

Date: 09/09/2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Ref: Scrip Code: 531944

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION" published in 'Financial Express' (English) and 'Mumbai Lakshdeep' (Marathi) newspaper on 07th September, 2024.

The above information will also be available on the website of the Company at https://www.servoteachengineering.in/

Kindly take the same on your record and oblige

Thanking You, Yours faithfully, For Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited)

Anil Babubhai Mehta Managing Director 02979904

Encl: As stated above



YOGI INFRA PROJECTS LIMITED CIN. L32201MH1993PLC392082
(Formerly YOG ISUNG-WON (IMDIA) LIMITED)
Registered Office: T-92, Commercial Entry 4, Moongipa Arcade,
D N Nagar, Andheri (West), Mumbai - 400053
email id: complianceofficeryoai@qmail.com

email id: complianceofficery ogli@mail.com NOTICE: Notice is hereby given that the Thirty Fiets (154) Annual General Meeting (AGM) of the Notice is hereby given that the Thirty Fiets (154) Annual General Meeting (AGM) of the Notice of Notice (154) Annual Meeting (154) Annual General Meeting (154) Notice (154) Annual Meeting (154) Annual Meeting (154) Annual Meeting (154) Notice (154) Annual Meeting (154) Annual Meeting (154) Annual Meeting (154) Notice (154) Annual Meeting (154) Annual Meeting (154) Notice (154) Annual Meeting (154) Annual Meeting (154) Notice (154) N

ribers holding shares either in physical form or in demalerialized form as on working hours of the cutoff date of September 23, 2024 may cast their will issuing the subjects as set forth in the Notice of the AGM through electro stem of NSDL (remote e-voting).

disabled by NSDL for voting thereafter. case of any queries, you may refer the Frequently Asked Questions (FAQs) for interholders and e-voting user manual for Shareholders available at the download section www.evotina.nsdl.com or call on toil free no.: 1800-222-990 or send a request to M

SUPERTEX INDUSTRIES LIMITED

CIN: L99999DN1986FLC000075, Regd.Office: Plot No.45-46. Phase II, Piperia Industrial Estate, Silvassa (D&NH) website: www.supertex.in, Email- info@supertex.in, Tel: +91 22-22095630

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se of any Queries or grievances in respond of evening, prises are right to the Frequently of Questions (FAQs) and the eventing manual available at www.evolingindia.com or an write to Mr. Rakesh Dahr, Sr. Manager, COSE, Marsham Futuero. A Wing, 25' N. M. Joshi Marg, Lower Parel. Mana-BOUTD at the designated email of esk.evoling@cdsindia.com or contact at the tall free no. 1800 22:5533.

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

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Samit Prafulla Hede Managing Director (DIN : 01411689)

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525

Regd Office: Plot No. Lity, MICC Industrial Area, Tarspur, Boisar-401506

Email: <u>varialist daily1878*Gemail.com</u>

NOTICE OF 37TM ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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The instruction for the sittending the meeting through VCI OAVM and the manner or e-vorting are provided in the Notice conversing the AGM. The login credentials for cashin votes through e-volting system shall be made anothers be the member strony email affi accessfully registering their email addresses in the manner provided advor. The Notice demandative registering the remail addresses in the manner provided advor. The Notice demandative and the whole have not registered their email addresses where with its company RFA or the respective DP.

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Sd/-Shailesh Gandhi Managing Director DIN: 01963172

Aadi Industries Limited

CN: L25203MH1994PLC206053 Regd. Off.: No. 421, 4" Floor, Kallash Plaza, Vallabh Baug Lane, Near, R-Odeon Mall, Ghatkopar East Mumbai-400077. Tel: 966944118, Website: https://www.aadlindustries.co/ E-mail: aadl. idustries@hotmail.com

E-mail: add.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL
MEETING (AGM), REMOTE E-VOTING AND BOOK
CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Thritieth Annual General Meeting
('AGM' or Meeting') of the Members of Aadi Industries Limited (the
Company) will be held on Monday, September 30, 2024 at 12,00
Noon at the registered office of the Company 427, 4" Floor, Kalasis
Plaza, Vallaho Baug Lane, Near R-Odeon Mal, Chalkoper (East)
of the AGNOV7, to transact the business as set out in the Notice
Plaza in the Company of the Company and AGNOV (The Company) will be provided the Company and AGNOV (The Company) will be held on Monday. September 30, 2024 at 12,00

