

Gautam Greems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

GGL/SE/2025-26/P27

Date: September 06, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Gautam Gems Limited (BSE Script Code: 540936)

With reference to the above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we submit herewith the copies of newspaper advertisements in respect of Notice of the 12th Annual General Meeting of the Company as published in Business Standard (English) and Gujarat Guardian (Gujarati) on Saturday, September 06, 2025.

You are requested to kindly take the above on record.

Thanking you,
For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

Encl.: As Stated



Union Bank of India Regional Office, Gandhinagar
Unit No. 1, 4th Floor, Gift One Tower,
Gift City, Gandhinagar-382050.

PREMISES REQUIRED ON LEASE

Bank requires a well-constructed commercial premise in ready possession at the following locations with details mentioned against each preferably on Ground Floor.

Sr.	Branch	Maximum Indicative Carpet Area (in sq. ft.)	Location
1.	Chandkheda Branch (26591), Ahmedabad	2000 ± 10%	Within the range of approx. 2 Km from Existing Branch, Dharti Kristal, IOC Road, Chandkheda, Ahmedabad

Detailed terms, conditions and application formats are available on bank's website www.unionbankofindia.co.in and www.eprocure.gov.in Tender document can also be collected from Regional office Gandhinagar situated at above mentioned address.

Sealed Technical and commercial bids along with tender fees of Rs 1000/- is to be submitted at Regional Office, Gandhinagar on or before 22.09.2025 by 3.00 PM. The technical bids will be opened on 22.09.2025 by 03:30 PM. Technical Bids will be opened in presence of Bidders/representatives as per schedule in above mentioned address.

Note: Bank reserves the right to reject any or all applications received without assigning any reasons whatsoever.

Date: 02.09.2025, **Place:** Gandhinagar **Regional Head**

GAUTAM GEMS LIMITED
Regd. Office: 3rd Floor, Office - 301, Sumakh Super Compound, Vasta Devadi Road, Surat - 395004 | Website: www.gautamgems.com | Contact: 0261-2538046
Email: compliancegg@gmail.com | CIN No.: L36911GJ2014PLC078802

12th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Gautam Gems Limited (the "Company") is scheduled to be held on **Saturday, September 27, 2025 at 03:00 P.M.** (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

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

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

All shareholders who are Members as on the record date, i.e., September 20, 2025 (cut-off date), may access the same on the website of NSDL under shareholder / member login using their remote e-voting credentials.

Members can cast their vote through remote e-voting from Monday, September 22, 2025 (9:00 A.M. IST) to Friday, September 26, 2025 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter.

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

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

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

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

For and on behalf of Board of Directors
For, Gautam Gems Limited
Sd/- **Gautam P. Sheth**
Managing Director - DIN : 06748854

Date: 05-09-2025
Place: Surat

U.H. ZAVERI LIMITED
CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350. Contact No. 079-22703991/22703992
E-mail: uhz.compliance@gmail.com, Website: www.uhzaveri.in

NOTICE OF 08th ANNUAL GENERAL MEETING

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Members of U.H. ZAVERI LIMITED is scheduled to be held on Saturday, 27th September, 2025 at 11:00 AM through Video Conferencing ("VC") to transact the business as set out in the Notice of the 08th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening 08th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 08th AGM is also available on the website of the company at www.uhzaveri.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Saturday, September 20, 2025 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

The Book closure period shall commence on 21st September, 2025 and end on 27th September, 2024 (both days inclusive);

- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 24, 2025 and will end at 05:00 p.m. on Friday, September 26, 2025.
- Cut-off date for determining rights of entitlement of e-voting is Saturday, September 20th, 2025.
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mentioned in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed Ms. Snehal Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-2305854243.

FOR, U.H. ZAVERI LIMITED
Sd/-
Hitesh Shah
Managing Director
DIN : 07907609

Date: 05.09.2025
Place: Ahmedabad

Bank of India - Rajmahal Road Branch
1st Floor, Plaza Complex, Opp. Madhyavarti School, Prof Manikrao Road, Vadodra - 390 001.
E-mail: RajmahalRoad.Vadodra@bankofindia.co.in

APPENDIX-IV - [See rule-8(1)] POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorised Officer of **Bank of India - Rajmahal Road Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 09-June-2025 calling upon the borrower **Mr. Ashokbhai Kanubhai Vaghela & Mrs. Laxmiben Ashokbhai Vaghela** to repay the amount mentioned in the notice being **Rs. 21,90,236.00+ int** (Contractual dues of Home Loan up to the date of notice) with further interest @9.85% and **Rs. 12,55,491.00+ int** (Contractual dues of Star Suvudha Express Personal Loan up to the date of notice) with further interest @10.85% with monthly rests - **Grand Total Rs. 34,45,727.00+ int**, together with Penal Interest @2.00% p.a. & above within a period of 60 days from the date of this notice to Bank of India along with incidental charges, costs etc. thereon.

