

DIAMOND POWER INFRASTRUCTURE LIMITED

Corporate Office: A2- 12th Floor, "Palladium", Near Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Makarba, Ahmedabad, Gujarat, India-380 051

Website: www.dicabs.com

5th September, 2024

Corporate Relations Department BSE Limited 2nd Floor, P.J. Towers Dalal Street, Mumbai - 400 001

Scrip Code: 522163

Re: ISIN-INE989C01020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DIACABS

Sub.: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement regarding Notice of the 32nd Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Friday, September 27, 2024 at 11:00 A.M. (IST). The advertisement was published in the following newspapers on September 5, 2024

- (i) Financial Express (All India Edition);
- (ii) Financial Express (Gujarati Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma Company Secretary Membership No.:56317

Encl: As above

Tel No.- 0266-251345/251516 Fax No.-02267-251202

FINANCIAL EXPRESS

🕑 बैंक और वर्तन वैंक ऑफ़ बड़ीटा Bank of Baroda

V-1,2-A, Primate Bullding, Opp. Mother Milk, Judges Burgdom Cross Ri Monorlebad, 2000 S Guiarat, Mr 5687009 S.L.L. S-mail: https://doi.org/

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East: Block No. C, Fiet No. 302 West: Block No. D, Fiet No. 302 North: Block No. C, Fiet No. 304 South: Compound Well of Society

Bank of Baroda

ART NIRMAN LTD
CIN: L45200G3/2011PLC964107
Registered Office:410, JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarnt-380050, (Q): 079 2771051112
(E): cs@critiman.com
(W): www.erfiriman.com

(E): cs@artnirman.com (W): www.artnirman.com NOTICE OF 13^{TB} ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

MEETING, E-VOTING & BOOK CLOSURE
The Notices hereby given that:

1. 3"Annual Central Meeting of the members of the Company is scheduled to be had on Thursday, 25" September, 2024 of 10:30 a.m. at July Babylon, 5 P Flood, Mr. Sopence only Driefe, lighted, Ahmedaad, 30:000, July Lighted, and the since of the businesses and decided in the AGM and the scheduled of the AGM and included on the AGM and and included on the AGM and included on the AGM and included o

www.arvingindis.com
www.arvingindis.com
in case members have only quories or issues regarding a
8-ding. Boy may refer the Frequently Paked Questions ("FAQs") and
voling marvied weakbox at www.evolingindis.com, under help section
wind on marvied to help one covering glocals ridus com.

FOR ART NIRMAN LTE

Yesha Shah Company Secretary & Compliance Officer

DECO MICA LIMITED NOTICE OF 35TH ANNUAL GENERAL MEETING OF DECO MICA LIMITED

NOTICE OF 35TH ANNUAL GENERAL NETTING OF DECOMING ALL HINTED

Notice is hereby given that the 35th Annual General Meeting (AGM) of the college of the 35th Annual General Meeting (AGM) of the college of the 35th Annual General Meeting (AGM) of the college of the 35th Annual General Meeting (AGM) of the college of the 35th Annual General General Clark (AGM) of the college of the 35th AGM of the college of the 35th AGM of the 35t

account as pet the process followed and sevised by the QF.

Meaner of Verlag at the AGE.

The Verhelers will have an opportunity to cast their vote remalely or during the AGE into the businesses as set forth in the Rotte of the STACH.

AGM. through the electronic voting system. The manner of verlag exercises or current or development of the AGE for the AGE of the AGE o

s above information is being issued for the benefit of all the Members the Company in compliance with the Circulate.

the Catalysis in constant of their constant of their Mambers are informed their EBVIR field No.: 131212.

EBVIR field No.: 131212.

Date of ADM - 1760ay, 27th September, 2024 at 12:20 p.m.
Date and Time of Commencionment of Romote E-Voting: Tuesday, 24th September, 2024 at 50:00 s.m.

Date and Time of Ending of Remote E-Voting : Thursday, 25th September, 2024 at 5.00 p.m.

for determining rights of entitlement of Ramote e-vollag September, 2024. of Members and Share Transfer Rease of the Co.

Date in an immediate of the properties of the Company will remain a least of the Company will remain a least from Start September, 2024. The Register of Members and Share Transfer Books of the Company will remain a least from Saurday, 21st September, 2024 to Friday, 27th September, 2024 of briday, 27th September, 2024 of Start September,

By Order of the Board of Directors For, Deco Mica Limited ad: Vishal Vijaybhal Agarwal Director & CFO - DIN : D1763739

earc ENCORE ASSET RECONSTRUCTION
COMPANY PRIVATE LIMITED (ENCORE ARC) LOOR, PLOT NO. 197, SECTOR 44, GURUGRAM - 122 082, HARYANA E-AUCTION SALE NOTICE

Description of Property Reserve Price EMD (In Ru and admonsuring 3200 sq mirrs and building Rs. Rs. discrementations of the admonstrated 2579 sq mire situated at 3,57,76,0864-144, of Mahamma Gendhi Udyogragan Industrial age (bahati Caman-366210

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

NOTICE TO THE SHAREHOLDERS FOR 32™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Motice is the day given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 27" september, 2024, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Moans (VCT' OOM'07) to that set the bearines, as set out in the Natice of AGM dated 12" August, 2024. The Company has sent the Annual Report 2023; 24 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as a 13" August, 2024.

adorssystem registers may make companies Act, 2012 read with Naiz 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the members are provided with the facility to calculate their votes on all resistations set forth in the Notice of AGM using electronic voting system (e-voting) provided by Nettonal Securities Depository Limited. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity shere capital of the Company as on Priday, September 27, 2022 ("cu-off data").

