



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

1st August, 2023

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Submission of Newspaper Advertisements of the Notice of 40th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), Ahmedabad Edition on Tuesday, 1st August, 2023, regarding the Notice of 40th Annual General Meeting of the Company in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The enclosed advertisements are also available on the website of the Company at www.ashima.in

This is for your information and records.

Thanking you,

Yours faithfully,
For **Ashima Limited**

Shweta Sultania



Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

IDFC FIRST Bank Q1 FY24 Profit After Tax up 61% YoY at Rs. 765 crore

Mumbai, The Board of Directors of IDFC FIRST Bank, in its meeting held today, approved the unaudited financial results for the quarter ended June 30, 2023.

Mr. V Vaidyanathan, Managing Director and CEO, IDFC FIRST Bank, said, "We continue to build a strong franchise with a high CASA Ratio of 46.5%. Our retail deposits are growing well, based on our strong positive brand, ethics, customer-friendly products and digital innovations.

We are happy to share that our asset quality continues to remain strong. On the Retail, Rural & SME business, where our Bank particularly specializes in, the Gross NPA has come down to as low as 1.53% and the Net NPA has come down to 0.52%.

We are happy to state

that we have registered profit of Rs. 765 crore in Q1-FY24, representing a growth of 61% over PAT of Rs. 474 crore in Q1 FY 23.

Profitability

- Net Profit for Q1-FY24 grew 61% YOY from Rs. 474 crore in Q1-FY23 to Rs. 765 crore in Q1-FY24 driven by strong growth in core operating income.
- Core Operating Profit (pre provision operating profit excluding trading gains) grew strongly by 45% YOY from Rs. 987 crore in Q1-FY23 to Rs. 1,427 crore for the quarter Q1-FY24.
- Net Interest Income (NII) grew 36% YOY from Rs. 2,751 crore in Q1-FY23 to Rs. 3,745 crore in Q1-FY24. Net interest Margin (gross of IBPC and sell-down) was 6.33% in Q1-FY24 as compared to 5.77% in Q1-FY23 and 6.41% in Q4-FY23.
- Fee and Other In-

come grew by 49% YoY from Rs. 899 crore in Q1-FY23 to Rs. 1,341 crore in Q1-FY24. Retail fees constitute 91% of the overall fees for the quarter Q1-FY24.

- Core Operating income (NII plus Fees, excluding trading gains) grew 39% from Rs. 3,650 crore in Q1-FY23 to Rs. 5,086 crore in Q1-FY24.
- Operating Expense grew by 37% YoY from Rs. 2,663 crore in Q1-FY23 to Rs. 3,659 crore in Q1-FY24, primarily on account of employee increments, branch expansion and increase in business volumes.
- Provisions increased 55% YOY from Rs. 308 crore in Q1-FY23 to Rs. 476 crore in Q1-FY24. The credit cost (quarterly annualized) as % of average funded assets for Q1-FY24 was 1.16% as against 1.26% in Q4-FY23.

Maruti Suzuki India to buy out Suzuki Motor Corp share in Gujarat plant

Chennai, July 31 (IANS) Automobile major Maruti Suzuki India Ltd has decided to acquire Suzuki Motor Gujarat Pvt Ltd (SMG) from its Suzuki Motor Corporation (SMC) for a sum to be arrived at later, a top official said. Briefing reporters about the Board of Directors' decision, Chairman R.C. Bhargava said the SMG was set up as a 100 per cent contract manufacturer for Maruti Suzuki India in Gujarat in 2014.

Over the years, the dynamics of the automobile industry has changed with several powertrain technologies like electric vehicles (EV), hybrids, CNG, ethanol and others. "Managing this scale and complexity of production with multiple powertrains, under different man-

agements, would pose several challenges," the company said. "The Board of Directors considered this and decided that for the purpose of efficiency in production and

will be terminated. Last fiscal, SMG clocked a turnover of Rs. 31,852 crore up from Rs. 24,440 crore in FY22 and Rs. 15,850 crore in FY21.

The transaction is expected to be completed before March 31, 2024. As per the contract manufacturing agreement, Maruti Suzuki India could buy SMG at the book value.

