

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax :0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

Dated: 07.09.2024

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Scrip code: 526231

Subject: Submission of newspaper advertisement of 35th AGM notice and e-voting information.

Dear Sir/Madam,

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the Company published today i.e., 07th day of September 2024, in newspapers, 'Financial Express' and 'Jansatta'. Newspaper clippings are attached herewith.

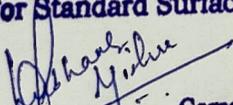
Kindly take the same in your records and oblige us.

Thanking you

Yours faithfully

For

Standard Surfactants Limited
For Standard Surfactants Limited


Shubhank Mishra **Company Secretary**

(CS & Compliance Officer)

Encl: As above

Works:

• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)

KESTAR PETROPRODUCTS LIMITED.
 CIN: L23209PN1990PLC054829
 Reg. Add: 404 Naman Centre, C-31/1 G Block, Bandra (E), Mumbai - 400 051.
 Tel : 91- 22- 40424100 Email Id: info@kesarpetroproducts.com
 URL: www.kesarpetroproducts.com

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

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <https://www.kesarpetroproducts.com/investors-information.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com/>. In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 34th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-Voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2024 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
 For KESAR PETROPRODUCTS LIMITED
 Place: Mumbai Sd/-
 Date: 06/09/2024 DIRECTOR

ANNAPURNA SWADISHI LIMITED
 Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071
 CIN: L15133WBZ2022PLC251553
 Phone: +91 33 46032805; E-mail: cs@annapurnasnacks.in; Website: www.annapurnasnacks.in

NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (EOMG) of the Company will be held on Monday, September 30, 2024, at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024.

Electronic dispatch of the AGM Notice has been completed on September 06, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 p.m.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at info@skylinert.com, or call at Tel: +91-11-40450193-197.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
 For ANNAPURNA SWADISHI LIMITED
 Place: Kolkata Sd/-
 Date: September 07, 2024 Shaheel Ahmed
 Company Secretary & Compliance Officer

BASILIC FLY STUDIO LIMITED
 CIN No. - L22100TN2019PLC103861
 Regd. Office - Tower A, KRC Commercial, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India
 Telephone No. - +91 44 8172 7700 Email: info@basilicfly.com Website: www.basilicflystudio.com

Notice of 8th Annual General Meeting & E-voting Information

Notice is hereby given that the 8th Annual General Meeting ("AGM") of Basilic Fly Studio Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 AM, through Video Conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum etc. 103 of the Act. The deemed venue of the meeting shall be the registered office of the Company.

In compliance of the Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & Share Transfer Agent, Purva Sharestry (India) Private Limited (RTA) or Depository participants (DP) as on August 30, 2024. The Annual Report will also be available on the website of the company at www.basilicflystudio.com and website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General Meeting (SS-2), the company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 23, 2024, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on September 27, 2024 (9:00 AM, IST) and ends on September 29, 2024 (5:00 PM, IST).

The shareholders who are holding shares in physical mode and have not registered or updated their email ID's and / or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e. Purva Sharestry (India) Private Limited either at its office at Unit No. 9, Shiv Shakti Ind. Estt., J.R. Boricha, Marg Lower Panel (E), Mumbai 400 011 or by email at support@purvashare.com

Any person who becomes a member of the company after dispatch of notice of AGM & holding shares as on cut-off / record date i.e. September 23, 2024 may obtain the login id & password by sending a request at evoting@nsdl.co.in.

The Board of Directors has appointed CS Anisa Suhena of Anisa Suhena Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-Voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the above website of www.evoting.nsdl.com. For any grievances/ queries relating to e-voting, members are requested to contact 022 4886 7000 or send a request to e-mail: evoting@nsdl.com and Ms. Swati Sharma, Company Secretary, Basilic Fly Studio Limited at Registered office: Tower A, KRC Commercial, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu - 600116 India, Email - cs@basilicfly.com Tel: 040-61727700

By the Order of the Board
 For Basilic Fly Studio Limited
 Sd/-
 Swati Sharma
 Company Secretary & Compliance Officer
 ICSI Membership No- A54158
 Place : Chennai
 Date : 6th September 2024

SIGNATUREGLOBAL (INDIA) LIMITED
 CIN No. L70100DL2006PLC104787
 Regd. Off: 13th Floor, Dr. Gopal Das Bhawan, 28, Barkhamba Road, Connaught Place, 101, Delhi, New Delhi - 110001, Phone: 011-47281700
 Corp. Off: Unit No. C1, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011
 E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

PUBLIC NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Saturday, the 28th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 29th August, 2024, convening the said AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participants (DPs).

