and thereafter the share can be claimed from the IEPF Authority.
For further clarification, if any, you may please e-mail or write at the above address or contact our Registrar and Transfer Agent- M/s. MUFG Intime India Private Limited., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179/86/87, email: ahmedabad@in.mpmns.mufg.com.
For Bodal Chemicals Limited
Ashutosh B. Bhatt
(Company Secretary)
Date : 03-09-2025
Place : Ahmedabad

MAHALAXMI RUBTECH LIMITED
CIN:- L25190GJ1991PLC016327
Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Kelay Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat-380 015
Website:- www.mrtglobal.com; Ph. No.: 079 - 4000 8000; E-Mail ID: cs@mahalaxmigroup.net

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on **Saturday, the 27th Day of September, 2025, at 11.30 a.m. (IST)**, through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the 34th AGM Served on 02nd September, 2025.
Pursuant to the General Circular Nos.- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged MIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 34th AGM served on 02nd September, 2025.
- Day, Date and time of commencement of remote e-voting** : Wednesday, 24th September, 2025 at 09.00 a.m. (IST)
- Day, Date and time of end of remote e-voting** : Friday, 26th September, 2025 at 05.00 p.m. (IST)
- Cut-off Date** : Saturday, 20th September, 2025
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 20th September, 2025, should follow the instructions for e-voting as mentioned in the Notice of the 34th AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
 - Remote e-v

VANI COMMERCIALS LIMITED
 Regd. Off.: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi -110001
 CIN: L74899DL1988PLC106425
 E-Mail Id: info@vanicommercials.com Ph. No.: +91-9560066230
NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint Mrs. Shalendra Roy and Associates, Practising Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinefraprojects.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By the order of the Board of Vani Commercials Limited
 Sd/-
 Ishita Agarwal
 Company Secretary and Compliance Officer
 Membership No. A65528

Place: New Delhi
 Date: 03.09.2025

Parsvnaths
 committed to build a better world

PARSVNATH DEVELOPERS LIMITED
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473
 E-mail : investors@parsvnath.com; website : www.parsvnath.com

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total Income from operations	9,319.24	6,998.81	12,529.43	31,889.24	35,907.95	11,106.05	30,346.99	49,172.18
2	Net Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary Items	(10,906.86)	(14,859.29)	(23,946.55)	(20,576.97)	(13,877.55)	(13,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(8,685.62)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(8,697.37)	(30,736.92)	(34,715.76)	(59,438.96)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations:								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.00)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.00)	(7.94)	(13.63)

Notes :-

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites (www.seindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation of its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
 Sd/-
 Pradeep Kumar Jain
 Chairman
 DIN : 00334846

Place : Delhi
 Date : 2 September, 2025

CSTECH Ai
 Enhancing Possibilities

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
Corporate Identity Number (CIN): L72300MH1998PLC114790
Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930
Web: www.cstech.ai | Email: cs@ctech.ai

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

- The 27th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the website link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited/ Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 27th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at www.cstech.ai, stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.cstech.ai to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for CEINSYS TECH LIMITED
 Sd/-
 Pooja Karande
 (Company Secretary and Compliance Officer)

Place: Nagpur
 Date: 04.09.2025

SHASHIJIT INFRAPROJECTS LIMITED
 CIN: L45201GJ2007PLC052114
 Regd. Office: Plot No. 209, Shop No. 23, 2nd Floor, Ginnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963
 W: www.shashijitinfra.com | E: investors@shashijitinfra.com

વિડિયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM) દ્વારા યોજાનારી ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા (એજન્ડા) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૨.૦૦ કલાકે (IST) વાગે વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ વાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓવરસિયોશન અને ફિલ્ટરલોઝર નિયમો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાયટોના મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ("MCA પરિપત્રો") અને ભારતીય પ્રતિભૂતિ અને વિનિયમ 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 સમ્બંધિત જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્ધારિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે.

