

3rd September, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject- Newspaper Advertisement-Notice of 34th Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisement of Information regarding the 34th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility. The advertisements appeared in today's Business Standard (English & Hindi).

Kindly take the same on record.

Thanking You
For, **SPL Industries Limited**

Vishal
Srivastava
Digitally signed
by Vishal
Srivastava
Date: 2025.09.03
13:52:35 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer

Encl.: Copy of Newspaper Advertisement.

HAMPTON SKY REALTY LIMITED
(Formerly known as Ritesh Properties and Industries Limited)
Regd. Office: 205 SECOND FLOOR, KIRTI MAHAL, RAJENDRA PLACE
PATEL NAGAR, WEST DELHI, DELHI-110008, INDIA
Ph: +91-9212359076, Email-ID: riteshlimited8@gmail.com
CIN: L74899DL1987PLC027050

Notice for Updating email addresses of Shareholders at their depositories

In order to send notices and other communications/benefits to shareholders in electronic form, we request the Members of Hampton Sky Realty Limited ("Company"), who have not yet registered/updated their email address, mobile number, PAN Number, Address Changes and Bank Account Details, to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of Shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, "Skyline Financial Services Private Limited", the Registrar and Share Transfer Agent email: info@skylinert.com, for sending certain documents/information as required. No action is required from shareholders whose email address, mobile number, Pan Number, address changes and bank account details, are already been updated. This same notice will also be published in two daily newspapers namely Business Standard "English" & "Hindi" on Sep 03, 2025. This notice will be made available on Company's website: www.hamptonsky.in Kindly take the above in your records.

For Hampton Sky Realty Limited
(Formerly Ritesh Properties and Industries Limited)
Sd/-
Tarandeep Kaur
Company Secretary

SPL Industries Limited
CIN: L74899DL1993PLC053579
Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019 | Phone: 0129-4282375
E-mail: cs@splimited.com, Website: www.splimited.com

Information regarding 34th Annual General Meeting ("AGM") To be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

The 34th Annual General Meeting ("AGM") of SPL Industries Limited ("the company") will be held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2024 dated September 19th, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03rd, 2024 and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Electronic copy of the Notice of the AGM and Integrated Annual Report for FY 2024-25 will be sent to all the shareholders, in due course, whose email id is registered with the company/Registrar and Transfer Agent or with their respective Depository Participant. Members who have not registered their email address, are requested to register the same at the earliest.

Dematerialized Holding	With their depository participant (DPs)
Physical Holding	Register/update the details in Form ISR-1 and other forms with RTA of the company viz. Kfin Technologies Ltd at info@kfinetech.com . Shareholders may download the prescribed form from https://ris.kfintech.com/client/services/isc/default.aspx and https://www.splimited.com/forms.htm

Notice convening 34th AGM and Integrated Annual Report for the FY 2024-25 will also be available on the website of the company at www.splimited.com and on the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course. The company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which are set out in the Notice of AGM. Additionally, the company is providing the facility of e-voting during the AGM ("Instapoll").

The instruction for joining the 34th AGM through VC/OAVM and the process of 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 e-voting), will form part of the Notice of 34th AGM.

For, SPL Industries Limited
Sd/-
Vishal Srivastava
Company Secretary

Arisinfra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
Reg. Office : Unit No. G-4/04 to 07, Ground Floor-A Wing, Art Guild House, Phoenix Market City, L. B. S. Marg, Kurla (West), Dist.: Mumbai - 400 070, Maharashtra, India.
CIN: L51909MH2021PLC354997; Web: www.arisinfra.com; Email: cs@arisinfra.one

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING
The 4th Annual General Meeting ("AGM") of the Members of Arisinfra Solutions Limited ("Company") will be held on Monday, September 29, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video 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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.

Electronic dissemination of Notice and Annual Report:
In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUGF Intime India Private Limited, (Formerly List Intime India Private Limited) the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company (www.arisinfra.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting"). In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on cs@arisinfra.one by mentioning their Name, Folio No. and DP/ID and Client ID.