Noon at the registered office of the Company at 421, 4" Floor, Kalasis

Plaza, Vallaho Baug Lane, Near R-Odeon Mal, Chalkoppar (East)

Plaza, Vallaho Baug Lane, Near R-Odeon Mal, Chalkoppar (East)

Plaza, Vallaho Baug Lane, Near R-Odeon Mal, District R-Odeon Mal,

of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 30 of the Securities and Exchange Beard of 2015 (Islating Regulations) and Securities and Exchange Beard of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to these Members whose e-mail Ibo are registered with the Registers and Transfer Agent (RTA) of the Company, Islating Regulations, Islating Regulations

ine company for the hannoial Year 2023-24, has been sent today i.e. on Segletimate (6, 2024 in electronic mode to hose Membraes wiscos on Segletimate (6, 2024 in electronic mode to those Membraes wiscos on Segletimate (6, 2024 in electronic mode to the Membraes wiscos) of the Company, LINK INTIME INDIA PVT. 107.

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and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory and Administration). Amendment Rules, 2015 (including any statutory and Administration) Amendment Rules, 2015 (including any statutory and Administration). Amendment Rules, 2015 (including any statutory and administration and Administration). Amendment Rules, 2015 (including any statutory and administration administration administration administration administration administration administration administration administration

D22 - 2499 7000.

All privances connected with the facility for remote e-voting may be addressed for Mr. Abhighed Sunjail , Assistant Managar, Natonail Flore addressed for Mr. Abhighed Sunjail , Assistant Managar, Natonail Flore (Lorenta Mille Compound, Senipail Bapat Mary, Lower Parel (Cest), Mumbal - 400013 or seni an email to evoting@nsdl.cu.in or call at 022 - 4896 7000 and 022 - 2499 7000.

BONC LOSURE

The Register of Members and the Share transfer books of the Company will remain icased from Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive), for the purpose of AcM.

For Aadi Industries Limited

Place: Mumbai Date: September 06, 2024

Sd/-Rushabh Shah Managing Director (DIN: 01944390) Place: Mumbai Date: 06.09.2024

financialexp.epapr.in

INDIA HOME LOAN LIMITED
Reg. Off.: 504/5044, 5° Floor, Nirmal Ecstasy. Intachaetan

Poetroura, or Floor, Nirmal Ecstasy, Jatash Road, Mulund (W), Mumbai MH - 400 080 CIN No.: L65910MH1990PLC059499; Walpelter

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Herribers can attend and participate in the AGM through the VC/ OAVM facility only. The instruction to princing the AGM as an arrowled in the Notice of the AGM. Members attending the AGM through CCOAVM shall be counted for the purpose of recknoring the quorum under Section 103 of the Act.

ViCuPrim stem is seen as Seok Closure : Parsuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules harned thresunder the Register of Membrase and Share Transfer Books of the Company will semain closed from Manday, September 23, 2024 to Searday, September 29, 2024 (both days inclusively for the Company of the

nere with the provisions of Section 108 of the Act read with Rule 20 of the neret and Administration) Rules 2014, as amended and Regulation 44 or is, as amended and MCA Circulars, the Company is providing facility of re-the e-Voling at the AGM to its Members in respect of all resolutions set out

VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not affect cost their vice by remote e-victing, will be eligible to exercise mer right to vice ouring sur proceedings of the AGM. Members with base cast their colb yernotine e-victing prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again. The detailed instructions of casting the votes through e-Voting is provided in the All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	September 6, 2024
Date & time of commencement of remote e-Voting	September 27, 2024, 9:00 am.
Date & time of end of remote e-Voting	September 29, 2024, 5:00 p.m.
Cut-off date	September 23, 2024
Date of declaration of result	October 2, 2024
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RAMASIGNS INDUSTRIES LIMITED

CIN: L36100MH1981PLC024169
CIN: L36100MH1981PLC024169
REGO OFFICE: Gala No 62, 84, 85, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.Op Society Limited, Ram Mandir Road, Goregaon (West), Mumbai - 400104.
Phone: 022-401381001619877.
Email: compliance@ramasigns.in, Web: www.ramasigns.in

NOTICE AND INFORMATION FOR 44th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4-M rhural General Meeting (AGM) of the Members of Ramasigns Industries Limited ("the Company") would be held on Morday, 30° September, 2024 at 10.30 AM, through Video Conferencing (VC) / Other Audio Video Conferencing (VC) / Other Audio Video Means (OdWM), facility in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBHAOCEPUSP (Pob.2-PS/CHZ223167 dated at a common venue. The Members attending the AGM through VC/OAMM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member not available for this AGM.