Company axon Friday, September 20, 2026 ("cut-off date"). The Company is proxiding remote evolting facility ("emote evolting") to all its members to cast their votes on all resolutions which is set out in the hotice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote evolting in or evoting dairing the AGM. Detailed procedure for remote evoltingle voting dairing the AGM of provided in the Notice of the AGM, the remote evolting period commences or Mondays Oscience 22, 300 (1900 AM, SI) to Thursday, September 26, 2023 (1900 AM, SI). The throating september 26, 2023 (1900 AM, SI). The throating september 26, 2023 (1900 AM, SI) is throating september 26, 2023 (1900 AM, SI) is throating september 26, 2023 (1900 AM, SI). The remote evoting module shall be disabled by MSDL thereafter. The Members who have cast their votes by remote evoting on the resolutions prove the AGM may setterd portiogate in the AGM through VCDAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become of Member of the Company alive seading of the Notice and holding shares as off the court off alex, may obtain the use if D and password for castle place to role and for altering the ACNI. In the Company of the C

voling then he/she can use his/her existing Leve III and passiver directable review to the Mindwalat hardwords he had go securities in demantantialized mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow-tesper mentioned in the Notice of ASM. If you have any querier relating to remote verying, please refer to the Notice of ASM. If you have any querier relating to remote evitting, please refer to FAQ and e-voting user manual for sharsholders available at the downloads section of https://www.eveoting.nst.com.

The Board of Directors have appointed Mr. Ashish Shah (Membesship No.5974) as the Scrutinizer to scrutinize the e-voting process in a far and transparent manner.

Helpidas for individual shareholders holding securities in demantalized mode for any technical issues related to login through Depository i.e. NSDL and CD St.

Login Type	Helpdesk details	
Securities held with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at e-voting@nsdl.com or call at 022- 4886 7000.	
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at TollFree No.:1800 225 533	

The Annual Report along with the Notice convening the AGM is sho available on the website of Complexy at www.dicabs.com. and also on website of Stock Exchanges at www.bseindia.com.and.com.an

For Diamond Power Infrastructure Limited

ad, nber, 2024

Diksha Sharma - Company Secretary Membership No : 56317



Tyger Home Finance Private Limited

Registered Office: Shikhtar, Mr. Mithakhall. Circle, Navrangpura, Ahmedabad-380009, Gujarat, India Corporate Office: One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai. 400.051. Maharashitra, India. DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Name of the Borrower / Co-Borrower/ Guarantor/ Loan Account No/ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Pratap Narayan / Archana Devi / 8010HL001024235	All that piece and parcel of Flat No. 106 on the 1st Floor of the building known as Lawrit Residency shated at Pall bearing revenue Survey No. 803 Block No. 59 Palf Plon No. 99 to 130 of the society known as Salnath society of Village Palf Takkia - Chroyasi District - Surat admessuring about 320. 10 Square Feet (Spure Plut Iu prare) and 223.00 Square Feet (Spure I Flut Iu prare) and 223.00 Square Feet (Spure I Flut Iu prare) and 123.00 Square Feet (Spure) study are represented to 100 of 100 prare of 100 pra	12-Aug-24/ Rs.213360/- As On Date 09-Aug-24
Ishwar Vastabhai Ajana / Jatuben Ishwar Rabari / Hajabhai Savabhai Ajana / 8000HL001023294	All That Peacs And Parcel Of Bearing Gram Panchayat Property No. 212 Area Of Plot About 104.49 Mir. Village - Varsamedi Tajuka - Anjar District - Kutch 370110 Which is bounded as under : East-Property Of Ravabhai Hadhubhai Rabari, West-Public Road, North-Property Of Karnabhai Rabari, South-Property Of Somabhai Bijalbhai Rabari, South-Property Of Somabhai Rabari, South-Property Of Somabhai Bijalbhai Rabari, South-Property Of Somabhai Rabari, S	12-Aug-24/ Rs 660009/- As On Date 09-Aug-24
Jitendra Rameshchandra Panchal / Rajeshriben Jitendrabhai Panchal / 8000HL001018582	All That Peace And Parcel (Of Property Along With Structure Standing There On Being The Residential Fall No. 202 On Second Floor Of Tower E Super Built Up Area Admessuring 1051.00 Sq. Flis Carpet Area Admessaring 1956.00 Sq. Flis Carpet New All Carpet Area Admessaring 1956.00 Sq. Flis Scheme Known Na VD Residency Stutted All Revenue Survey No. 74/1 & 74/2 Area Admessaring 1970.00 Sq. Mits And 2033.00 Sq. Mits 101 Area Admessaring 1970.00 Sq. Mits And 2033.00 Sq. Mits 101 Area Admessaring 1970.00 Sq. Mits And 2034.00 Sq. Mits And	12-Aug-24/ Rs.1426622/- As On Date 09-Aug-24
Hemrajbhai Punjabhai Rabari / Shantaben Hemrajbhai Rabari / 800HL_001077246	All that piece and parcel of land along with structure standing there on being the residential Property out of Property No. 782 S ft No. 252 situated at Jashvantgadh Gamtal Ta, Idar & Dist - S.K. admeasuring 60.00 Sq. ft, Which is bounded as under -East-Doen land then Road , West-House of Laxmanbhal Bijalbhal then House of Rabari Govabhal Malabhal, North-Road, South-Road sten thinkory on the Company of the C	12-Aug-24/ Rs.520510/- As On Date 09-Aug-24
Ashishbhai Manubhai Sorathiya / Pooja Ashishbhai Sorathiya / Kumar Manubhai Sorathiya /	All that piece and parcel of immovable property of Flat No. 102 on the 1st Floor of the building No. A known as Sal Palace Residency situated at Kosad bearing Revenue Survey No. 562/5 Block No. 1089 paid 11 Tp. Scheme No. 66 (Kosad - Variyav) Final Flot No. 324 paikl 1950.78 Square Meter of Village Kosad Talkla Surat City District - Surat admessuring	12-Aug-24/ Rs 1238896/- As On Date 09-Aug-24