Registration of E-mail address:
All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting and attending the AGM through VC/OAVM:

The Company will be providing remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 4th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.

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.

Members are requested to carefully read all the notes set out in the Notice of the 4th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Arisinfra Solutions Limited
(Formerly known as Arisinfra Solutions Private Limited)
Sd/-
Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Date: September 1, 2025
Place: Mumbai

OFFICE OF THE EXECUTIVE ENGINEER
DRINKING WATER & SANITATION MECHANICAL URBAN DIVISION,
RANCHI

Very Short e-Quotation No. 03/2025-26
Rates through e-Quotation has been invited for the items/materials uploaded in <https://jharkhandtenders.gov.in> for finalization & preparation of estimate for the construction work from reputed manufacturer/authorized dealer of Pump (Mather Platt/WPIL/Kirloskar/Jyoti), Motor (Kirloskar/Crompton Greaves/Jyoti) having valid G.S.T.I.N. of materials. The rates confirming to items/materials with specification shall be submitted online in the website <https://jharkhandtenders.gov.in>. Details of materials and its specification for the work of Supply, installation and commissioning of 11/3.3 KV 350 HP HT motor pump set & under D.W. & S. Mechanical Urban Division, Ranchi are available on the above e-Tender Portal. Terms & condition will be available in website and quote the rate of materials online upto 08.09.2025 at 15:00 hrs. The quotation will be opened on 09.09.2025 at 16:00 hrs. The quotation is invited to ascertain and assess the rate of materials at par with lowest market rate.

Address for Communication
Office of the Executive Engineer,
Drinking Water & Sanitation Mechanical
Urban Division, Ranchi,
H.E.C. High School Campus, Behind S.B.I. Hatia,
Dhurwa, Ranchi-834004
Email Id- dwsdmehurbanranchi@gmail.com

Executive Engineer,
D.W & S. Mechanical Urban Division,
Ranchi

PR 361070 Drinking Water and Sanitation (25-26)_D

COMPETENT AUTOMOBILES CO. LTD.
Regd. Off. Competent House, F-14, Connaught Place, New Delhi-01
Ph.: 011-45700000 Email: cs@competent-maruti.com
Web.: www.competent-maruti.com CIN : L34102DL1985PLC020668

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Competent Automobiles Co. Ltd. will be held on Saturday, 27th September, 2025 at 11:00 AM (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024, read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the businesses as set forth in the Notice of the AGM. Members will be able to attend the meeting through VC/OAVM at <https://www.evoting.nsdl.com>. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The notice of the 40th AGM and Annual Report for the year 2024-25 was sent only through electronic mode (by e-mail) to those members, whose e-mail address(es) are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the Company at www.competent-maruti.com and website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 2nd September, 2025.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to send an e-mail at admin@skylinert.com for registering their mobile number and e-mail address(es). A Vetter providing the web link for accessing the Notice of AGM and the Annual Report has been sent to those shareholders of the Company who have not registered their e-mail address with Company/Depository Participant(s).

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the Company has engaged the services of NSDL.

All the members are hereby informed that:

- The business as set forth in the notice of AGM can be transacted only through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and ends on Friday, 26th September, 2025 at 5:00 p.m. (IST) during which the members can cast their vote electronically. Thereafter, the remote e-voting shall be disabled by NSDL.
- The facility for e-voting during the AGM will also be made available. Members present at the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Record Date/Cut-Off date for determining the eligibility for e-voting is Friday, 19th September, 2025. Members holding shares on the cut-off date only shall be entitled to avail the facility of remote e-voting and for the e-voting available during AGM.
- Any person, who acquires shares of the company, after the electronic transmission of the notice of the AGM but before the cut-off date, may follow the procedure provided in Note No. 28 to the Notice of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of members for the payment of dividend (if declared) for the financial year ended 31st March, 2025.
- In case of any queries/grievances relating to e-voting, you may e-mail at admin@skylinert.com or send an e-mail to NSDL at evoting@nsdl.com. Members may also write to the Company Secretary at cs@competent-maruti.com.