The borrower/s and owner of the property having failed to repay the amount, notice is hereby given to the borrower/s, owner of the property, guarantor and the public in general that the undersigned as per has taken **Symbolic/Physical Possession** of the property owned by **Mr. Ashokbhai Kanubhai Vaghela & Mrs. Laxmiben Ashokbhai Vaghela** described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 2nd day of Sep of the year 2025.

The owner of the property, borrower/s and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of India** for an amount of **Rs. 21,90,236.00+ int** (Contractual dues of Home Loan up to the date of notice) with further interest @9.85% and **Rs. 12,55,491.00+ int** (Contractual dues of Star Suvudha Express Personal Loan up to the date of notice) with further interest @10.85% with monthly rests - **Grand Total Rs. 34,45,727.00+ int**, together with Penal Interest @2.00% p.a. & above along with interest, incidental charges, costs etc. thereon as mentioned in the notice (less recovery made after issuance of the said demand notice).

The borrower's attention is invited to Provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets

DESCRIPTION OF THE PROPERTIES

All that Piece and Parcel of Equitable Mortgage of Immovable Property being situated at Plot No. B/29 adm. 62.32 sq.mtr. along with proportionate land adm. 24.07 sq.mtr. Total Land adm. 86.39 sq.mtr. having construction of 46.00 sq.mtrs. of "Pitambar Township" construction on the land bearing R. No. 622, T.P. No. 3, F.P. No. 1021, adm. 8128 sq.mtrs. City Survey No. 1239 of village Danteswar, in the Registration District Vadodra, Sub District Vadodra. The Boundaries are as: East: Pond, North: Plot No. 29/A, West: 6.00 Meter Internal Road, South: Plot No. 30

Date: 02.09.2025
Place: Vadodra
Authorised Officer
Bank of India

Bank of Baroda Zonal Office, First Floor,
BOB Towers, Opp Law Garden, Ellisbridge,
Ahmedabad-380006

TENDER NOTICE

Bank of Baroda invites offers for Empanelment from prospective 1. Architects / consultants, 2. Contractors for Civil & Interior Furnishing / Electrical / AC work, 3. Electrical Auditor and 4. Contractors for Supply and installation of External glow Sign Board, flex, vinyl for Branches and offices in Ahmedabad Zone.

Last Date of application is 29.09.2025 upto 12:00 pm. Corrigendum / addendum, if any, shall be issued only on Bank's website. Visit Tender Section of Bank of Baroda's website <https://www.bankofbaroda.in/tenders/zonal-regional-offices> for tender documents and more details. Bank reserves right to accept/reject any application without assigning any reason therefor.

Place: Ahmedabad **General Manager**
Date: 06.09.2025 **Ahmedabad Zone**

DARSHAN ORNA LIMITED
CIN : L36910GJ2011PLC063745

Registered Office : Survey No. 02105+21063/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Havell Road, Manek Chowk Ahmedabad-380001. Contact No.: 07922142568
Website: www.darshanorna.co.in, E-Mail: compliance@darshanorna.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Shareholders of Darshan Orna Limited will be held on Saturday, 27th September, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the F.Y. 2024-25 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at www.darshanorna.co.in and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning web link including the exact path, where the exact details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to 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 the shareholders are provided with facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting Rights of Shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Saturday, September 20, 2025 (cut-off date).

The remote e-voting period commences on Monday, September 22, 2025 at 9:00 a.m. IST and will end on Friday, September 26, 2025 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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 shareholders 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.

Any person who acquires shares of the company and becomes the shareholder 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 evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com under help section or contact at 022-4886 7000. In case of any grievances relating to e-voting, please contact on aforesaid toll-free number or Email: evoting@nsdl.com.

The details of the AGM are available on the website of the company at www.darshanorna.co.in, NSDL at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

For Darshan Orna Limited
Ritesh Mahendrabhai Sheth
Managing Director
DIN: 07100840

Place: Ahmedabad
Date: 05.09.2025

LLOYDS METALS

LLOYDS METALS AND ENERGY LIMITED
Regd. Office: Plot No. A-1, 2, MIDC Area, Ghugus, District Chandrapur - 442050, Maharashtra, India.
Corp. Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.
CIN: L40300MH1971PLC019594
Phone: +91 22 6291 8111 | Website: www.lloyds.in | Email: investor@lloyds.in

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Members of Lloyds Metals and Energy Limited ("the Company") are hereby informed that reference is made to the Notice dated 12th August, 2025 convening the EGM No. 01/2025-26. Extraordinary General Meeting ("EGM") of the Company ("EGM Notice"), scheduled to be held on Thursday, 11th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical attendance of Members, to transact the business as set out therein.