The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members whose names appear in the register of members as on cut-off date i.e., Saturday, the 21st September, 2024 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC / OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Wednesday, the 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, the 27th September, 2024 at 5:00 P.M. (IST). The remote e-Voting facility shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members as on the cut-off date i.e., Saturday, the 21st September, 2024, may cast their votes electronically.

Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the members is provided in the Notice of AGM. The Member who has cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.

By order of the Board of Directors
 For Signatureglobal (India) Limited
 Sd/-
 M R Bothra
 Company Secretary
 Place: Gurugram
 Date: 6th September, 2024

STANDARD SURFACTANTS LIMITED
 CIN No. L24243UP1989P08010950
 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
 e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Standard Surfactants Limited ("the Company") will be held on Monday, September 30th, 2024 at 02:30 PM, at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set forth in the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year 2023-24 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (RTA). The dispatch of the copies of the Annual Report through email was completed on 07th day of September 2024. The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at <https://standardsurfactants.com/>. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2024 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00PM on 29th September, 2024.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2024. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. The members who have casted 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.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023-24.pdf>.
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
 Sd/-
 (Pawan Kumar Garg)
 Chairman & Managing Director
 Date: 07.09.2024
 Place: Kanpur DIN - 00250836

ANUPAM RASAYAN INDIA LTD.
 CIN - L24213GJ2003PLC042988
 Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95
 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING 21ST (TWENTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of Anupam Rasayan India Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 09:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e., September 05, 2024, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited
 Sd/-
 Ashish Gupta
 Company Secretary and
 Compliance Officer
 Date: September 06, 2024
 Place: Surat, Gujarat

NARBADA GEMS & JEWELLERY LIMITED
 Regd Office: 1st Floor, 3-6-307/1, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411.
 E-mail: consec@narbadajewellery.com; website: www.narbadajewellery.com;

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on September 30, 2024 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 31st August, 2024, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023 ("SEBI circular") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) on Company on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before September 20, 2024 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 20, 2024
Commencement of e-voting period	Friday, September 27, 2024 (9:00 AM)
End of e-voting period	Sunday, September 29, 2024 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.com and websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtac@cdsindia.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rtac@cdsindia.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Hussain M, Registrar and Share Transfer Agent (RTA) of CIL Securities Limited via email at rtac@cdsindia.com or please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@cdsindia.com or call 1800225533.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
 For Narbada Gems and Jewellery Limited
 Sd/-
 Sanjay Kumar Sanghi, Managing Director
 DIN: 00629693
 Date: 06.09.2024
 Place: Hyderabad

UDAY JEWELLERY INDUSTRIES LIMITED
 Regd Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411.
 E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday, September 30, 2024, at 12:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 31, 2024, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 08th December, 2021; 21/2021 dated 14th December, 2021; 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 07, 2023 ("SEBI circular") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company as on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 20, 2024 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 20, 2024
Commencement of e-voting period	Friday, September 27, 2024 (9:00 AM)
End of e-voting period	Sunday, September 29, 2024 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtac@cdsindia.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rtac@cdsindia.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@cdsindia.com or call 1800225533, 022-230584243. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bighsare Services Private Limited, Hyderabad at phone number 040-40144967 or by e-mail at - bsshyd@bighshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
 For Uday Jewellery Industries Limited
 Sd/-
 Ritesh Kumar Sanghi, Managing Director
 DIN: 00628033
 Date: 06.09.2024
 Place: Hyderabad

ORBIS FINANCIAL CORPORATION LIMITED
 Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana
 CIN: U67120