For Competent Automobiles Co. Ltd.
Sd/-
Dinesh Kumar
Company Secretary

Date: 2nd September, 2025
Place: New Delhi

PUBLIC NOTICE

Stalwart Investment Advisors
LLP is surrendering its SEBI Research Analyst
Reg. No. INH100007912 & BASL Enlistment No. 5405.
If anyone has any grievances, they can lodge the same at scores.sebi.gov.in within 30 days

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
NEW DELHI BENCH (COURTH), NEW DELHI
COMPANY PETITION (CAA) NO. 70/ND/2025
CONNECTED WITH
C.A. (CAA) NO. 34/ND/2025 READ WITH
CA-119/2025

IN THE MATTER OF THE COMPANIES ACT, 2013
AND
AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND
IN THE MATTER OF COMPOSITE SCHEME OF AMALGAMATION
BETWEEN

R SYSTEMS INTERNATIONAL LIMITED
having CIN: L74899DL1993PLC053579 and its registered office at GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019, India

("AMALGAMATED COMPANY");

AND
VELOTOI TECHNOLOGIES PRIVATE LIMITED
having CIN: U72100DL2016PTC434014 and its registered office at GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019, India

("AMALGAMATING COMPANY 1")

AND
SCALEWORX TECHNOLOGIES PRIVATE
having CIN: U72900DL2020PTC434013 and its registered office at GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019, India

("AMALGAMATING COMPANY 2")

NOTICE OF HEARING OF THE PETITION

Notice is hereby given that a Company Petition under Section 230-232 of the Companies Act, 2013, seeking sanction of the Scheme of Amalgamation between R Systems International Limited ("Petitioner Company No. 1/ Amalgamated Company") with Velotio Technologies Private Limited ("Petitioner Company No. 2/ Amalgamating Company No. 1") and Scaleworx Technologies Private Limited ("Petitioner Company No. 3/ Amalgamating Company No. 2") (collectively referred to as "Petitioner Companies") ("Scheme"), was presented by the Petitioner Companies on the 25th day of August, 2025, before the Hon'ble National Company Law Tribunal, New Delhi ("NCLT"). The aforesaid Petition is now fixed for hearing before the Hon'ble NCLT on the 13th day of October, 2025, at 10:30 AM or soon thereafter at New Delhi Bench-III. Any person desirous of supporting or opposing this Petition, the said person should send the Advocates for the Petitioner Companies at the below mentioned address, a notice of intention signed by such person or their Advocate with the name and address, so as to reach the Advocates for the Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the aforesaid Petition. Where any person concerned seeks to oppose the aforesaid Petition, the ground for the opposition or copy of affidavit in that behalf should be furnished with such notice.

A copy of the Petition can be obtained from the Advocates for the Petitioner Companies or from the registered office of the Petitioner Companies at GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019, India, between 10:00 a.m. and 6:00 p.m. on any working days except Saturday and Sunday and public holidays but no later than 2 (two) days before the date fixed for hearing of the Petition.

Dated this 02nd day of September, 2025.

Address: M/s Cyril Amarchand Mangaldas Level 1 & 2, Max Towers, C-001/A Sector 16 B, Noida - 201 301, Uttar Pradesh, India

Ms. Shikha Tandon, Partner M/S. Cyril Amarchand Mangaldas Advocates for the Petitioner Companies E-mail: shikha.tandon@cyrilshroff.com zaid.drabu@cyrilshroff.com

Business Standard



BUSINESS STANDARD NEWS-1 MANAV RACHNA UNIVERSITY SCHOOL OF MANAGEMENT & COMMERCE

The Academic Brilliance met inspiration on 22nd August 2025 as Manav Rachna University rolled out the 5th edition of its flagship Management Development Program (MDP Series 25-26). This time the spotlight was a theme of Talent-Based Leadership. The program was a confluence of ideas, leadership philosophies, and industry wisdom.