Sorathiya / Kumar	Scheme No. 66 (Kosad - Variyav) Final Plot No. 324 paiki 1950.78 Square	09-Aug-24
Manubhai Sorathiya /	Meter of Village Kosad Taluka Surat City District - Surat admeasuring	
8010HL001069830	about 678 00 Square Feet (Super built up area) and 407 00 Square Feet	
	i.e. 37.83 Square Meter. Which is bounded as under :- East-O.T.S & Adj	
	Building, West-Entry Passage, North-Flat No. 101, South-Fat No. 103	
Yagnesh Shantilal	All that piece and parcel of a residential house total built - up area sq.	12-Aug-24/
Bhogayata / Ashvini	mtrs 43-23 constructed on land admeasuring sq. mtrs 60-00 of Plot No.	Rs.936524/-
/agnesh Bhogayata /	39 Paiki(Sub-Plot No. 39/A) of N.A.R.S No. 29 Paiki situated at Dolatpara	As On Date
8100HL001102425	within limits of Junagadh Municipality Tal - Junagadh Dist - Junagadh	09-Aug-24
	Gujarat Which is bounded as under :-East-Sub Plot Number 39/B, West-	
	Plot Number 40, North-Plot Number 38, South-Road	
Jaydip Pravinbhai	All that piece and parcel of the property being residential House on	12-Aug-24/
Mayani / Prayinhhai	land around adm 326 Sq. yards of Milket No. 150 of Gamtal of Village	Pc 718569/-

Jaydip Pravinbhai
Mayani / Pravinbhai
Chanabhai Mayani
Ali Mat piace and parcel of the property being residential House on Mayani / Pravinbhai
Chanabhai Mayani
/ Prabhaibai
Chanabhai Mayani
/ Prabhaibai
Pravinbhai Mayani
/ Jahin Sala-Road open space then Valgarae Primary school, Well
Prabhaibai
Pravinbhai Mayani
/ John Parivar Temple, North-Charmunda Mataji Temple Old Hallan Then
/ Property Oldhain Mayani
/ Ravi Rabari
/ Rounda Mayani
/ Sold Mayani
/ Ravi Rabari
/ Ravi Raba

Place : Gujarat Date : 05.09.2024

For Tyger Home Finance Pvt. Ltd. Sd/-Authorised Officer financialexp.epapr.in

श के ऑफ बड़ीदा Bank of Baroda

6(2) 8 8(6)]

e is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Gui that the below described immovable property mortgaged/charged to the Secured Cruditor, posses-tion has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on " is is." As is what is ", and "Whatever there is "basis for recovery of dues in below mentioned accoun-

EMD and Bid Increas	e Amount are mentioned below -			
Name & address of Borrowerls / Guarantor/ Mortgagor s	Give short description of the immovable property with known encumbrances, if any (Mortgaged by)	Total Dues	Reserve Price EMD and Bid Increas Amount	Property Inspection state & Time
Mr. Jigar Javeri and Mrs. Hinol Jigarkumar Javeri	All that immovesible Property estudied on the eighth floor of bosen Abesim Fall No. A62 of dimensioning Fall No. A62 of dimensioning flow on the content known as 150/REF in abusely ling and being at Survey no. 325, 328 (1.4.2), 327 o 350, 331 (1.4.2), 337 o 350, 331 (1.4.2), 344, 3451, 3461, 3	Rs. 72,34,660.87 #iggal charges *unapplied interest-less recovery thereafter	Roserve Price 64.33 Lacs Earnest Money Deposit - 6.45 Lace Bid increase Amount:10,000/-	64-18-2024 At 11:00 Am to 04:00 Pm

Date & Time of E auction 08.10.2024 - 14:00 Pm to 18:00 Pm Possession - Constructive

Mr. Birondra Kumar Jha Authorized Officer Bank of Baroda Date: 02.09.2024 Place:- Ahmedabad

HOB FINANCIAL SERVICES LIMITED

Tenter traditional receipts ROBSTRED OFFICE PROCHAS (INDIFFED AND COMPANIENTS), AWARDEN OF COURSE (IN) COU

Branch Office: 319, Third Floor, Heera Panna Complex, Dr. Yagnik Posts, Rajket, 360007 POSSESSION NOTICE

