

September 05, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Newspaper Clippings - Notice to the 32nd Annual General Meeting to be held on September 25, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 32nd Annual General Meeting of the Company, which is scheduled to be held on September 25, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 03:30 p.m. in the following newspapers dated September 04, 2026:

1. Free Press Gujarat (English Language);
2. Lokmitra (Gujarati Language)

The clippings of the newspapers listed above are attached for your information and records.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

GAURAV
PRAMODKUMA
R SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
DN: cn=PERSONAL,
pseudoym=SB10436276548a265827701a4348B,
2.5.4.20=862a48f610a4170227a9d7a47157d7017641c49b
2ab260d7469401c4f4a2f5, postalCode=440009,
st=MAHARASHTRA,
serialNumber=043917aabb61c5c9938b7a13d5a94a71d300
024110d4f13a5c4971a67c90c2a, cn=GAURAV
PRAMODKUMAR SHRIMANKAR
Date: 2026.09.05 10:53:06 +05'30'

Gaurav Shrimankar
Company Secretary

Encl. : As Above

ADLINE CHEM LAB LIMITED
CIN: L35106GJ1988PLC010956
Regd. Office: A-514, Stellar, Opp. Arista Building, Sindhu Bhawan Road, Bodakdev, Ahmedabad-380054, Gujarat, India
Ph. No.: 99799 41234
E-Mail: secretarial.adlinechemlab@gmail.com,
Website: www.adlinechem.com

NOTICE
NOTICE OF ANNUAL GENERAL MEETING
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2026 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/ 2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/17/2020 / 9 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12th, 2020, January 15th, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2025-2026 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).
REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting is 21st September, 2026.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 25th September, 2026 and ends at 5:00 p.m. on 27th September, 2026. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2026, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.adlinechemlab.com, website of National Securities Depository Limited at www.evoting.nsdl.com. And at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.com.
For, Adline Chem Lab Limited
SD/-
Vrushank Balkrushna Patel
Managing Director
DIN: 05310613
Place: Ahmedabad
Date: 03.09.2026

Supreme Court Collegium recommends appointment of Judge Alpesh Kogje as Chief Justice of MP High Court

Ahmedabad, The Supreme Court Collegium has recommended Alpesh. Y. Kogje, the senior-most judge after Gujarat High Court Chief Justice Sunita Agarwal, to be made the Chief Justice of Madhya Pradesh High Court. Alpesh. Y. Kogje is currently handling contempt petitions in a double-judge bench in the Gujarat High Court. He is one of the justices in the double-judge bench recently constituted by the High Court in the 2008 Ahmedabad bomb blast case.

WESTERN RAILWAY VADODARA DIVISION
TENDER NOTICE
E-Procurement GEM Bid No.: GEM/2026/B/7920257 Date: 24.08.2026. Bid No. GEM/2026/B/7920257 Short Description of Item: Forklifts Quantity: As Per Bid Bid Opening Date: 14.09.2026. Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions. Please visit website www.treps.gov.in or www.wr.indianrailways.gov.in and gem.gov.in. BRC-216
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY VADODARA DIVISION
OHE MODIFICATION
Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodara - 390 004 for the following works:
Tender No.: EL-TRD-Tender-25-26-39
-2 dated 31/08/2026 Name of Work: OHE modification and other allied work in connection with converting bayad station from D class to R class and provision of RUB in lieu of 07 RUB in Nadiad Modasa Section. **Approximate cost of the work:** ₹ 1,67,57,353.00/-
Bid Security: ₹ 3,35,100.00/- **Cost of tender documents and completion period:** Completion Period 18 months **Tender scheduled on:** Tender Closing date 05/10/2026 and time of closing at 15-00 hrs. on the same date. **Web page particulars and notes for location where complete details can be seen & address of the office and clarification:** Web site@ www.treps.gov.in Divisional Railway Manager (Electrical TRD) Western Railway, Pratap Nagar, Vadodara - 390004 BRC-220
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

JHAVERI
CIN: L65910GJ1993PLC020371
19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thalje, Ahmedabad - 380059
Website: www.jhavericredits.com
Email: csjhavericredits@gmail.com | Phone: +91 9712000637