The context setting was done by the architect of the MDP Series convener, Prof (Dr) Sunil K Roy, the Dean of the school with a mesmerizing past of the four MDPs & promising upcoming MDPs till the culmination of MDP-8 at Dubai.

The inaugural was led by Hon'ble Vice Chancellor Prof (Dr) Deependra Kumar Jha, who set the tone with a visionary address. Adding further gravitas, Dr Mohan Lal Aggarwal, the President of the Indo- Gulf Management Association, delivered an electrifying keynote address.

The stage then sparkled with insights from Dr Ashish Ambasta, Founder of HappyPlus, and

Ms Shyamshree Chakrabarty, Partner & COO of Happy Plus.. Together, they captivated the audience with strategies on building people-centric organizations where talent shines as the true currency.

The event had Mega Sponsors – Marketplace Simulations, USA, Art of Learning, and Good Flame Appliances. Lending their sparkle as Key Sponsors were Gyanamm Jewels, Butter Paper Sustainable, The Berry Cowers, and Aristavault.

The valedictory session was graced by PVC Dr Sangeeta Banga & vote of thanks by the MDP-5 Convener Dr Pragati Chouhan.



BAGIC CEO INSPIRES BIMTECH STUDENTS WITH LEADERSHIP INSIGHTS AND INDUSTRY VISION

BIMTECH recently hosted Prof. Tapan Singhel, Managing Director & CEO of Bajaj Allianz General Insurance Company (BAGIC), for an engaging CXO Talk that combined industry expertise, leadership lessons, and future-ready insights. Prof Singhel shared his inspirational journey, highlighting the importance of creating long-term value for customers, employees, and society.

He emphasized how digital transformation, artificial intelligence, and data analytics are reshaping the insurance sector, underscoring the need for agility, innovation, and customer-centric strategies. Stressing the role of sustainability, trust, and social responsibility, he urged future professionals to blend technical competence with empathy, adaptability, and integrity.

The session also covered the significance of empowering teams, fostering collaboration, and embracing continuous learning for sustained success in a rapidly evolving business landscape.

Adding a practical dimension, BAGIC conducted a campus hackathon where students tackled real-world business challenges and engaged with industry leaders. The competition not only tested problem-solving abilities but also offered winners cash prizes and a coveted internship and placement opportunity at BAGIC.

The event served as an inspiring confluence of knowledge, challenge, and opportunity, leaving students with actionable lessons for their careers in the dynamic world of insurance and beyond.



कार्यालय, जिला परिषद, लोहरदगा
Phone Number:- 06526-222064 email-id: zplohaddaga@gmail.com

ई-पूनीनिविदा अति अत्यकालीन निविदा आमंत्रण सूचना

क्र० / युग संख्या	प्रखण्ड	योजना का नाम	प्राक्कलित राशि निर्माण	परिमाण विवर की राशि	अग्रयन राशि	कार्य समाप्ति की अवधि
1	कैरो	प्राथमिक स्वास्थ्य केन्द्र, कैरो का मवन निर्माण	14300000.00	10000.00	286000.00	01(एक) वर्ष
2	पेशरार	प्राथमिक स्वास्थ्य केन्द्र, पेशरार का मवन निर्माण	14300000.00	10000.00	286000.00	01(एक) वर्ष

- वेबसाइट पर निविदा प्रकाशन की तिथि :-03.09.2025
- बोड प्राप्ति की अंतिम तिथि व समय :-09.09.2025 / 10:00 बजे पूर्वाह्न तक
- निविदा खोलने की तिथि व समय :-10.09.2025 / 11:00 बजे पूर्वाह्न में
- निविदा आमंत्रित करने वाले पदाधिकारी के कार्यालय का पता :-जिला परिषद कार्यालय, लोहरदगा
- निविदा खोलने वाले पदाधिकारी के कार्यालय का पता :-जिला परिषद कार्यालय, लोहरदगा