Dispatch of Annual Report:

Manner of Registering/ Updating Email Addresses

Members holding shares in physical form and who have not yet registered! updated their email address are requested to register update the same with Bigshare Services Pvt_Ltd, by sending the following details on https://kvote.bigsharesonline.com_vou can email them to vote@bigsharesonline.com_vou tan'email.

them to lyote@bigsharecolline.com or call them at: 1800 22.54.22

2. Manner of Casting Yout through E- Voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The logic rosefunds for casting votes through e-voting system shall be made available to the members through e-voting system shall be made available to the members through e-voting system shall be made to wail the manner provided above. The Notice contains detailed instruction for members helding shares in the physical form or in dematerialized mode, who have not registered their email and drosses either with the company/ RTA or the respective DP.

The Besister of Members and Share Transfer Rooks of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive).

In case you have any query with regard to registration/updation of Email address of Members may contact by sending an email to Bigshare Services Pvt. Ltd (RTA) at https://wibob.bigshareonline.com. Also you can email them to jvote@bigshareonline.com or call them at 1800 22 84 200.

Sd/-Pankaj Hasmukhlal Jobalia Managing Director

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SUPREME STAR VILLA PRIVATE LIMITED
OPERATION IN THE REAL ESTATE BUSINESS IN MUMBAI
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Date of issue of final list of securities of securities applicants October 21st, 2024 prospective resolution applic Date of issue of information October 24th, 2024 memorandum, evaluation is and request for resolution plu to prospective resolution app Last date for submission of

supremestarvilla@gmail.com

lans ail id to submit FOE

GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED CIN: U43123MH1980PLC011834

EMAIL: gashamfininfo@grait.com CONTACT : +91 9322317722

Regd. Address: A-8 MIDC Industrial Area. Chiclathana, Auringabad, 431210

me reace of 6PF ACM.

Copies of Notice of 8PF ACM and the Annual Reports have been dispatched to ment
at their registered address through permitted mode on September 19, 2024, 6PF A

Notice and the Annual Report 2022-0 of the company are also made available on
website or MSDL at https://www.website.org/in/cross/

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Sdi-ANILKUMAR HIRALAL BHANDARI Director DIN: 02811528

LEXORAA INDUSTRIES LIMITED

Mr. Anii Babubhai Mei Managing Direc DN- 029759





PUBLIC NOTICE

याअर्थी निम्नस्वाक्षरीकार**, यज्ञीगींदर सक्कारी पतपेती गर्यादित,** चे. विशेष वसुली अधिकारी या ना

हरकारी परापेढी मर्यादित, त्या रक्कम **रूपये ९५८२०४ /- (रूपये : नक्काल अञ्चावन छनार योनसे चार मान्र** देनांक -०४ -०९ -२०२४ रोजीसच्यासह त्यावरील पुढोल व्यानाच्या भाराअधीन गहिल -

४७ व्या वार्षिक सर्वसाधारण सभेची सूचना

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VANTAGE KNOWLEDGE ACADEMY LIMITED

kgst, Offt: 2nd Hoor, H.D.Gsonker Vidys Sankul, Plot No.89, Nean Rejendra N, agar, Mumbai City, Borivali East, Maharasht Cor. Off: 2nd Floor, H.D.Gsonkar Vidya Sankul, Plot No.89, Near Rajandra N, agar, Mumbai City, Borivali East, Maharasht

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Association for Remote F-volting and E-volting during the AGM.

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- A person whose name is recorded in the Register of Members or in the Register of Sentence of the Register of Members or in the Register of Sentence of the Register of Members or in the Register of Members or in the cut-off date is. Monday September 23, 2024 or ly shall be entitled to evall the remote e-voting facility as well as evolting affacility.
- rung put AOA.