Meren. The Authorised (Flore Of Hith Fearins' Streets Linke) Linke The Pear Inhelian And Decembration of Expected Assets belt intermed High Starting Internet And 2016 (Sel 07-100) and Internet High Pear Inhelian And Decembration of Expected Assets belt intermed High Starting Internet And 2016 (Sel 07-100) and Internet High Pear Inhelian Streets (High Pear Inhelian And Anders High Anders

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incomes file Actual Management (Special Control Excepted, Ose) And Control E. C. (2) Processorie Brown (EUC) (2012)

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Sd/-Authorised Officer Fox HDB Financial Services Limited



TAPI FRUIT PROCESSING LIMITED

CHR. L. 1940/01/2017 OF LEVI 1920 L CHR. L. 1940/01/2017 OF LEVI 1920 L CHR. L. 1940/01/2017 OF LEVI 1940 L CHR. L. 1941 CHR. L. 1941 CHR. L. 1941 L CHR. L. 1941 CHR. L.

NOTICE OF THE 6™ ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 80, 2002, Circular No. 17/2020 dated April 80, 2002, Circular No. 10/2022 dated No. 0.20222 dated January 13, 2021, December 14, 2021, May 05, 2002 and Circular No. 10/2022 dated December 14, 2022 (hereinafter collectively referred to as Thick Circulars) is speaked y finistry of Corporate Affairs (fivCA) for holding of Annual General Meeting (AGM) of the Members of Tapi First (Processing Limited with be led to Saturday September 28, 2024 at 11:00 AM, IST through Video Conferencing (VCV) (Other Audio Visual Means ("OAVM") to transact the Ordinary Dissinasses and Special Businesses as and Special Businesses as discovered that the coloridary Dissinasses and Special Businesses as discovered that the coloridary Dissinasses and Special Businesses as and Special Businesses as discovered that not confered for May of the Corporation of Corporation of the Corporati

Limited (NSSL) i, is, www.evoing.nscil.com. In higher of he MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8" ACM and Annual Report 2023-24 could not be serviced, may sharpound by gettime from addresses registered by following the procedure given below 10.1.

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PNN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Adhar Card) in Cardinary and the certificate of the share certificate (front and back), PNN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Adhar Card) in the certificate (front and back). PNN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of PAN card).

Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the downlead section of lawsvoting, nation or cold and foll fee no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@ension. In Members may also contact Mr. Kartyspictume Partack. Occupany Secretary of the Company at the corporate office of the Company or may write an e-mail to esgligapticod.com or may allon +91 73588 50159 for any three clarification.

may call on 1917 3838 6915 016 ran yfurther clainfication.

Members can attend and participate in the Annual General Meeting through VCIOAVM facility only. The instructions for the properties of the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholderismembers have any queries or issues regarding participation in the AGM, you can write an email to evoluting@sest.do.in or Call at 1800 1020 990 and 1800 224 430, Members attending the medieting through VCIOAVM shall be countried for the purposes of reaching in the quorum under Section 1830 of the Companies AdJ. 2013.

For, Tapi Fruit Processing Limited Kashyapkumar Pandav Company Secretary

Ahmedabad

Place: Surat Date: September 04, 2024

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074) Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262 / 63 Email: contact@mohitindustries.com Website: www.mohitindustries.com

૩૪મી વાર્ષિક સાધારણ સભા - શેર હોલ્ડરો માટે નોટિસ, બુક ક્લોઝર અને રીમોટ ઈ-વોટિંગ ની માહિતી આથી નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૩૪મી વાર્ષિક સામાન્થ સભા ("એજીએમ") સોમવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૪ ના રોજ સવારે ૧૦:૩૦ વાગ્યે ત્રીજા માળે, રાજહંસ મોન્ટેસા, ડુમસ રોડ, મગદલ્લા, સુરત - ૩૯૫ ૦૦૭ માં એજીએમની નોટીસ માં દર્શાવેલ વ્યાપાર વ્યવહાર કરવા માટે યોજાશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરવામાં આવેલા પરિપત્રો ("પરિપત્રો") અંતર્ગત કંપનીએ વાર્ષિક અહેવાલ સહીત એજીએમની નોટિસ બુધવાર, તા. સપ્ટેમ્બર ૪, ૨૦૨૪ ના રોજ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા તમામ સભ્યો કે જેના ઇમેઇલ આઈડી કંપનીના રજિસ્ટ્રાર અને

શેર ટ્રાન્સફર એજન્ટ અથવા ડિપોઝિટોરી પાર્ટિસિપન્ટ પાસે પહેલી કટ ઑફ તા. ઓગસ્ટ ૩૦, ૨૦૨૪ ના રોજ નોંધાયેલા હતા તેઓને મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસ કંપનીની વેબસાઇટ www.mohitindustries.com પર, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ")(રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી)ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. આથી નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ અન્વયે સભ્યોનું રજીસ્ટર એન્ડ શેર ટ્રાન્સફર બુક કંપનીની ૩૪મી વાર્ષિક સામાન્ય સભાન

હેતુસર મંગળવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૪ થી સોમવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૪ સુધી બંધ રહેશે. હયુલર ૧૧૧૫ નાગ, ૧૦૦૧ ૦૦, ૦૦૦ ના કાલાકાર, ૧૦૦૦, ૦૦૦, ૦૦૦, ૦૦૦ કે ૧૦૦૦ ના કોલાકાર ૧૦૦ કે જોગવાઈ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ કંપની અધિનિયમની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્કલોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪ ના અનુરૂપ સભ્યો ને ઓગસ્ટ ૩૧, ૨૦૨૪ ના રોજની ૩૪મી એજીએમ ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર 'રિમોટ ઈ-વોર્ટિંગ' દ્વારા તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવી છે.

