

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 09, 2023

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Information of Publication of Notice of 32nd Annual General Meeting and Remote E- Voting Information

Dear Sir,

Pursuant to regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication regarding Notice of 32nd Annual General Meeting, Remote E-Voting Notice, published in the following editions:

1. Mumbai Lakshadeep issued on 09.09.2023 in Marathi Language
2. Business Standard issued on 09.09.2023 in English Language

Kindly take the above on record.

Thanking You.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan
Agarwal

Digitally signed by
Pawan Agarwal
Date: 2023.09.09
12:03:50 +05'30'

Pawan Agarwal
Director
DIN: 00808731

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) for the under mentioned equity shares of ICI BANK Limited has been lost / misplaced/stolen and I/we are applying to the Company for issue duplicate share certificate(s).

Table with 5 columns: Folio No., Name of Share Holder, No of Shares, Certificate No., Distinctive No. From To.

Place: Mumbai Date: 09.09.2023 Name of the Shareholder(s) Jessica J Kateli & Jasper N Kateli

Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala) Corporate Identity Number: U40109PB2010SGC033813 Website: www.pspcl.in (Contact No. 96461-17659, 96461-17604)

Tender Enquiry no. 1577/O&M/PC-2467 dated 08.09.23 Chief Engineer / O&M (P&P Cell-II), GHPT, Lehra Mohabbat, invites E-tender for the Procurement of Caustic Soda Lye (47.5%) & Hydrochloric Acid for the year 2023-24, Quantity as per NIT.

For detailed NIT & tender Specification please refer to https://eproc.punjab.gov.in from 08-09-2023 from 17:00 hrs. onwards.

Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

761551212159/2023/27655 GHPT-72/23

PUBLIC NOTICE

The Original of (i) Agreement for Sale dated 29/07/1990, Between Shri. T. V. Ishwaran and Ms. Lejina Constructions. (ii) Agreement for Sale dated 14/03/2006, Between Shri. Surya Mohan Jha and Shri. T. V. Easwaran.

The public at large is informed that Mrs. Madhuben Bharatbhai Joshi is the absolute owner of the said Property. It is hereby brought to the notice of the public at large, that the said property in the personal, lawful, actual physical possession of Mrs. Madhuben Bharatbhai Joshi.

Any member of the public, dealing with the Lost Documents and / or the properties and / or deriving any benefit by impersonation as any of the persons executing the Lost Documents or claiming any interest in the property on the basis of the Lost Documents or in any manner whatsoever shall do so at his/her own cost, expense, liability and risk.

Post publication of this notice, the Duplicate/Certified Copies of the original documents issued/retrieved for the said Property by Mrs. Madhuben Bharatbhai Joshi will be treated as original documents and thus the lost documents would stand cancelled.

Devashish Wani Mob No. 9819909092 Advocate - High Court Office No. 11, Rohit Chambers Premises CSL, 1st Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001

ITD CEMENTATION INDIA LIMITED

Registered Office: 9th floor, Prime Bay B, Saki Vihar Road, Powai, Mumbai-400072 Phone: +91226931600 Fax: +91 22 66931628

Table with 5 columns: Sr No., Folio No., Name of the Holder(s), Distinctive Nos., Shares

The Public is hereby warned against purchasing or dealing with these securities. Any person(s) who has/have any claim in respect of the said securities should lodge such claim with the Company at its Registered Office within fifteen (15) days from the date of publication of this notice.

Place: Mumbai Date: 09/09/2023 SOLI RUSTOMJI MISTRY Sd/-

PUBLIC NOTICE

Notice is hereby given that Anant Dhuri & Mrs. Mandra Prakash Dhuri have misplaced the Articles of Agreement dated 22.08.1990 executed between M/s. Bitul Enterprises, as the Promoter and Prakash Mahadeo Jalgaonkar, as the Purchaser, duly registered with the Sub-Registrar of Kalyan bearing Registration No. CHA-3649/1990 dated 28.08.1990 and Registration Receipt dated 28.08.1990, in respect of Plot No. B-103 on the 1st Floor, Adjoining 350 Sq. Ft. Built-up Area in the Building Known as 'Varun Darshan Co-operative Housing Society Limited', Pandurang Wadi, Manpada Road, Dombivli (East), being constructed on the Plot of land bearing Survey No. 17, Hissa No. 1(Part), at Village Gajbandhan Pathari, Taluka - Kalyan, District-Thane and even after taking diligent search the same is not found till today.