 The arrival be milled to avail the enrole a-vioring back of the cut-off dise. Whords, and a series a series of the cut-off dise, a Monday, and a series are series and a ser
- Members with here acquired states and before members of the Corpany after the dispatch of Nation and Armal Report and who are dispatch of Nation and Armal Report and who are dispatch is thereboxine as on the cold dispatch of Nation and Armal Report and who are dispatch is thereboxine as on the cold dispatch of Nation and Armal Report and Armal

ansparen marner. bers facing any technical issue in login can contact NSDL helpdesk by sending : astat evoling@nsdl.com.or.call.at.022_4886.7000

EAST WEST FREIGHT CARRIERS LIMITED

(Formerly known as Eas CIN: L74110MH Regd. Off: 62, Adarsh Industrial Estate, Sahor Phone No: 1024 Adarsh

OTICE is hereby given that the 43rd Annual General Meeting of the Members of East W regipt Carriers Initied (formerly known as East West Holdings Limited) will be held throu ideo Conferencing (VC) and Other Audio Visual Means (OAVM) on Monday, the 3 eptember, 2024 at 10.00 a.m. to transact the businesses set out in the Notice of the AGM. ated 13 1/2012. General Creature No. 2022/2 ated 52 2022. A second control PALO, 2022. A second control

Annual reports

Splineston Relations-Financial-Information Production

Exchange is RSE Irrited www.beerinds.com.

Exchange is RSE Irrited www.beerinds.com.

proposed to be passed at the Meeting by electronic means ("eproposed to be passed at the Meeting by electronic means" ("eAnnual Relation Production Proposed to the passed at the Meeting by electronic means" ("eAnnual Relations-Financial Securities Depository Limited (NSI aged the so-citing facility.

Norday 226 dispirations, 2024, only shall be entitled to earlier the facility of mendae-voltage, person, who exquires stress of the Company and become member of the Company and statish of the North Conference of the Company and section of the societies in Norday 2025 September 4, my obtain the use of Dan of password by personing a request at exercing/fighted.co.in Glassfellscorporate, com. Novement, if a person is already registered with NSDL for member (or present personal persons of the Company of the Company of the Company of the Company of the members who have cast their voltage by a remote providing may also attend the Meeting AC distinct for setting of contribution of the Company of the Company of the Company of the Company of the distinct of the religion of the Company of the Company of the Company of the Company of the distinct of the Company of the distinct of the Company of the distinct of the Company of the distinct of the Company of the distinct of the Company of the distinct of the Company of the distinct of the Company of the

ut faul not be entitled to earther violal spains out Chearman and Employer Period.

The Register of Members and the Share Transfer books of the Company will man. The Register of Members and the Share Transfer books of the Company will now. The reserved exceeding the Company will now and the Share of Company will now and the control place of the Company will now and the Company will not the Company will

By Order of the Boar For EAST WEST FREIGHT CARRIERS LTI (Formerly East West Holdings Ltd.)

tor & CEO

LEXORAA INDUSTRIES LIMITED ly known as Servoteach Industrie CIN - L32111MH1994PLC031857

GALAXY CLOUD KITCHENS LIMITED

con a large year but the 42" A round Green Meeting 1-AGM 1 (the Meetines) of Company sections to be indeed on Money September 20, 202 at 420 pc 9M (BST) rough) Mideo Conferencing ("VC") Diothe Audio Visial Meetins ("DAM") in compliance in displacing provision of the Companies AC 2015. General Conferencing ("VC") Diothe Audio Visial Meetins ("DAM") in compliance in displacing provision falses (block) was crucial no. 2020 2020, 202000, 3020000, 3020000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 302000, 302000, 302000, 302000, 302000, 302000, 302000, 3020000, 3020000, 3020000, 3020000, 3020000, 3020000, 3020000, 3020

Inforth in the Notice convening the said AGM, ursuant to the provisions of Section 101 of the Companies Act, 2013 (the Act), rull ade hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard neared Meeting (SE-2), the notice of AGM setting out the business to be transaction ere at with Annual Report of the Company for the financial year ended on March 3 (24 have been dispatched electronically via e-mail to all the Membrary whose e-m

promines on August 30, 222-2.

Amorpiance with provisions of Section 103 of the Act read with rules made there ended from time to time and Regulation 44 of the Listing Regulations, the dividing the remote e-volling facility to members to cast their viote dectorical circinic volting system of National Depository Services Limited ("NSDL") ("nigr). All members are informed that are informed that of the control of the control

S. bring period shall commence on Wednesday, Septemb l end on Sunday, September 29, 2024 at 5:00 pm. The n

9:00 am and will end on Sunday, Sep nodule shall be disabled by NSDL the

The person whose name is recorded in the register of membe beneficial owners maintained by the depositories as on the cut entitled to avail the facility of remote e-voting as well as voting a ou have not registered your email address with the Company by follow the below instructions for obtaining the login details for

Please contact your Depository Participant (DP) and register your address in your demat account, as per the process advised your DP.