The book value is about Rs. 12,755 crore, Bhargava said. Maruti Suzuki India has a production capacity of about 2 million and it needs to increase that to 4 million by 2030-31 and the company is looking at various locations.

Meanwhile, Maruti Suzuki India closed the first quarter with a total income of Rs 33,328 crore (Q1FY23 Rs 26,588 crore) and a net profit of Rs 2,485 crore (Rs 1,012 crore).



supply chain, it is best to bring all production related activities under MSIL (Maruti Suzuki India Ltd)," the Indian company said.

Bhargava also said the contract manufacturing agreement between Maruti Suzuki India and the SMG

New unicorns dry up globally, down 80% from their peak in 2021

New Delhi, July 31 (IANS) There has been a massive 80 per cent drop in freshly-minted unicorns (with valuation \$1 billion and above) globally from the peak in 2021, a new report has revealed, as funding winter continues to hit startups.

According to leading data provider PitchBook, the average monthly number of new unicorns fell to 7.3 companies in the first half of the year. It is down nearly 80 per cent from a peak of 50.5 companies recorded for all of 2021, reports Nikkei Asia, cit-

ing the PitchBook data.

"In the US, venture capitalists have begun to shift focus to discovering and nurturing promising companies rather than finding investment opportunities for quick gains," it mentioned. Venture capitalists have rather shifted their focus to nurturing promising businesses than "chasing opportunities for quick returns".

The sad story continues in India as there was no new unicorn in the country in the first half of 2023 as startup funding plunged more than 70 per cent in the January-June period from a year ago. The first six months witnessed Indian startups raise just \$5.48 billion, from \$19.5 billion they raised during the same period last year, according to data by market intelligence firm Tracxn earlier shared with IANS. In the first half this year, the start-up ecosystem saw 546 deal rounds, a significant drop from the total number of rounds at 1,570 in the same period last year.

Ford issues recall notice for over 800K F-150 trucks in US

San Francisco, July 31 (IANS) Ford Motor has issued a recall notice for 870,701 F-150 trucks in the US that could potentially experience a wiring-related problem with their electric parking brakes.

In a safety recall report to the National Highway Traffic Safety Administration (NHTSA), the automaker said the rear axle wiring harness bundle may contact the rear axle housing in the affected vehicles, leading to unexpected activation of the electric parking brake.

"Damaged electric parking brake wiring may lead to inadvertent parking brake application while driving, potentially resulting in loss of control of the vehicle and increasing the risk of a crash," NHTSA mentioned.

The 870,701 trucks that could be affected are from the model years 2021 to 2023 and have single exhaust systems. The recalled automobiles were manufactured during a three-year period.

According to the report, owners of impacted F-150 pickups will receive letters advising them of the recall and the repair for the issue beginning September 11, the same date dealers will receive a notification.

On February 23, 2023, Ford's Critical Concern Review Group (CCRG) opened an investigation into reports describing unintended parking brake applications on 2021 model year F-150 vehicles. The warranty and field reports both revealed that

the wiring containing the rear electric parking brake circuits had been damaged. As of July 11, 2023, Ford is aware of 918 warranty and three field reports for the wire chafing condition in North America, received within the range of August 2021 and July 2023. In March, Ford Motor issued a recall notice for 18 electric F-150 Lightning pickup trucks with faulty battery cells that caused at least one truck to catch fire. On February 4, a fire broke out in a holding lot dur-

CHANGE OF NAME

I have changed my old name from

PATEL MEET RAJESHBHAI to PATEL MEET RAJESHKUMAR

Address: A/5 Swapna Villa-1 Pethapur Gandhinagar P201

CHANGE OF NAME

I have changed my old name from

SHAIKH AKA QURESHI RIZWAN BABUBHAI to QURESHI RIZWAN BABUBHAI

Address: 21, Nisarg Society Opp. Zarf Dairy Juhapura Sarkhej Road, Ahmedabad 2115