- जिला परिषद लोहरदगा में समुचित श्रेणी में निबंधित संवेदक निविदा में भाग ले सकते हैं।
- निविदा की प्राक्कलित राशि घट बढ सकती है तत्पश्चात् अग्रयन की राशि देय होगा।

विस्तृत जानकारी हेतु वेबसाइट जजचैरुक्षीतदीदकजममकमण्डवअपद प देखा जा सकता है।

उप विकास आयुक्त-सह-मुख्य कार्यपालक पदाधिकारी, जिला परिषद, लोहरदगा।

PR.NO.361148 Lohardaga(25-26):D

पंजाब नेशनल बैंक Punjab National Bank
...मंजूर का प्रतीक! ...the name you can BANK upon!
STRESSED ASSETS MANAGEMENT BRANCH, MUMBAI
PNB PRAGATI TOWER, 1st FLOOR, PLOT NO. C-9, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI-400051. Email: zs8356@pnb.co.in

POSSESSION NOTICE (For Immoveable property)
Whereas The Authorised Officers of Punjab National Bank and Bank of Baroda, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices calling upon the Borrower M/s Lion Fabrics Pvt. Ltd. and its Guarantor(s) to repay the amounts as mentioned in the respective notices within 60 days from the date of notice/date of receipt of the said notices.

Sr. No.	Name of Bank	Date of Notice under Section 13(2)	Date of publication of Notice under Section 13(2)	Amount recalled (In Rs.)
1.	Punjab National Bank	05.02.2025	13.02.2025	51,83,13,861.96 as on 30.01.2025 + further interest and incidental expenses and costs.
2.	Bank of Baroda	11.04.2025	09.05.2025	34,65,82,914.98 as on 31.03.2025 + interest and other charges.

The borrower/ guarantor(s) having failed to repay the amount, notice is hereby given to the borrower/ guarantor(s) and the public in general that the undersigned has taken possession of the properties described hereinbelow in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 30th day of August, 2025.

The borrower/ guarantor(s) in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Punjab National Bank and Bank of Baroda for the amounts as mentioned in the table above and interest thereon.

Sr. No.	Description of Immoveable properties
1.	Residential property bearing No. 03, Cottage-9, Ward No. XV, situated at Underhill Lane, Civil Lines, Delhi- 110051, Total Area- 634.5 sq. yards. Owner: Sh. Raj Kumar Thukral
2.	Lower Ground/ Basement Floor including one pillar and one wall on Ground Floor of the property bearing No. 116, Block E situated at Kamla Nagar, Delhi- 110007 along with proportionate share of free hold rights of the land underneath in plot area 256.7 sq. yards. Owner: Sh. Raj Kumar Thukral. Bounded: North: Property No. 117, East: Road 60 Feet Wide, South: Property No. 115, West: Road 15 feet wide.
3.	Residential Flat No. 301 in Block D, on 3rd Floor in Exotica Elegance bearing Khassra No. 527/1 & 527/4, Village Mohiuddin Pur Kanawani, Pargana Loni, Tehsil Dadri, Distt. Gautam Budh Nagar, U.P. having Super Area 1620.16 sq. ft. Owner: Sh. Raj Kumar Thukral.

Dated: 02.09.2025 (Pandurang K Bhisikar) Authorised Officer, Punjab National Bank

SHREE VASU LOGISTICS LIMITED
CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharsawa, Raipur 492099 (C.G.) Ph: 7000681501, E-mail: cs@shreevasulogistics.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING "VC"/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing ("VC") / other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting ("Notice") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for Financial Year 2024-25 along with the log in details for joining the 19th AGM through VC or OAVM through electronic mode to those members whose email addresses are registered with the Company/Depository Participant (s) and Registrar and Share Transfer Agent- BioShare Services Private Limited ("BioShare/ RTA") on Friday, August 29, 2025. The Notice of the AGM and Annual Report is also available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of BioShare Services Private Limited i.e. <https://invest.bighshareonline.com>. The Company will be providing facility of remote e-voting to the shareholders through BioShareServices Private Limited, the shareholders unable to vote through remote e-voting would be able to do