- સભ્યો આગળ નોંધ કરી શકે છે કે: a. સભ્યોના મતદાન અધિકારો **સોમવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૪** ('કટ-ઓફ ડેટ') ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે.
- b. રિમોટ ઇ-વોર્ટિંગનો સમયગાળો શુક્રવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્ચે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે, ત્યાર બાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ
- મોડ્યુલ અક્ષમ કરવામાં આવશે. c. જે સભ્યોએ એજીએમ પહેલા રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ એજીએમ માં હાજર રહી શકશે, પરંતુ તેઓ એજીએમ માં ફરીથી મત આપવ માટે હકદાર રહેશે નહીં.
- d. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય અને અન્યથા તેઓને આમ કરવાથી પ્રતિબંધિત કરવામ આવ્યા ન હોય, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે.
- e. ડીમટીરિયલાઈઝ્ડ મોડ, ક્રિઝિકલ મોડમાં શેર ધરાવતા સભ્યો અને જે સભ્યોએ તેમના ઇમેઇલ આઈડીની નોંધણી કરાવી નથી તેમના માટે રીમોટ ઈ-વોટિંગની રીત એજીએમની નોટિસમાં આપવામાં આવી છે.
- f. કંપની દ્વારા નોટિસ ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા પછી કોઈપણ વ્યક્તિ કંપનીના શેર લઇ અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીષ્ એટલે કે સોમવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૪ ના રોજ શેર ધરાવતા હોય; તે સભ્યો પોતાના ડીમેટ એકાઉન્ટ નંબર/ફોલિયો નંબર, PAN, નામ અને નોંધાયેલ સરનામા ના ઉલ્લેખ સાથે evoting@nsdl.co.in પર ઈમેલ કરી લોગિન આઈડી અને પાસવર્ડ મેળવવા વિનંતી કરી શકે છે. જો કે, જે સભ્યો પહેલાથી જ ઈ-વોર્ટિંગ માટે એનએસડીએલ પર નોંધાયેલા છે તેઓ એજીએમમાં રિમોટ ઈ-વોર્ટિંગ દ્વારા તેમનો મત આપવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડને ઉપયોગ કરી શકે છે

જો તમારી પાસે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં શેરહોલ્ડર્સ માટેની વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને શેરહોલ્ડર્સ માટેના ઇ-વોર્ટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા મિસિસ પલ્લવી મહાતરે (સિનિયર મેનેજર) ને evoting@nsdl.co.in પર સંપર્ક કરી શકો છો અથવા ટોલ-ફ્રી નંબર 022 - 4886 7000 અને 022 - 2499 4545 પર કોલ કરી શકો છો.

મોહિત ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી સહી/-નારાયણ સીતારામ સાબ સ્થળ : સુરત ચેરમેન એન્ડ મેનેજાંગ ડિરેક્ટર તારીખ : ૦૪/૦૯/૨૦૨૪ (DIN: 00223324)

નેશનલ કંપની લો ટ્રિબ્યુનલ, અમદાવાદ બેન્ચ સમક્ષ સીપી (સીએએ) નંબર ૪૧/૨૦૨૪ જે સીએ (સીએએ) નંબર ૧૬/૨૦૨૪ સાથે સંબંધ ધરાવે છે

કંપનીઝ એક્ટ, ૨૦૧૩ની બાબતમાં

કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૨૩૦ થી ૨૩૨ અને અન્ય લાગુ પડતી જોગવાઈઓની બાબતમાં

શામેલ વ્યવસ્થાની યોજના બાબતે રિન્યુએબલ પાવર ઉપક્રમોનું ટ્રાન્સફર અને વેસ્ટિંગ ટોરેન્ટ પાવર લિમિટેડ થી ટોરેન્ટ ગ્રીન એનર્જી

(i) ટોરેન્ટ પાવર લિમિટેડ.

(સીઆઈએન L31200GJ2004PLC044068)

કંપનીઝ એક્ટ, ૧૯૫૬ હેઠળ નોંધાચેલી કંપની છે, જેની ૨જિસ્ટર્ડ ઓફિસ

"સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ- ૩૮૦૦૧૫

ગુજરાત રાજ્ય ખાતે આવેલ છે.

...અરજદાર ટ્રાન્સફરર કંપની

(ii) ટોરેન્ટ ગ્રીન એનર્જી પ્રાઇવેટ લિમિટેડ.

કંપનીઝ એક્ટ, ૨૦૧૩ હેઠળ નોંધાચેલી કંપની છે, જેની રજિસ્ટર્ડ ઓફિસ

"સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ- ૩૮૦૦૧૫

ગુજરાત રાજ્ય ખાતે આવેલ છે.