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રોના સંદર્ભમાં, કંપની નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ અને ૧૮મી એજન્ડામ નોટિસ ફક્ત ઇલેક્ટ્રોનિક સ્વરૂપમાં તે સભ્યોને મોકલશે જેમણે કંપની / ફિલ્ટરલોઝર સહભાગીઓ સાથે તેમના ઇ-મેલ આઈડી રજીસ્ટર કરાવ્યા છે. MCA પરિપત્રો અને SEBI પરિપત્રો દ્વારા સભ્યોને ૧૮મી એજન્ડામ નોલાવવાની નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો મોકલવાની જરૂરિયાત દૂર કરવામાં આવી છે. ફિલ્ટરલોઝર સહભાગીઓ મોડેમમાં રોજ ઘરવાળા સભ્યોને તેમના સંબંધિત ફિલ્ટરલોઝર સહભાગીઓ સાથે તેમના ઇ-મેલ સરનામાં અને મોબાઇલ નંબર રજીસ્ટર કરાવવા વિનંતી કરવામાં આવે છે. જે સભ્યોએ તેમના ઇ-મેલ સરનામાં રજીસ્ટર કરાવ્યા નથી, તેમને વેબસાઇટની ચોક્કસ વેબ-સાઇટ ઘરાવતો પત્ર RTA / કંપની / ફિલ્ટરલોઝરના રેકોર્ડમાં નોંધાવેલા સરનામાં પર મોકલવામાં આવશે. વાર્ષિક અહેવાલની ભૌતિક નકલ તે શેરદારોને મોકલવામાં આવશે જેઓ investors@shashijitinfra.com પર તેમના સોલિયો નંબર / DP આઈડી અને કલાયન્ટ આઈડીનો ઉલ્લેખ કરીને તેની વિનંતી કરે છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.shashijitinfra.com અને CDSL સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ કરાવવામાં આવશે.

સભ્યો ફક્ત વીસી / ઓએવીએમ સુવિધા દ્વારા જ ૧૮મી એજન્ડામમાં હાજરી આપી શકે છે અને વીસી / ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોમ્પની ગણતરીના હેતુ માટે કરવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈ, સાથે કંપનીના (નેગેટિવ એન્ડ એક્ટિવિટી) નિયમો, ૨૦૧૩ના નિયમ ૨ અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૪ મુજબ, સભ્યોને તમામ ઠરાવો પર તેમના મત આપવા માટેની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમની (ઈ-વોટિંગ) સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવામાં આવી છે. એજન્ડામમાં જોવામાં આવેલા વિગતવાર સૂચનાઓ અને રીટ અને રિમોટ ઈ-વોટિંગ (એજન્ડામ સ્થળ સિવાયના સ્થળેથી ઈ-વોટિંગ) અથવા એજન્ડામ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવાની રીત એજન્ડામ નોટિસમાં આપવામાં આવશે. રિમોટ ઈ-વોટિંગનો સમયાંતરો જાન્યુઆરી, ૨૦ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજ ૫:૦૦ વાગે સમાપ્ત થાય છે. એજન્ડામ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમના મત આપવા સભ્યો પાસે VC/OAVM દ્વારા એજન્ડામમાં હાજરી આપી શકે છે / ભાગ લઈ શકે છે પરંતુ તેઓ એજન્ડામ દરમિયાન ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં.

કંપનીએ વાર્ષિક સામાન્ય સભામાં હાજરી આપવા અને ઈ-વોટિંગ માટે સભ્યોના હક નક્કી કરવા માટે રેકોર્ડ ડે ("ફટ-ઓફ ડેટ") મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ નક્કી કરી છે. કોઈપણ વ્યક્તિ નોટિસ મોકલવા પછી કંપનીના શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને ફટ-ઓફ તારીખે શેર ધરાવે, તે helpdesk.evoting@cdsindia.com પર વિનંતી મોકલવાને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. અથવા શ્રી રાકેશ દલવી, સિનિયર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ફિલ્ટરલોઝર સર્વિસીસ (ઈન્ટેઆ) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેટેશિયન સ્ક્યુઅરકેસ, મુલકલાલ મિલ કમ્પ્લેક્સ, એન એમ જોશી માર્ગ, લોખર પેલે (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdsindia.com પર ઈ-મેઇલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કોલ કરી શકે છે. સભ્યો કંપની સેક્રેટરીને કંપનીના ઈમેલ એડ્રેસ investors@shashijitinfra.com પર પણ પત્ર લખી શકે છે.