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Jhaveri Credits and Capital Limited will be held on Friday, September 25, 2026 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") at 03:30 p.m. The venue of the Meeting shall be the Office of the Registered Office of the Company i.e. 19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thalje, Ahmedabad, Daskroi, Gujarat, India, 380059
In accordance with the Applicable Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 3, 2026. The copy of the Annual Report is also available on the Company's website www.jhavericredits.com, the documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.
INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members who hold the share either in physical or dematerialized form as on Friday, September 18, 2026 (cut-off date) and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, the right to vote by electronic means on resolutions proposed to be passed at AGM through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. All the Members are hereby informed that the Businesses, as set out in Notice of 32nd AGM, will be transacted through voting by electronic means only.
The remote e-voting period will commence at 9:00 a.m. on Tuesday, September 22, 2026 and will end at 5:00 p.m. on Thursday, September 24, 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
Members who have acquired shares after dispatch of the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members attending the AGM, who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members, who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.co.in or use Toll free no.: 1800 1020 990 and 1800 22 44 30.
The Notice of AGM is available on the Company's website www.jhavericredits.com, on the website of Stock Exchange i.e. BSE Limited and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering / updating email addresses	Manner of joining the EOGM
Members who have not registered / updated their email addresses with the Company are requested to update their email addresses as follows: a) Shares held in physical mode: provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar card) to email: csjhavericredits@gmail.com ; b) Shares held in demat mode: provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar card) to : csjhavericredits@gmail.com ; c) Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.	Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

For Jhaveri Credits And Capital Limited
SD/-
Gaurav Shrimankar
Company Secretary
Place : Ahmedabad
Date : September 3, 2026

SYMBOLIC POSSESSION NOTICE
Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604
The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of power conferred under section 13(17) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.
Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Soni Chintan Nikunj Kumar & Amitaben Soni & Nikul Kumar Soni & Janki Chintan Soni LBABD00005305568/ LBABD00005305571/ LBABD00007421582	Flat No G/1, Ground Floor, Block G, "Iulsi Shyam Duplex", Sub Plot No. 13 (Being Eastern Side of Sub Plot No. 13+14), Patel Society, C.G. Road, Panchsheel, Gukhadi Tekra, I, Final Plot No. 622, T.P. Scheme No. 3/6 (Verid), Dist/Sub-Dist: Ahmedabad-4 (Paldi), Taluka: Sabarmati, (Old City Taluka) Village: Kochrab, Gujarat, Ahmedabad- 380015/ September 02, 2026	June 03, 2026 Rs. 61,85,000/-	Ahmedabad

The above mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 04, 2026
Place: Ahmedabad

Sincerely Authorised Officer,
For ICICI Bank Ltd.

All five accused in the gangrape of a minor girl who went to play Garba sentenced to life imprisonment

Vadodara In the Chakchari Bhayli gangrape case of Vadodara, the POCOS court sentenced all five accused to life imprisonment. While announcing the sentence, the POCOS court noted that a heinous act like gangrape on a minor during a festival like Navratri should not be tolerated. The accused were fined Rs 50,000 each and the

victim was ordered to pay a compensation of Rs 10 lakh. On the night of the second Navratri in 2024, a minor girl and her friend were sitting while they were playing Garba with a friend when five men came there and groped and raped the minor girl. It is important to note that for the first time in Vadodara, five accused were sentenced to life imprisonment at the same

Vadodara's POCOS court said - 'The incident that happened during the festival of Navratri cannot be taken lightly'

Additional District Judge CM Pawar pronounced the sentence in 8 minutes. The sentence in the gangrape case is to be pronounced today. All the five accused, lawyers and a large number of people were present in the court. The judge came to the court room at 1:40 pm to pronounce the sentence and pronounced the sentence at 1:48 minutes. All the five accused kept looking at the judge. The victim got justice in 22 months.

Special public prosecutor Nayan Sukhdwala said that while delivering this verdict, the court has followed the judgment and guidelines of the Supreme Court in the Ishan Kumar case. The accused was sentenced to life imprisonment along with a fine of Rs 50,000. The victim was ordered to pay a compensation of Rs 10 lakh.

Three accused committed rape, two accused committed physical abuse Public Prosecutor Nayan Sukhdwala said that in this rape case, every piece of circumstantial evidence was proved beyond doubt by the prosecution before the esteemed court. At the beginning of this crime, two of the five accused committed physical abuse with the victim and then the remaining three committed gang rape. The victim's mobile phone was also robbed at the time of the incident and the court has also accepted the claim of robbery. The accused threw the mobile into the

Vishwamitri river with the intention of destroying evidence. The court has also accepted the work carried out by the fire brigade officials to find this mobile and their testimonies and medical evidence. In the case of circumstantial evidence, it is necessary to properly connect all the links of the circumstances, which evidence was successfully presented before the court by the prosecution team and the police together. The court has considered all this evidence satisfactory and has convicted all the accused.