The said EGM Notice was dispatched to all Members of the Company on 19th August, 2025, in due compliance with the provisions of the Companies Act, 2013 ("the Act"), the rules framed thereunder, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as the "Circulars").

Members are further informed that the Company has filed applications with the Stock Exchange seeking in-principle approval for the proposed issuance of 19,57,458 equity shares of the Company on a preferential basis, for consideration other than cash, towards acquisition of a stake in Thrivent Pellets Private Limited by way of a share swap, for which approval of the Members is being sought. Subsequently, the Company has received certain observations from the National Stock Exchange of India Limited ("NSE").

Accordingly, this Corrigendum to the EGM Notice ("Corrigendum") has been issued and electronically dispatched on 5th September, 2025 to the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s). The Corrigendum provides certain clarifications, modifications, and updates to the explanatory statement of Item No. 07 of the EGM Notice, pursuant to the observations received from the NSE, and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the applicable provisions of the Act, the rules made thereunder, and the circulars issued by the MCA.

As Members are aware, the Company is providing remote e-voting facility to enable them to cast their votes on all resolutions proposed during the EGM. In the interest of facilitating informed decision-making, whether through remote e-voting or during the EGM via VC/OAVM, the Company considers it appropriate to bring to the attention of Members the updated factual position through this Corrigendum.

This Corrigendum shall form an integral part of the original EGM Notice and is to be read in conjunction therewith.

All other contents of the EGM Notice, save and except as amended or clarified through Corrigendum issued by the Company, shall remain unchanged.

Members are requested to kindly note that Corrigendum shall be read in conjunction with the original EGM Notice while exercising their voting rights. The Corrigendum is available on the website of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Company at www.lloyds.in and on NSDL's website at www.evoting.nsdl.com.

For Lloyds Metals and Energy Limited
Sd/-
Akshay Vora
Company Secretary
Membership No.: ACS43122

Date: 5th September, 2025
Place: Mumbai

KAKA INDUSTRIES LIMITED
CIN : L25209GJ2019PLC108782

Regd. Office : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road, Opp. Kathwada GIDC, Ahmedabad - 382415 | Mobile : 8511186728
Email : investors@kakaprofile.com | Website : www.kakaprofile.com

NOTICE OF 6TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the members of Kaka Industries Limited will be held on **Tuesday, 30/09/2025 at 10:00 A.M.** at The Grand Thakur, Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad- 382415, Gujarat, to consider and transact the business as outlined in the Notice dated 05/09/2025 convening the AGM.

The Company has Dispatched the Notice on 05/09/2025 along with the explanatory statement only through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository as on cut off date 29/08/2025 in accordance with the General Circular No. 14/2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CD/PO-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars").

Members may also note that the Notice along with the explanatory statement are available on the Company's website at <https://www.kakaprofile.com> under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd. at <https://ivote.bigshareonline.com>

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 Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facilities to cast their votes by remote e-voting on the resolutions outlined in the said Notice. The details are required pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given here under:

- Date of completion of dispatch of Notice of AGM : 05/09/2025
- Date & Time of commencement of remote e-voting : Saturday 27/09/2025 from 09:00 AM
- Date & Time of end of remote e-voting : Monday, 29/09/2025 up to 05:00 PM
- Cut-off date for determining rights of entitlements of remote e-voting and attending AGM : 23/09/2025
- Book closure period 24/09/2025 to 30/09/2025
- Those persons who have acquired shares and have become members of the Company after e-mailing of Notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by the depositories as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond : After 5:00 pm 29/09/2025
- Manner of casting Votes on resolutions during AGM : Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through Ballot Paper. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote again at the meeting
- Contact details for Grievance: Name : Mr. Chintan Bodar
Email : investors@kakaprofile.com

By Order of the Board of Directors
For, **Kaka Industries Limited**
Sd/- **Rajeshbhai Dhirubhai Gondaliya**
Managing Director & Chairman - DIN : 03454540

Date: 05-09-2025
Place: Ahmedabad

NKGSB Co-operative Bank Ltd. (Multi-State Scheduled Bank)

Registered Office: 361, Laxmi Sadan, V.P. Road, Girgaum, Mumbai-400004
Branch at: 16, 17, 18 Silver Arcade, Munjmhuda, Akota, Vadodara

NOTICE

Bank has allotted Safe Deposit Locker 'C' Type bearing No. 30 to Mr. Sanjay Gupta Address A-15, Amin Chamber Park Society, Near Babu Darga, Gorwa, Vadodara at our Vadodara, Gujarat Branch. The said customer has neither operated his locker nor paid the rent due from the last more than three year for the said locker. The concerned branch had contacted the customer by sending reminders on his all registered address available address with the Bank in spite of sending reminders to this customer, bank has not yet received any response from him hence with this notice such customer is informed to deposit the overdue amount of the rent of the safe deposit locker at the concerned branch within 14 days from the date of this notice, failing which the bank will have to break open the said locker as per rules prevailing under the Banking Act. Thereafter claim of any kind of said customer will not be entertained the entire expenses for the same as well as incidentals, if any will be responsibility of the concerned customer of the Bank which may please be noted.

