

Date: 08-09-2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Newspaper Advertisement – Notice of 63rd Annual General Meeting, Remote E-Voting Information, Record Date and Book Closure, etc.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement issued regarding Notice of 63rd Annual General Meeting of the Company scheduled to be held on September 28, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions). Kindly acknowledge the receipt of the same.

For GEE LIMITED

Shankar Lal Digitally signed by
Shankar Lal Agarwal
Agarwal Date: 2024.09.08
14:47:20 +05'30'

Shankar Lal Agarwal
Whole-Time Director
DIN: 01205377





EMS Limited (Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609

Regd Office: 701, DLF Tower A, Jasola, New Delhi- 110025

Corporate Office: C-88 2nd Floor RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh

Website: www.ems.co.in Mail ID: ems@ems.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting (AGM) of the Members of EMS Limited (Company) will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation) read with various circulars issued earlier by SEBI from time to time latest being circular dated October 7, 2023, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in Notice.

In compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent through electronic mode on Friday September 06, 2024 only to the members whose email addresses were registered with the Company/Depository.

The Notice of the AGM and Annual Report for financial year 2023-24 are available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and/or e-voting during AGM:

E-Voting: in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the members of the Company are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL.

Members may cast their votes during the Remote e-voting period or vote through e-voting system during the AGM.

Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

Table with 2 columns: Item, Details. Includes date and time of commencement, end of remote e-voting, and cut-off date.

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 29, 2024. The remote e-voting module shall be disabled by NSDL thereafter.

The shareholders whose name is appears in register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.

The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the Meeting.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password in manner as mentioned in instructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password.

The Procedure for remote e-voting/voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For EMS Limited Sd/- Nand Kishore Sharma Company Secretary Date: 06.09.2024 Place: Ghaziabad, Uttar Pradesh



GALLANT ISPAT LIMITED CIN: L27109UP2005PLC195660 Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at www.gallant.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia, recommended a dividend of Re. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2024, to the Members of the Company for their approval at the 20th AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to deduction of income tax at source (TDS). The dividend on Equity Shares, if approved by the Members, will be credited/discharged within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 20th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Company convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallant.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csgrm@gallant.com

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. 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 system during the AGM.

G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners 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 by email at evoting@nsdl.co.in or call on 1800 222990.

For Gallant Ispat Limited Sd/- (Nitesh Kumar) Company Secretary M. No. F7496 Place: Gorakhpur Date: September 06, 2024

जा.क्र. २९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परकी वैजनाथ जि.बीड
नगर परिषद परकी वैजनाथ जि.बीड
ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग / २०२४-२५
मुख्याधिकारी नगर परिषद परकी वैजनाथ यानी ई-निविदा प्रणालीव्दारे निविदा सुचना दिनांक ०५.०९.२०२४ रोखी खातीलप्रमाणे www.mahatenders.gov.in या सांकेतिक स्थळावर प्रसिध्द केली आहे.

Yuvraj Hygiene Products Limited
CIN: L74999MH1995PLC220253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: +91 7777048902/03/04, Email: yhp@hic.in, Website: www.hic.in
NOTICE OF 29th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Yuvraj Hygiene Products Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report for the Financial Year 2023-24 to the Members have been dispensed with and accordingly, the Notice of the 29th AGM and the Annual Report including financial statements for the financial year 2023-24 has been sent on Friday, September 06, 2024 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s) (DP's) as on August 30, 2024.

The Notice of the 29th AGM and copy of the Annual Report are available on the website of the Company at www.hic.in, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 29th AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Friday, September 27, 2024 at 9.00 a.m. (IST) to Sunday, September 29, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforesaid time and date and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at www.evotingindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited ("CDSL") for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Gha & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.hic.in and on Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact at the designated email ID: helpdesk.evoting@csindia.com or at following helpdesk No 1800 21 09911. Members may also write to the Company Secretary and Compliance Officer of the Company at ytp@hic.in or at the Registered Office Address given above.

Place: Mumbai Date: September 06, 2024 Registered Office For Yuvraj Hygiene Products Limited Sd/- Vishal Kampani Managing Director DIN: 03335717

पंजाब नैशनल बैंक punjab national bank BRANCH OFFICE: Circle SASTRA, Bikaner (Raj.) II nd floor, A17, Kanta Khaturiya Colony, Bikaner, 334001 E mail: CS8205@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(b) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Table with columns: Sr. No., Name of the Branch, Name & Addresses of the Borrowers/Guarantors Account, Description of the Immovable Properties, A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002, B) Outstanding Amount as on, C) Possession Date u/s 13(4) of SARFAESI ACT 2002, D) Nature of Possession Symbolic/Physical/Constructive, A) Reserve Price (Rs. in Lacs), B) EMD, C) Bid Increase Amount, Date/Time of E-Auction, Details of the encumbrances known to the secured creditors.

TERMS AND CONDITIONS:- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: - 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedule hereabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, mistatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://ebkray.in on 08-10-2024 at 11.00 A.M. to 4.00 P.M. 4. For detailed term and conditions of the sale, please refer https://ebkray.in & www.pnbindia.in.

Place: Bikaner Date: 05.09.2024 STATUTORY SALE NOTICE UNDER RULE 8(B) OF THE SARFAESI ACT, 2002 (Mohammad Aditi) Authorized Officer Punjab National Bank, Secured Creditor

POSSESSION NOTICE DCB BANK The undersigned being the Authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/w section 14(1) of the Security Interest Rules 2002 as mentioned here below.

Table with columns: Demand Notice Dated, Name of Borrower(S) and (Co-borrower(S)), Loan Account Number, Total Outstanding Amount, Description Of The Immovable Property, Symbolic Possession Date.

SIMBHAOLI SUGARS LIMITED (CIN: L15122UP2011PLC042410) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh) Phone: 0120-4806666, Fax: 0120-2427166 Email: Shubham.kandhwaj@simbhaolisugars.com; Website: www.simbhaolisugars.com; NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held on Saturday, September 28, 2024 at 10:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 13th AGM along with the Annual Report 2023-24, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at https://www.simbhaolisugars.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-4) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, September 21, 2024 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

Table with columns: Commencement of remote e-Voting, Wednesday, September 25, 2024 (9.00 a.m. IST) Conclusion of remote e-Voting, Friday, September 27, 2024 (5.00 p.m. IST)

The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 27, 2024. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

2. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 21st September, 2024. 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. 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.

3. A Non-individual shareholder or shareholder holding securities in physical mode, 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 User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

4. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

5. Person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

6. Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 02884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

7. In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Table with columns: Commencement of remote e-Voting, Wednesday, September 25, 2024 (9.00 a.m. IST) Conclusion of remote e-Voting, Friday, September 27, 2024 (5.00 p.m. IST)

Book Closure The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 13th AGM.

For Simbhaoli Sugars Limited Sd/- Shubham Kandhwaj Company Secretary Membership No. FCS-10757 Place: Simbhaoli Date: September 07, 2024