...અરજદાર ટ્રાન્સફરી કંપની

પિટિશનની સુનાવણીની નોટીસ

આથી સૂચિત કરવામાં આવે છે કે કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૨૩૦ થી ૨૩૨ તથા અન્ય લાગુ પડતી કલમો અન્વચે ટોરેન્ટ પાવર લિમિટેડના રિન્યુએબલ પાવર ઉપક્રમોને ટોરેન્ટ ગ્રીન એનર્જી પ્રાઇવેટ લિમિટેડમાં ટ્રાન્સફર અને વેસ્ટિંગ કરવા સંબંધિત વ્યવસ્થાની યોજનાને મંજૂરી આપવા માટે અરજદાર કંપનીઓએ ઉપરોક્ત કંપની પિટિશન નેશનલ કંપની લો ટ્રિબ્યુનલમાં તા. 3૧મી જુલાઈ, ૨૦૨૪ ના રોજ ૨જુ કરી હતી. જે તા. ૨૨મી ઓગષ્ટ, ૨૦૨૪ ના રોજ દાખલ કરેલી છે. આ પિટિશન સંદર્ભે આગામી ૨૪મી ઓક્ટોબર, ૨૦૨૪ (ગુરવાર) ના રોજ માનનીય ટ્રિબ્યુનલ સમક્ષ સુનાવણી હાથ ધરવામાં આવશે.

કોઈપણ વ્યક્તિ કે જેણે સુનાવણીની અરજી સામે વાંધો હોય , તેણે એનસીએલટી સમક્ષ પ્રતિનિધી સ્વરૂપે વાંધાના આધાર પુરાવા સાથે એફિંડેવિટ રજૂ કરવાની રહેશે. તેમજ તેની એક નકલ અરજદારો અથવા તેમના વકીલને લેખિતમાં અરજીની સુનાવણી માટે નિર્ધારીત કરવામાં આવેલ તારીખના બે દિવસ પહેલા આપવાની રહેશે. આવા વ્યક્તિએ અરજીની સુનાવણી માટે રૂબરુ અથવા વકીલના માધ્યમથી હાજર થવાનું રહેશે. કોઈપણ વ્યક્તિ અરજીની નકલ તેના માટે નિર્દારીત શુલ્ક ચુકવીને મેળવી શકશે.

(સ્વાતિ સૌરભ સોપારકર) અરજદારોના વકીલ

તારીખઃ ૫મી સપ્ટેમ્બર. ૨૦૨૪

૩૦૧, શિવાલિક-૧૦, એસબીઆઈ ઝોનલ ઓફ્સિ સામે, જૂની એક્સાઈઝ ચોકી પાસે, એસ.એમ. રોડ, આંબાવાડી, અમદાવાદ - ૩૮૦૦૧૫.

DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

NOTICE TO THE SHAREHOLDERS FOR 32ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC"/ OAVM") to transact the business, as set out in the Notice of AGM dated 12th August, 2024. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as on 30th August, 2024.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using . electronic voting system ('e-voting') provided by National Securities Depository Limited. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, September 23, 2024 (09:00 A.M. IST) to Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password for casting his/her vote and for attending the AGM, by sending a request at e-voting@nsdl.com However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of AGM. For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to FAQ and e-voting user manual for shareholders available at the downloads section of https://www.evoting.nsdl.com

The Board of Directors have appointed Mr. Ashish Shah (Membership No.:5974) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

Login Type	Helpdesk details		
Securities held with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at e-voting@nsdl.com or call at 022- 4886 7000		
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at TollFree No.:1800 225 533		

The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the NSDL website at https://www.evoting.nsdl.com

For Diamond Power Infrastructure Limited

Diksha Sharma - Company Secretary Membership No.: 56317 Ahmedabad, 4th September, 2024

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520 E-mail: cs@dicabs.com | www.dicabs.com | CIN: L31300GJ1992PLC018198 This is only an advertisement for information purposes and is not a prospectus announcement.





EXCELLENT WIRES AND PACKAGING LIMITED

Our Company was incorporated as Excellent Wires and Packaging Private Limited on March 16, 2021 under the Companies Act, 2013 with the Registrar of Companies, Maharashtra at Mumbai bearing Registration number 357089. The status of the Company was changed to public limited and the name of our Company was changed to Excellent Wires and Packaging Limited vide Special Resolution dated March 27, 2024 pursuant to conversion of the Company into public limited Company. The fresh certificate of incorporation consequent to conversion was issued on May 30, 2024 by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U28990MH2021PLC357089. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters" on pages 43 and 106, respectively

Registered Office: Gala No. 1, Jyoti Industrial Estate, Vevoor Village, Ganesh Nagar, Palghar - E, Thane, Palghar - 401404, Maharashtra, India Corporate Office: Unit No. 12,13,113 Bldg 2 S. No. 54, Jay Chamundeshwari Industrial Complex, Naikpada, Vasai, Palghar, Maharashtra, 401208; Tel No.: +91 98202 85767 / 8; Email: info@excellentwiresandpackaging.com: Website: www.excellentwiresandpackaging.com: Contact Person: Meghna Mahendra Savla. Company Secretary and Compliance Officer.