The second night of Navratri became 'Kalaratri' for Sagira

On the second night of Navratri, October 4, 2024, 16-year-old Sagira, a resident of Vadodara, went to play Garba with her friend. Sagira was with her friend in a deserted area of ??Bhayli. While both of them were sitting there, 5 people on two bikes reached there. The miscreants took the keys of their two-wheeler. Then they scared both of them by threatening to call their family. Initially, this might have seemed like just an incident of intimidation and robbery, but in a few moments, the incident took a serious turn.

These men told Sagira, 'Where are you staying, give me your father's number, abhi, that's where you are talking'. When Sagira shouted for help, the two accused present at the scene fled. But the remaining three men threatened Sagira and her friend. Sagira's friend

protested and was held and then the 3 men attacked Sagira and gang-raped her. Sagira and her friend were shocked by the incident. They started thinking, what to do now? However, the taluka police station was only 2 km away. So Sagira and her friend reached the taluka police station and Sagira narrated the brutality committed by the 3 men to the police. Following which the police officers were also shaken and the investigation began in full swing.

The incident site was deserted, making it difficult for the police to identify the accused. This case was not a normal investigation for the police. The incident site was deserted and there were no CCTVs. The biggest challenge was how to identify the unknown accused? Then the direction of the investigation turned towards technical surveillance and CCTV. The police started examining CCTV footage from the scene of the incident to the possible route of the accused. More than 1100 CCTVs and a route of about 45 kilometers were examined. The accused were likely to be hiding somewhere in Vadodara city itself. A large number of police teams were deployed. Teams of more than 200 policemen took up the investigation and started an intensive search in the area around the crime scene. More than 1,000 houses within a 3-km radius were also searched.

Yusuf Pathan expressed regret by withdrawing the petition from the High Court

Vadodara Former international cricketer and TMC MP Yusuf Pathan has had to express regret and unconditionally withdraw his appeal before the division bench after the strict stance of the Gujarat High Court in the land allotment dispute by the Vadodara Municipal Corporation. The judges have

finally disposed of the entire petition with the withdrawal of the appeal.

The lawyer expressed regret in the court and withdrew the appeal.

During the hearing before the Division Bench of the Gujarat High Court, the senior advocate appearing for Yusuf Pathan clarified that they have obtained the necessary

instructions from the appellant Yusuf Pathan and they do not want to pursue this legal appeal.

What is the land dispute? TMC MP and former cricketer Yusuf Pathan's house is located in Tandajia area of ??Vadodara. The entire dispute is related to a plot of 978 sq m near the Shubham Party plot. Yusuf Pathan had applied for ownership of the land in the year 2012, which was approved by the corporation. But later the state government rejected it. After this, a boundary wall and a shed for cattle were allegedly built at that place. After receiving a notice from the Vadodara Municipal Corporation, Yusuf Pathan approached the High Court.

VMC had proposed to give land to Yusuf at market price in 2012. Talking about the land dispute case, in the year 2012, when Yusuf Pathan applied for land in Vadodara, the Standing Committee passed a resolution and proposed to give land at market price. After the general meeting of Vadodara Municipal Corporation approved it, it went to the state government for its approval. The state government rejected the application to give land in the year 2024. Pathan had filed an application in the Gujarat High Court in the year 2024.

In this case, Yusuf Pathan had originally filed an application in the Gujarat High Court in the year 2024.

In which the decision of the Vadodara Municipal Corporation dated June 6, 2024 was challenged. In this order, the VMC had rejected the proposal to allot a plot to the applicant on a 99-year lease without a public auction in his favor and had instructed to immediately remove the pressure on the plot. In addition, the order of the state government dated June 9, 2014, in which a decision was taken not to allot a plot to the applicant, was also challenged. The single judge of the High Court observed that although the petitioner did not have any legal order or allotment letter regarding the possession.