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)

REDD. OFF. 1202; 12TH FLORIC SEPERANZA SULDING, REXT TO SANK OF BARODA,
190, Livedbo (FOLD), SANDA (WEST), MUMBAH-400050
(DK. 131190MH 999P-0058467) F-mail: Spancie/stras/grymal.com
Website: Worksparche/stras/mail | Tal. 58190101611

ereby, given that the 35th Annual General Meeting ("AGM") of Span I will be held on Monday, September 30, 2024 at 11.30 A.M. (IST conferencing, to transact the Businesses as set out in the Montee of 25th in source is netterly open that one sound realized understand executing realized by comparisons of the comparison of the

- rescusion linears, The remote e-voting shall commence on Friday, September 27, 2024 (9.00 A.M); The remote e-voting shall end on Sunday, September 29, 2024 (5.00 RM); The cut-off date for determining the eligibility to vote by electronic means or at th AGM is Monday, September 23, 2024
- roan is monay, September 23, 2024.
 Any person, who acquires shares of the Company and become member of to Company after dispatch of the Notice of AGM and holding shares as of the cudate September 23, 2024 may obtain the login details by sending a request heldeske verificing-orderlierida company.
- Member are requested to read the detail instructions of E-voting, given in notice of 35th AGM for the purpose of voting them may be set the set of the se
- mbers may note that. The remote eventing module shall be disabled by CDSL after the aloresaid data an time for oxiding and once the velor on a resolution is east by the member, the membe 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 votably remote a-voting prior to the AGM may also attend the AGM to vall on the entitlest locat their vota again.
- alend use And out stand out entitled to cast their time against, A person whose mane is exceded in the register of members or in the register of beneficial owners maintained by the depositories as on the out-off date shall be retailed to avait the facility of remote voting and voting at ARC. The three members, who shall be present in the ARM through VCOAM/I facility and has not cast their votes on the Resolution through remote -voting, shall be eligible to vote during the meeting.

not cast finite votes on the Resolution through remote -voling, shall be eligible to vote during the resolution of the volume o numer responsive verpository ramiopants (UPs) in order to get the same registered. case of queries givenances relation to e-voting, members may contact Mr. Rakes lak, Manager (CDSL), central Depository Services (India) Ltd., A wing, 25th Foot arathen future. Madalal Mill Compounds, N M Joshi Marg, Lower Paris (India) umbai 400013 or send an email to helpdesk evoting@codieda.com or call on 02: 00584243.

Shohith H (Managing Director) DIN: 02211021

Date: 07.09.2024 Place: Mumbai

DHANLAXMI FABRICS LIMITED CIN: L17120MH1992PLC068861

Registered Office: Bhopar Village, Manpada Road, Dombivali (East),
Thane-421204 Maharashtra:
ne: 0251-2870589/90/91/92 | Email: info@@df.net.in; Website: www.dfl.net,

Phone: 0251-3870599051012 [small: https://doi.org/10.1001/j.j.gov/n.nu/ac/ (small: https://doi.org/10.1001/j.j.gov/n.nu/ac/ (not continuation of our rewepaper publishes on 05th September, 2024 in Business Standard (English Language) and Mumbai Lakabideee, (Marabi Language) and Mumbai Lakabideee, (Marabi Language) and Standard (English Language) and Mumbai Lakabideee, (Marabi Language) and Standard (Conglash) and Circidaris saided by Socialities and Exchange Seared of India ("SEEI Circidaris) and Circidaris saided ("See Seared Seared of India ("SEEI Circidaris) and Circidaris saided ("Seared Seared of India ("SEEI Circidaris) and Tarabi ("India ("Seared Seared of India ("SEEI Circidaris) and Tarabi ("India ("Seared Seared of India ("Seared Seared Sear

Shareholders.

In compliance with the above circulars, oncy of the Motorie of AGM selong with no compliance with the above circulars, oncy of the Motorie of AGM selong with no compliance with the complex of the compl

hie purpose of 32nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies AC 2013 read with Fibility 20 of the Companies (Management and Companies AC 2013 read with Fibility 20 of the Companies (Management and Companies AC 2013 read with Fibility 20 of the Companies AC 2013 read with Companies AC 2013

- The business will be transacted through voting by electronic mear Date and time of commencement of remote e-voting: Friday, Sej 27, 2024 at 9.00 a.m.