OUR PROMOTERS: BHAVYA VASANT SHAH. RACHIT PARESH MASALIA AND DARSHIL HASMUKH SHAH "The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the Emerge Platform of National Stock of India Limited. ("NSE")

THE ISSUE

INITIAL PUBLIC OFFERING OF UP TO 14,00,000 EQUITY SHARES OF \approx 10 EACH ("EQUITY SHARES") OF EXCELLENT WIRES AND PACKAGING LIMITED ("EWPL" OR THE "COMPANY") FOR CASH AT A PRICE OF \approx 90.00 Per Equity Share (the "Offer Price"), aggregating to \approx 1,260.00 Lakhs ("the Offer"). Of the Offer, 72,000 Equity Shares aggregating to \approx 64.80 Lakhs will be reserved for SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 13,28,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT AN OFFER PRICE OF ₹ 90.00 PER EQUITY SHARE AGGREGATING TO ₹ 1,195.20 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 31.32% AND 29.71%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 189 OF THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS Rs. 10/-

AND FIXED PRICE ISSUE AT Rs. 90.00/- PER EQUITY SHAREIS 9.00 TIMES OF THE FACE VALUE. MINIMUM APPLICATION SIZE OF 1,600 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSUIRE REQUIREMENTS) REGULATIONS, 2018 (THE "SERLACION") AS AMENDED. IN TERMS OF RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN OFFER FOR AT LEAST 25% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS OFFER IS A FIXED PRICE OFFER AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, AS AMENDED. FOR FURTHER DETAILS, SEE "ISSUE PROCEDURE" ON PAGE No. 198 OF THE PROSPECTUS.

RISK TO INVESTORS:

Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all

2. The average cost of acquisition of Equity Shares by our Promoters is as follows:

Simple, Safe, Smart way of

	Sr. No.	Name of the Promoters	Average cost of Acquisition (in Rs.)	
	1.	Bhavya Vasant Shah	11.25	
Rachit Paresh Masalia		Rachit Paresh Masalia	10.52	
	3.	Darshil Hasmukh Shah	10.88	
*As certified by the statutory auditors of the Company, M/s. Bohara Shah & Co, Chartered Accountants, vide their certificate dated June 04, 2024 (UDIN: 2416383BKESFS6890).				

3. Weighted average cost of acquisition

ť	cost of acquisition.							
	Types of transactions	Weighted average cost of acquisition (Rs. per Equity Shares)	Issue Price (Rs. 90.00/- per Equity Share)					
	Weighted average cost of acquisition of primary / new issue of shares.	17.70	5.08 times					
Weighted average cost of acquisition for secondary sale / acquisition of shares.		N.A.	N.A.					

There were primary / new issue of shares (exceeding 5% of pre issue capital) in last 18 months from the date of the Prospectus. For details, please refer to the chapter titled "Basis for Issue Price" beginning on page 69 of the Prospectus. Investors are required to refer to section titled "Risk Factors" beginning on page 21 of the Prospectus.

*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking

The Lead Manager associated with the Offer have handled 12 SME public issues during the current financial year and three financial years preceding the current Financial Year, out of which 5 SME public issues closed below the issue



PRECAUTIONARY NOTICE TO INVESTORS

OPENS ON: SEPTEMBER 11, 2024; WEDNESDAY CLOSES ON: SEPTEMBER 13, 2024; FRIDAY

ASBA*

the fund in the bank account, investors can avail the same. For further details check section on ASBA below. No cheque will be accepted. UPI now available in ASBA for individual UPI Applicants, whose application size are up to 5.00 lakh, applying through Registered Brokers, DPs & RTAs. Applicant to ensure PAN is updated in Bank

Account being blocked by ASBA Bank. List of Bank supporting UPI is also available in SEBI at www.sebi.gov.in.

**UPI-Now available in ASBA for all individual investors applying in public issues where the application amount is up to Rs.5,00,000, applying through Registered Brokers, Syndicate, DPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021.

ASBA has to be availed by all the investors except anchor investors. UPI maybe availed by (i) Retail Individual Investors applying in the Retail Portion, and (ii) Individual Non-Institutional Investors applying with an application size of up to Rs.500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 198 of the Prospectus. The process is also available on the website of ASSC and in the General Information Document. ASBA Application forms can be downloaded from the website of the Stock Exchange and can be obtained from the list of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to www.sebi.gov.in. Investors applying using the UPI Mechanism may apply through the SCSBs and mobile application swhose appear on the website of SEBI (https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=40 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=40 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=40 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=40 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp 22 30752929/2928/2914 and Email: eric bacha@hdfcbank.com; and the Registrar to the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue of the Issue at Tel: +91 22 6263 8200 and Email: investors of the Issue of t liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondences related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of

PROPOSED LISTING: The Equity Shares offered through this Prospectus are proposed to be listed on the Emerge Platform of NSE. In terms of Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-Principle Approval letter dated August 22, 2024 from NSE for using its name in this Offer Document for listing our shares on the Emerge Platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was not filed with and the SEBI shall not issue any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 180 of the Prospectus.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer" Clause of the NSE" on page 182 of the Prospectus.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the Issue including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in chapter "Basis for Issue Price" on page 69 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and "Restated Financial Statements" on page 21 and 131 respectively of the Prospectus. The Audit Committees at a meeting recommended the Price noting that the Price is justified based on quantitative factors and key financial and operational performance indicators ("KPIs") disclosed in 'Basis for Issue Price' section vis-à-vis the WACA of primary

ssuances /secondary transactions disclosed in the "Basis for Issue Price" section on page 69 of the Prospectus ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: Main Objects as per MoA of our Company: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 106 of the Prospectus and Clause III(A) of the Memorandum of Association of our Company. The MoA is a material document for inspection in relation to the Issue