CHANGE OF NAME

I have changed my old name from

SHEKH HANIFABANU MOHAMAD AHSANALAM to SHAIKH HANIFABANU MOHAMAD AHSANALAM

Address: 144, Opp. Jumma Masjid Limdi-12, Limbdi Dist. Surendranagar-363421 2116

CHANGE OF NAME

I have changed my old name from

HIRALBEN RITESHKUMAR MAHETA to HIRAL RITESHKUMAR MEHTA

Address: G-404, Shreshth Parisar Motera Koteswar Road, Ahmedabad 2114

CHANGE OF NAME

I have changed my old name from

SINDHAV JAIMIN HARESHBHAI to SINDHAV JAYMIN HARESHBHAI

Address: 61/F/F, Safalya Society, Sector-3, Samratnagar, Isanpur Ahmedabad-382443 C001

CHANGE OF NAME

I have changed my old name from

PATEL TULSIDAS MOHANBHAI to PATEL TULSIBHAI MOHANBHAI

Address: C-202, Yash Platina Naroda Nikol Road, Ahmedabad A202

PUBLIC NOTICE

Under the Instructions provided by my client I by way of this public notice inviting all kinds of objections whatsoever within period of 7 days from the publication of this notice in writing supported by evidence with in respect to the immovable property bearing Row House No. A/ 60, having Plot Area admeasuring about 35 Sq. Mtrs. with construction thereon admeasuring about 67.88 sq.mtrs. in the scheme Anjan Co-operative Housing Society Limited known as "Radha Row-House" constructed on Non-Agricultural land bearing Revenue Survey No. 173 included in T.P.S. No. 18 allotted Final Plot No. 81 situated lying & being at Mouje: Chandodia, Taluka Sabarmati Registration District Ahmedabad & Sub District Ahmadabad-08 (Sola) belonging to Thakur Ushaben Subhashingh, Share Certificate Share No. 686 to 690 dated 01.12.1983 is misplaced and not traceable, and therefore society has issued Duplicate Share Certificate on dated 13.04.2014. Therefore if any persons, party or institution, having interest, right, lien charges etc., of whatsoever nature in the said property then produced Written and Certified proof. Any failure therefore has objection on giving the title opinion on the above property shall be issued and any objection whatsoever shall not be entertained after 7 days.

Place: Ahmedabad Date: 31/07/2023

Viral Gaudhaviya (Advocate)

CHANGE OF NAME

I have changed my old name from

PARMAR GAMBIRSIH JAYSINH to RAJPUT GAMBIRSIH JAYSINH

Address: A/6 Maruti Bungalows, Nr. Raksha Shakti Circle, Shahibaug, Ahmedabad-380004 2113A

CHANGE OF NAME

I have changed my old name from

PARMAR SONALBEN MITESHKUMAR to DARJI SONAL MITESH

Address: M/2, Vibhushwar Park Ch.Soc. Ltd. Opp. Himanshu Society, Ranip Ahmedabad-382480 2113

WESTERN RAILWAY - VADODARA DIVISION

OUTSOURCING OF TRACK MAINTENANCE ACTIVITIES

e-TENDER NOTICE No. DRM-BRC 072 OF 2023-24

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W/A/C), Western Railway, Pratnagar, Vadodara-390 004 for the following works: Sr. No. 1: Tender No. DRM BRC 072 of 2023-24, Name of Work: Vadodara Division - Outsourcing of Track Maintenance activities on various BG sections under the jurisdiction of SSE/P/Way/DB for Two years (2023-2025) (R-1). Approximate Cost of the work (in ₹): 3,04,47,846.46, Bid Security to be deposited (in ₹): 3,02,200.00, Date and time for submission of tender and opening of tender: Tender is to be submitted on 17-08-2023 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (W/A/C), Western Railway, Pratnagar, Vadodara-4. BRC-135

Like us on: Facebook.com/WesternRly

ANKLESHWAR NAGARPALIKA TENDER NOTICE

Ankleshwar Nagarpalika Invite Online Tender for 7 Different Asphalt Road (Rs.45.46 lacs) and P/S spindle and chek nut for Sluice Valves & other materials and other different types of hardware materials for maintenance work for water works at ankleshwar nagarpalika for year 2023-24. (3rd Time) (Rs.14.42 lacs). Online Tender available from 04/08/2023 to 14/08/2023. 18:00 hrs. Physical document should reach on or before 19/08/2023 to Ankleshwar Nagarpalika office by RPAD/Speed post only. Tender download from www.nprocure.com and www.statetenders.com