Therefore, we are inviting through this Public Notice, any person / SRO having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise whatsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2nd Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai-400 023 within 7 days from the date hereof otherwise the sale will be completed and claim if any will be considered as waived.

Place: Mumbai Date: 08.09.2023 for Das Associates Advocate High Court

State Bank of India

Retail Assets Centralised Processing Centre, Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Navi Mumbai - 400 614.

SALE NOTICE

Notice To The Borrower Before Effecting The Sale Of Repossessed Vehicle To: Mr. Jitjee Sambhaji Kamble DATE: 05.09.2023 A-201, Eden Garden CHS Ltd., Plot No. 14, Nr Petrol Pump, Sec 8 Panvel West - 410206.

DEAR SIR, SUBJ: SALE NOTICE - LOAN A/C NO. 39814444660 This has reference to our earlier notices with respect to your captioned loan account. On your failure to repay the dues, the Bank had repossessed the vehicle bearing registration no. MH-46-BV-3146 purchased under the loan account.

As you have failed to repay the dues in spite of repeated reminders/notices and repossession of the vehicle by the bank, it has been decided to sell the vehicle to recover the dues under the loan account. The bank shall sell the vehicle through public auction or private treaty or any other mode of sale for a price acceptable to the bank immediately on expiry of 7 days of expiry of this notice.

YOURS FAITHFULLY, CHIEF MANAGER/AUTHORISED OFFICER

Together for the better

B - 1, GL - 34, Galleria Hiranandani Gardens, Powai, Mumbai - 400076 Email: bo063210@pnb.co.in

PUBLIC NOTICE

As per list displayed on our Bank's Website www.pnb.co.in, lockers allotted to the customers as per below mentioned list have not fulfilled the terms & conditions of the locker agreement and their locker rent is overdue for over 3 years. Under these circumstances, we are constrained to break-open the locker and notice is hereby given to public that concerned person should approach the branch on or before 05.12.2023 during business hours for making alternate arrangements failing which we will be constrained to break open the locker on or after 06.12.2023 and the contents of the locker will be sold in public auction without any further notice. The expenses incurred thereby and arrears of rent and other costs will be recovered out of the auction proceeds.

Table with 4 columns: Sr. No., Locker No., Locker Holder Name, Branch

Date: 05.09.2023 Place: Mumbai. Sd/- Authorised Officer Punjab National Bank

NOTICE

NOTICE is hereby given that the Certificate (s) for 750 (Seven Hundred & Fifty) Equity Shares of Larsen & Toubro Limited.

Table with 4 columns: Certificate No, Shares, Dist From, Dist To

Have been lost or mislaid and the undersigned have applied to the Company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Register, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032, within one month from this date else company will proceed to issue duplicate Certificate (s).

Sd/- Name of Share Holder (s) Mrs. LATA C MENON (Death) Dr. CHANDRASHEKAR M MENON

Place - Mumbai Date 09th September, 2023.

Public Notice

Building No. 15, known as Moosa Manzil, situated on Plot of land bearing No. C. S. No. 21B/152, Nusservanji Petit Marg, Off M S Ali Road, Novelty Cinema, Balarang Street, Grant Road (E) MUMBAI 400 007 is proposed for redevelopment under DCR 33(7) as per the direction of the Govt. of Maharashtra in Housing Development. List of tenants/ Occupants of the above property is as follows:-

Table with 6 columns: Sr. No., Name of Tenant, Name of Occupant, Room No./ Shop No., floor, user

Any person other than above listed person have any objection in respect of their tenancy rights, title, interest or have any claim against the above premises are requested to submit the same within 7 days from the date of the publication of this notice on the following address:-

1. Executive Engineer D - 2 Div / M.B.R. & R. Board, 89-95, RajniMahal, First Floor, Tardeo Road, Mumbai 400 034

2. V. M. Homes Pvt. Ltd. C-3, Commerce House, Nagindas Master Road, Fort Mumbai 400 007

Any objections received after the laps of above mentioned period will not be considered under any circumstances