સભ્યોને એજન્ડામ નોટિસમાં નિર્ધારિત તમામ નોંધોને કાળજીપૂર્વક વાંચવા વિનંતી કરવામાં આવી છે, એજન્ડામમાં જોડાવા માટેની સૂચના, રિમોટ ઈ-વોટિંગ દ્વારા અને એજન્ડામ દરમિયાન ઈ-વોટિંગ દ્વારા પોતાનો મત આપવાની રીત એમસીએ પરિપત્ર / સેબી પરિપત્રનું પાલન કરીને આપવામાં આવી છે.

બોર્ડના આદેશથી
 શાશિજીટ ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડ માટે
 સહી / -
 તારીખ : ૪ થી સપ્ટેમ્બર, ૨૦૨૫
 સ્થળ : વાપી

અજિત જૈન
 ચેરમન અને મેનેજિંગ ડિરેક્ટર

PLAZA WIRES LIMITED
 CIN: L31300DL2006PLC152344
 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020
 Email Id: compliance@plazawires.in, Tel No: 011- 6636 9696; Website: www.plazawires.in

19TH ANNUAL GENERAL MEETING OF PLAZA WIRES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Nineteenth (19th) Annual General Meeting (AGM) of the shareholders of Plaza Wires Limited (the Company) is scheduled to be held on **Tuesday, 30th August 2025, at 12:30 p.m. IST at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO /CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR / P/ 2021 / 111 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD - 2 / P / CIR / 2023 / 4 dated January 05, 2023, SEBI / HO / CFD / CFDP - PoD - 2 / P / CIR / 2023 / 167 dated October 07, 2023 and SEBI / HO / CFD / CFDP - PoD - 2 / P / CIR / 2024 / 133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered/available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited Telephone: 040-67162222; Email: emward.rs@kfinetech.com; Website: www.evoting.kfinetech.com/

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.plazawires.in, Investor, Depositories of the Stock Exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the National Securities Depository Limited e-voting website: <https://www.evoting.nsdl.com/>.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting/OAVM/AGM. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Shareholders will be provided with a facility to attend AGM through VC/OAVM through <https://www.evoting.nsdl.com/>, the e-voting platform as provided by National Securities Depository Limited (NSDL). The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit www.plazawires.in for such details.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

The e-voting will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. Monday, September 29, 2025. The books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

The Notice of 19th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For PLAZA WIRES LIMITED
 Sd/-
 (BHAVIKA KAPIL)
 Company Secretary
 Membership No. A62612

Date: September 03, 2025
 Place: New Delhi

SHARP INDIA LIMITED
 Regd Office: Gat No.886/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216
 Phone No. : (02137) 670000/01
 Website : www.sharpindialimited.com Email : secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

NOTICE OF 40TH AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 26th September 2025 at 12:00 noon (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No.09/2024 dated September 19, 2024 and the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permits holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 40th Annual Report of the company containing notice of the 40th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31st March 2025 have been sent by e-mail to all the members on September 3, 2025, whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. For those members whose e-mail addresses are not registered with the Company / RTA / DPs, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 40th Annual General Meeting of the Company will be transacted by electronic voting (remote e-voting facility) through the e-voting services provided by MUFG Intime India Private Ltd (Insta vote).

- The remote e-voting will commence on **Tuesday 23rd September, 2025 at 09:00 a.m.** and ends on **Thursday, 25th September, 2025 at 05:00 p.m.** The e-voting module shall be disabled by MUFG Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date **19th September 2025**.
- The members may note that i) remote e-voting module shall not be allowed beyond 5:00 p.m on 25th September 2025 and the same may be disabled by MUFG Intime India Pvt Ltd and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting (ii) The members who have cast their vote by remote e-voting prior to the 40th AGM may participate in 40th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 40th AGM. iii) The members participating in 40th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during 40th AGM; and iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 40th AGM as well as e-voting during 40th AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 40th AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2025 may obtain the login ID and password by sending a request at umesh.sharma@n.mps.mufg.com. However if the member is already registered with MUFG Intime India Pvt Ltd for e-voting, then existing user ID and password can be used for e-voting.
- The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.
- Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.
- A copy of the 40th AGM Notice and Annual Report for Financial Year 2024-25 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com.
- Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code,