- E-voting by electronic mods shall not be allowed beyond 5.00 p.m. Sunday, September 29, 2024, the facility shall forthwith be blocked.
- 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 vo
- 2024, only shall be at the AGM venue.
- allowed to change it subsequency.
 The notice of 32nd AGM and Annual Report for the Financial year 2023
 2024 is also available on the Company's Website at http://www.dfl.net.in
 and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and <u>www.cne-inclia.com</u>.

 The Company has appointed M/s. Nitesh Chaudhary & Associates Practioning Company Secretary, as scrutinizer for conducting the E-voting & Remoile E-Voting process wherein a accordance with the provision of & Remoile E-Voting process wherein a accordance with the provision of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scritinizers report shall be a considered to the contract of the contrac
- memores beause being communicated to stock exchange;
 in case of queriedgrievances, our may refer for frequently asked questions (FAQ) and e-voting manual available at <a href="https://doi.org/10.1009/ncm/10.100

Vinod S. Jhawar Managing Director (DIN: 00002903) Place: Mumbai Date: September 06, 2024

S.S. TIWARI B.A.L.B.NOTARY

प्रिया लिमिटेड

मिद्देश वर्षकः

सीआयात् : 1.99999MH1988PLC0407
नेरंपणिकृत कार्यात्वा : ०१, ५ वा प्रवला, विभावराय
०७/७५, क्लारी कर्षे मार्ग, मंगेन लाइना (हू), मुंबई यूर. : ०१२~२२०१ ३६०३ ई-मेल : cs@priyagn
वेससाइट : www.priyagroup.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

त्समासदांचे ई-मेल पत्ते डियांजिटरी पार्टिसिपंट्स/रजिस्ट्रार व रोजर ट्रान्सफर रातील अज्ञा सर्व सभासदांना विशीच वर्ष २०२३-२४ करिताचा ४७ वा वार्षिक र्षेक सर्वसाधारण सभेची सूचना इलेक्ट्रांनिक स्वरूपात पाठवण्यात आली आहे.

न्त प्रभागपरण श्रमचा सूचना १००६[ताक स्वरुगात राज्वण्यात आता आहे. एनची सूचना व वार्षिक अहत्वाल कंपनीची वेससाइट <u>http://www.priyagroup.com</u> वर वर्षेत्र अर्थात चीपसई लिम्टिडची वेससाइट <u>www.bseindis.com</u> वर वर्मानल सीबवुटिहाड् डिप होट (एनएसडीएल) ची वेससाइट <u>https://www.evoling.nsdl.com</u> वर उपलब्ध आहे.

परोक्ष ई-मतदानाचा कालावधी बुधवार, दि. २५.०९.२०२४ रोजी स. ९ दि. २७.०९.२०२४ रोजी साथं. ५.०० वाजता संघेल.

चनाच्याना नाद व्यायास शुक्रवार, दि. २७.०९.२०२४ रोजी सार्थ. ५.०० पश्चात परोक्ष ई-म

निर्धारित अंतिम तारखेनुसार ज्या व्यवतीचे नाव सर् आलेल्या लाभावीं मालकांच्या रजिस्टरमध्ये नोंद वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

uree करनासार वग जना प्रत्याचा यह जाता. अन्ति चोबान कर करनीयों वेबसाइट येथे सभेषी सूच्ना प्रदर्शित आहे : <u>ww</u> ! www.evcking.nsdl.com !लेक्ट्रॉनिक साधनांद्रोरे मतदानशी संबंधित तक्षसाँचे निवारणसाठी जबाबदार व्य -मेल आवडी व दूरध्वनी क्रमांक :

इ-सता आराज (दूप्या अन्यातः) मी. आरोदम् पुनिस्ता, पूर्विक संचालक पता : ५०१, ५ वा सनला, क्षित्रराज विश्वित, ७७/७५, महर्षी कर्ये मार्ग, सरीन लग्नस (पू.). मूर्ख- ४०० ००२. ई-सेल : co@priyagroup.com, टू. - ०२२-२२० ३४७२. प्रिया विशिदेश