Investors are advised to read the Prospectus including the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuel and this Issue, including the Risk Factors on page no. 21 involved. Specific attention of the investors is invited to THAT ANY News/Advertisements/SMS/ Messages/ Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investorm is invited to THAT ANY News/Advertisements/SMS/ Messages/ Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's issue and about equity shares of our Company being available at premium and/or discount to the Issue price ("Message") during the issue period IS AND/ OR WILL NOT AND/ OR has not been issued by our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies. ANY SUCH MESSAGE IN circulation is misleading & fraudulent advertisement and issued by a third party to sabotage the IPO, our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies and the Notice to Investors:

The following updation has been made under the chapter titled "Issue Procedure" on page no. 203-204 of the Prospectus filed with the Registrar of Companies, Mumbai, National Stock Exchange of India Limited (NSE) and Securities and Exchange Board of India Limited ("SEBI"). Flow of Events from the closure of Bidding period (T DAY) Till Allotment

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party
- Third party confirmation of applications to be completed by SCSBs on T+1 day

RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/ comments

Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).

The DSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.

The RTA uploads the drawal numbers in their system and generates the final list of allotees as per process mentioned below n chapter titled "The Offer" of the Prospectus on page no. 38, Equity Shares outstanding prior to the Offer should be read as "30,70,000 Equity Shares" instead of "38,35,400 Equity Shares" Liability of Members: The Liability of members of Company is Limited.

Amount of Share Capital of Our Company and Capital Structure: The Authorized, Issued, subscribed and paid-up Equity Share capital of the Company as on the date of the Prospectus is as follows: Authorized Share Capital of Rs. 500.00 Lakhs divided into 50,00,000 Equity Shares of Rs. 10/- each. Issued, Subscribed and paid-up Equity Share Capital of Rs. 307.00 Lakhs divided into 30,70,000 Equity Shares of Rs. 10/- each. For details of the share capital and capital structure of the Company see "Capital Structure" on page 50 of the Prospectus. Name of the Signatories to the MOA of the Company and the number of Equity Shares held by them:

Original signatories			Current promoters		
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares
Vasant Shah	10.00	3,333	Bhavya Vasant Shah	10.00	9,44,000
Hetal Patni	10.00	3,333	Rachit Paresh Masalia	10.00	10,84,000
Darshil Hasmukh Shah	10.00	3,334	Darshil Hasmukh Shah	10.00	7,13,600
Rachit Paresh Masalia	10.00	10,0000			

COMPANY SECRETARY AND COMPLIANCE OFFICER LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED

INVENTURE MERCHANT BANKER SERVICES PRIVATE LIMITED (North End), Western Express Highway, Andheri (East) Mumbai – 400069, Maharashtra **Tel No**: +91 22 4075 1500 Email: compliance@inventuremerchantbanker.com

Investor Grievance Email: redressal@inventuremerchantbanker.com

Website: www.inventuremerchantbanker.com

Contact Person: Mr. Arvind Gala

Date: September 04, 2024

SEBI Registration No: INM000012003

INVENTURE

MERCHANT BANKER SERVICES PVI. LTD

Registered Office: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com

Contact Person: Meghna Mahendra Savla, Company Secretary and Compliance Officer Investors can contact the Compliance Officer or the Registrar to the Issue in case Contact Person: Mr. Asif Saveed of any pre-issue or post-issue related problems, such as non-receipt of letters o SEBI Registration No.: INR000001385 allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue.

Full copy of the Prospectus shall be available at the website of Stock Exchange at www.nseindia.com , the website of Lead Manager at www.inventuremerchantbanker.com and the website of the Issuer Company a www.excellentwiresandpackaging.com and the website of SEBI at www.sebi.gov.in AVAILABILITY OF APPLICATION FORMS: Application Form can be obtained from the Registered Office and/ or Corporate Office of Company, Excellent Wires And Packaging Limited, Tel. No +91 98202 85767 / 8; Office of Lead Manager, Inventure Merchant Banker Services Private Limited, E-mail: sme.ipo@inventuremerchantbanker.com/ compliance@inventuremerchantbanker.com; Tel: +91 22 4075 1500; Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of

which is available on the websites of the Stock Exchange and SEBI. BANKER TO ISSUE & SPONSOR BANK: HDFC Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 23, 2024.

For Excellent Wires And Packaging Limited

On behalf of the Board of Directors

EXCELLENT

Corporate Office: Unit No. 12,13,113 Bldg 2 S. No. 54, Jay Chamundeshwari Industrial Complex, Naikpada, Vasai, Palghar,

EXCELLENT WIRES AND PACKAGING LIMITED

Maharashtra, 401208 Tel No.: +91 98202 85767 / 8

Email: info@excellentwiresandpackaging.com

Wehsite: www.excellentwiresandpackaging.com

Rachit Paresh Masalia Managing Director

Excellent Wires And Packaging Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of the Lead Manager at www.inventuremerchantbanker.com the website of the NSE i.e. www.nseindia.com and website of the Issuer Company at www.excellentwiresandpackaging.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 21 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will

be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.