Keshavilal M.Koldiya Sandip B.Patel Vinaykumar R.Vasava
Chief Officer Chairman President

Ankleshwar Nagarpalika Ankleshwar

INF/BCH/288/23-24

PATEL INDUSTRIES
AN ISO 9001 : 2008 COMPANY

CMC-Sodium Carboxymethyl Cellulose For Textiles, Detergents, Paints, Pesticide, Ceramic, Oil well drilling, Welding Electrodes etc.

CMS-Carboxy Methyl Starch For Textiles, Briquettes,

Cellulose Powder For welding rods

Address : Plot No 5623/c, Phase II, GIDC Industrial Area, Vatva, Ahmedabad-382445. Gujarat India.
CONTACT +91 98799 97220.
E-MAIL : info@patelindustries.co.in

Manufacturer & Exporter of Speciality Chemicals

CORAL LABORATORIES LIMITED

Regd. Office: SF-206, Silver Oak Complex, BPC Road, Vadodra, Gujarat 390020.
Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra - 400086.
Tel: 022-2500 5245 | Email: cs@corallab.com | Website: www.corallab.com
CIN: L24231GJ1997PLC031669

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Final Dividend declared for the financial year 2015-2016, which remained unclaimed for a period of 7 (seven) years will be credited to IEPF on 03rd November, 2023. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to Demat Account of IEPF as per the procedure set out in the Rules. In compliance with the requirements set out in the Rules, individual intimation notices are being sent to all the concerned shareholders at their latest available address, whose shares are liable to be transferred to IEPF Demat Account. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspend Account on its website at www.corallab.com.

In this connection, please note the following:

- In case you hold shares in Physical Form: The relevant formats for Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA website as mentioned below: <https://www.linkintime.co.in> → Resources → Downloads → General Formats for KYC. The original cancelled cheque leaf bearing the name of the first holder falling which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.
- As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. Duplicate share Certificate(s) will be issued and transferred to IEPF in lieu of the original share Certificate(s) registered in your name(s) and original share certificates held by you, will stand automatically cancelled and deemed as non-negotiable.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF. Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the Demat account.

In the event a valid claim is not received on or before October 23, 2023, the Company will proceed to transfer the shares to IEPF Authority by way of corporate action without any further notice. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to said rules.

It may be noted that the concerned shareholders can claim the shares and unclaimed dividend and the shares transferred to IEPF Account from IEPF Authority, by making an application in the prescribed Form IEPF-5 online and sending physical copy of the requisite documents enumerated in the Form IEPF-5 to Nodal Officer of the Company, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For further information or any queries on above matter, shareholders are requested to contact Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No. +918108116767, Email: rnt.helpdesk@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled Cheque leaf along with latest utility bill as address proof.

For Coral Laboratories Limited
Sd/-
Ruchi Anjaria
Company Secretary and Compliance Officer

Place: Mumbai Date: 01st August 2023

Gujarat State Road Development Corporation Ltd.

Ground Floor, Nirman Bhavan, Sector No.10 A, Gandhinagar

Short Tender Notice (Through E-Tendering only-34/2023)

Name of Work :- Improvement & Widening of Bhuj-Bhachau Road (SH-42) M.2/500 to 777/00 to the state of Gujarat on BOT on Basis, providing and fixing signboards, Pavement Marking & Cat Eya/ Road Studs.