सीआयरा : L99999MH1986PLC0407 नेंद्रणीकृत कार्यालय : ५०१, ५ वा मजरता, व्यिनदार ७७/७५, महर्ती कर्षे मर्ग, मग्नेत लाइन्स (१), मुंबई -सूर. : ०१२-२२०१ १६७३ ई-मेश : cs@priyagr वेयसहट : www.priyagroup.com

लक्ट्रानक सापनाद्वार किया यात्रक संवसायारण समत तंतिम तारीख **शनिवार, दि.२१.०९.२०२४** अशी आहे

कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्र

com व <u>www.evoting.nsdl.com</u> इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रसींचे नि ई-मेल आयडी व दाध्वनी क्रमांक : श्रीमती मनीषा कुडतरकर, कंपनी सचिव व अनुपालन अधिकारी, पता : ५०१, १ बिल्डिंग, ७७/७९, महर्षी कर्वे मार्ग, मरीन लाइन्स (पू.), मुंबई – ४०० ००२

EIKO LIFESCIENCES

ईको लाईफ सायन्सेस लिमिटेड

प्पण आप. संस्तापाण सभेपी मुचन आणि व्यक्ति आरमान कंपनीये संकेतस्यक <u>www.clkolifet</u> एसई वाचे संकेतस्यक <u>www.bzelndia.com</u> येथे तसंय पित तेश्व प्रतिक्रम प्राच्येट तिर्त (wote blejstrareonline.com) येथे उत्तराय सम्म देखान आरमी आहेगे. क. सर्वासायाण सभेपाय संदर्भात तृत्यस इ मात्राय प्याचीने होणारी मात्रात नामेप पर्वर्णक सर्वासा -मात्राय पांच्या संदर्भीत आरो साम्याणायस्थाताळी खालीला वाची अधिचृत्या करीत आहोते.

४१ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

क्ष आहे.

सम्मामकारों हैं -मेल पत्ते विताहितरी पार्टिसल्देश/पीकट्टा व केजर ट्रान्सकर एंक समझील उता सर्व समामदाती वितास वर्ष २२३-२४ वर्डीताम प्र? था चार्सिक उड़ सिंक सर्वाच्यापता मोली पहुंचा लेक्ट्रीकेंट स्थानण पाठ्याच्या उतासी कर्ता राजिएमी सुन्दा व चार्सिक उच्चाम कंपनीमी केखार: <u>Intic/Movessingso</u> राज्याप्तिक प्रशासक कंपनीमी कंपनार प्रात्तिक प्रशासक कंपनीमी क्यार: <u>मार्टिजीक्टर्सलक्ष्मिक</u> एनस्पतिकार) में केबसार? <u>Intice/Movessevoling.nedi.com</u> वर उपलब्ध आहे

कार्यमानकार्याः मान्यस्था व्यक्ता मान्यस्था कार्याः क्रिक्सा मान्यस्था कार्याः क्रिक्सा (मूर्ची अनिवर्षना विकास विकास अवस्थानकार्याः) विविध्यस्य, २०१५ १, ३०१३ चे अनुच्छेद १०८ च्या तातुर्यो, कंपच्या (व्यवस्थापन व प्रशासकाः) विकास, २०१५ द्वेर संस्थापित व विकासकाः) विकास, २०१५ द्वेर संस्थापित व विविद्य सर्व विविध्यस्य विवधांवर नेतरस्य सीवर्ष्यार्थः विविध्यस्य विवधांवर नेतरस्य सीवर्ष्यार्थः विविध्यस्य व्यवस्थापन व विविद्य सर्व विविध्यस्य विवधांवरः विवधांवरः विवधांवरः विविध्यस्य विवधांवरः विवधांवर

Place : Mumbai Date : September 06, 2024

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

module shall be disabled by NSDL thereafter.

The cut-off date for obtemmining the eligibility to vote by dectronic means or at the AC is Monday. September 23, 2024.

The persons who acquire shares and become members of the Company after dispal of the Notion ACIA and hodging shares as on cut-off date i.e., Monday, September 2024 may cast their votes by following the mistroons and process of remote-ordinate assprovided in the mode of AGNA and not website of NSDL their DAW, we centain studies.

sprovided in the induced in command of the induced in the induced in the induced in the induced in the resolution is cast by the members, may also participate in the AGM through VC/OAVM but shall not be entitled to cast the

usystal holding Please see and a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at 253 untigliantime.co.in providing folion on, name of shareholder scanned copy of the share certificate (front and back). PAN (self attends accumed copy of PAN acrd), ADMRA (gelf-attended scanned copy of Aadhar Card) for registering email address.