Neptune Petrochemicals Limited
CIN: L24290GJ2021PLC126567
Regd Office : B-606, Mondal Heights, Nr. Wide Angle Cinema, S.G. Highway, Ahmedabad - 380015, Gujarat.
E-mail : info@neptunepetrochemicals.com,
Website : neptunepetrochemicals.com

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that :
1. The 05th Annual General Meeting of the members of **Neptune Petrochemicals Limited** will be held at the Registered Office of the Company at **Block-B, Office No. 506, Mondal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India - 380015** on **Tuesday, September 23, 2026** at **11:00 A.M.** to transact the business as set forth in the AGM Notice dated September 03, 2026.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to all the members who's e-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.neptunepetrochemicals.com. The AGM Notice, 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 28, 2026.
3. Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 22, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of "MUFG Intime India Private Limited." ("MIPL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
a. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on September 26, 2026 (09:00 A.M. IST);
c. The remote e-voting shall end on September 28, 2026 (05:00 P.M. IST);
d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2026;
e. E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 28, 2026;
f. 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. September 22, 2026 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call MUFG Intime on : Tel: 022 - 49186000 or send an e-mail request to enotices@linkintime.co.in.
g. In case of any queries on e voting, Members may refer Help and FAQs on e voting and User Manual for Shareholders at <https://instavote.linkintime.co.in> or in contact on Tel: 022 -49186000, E-mail ID: enotices@linkintime.co.in.
h. The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted 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.
i. The Notice of AGM is available on the Company's website : www.neptunepetrochemicals.com.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 for annual closing.

By order of the Board of Directors
For Neptune Petrochemicals Limited,
SD/-
Ankita Bang
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 03.08.2026

Sanrhea Technical Textiles Limited
CIN: L17110GJ1983PLC006309
Registered Office: Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380014.
Phone No. : (02764) 225204
E-mail: sanrhea@gmail.com Website: www.sanrhea.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION
NOTICE is hereby given that the 43rd Annual General Meeting ("AGM" or "Meeting") of the Members of Sanrhea Technical Textiles Limited ("the Company") will be held on Saturday, September 26, 2026, at 9:00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), read with the earlier circulars issued in this regard ("MCA Circulars"), and SEBI 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") in this regard ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.
The Company had sent the Notice of the 43rd AGM along with the Annual Report for the financial year 2025-26 on Wednesday, September 2, 2026, through electronic mode only, to those Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent ("RTA") or Depositories.
The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 43rd AGM is available on the website of the Company at www.sanrhea.com and on the websites of the Stock Exchanges viz. www.bseindia.com.
Record date for the purpose of dividend entitlement:
The Company has fixed Friday, September 11, 2026 as 'Record Date' for determining entitlement of Members for receiving Dividend (@15% i.e. Rs. 1.50 per equity share of having face value of Rs. 10 fully paid-up) for the financial year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Thursday, October 1, 2026, subject to applicable TDS to the Members whose names appear on the Company's Register of Members as on the Record date through electronic / other modes as applicable.
Remote e-Voting:
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.
a. The remote e-voting facility will be available during the following period (both days inclusive):

Commencement of remote e-Voting	Wednesday, September 23, 2026 at 9:00 a.m.
End of remote e-Voting	Friday, September 25, 2026 at 5:00 p.m.

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

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 19, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022 - 4886 7000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTNDP is available in the AGM Notice.

f. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no. : 022 - 4886 7000.
The results of the e-voting will be announced by the Company on its website and also be informed to the Stock Exchanges.

By order of the Board of Directors
For Sanrhea Technical Textiles Limited
SD/-
Dharmesh Patel
Company Secretary
Place : Ahmedabad
Date : 02.09.2026

PRAVEG
Hotels - Resorts - Tents
PRAVEG LIMITED

NOTICE OF 31st ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Members of Praveg Limited will be held on Friday, September 25, 2026 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Members whose email addresses 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 from time to time. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.dicoverpraveg.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is being sent to those Members who have not registered their e-mail IDs.
Record date for the purpose of dividend entitlement:
The Company has fixed Friday, September 18, 2026 as 'Record Date' for determining entitlement of Members for receiving Dividend (@5% i.e. Rs. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company) for the financial year ended March 31, 2026, if approved at the AGM. The dividend will be paid on or after Monday, September 28, 2026, subject to applicable TDS to the Members whose names appear on the Company's Register of Members as on the Record date through electronic / other modes as applicable.
Remote e-voting and e-voting during AGM:
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the 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 Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ('cut-off date'). The remote e-voting period starts from Tuesday, September 22, 2026 at 9:00 a.m. and will end on Thursday, September 24, 2026 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL 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.
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 evoting@nsdl.com. 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 you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com. The details of the AGM are available on the website of the Company at www.dicoverpraveg.com, NSDL at www.evoting.nsdl.com, and BSE Limited at www.bseindia.com.

For Praveg Limited
SD/-
Vishnukumar Patel
Chairman & Managing Director

Date : 03-09-2026
Place : Ahmedabad

CIN: L24231GJ1995PLC024809
18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thalje, Ahmedabad - 380059 | Website: www.dicoverpraveg.com
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