Particular	Date
Bid Document Downloading start Date/Time	02/08/2023 From 12.00 hrs.
Online submission last Date/Time	11/08/2023 From 17.00 hrs.
hrs. Opening of bid (online)	11/08/2023 at 17.30 hrs
Detail and Tenders available on	www.nprocure.com
	www.gsrdc.nprocure.com

INF/946/23-24

ashima LIMITED

CIN: L99999GJ1982PLC005253

Registered Office: Excellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021
Tel: +91-79-67777000; Fax: +91-79-2273061;
E-mail: investor_redressel@ashima.in; Website: www.ashima.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Ashima Limited ("The Company") will be held on Friday, August 25, 2023 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/DivD-2/2/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on Monday, July 31, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, July 28, 2023. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice of the AGM is available on the website of the Company at www.ashima.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has engaged CDSL for providing facility of voting through remote e-voting, participating in the AGM through VC/OAVM and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form, as on Friday, August 18, 2023, being cut-off date, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL. All the members of the Company are informed that:

- The Ordinary and Special businesses as set out in the Notice of the AGM will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Tuesday, August 22, 2023 at 9:00 a.m. and will end on Thursday, August 24, 2023 at 5:00 p.m. and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The cut-off date for determining eligibility to vote through remote e-voting or through the e-voting system during the AGM is Friday, August 18, 2023.
- Any person who acquires shares and becomes a member of the Company after sending of notice of AGM by email and holding shares as on the cut-off date i.e. August 18, 2023, may cast his/her vote by following the instructions for e-voting as provided in the notice of the AGM.
- The members may note that: a) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members who will be attending the AGM through VC/ OAVM and have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) A person whose name is recorded in the Register of 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, attending the AGM through VC/OAVM and e-voting during the AGM.
- Instructions for Login method for e-Voting and joining virtual meeting for shareholders are given in the note no. 11, 12 and 13 forming part of the Notice.
- Mr. Tapan Shah, Practicing Company Secretary (Membership No. FCS: 4476; CP No. 2839) has been appointed as Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members of the Company who have not registered their email addresses/mobile number can get the same registered by following the instructions provided in the note no. 14 forming part of the Notice.

In case of any queries/ grievances pertaining to remote e-voting / e-voting, you may refer the Frequently Asked Questions and e-voting user manuals available at the CDSL website www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, or call on toll free no. 1800 225 55 33.

For Ashima Limited
Sd/-
Shweta Sultanija
Company Secretary & Compliance Officer

Place: Ahmedabad Date: 31.07.2023

Surbhi Industries Limited

CIN NO. L17110GJ1992PLC017672

Reg. Office: "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002
Email: gdrsurbhi@gmail.com

NOTICE

Notice is hereby given that 31st Annual General Meeting of SURBHI INDUSTRIES LTD will be held on Thursday, August 24, 2023 at 10:00 AM IST through video conferencing ("VC") other audio visual means (OAVM) to transact the businesses as mentioned in the notice dated 31st July, 2023. The Company will send the notice of the 31st AGM and Annual Report for the period 2022-23 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs on account of COVID-19 pandemic dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/242 dated 09.12.2020 and other circulars issued by MCA and SEBI time to time that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at www.surbhi.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also website of BSE Limited at www.bseindia.com. Kindly follow the details instructions given in the notice 31.07.2023 to attend and vote at the meeting for any information shareholders/members are requested to contact helpline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. A member who wants to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice dated 31.07.2023.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 19, 2023 to Wednesday, August 23, 2023 (both days inclusive) for the purpose of ensuring 31st Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

1	Date of completion of sending of Notices	01 st August, 2023
2	Date Time of commencement of voting through electronic means	21 st August (Monday), 09:30 A.M. IST
3	Date Time of end of voting through electronic means	23 rd August, 2023 (Wednesday), 5:00 P.M. IST
4	Voting through Electronic means shall not be allowed beyond	23 rd August, 2023 (Wednesday), 5:00 P.M. IST
5	The Notice of 31 st AGM is available on Company's website on CDSL website	www.surbhi.com www.evotingindia.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-Voting.	Thursday 17 th August, 2023
7	Contact details of person responsible to address the grievances connected with the electronic voting and meeting through VC/OAVM;	Hetal Joshi, Company Secretary Email: gdrsurbhi@gmail.com Address: SURBHI HOUSE, 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002 Contact: 0261-2209500

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, 17th August, 2023 may obtain user ID and password by sending a request at helpdesk.evoting@cdslindia.com

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Thursday, 17th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

For and on behalf of the Board
Sd/-
RAVJIBHAI PARBATBHAI PATEL
Managing Director
(DIN: 00023332)

Date : 31.07.2023
Place : Surat