I pour Dr.

For technical assistence regarding VOCA/All perdicipation in AGM or in case of a quiries, you may refer he Frequently Ashad Questions (PAQS) for Shareholders and voting user manual for Shareholders available at the download section womencedition, and on or call a 1022-480000 and 1022-480000 or cered a nequest MA, Armit Valland or the Ashad Inflamence contingers of a 1022-480000 and 1022-480000 or cered a nequest MA, Armit Valland or the Ashad Inflamence contingers of a 1022-480000 or the Company's verballe inflamence of 1022-480000 or the 1022-480

PUBLIC NOTICE Mr. Pandurang Khandu ame adhar No. 3873 9308 8933) is the ov Building No. 32. Flat No. 4/5 massfalva Co-Op. Housing Mur. List, D.N. Magar. Amphien (Weet) Munities (2000), and now not the reconvenience of 2000), and now not the reconvenience of 2000, and now not the reconvenience of 2000, and now not concept that (2000), and now not concept that (2000), and (2000) TELL DEFT AND ACTION OF THE THE PROPERTY OF THE NO. S. ACID, 25th Store View Plant per 16 Med. 25th Store

्वा के प्रधान विभाव के स्वस्त्र वार्थण के स्वयं पूर्वणा व कुन्यत्वा गया स्वा विचय, हि. १८.०१,०२४ की स्वाधित क्ष्या विभिन्नेष्ट क्या समामदांची ३० वी वार्षिक सर्वसम्रा विचय, हि. १८.०१,०२४ की स. १०.३० व्यक्ता दावी पाव समामूह, व्यक्ता विक्री तावच मार्ग, करी वेड (क्ष्ये), मुंबई - ४०.०२२ चेचे हि. ३१.०३.२०२४ ती संशलेखा वा वार्षिक अल्वाल असलेखासूच्येत विशित विचयांचा विचारियोच्य करणावाळी आयोजित

रकांनी कृपया नोंद्र प्याची की, एमसीए व सेबी परिपत्रकांनुसार एजीएमची सूचना व वार्षिक अ कागदोपत्री प्रती भागधारकांना पाठवण्यात वेणार नाहीत.

ई-मतदानाची माहिती

Re 20.4% प्रश्निक स्थापाई हो निवास में देश.

Re 20.4% प्रश्निक स्थापाई है निवास में देश में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई है में प्रश्निक स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई में प्राण्डिक स्थापाई में प्रश्निक स्थापाई में प्रश्निक स्थापाई में प्राण्डिक स्थापाई में प्रश्निक स्थापाई में प्रश्निक स्थापाई स्थापाई में प्रश्निक स्थापाई स्

समेच्या ठिकाणी मत्त्रविकेद्वारे मतदानाची सुविध उपस्थव्य असेल व परोध ई-मतदानाद्वारे समेस उपस्थित असलेले समस्य स्वत्रविकेद्वारे समेच्ये आपला मतदानाचा हरूक बचाव रा परोध ई-मतदानद्वारे मा स्विच्यांन्येत समस्यस्य वार्षिक सर्वसाध्यरण समेत उपस्थित राहत परंतु त्यांना पुन्हा मत देता वेगार नाही; आणि

प्रिया इंटरनॅशनल लिमिटेड _{गीआव्यन} : L99949MH4AAA

द्वारे सुधना देण्यात थेत आहे की, क्रिया इंटरनंत्रमन तिमिटिट च्या समासदांची ४१ यो चार्षिक सर्वेद जीएम) जनिवार, दि. २८.०९.२०२४ रोजी स. १०.०० चावता दाजी परव समानृह, रामदृत वि इत्रेद चालव मार्ग, करी रोड (पूर्व), मुंबई – ४० ००१२ वेचे टि. ११.०३.२०२४ रोजी संगलेला। ए या चार्षिक अञ्चलत असलेल्यामस्टेस विक्रित विवादांच निवारियनिय करणास्त्राद्वी आसीं

कांनी कृपया नोंद च्यावी की, एमसीए व सेबी परिपत्रकांनुसार एत्रीएमची सूचन कारनेचनी पत्री क्रणांककांना पाठनावात रोवार नाजीत

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