Place Vadodara **Signature of**
Date: 06.09.2025 **Authorized Officer**

MANGALAM SEEDS LIMITED
CIN: L01126GJ2011PLC067128

Regd Office : 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009.

NOTICE OF 14th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that:

- The 14th Annual General Meeting of the members of Mangalam Seeds Limited will be held at the Registered Office of the Company at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat, India - 380009 on **Monday, September 29, 2025 at 11:00 A.M.** to transact the business as set forth in the AGM Notice dated September 05, 2025.
- Electronic copies of the Notice of AGM and Annual Report for the Financial year 2024-25 have been sent to all the members whose E-mail IDs are registered with the Company/ Depository Participant(s). The Company has dispatched the Notice along with the Annual Report on **September 05, 2025**. The same are also available on the website of the Company at www.mangalamseeds.com. The AGM Notice along with the Explanatory Statement under Section 102 of the Companies Act, 2013 ("the Act"), Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as on **August 29, 2025**.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 22, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of **Kfin Technologies Limited ("Kfin Tech")** from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 26, 2025 (09:00 A.M. IST);
 - The remote e-voting shall end on September 28, 2025 (05:00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2025;
 - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 28, 2025;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 29, 2025 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call KfinTech's toll free number 1800-345-4001 or send an e-mail request to evoting@kfin.tech.
 - In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact Mr. Ramakrishna Madasani, Dy. Manager, Kfin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032. E-mail id: ramakrishna.madasani@kfintech.com or contact on Kfin Tech's toll free number.
 - The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM.
- The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the Company's website www.mangalamseeds.com
- The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 for annual closing.

By order of the Board of Directors
For, Mangalam Seeds Limited
Sd/-
Samiksha Bindrani (Company Secretary)

Place: Ahmedabad
Date: 05.09.2025

DHANLAXMI COTEX LIMITED
REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI - 400002
CIN: L51100MH1987PLC042280 | E-mail: cdotext1987@gmail.com
Website: www.dcl.net.in | TEL: 022-49764268

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 39th Annual General Meeting ("AGM") of Dhanlaxmi Cotex Ltd. (The Company) will be held on **Monday, September 29, 2025 at 11:30 A.M (IST)** through Video Conferencing/OAVM, to transact the Business, as set out in the Notice of 39th AGM. The venue of the AGM shall be deemed to be the registered office of the Company. The Electronic copies of the Notice of AGM have been sent on **Friday, September 05, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on 29th August, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through OAVM, without physical presence of the Members at a common venue read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PO-2/P/CIR/2024/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred to as the "MCA & SEBI Circulars"). The Notice / Annual Report is available on the Company's website at https://www.dcl.net.in/investor_info.html with direct link at <https://dcl.net.in/pdf/AnnualReport2425.pdf> and also available at website of Bombay Stock Exchange at www.bseindia.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide above circulars and hence no physical copy of the same will be provided.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report is being sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, September 22, 2025** may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 26, 2025 (09.00 A.M.)**;
- The remote e-voting shall end on **Sunday, September 28, 2025 (05.00 P.M.)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 22, 2025**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 22, 2025** may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
- The Company has appointed Mr. Pankaj Trivedi, Practising Company Secretary as Scrutinizer on 13.08.2025 for 39th AGM.
- Members are requested to read the detail instructions of E-voting, given in notice of 39th AGM for the purpose of voting.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the Register of Members of the Company will remain closed from **September 22, 2025 to September 29, 2025** (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **M/s. Bigshare Services Pvt. Ltd (RTA)** at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Email Id: shwetasa@bigshareonline.com; Direct No. 022-62636288 | Cell No.: 7045454391. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participant(s) (DPs) in order to get the same registered.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or email at helpdesk.evoting@cdslindia.com. Tel: 1800 21 09911 or contact the company on email at cdotext1987@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Dhanlaxmi Cotex Ltd
Sd/-
Arti Jain
(Company Secretary)
ACS: 63275

Place: Mumbai
Date: 06/09/2025

DEV INFORMATION TECHNOLOGY LIMITED
Corporate Identification Number (CIN): L30000GJ1997PLC033749
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej/Ahmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail: cs@devitpl.com | Website: www.devitpl.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING (AGM) TO BE HELD ON MONDAY, 30th SEPTEMBER, 2025