Bank of Baroda

Kudal Branch, Ashirvad Photo Studio, Near Post Office, A/P Kudal, Tal:- Kudal Dist:- Sindhudurg 416 520 India. Mobile no:- 7391062531 Phone No:- (023632) 223444 Email:-kudal@bankofbaroda.co.in

POSSESSION NOTICE Rule 8 (1)

Whereas The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 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 dated 06.05.2023 calling upon the Borrower Mr. Diwaker Shridhar Parab to repay the amount mentioned in the notice being Rs. 7,06,400.00 (Rupees Seven Lakhs Six Thousand Four Hundred Only) as on 06.05.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the 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/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security interest Enforcement Rules, 2002 on this 07th day of September of the year 2023.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties/ies will be subject to the charge of Bank of Baroda for an amount of Rs. 7,06,400/- (Rupees Seven Lakhs Six Thousand Four Hundred Only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property Situated at Residential Flat T-2 (Nagarpanchayat H No 3417(20)) admeasuring Built-up area 643 Sq. ft. i.e. 59.76 Sq. Mtrs. on the Third Floor in the building named as Vinayak Plaza situated in the land bearing S. No. 45B, (City S. No. 316A) in the Kudal Tal. Kudal Dist. Sindhudurg, Maharashtra, India, 416520.

The Flat is bounded as below : On the North by : Front sided marginal space below. On the South by : Rear sided marginal space below. On the East by : Sided marginal space. On the West by : Passage/other Flat and staircase.

Date : 07.09.2023 Place : Kudal (Atul G Sawant) Chief Manager/Authorised Officer

TENDER FOR EPC RE PROJECT

Notice Inviting Tender (NIT) through International Competitive Bidding (ICB) for supply, erection, testing & commissioning on a Turnkey basis.

Introduction :Tenders are invited from reputed EPC companies executing RE projects to submit their bids for design, engineering, supply, erection, testing and commissioning of following projects on turnkey basis, developed by the different Subsidiaries of Aavaada Group on EPC basis at different locations of below mentioned states:

- Solar & Floating Solar Projects - 1. 2000 MW Solar Project in Maharashtra. 2. 500 MW Solar Project in Karnataka. 3. 2000 MW Solar Project in Rajasthan. 4. 1500 MW Solar Power Project in Gujarat. 5. 300 MW Solar Power Project in Uttar Pradesh. 6. 250 MW Solar Power Project in Tamil Nadu. 7. 600 MW Solar Power Project in Madhya Pradesh. 8. 1200 MW Solar Power Project in Orissa.

Wind Projects -

- 1. 1150 MW Wind Project in Maharashtra. 2. 1000 MW Wind Project in Karnataka. 3. 600 MW Wind Project in Rajasthan. 4. 600 MW Wind Project in Madhya Pradesh.

Companies having minimum experience of executing 50 MW (single project) of RE project on EPC basis will be qualified for this bid. Tender Document :The tender document will be available for sale from 9th September 2023 to 16th September 2023 from 10 A.M to 5 P.M on all working days to the qualified bidders.

Contact information : Ms. Vibha Sharma, C-11, Sector-65, Noida - 201 301, U.P., India. Email: vibha.sharma@avaada.com | Tel: +91 120 6757000

Anand Rathi Global Finance Limited

Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India Mobile: +91 8879607027 | Website: www.rathi.com

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/ Guarantors that the below described Schedule immovable property inter alia secured to Anand Rathi Global Finance Limited [ARGFL] (Secured Creditor), the Possession of which has been taken by the Authorised Officer of ARGFL, will be sold by an Online e-Auction through website https://sarfaesi.auctiontiger.net/ and the date specifically mentioned in Schedule, on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum specifically mentioned in Schedule and the contractual interest thereon and other cost and charges till the date of realisation from Borrower/Guarantors as mentioned below:

Table with 2 columns: Name of the Borrower, Name of the Co-borrowers;

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Note: The intending bidder/purchaser may visit Anand Rathi Group website www.rathi.com for detail terms and conditions regarding auction proceedings

This Publication is also 15 days' notice stipulated under rule 8(6) & 9(1) or Security Interest (Enforcement) Rules, 2002 to the above Borrower/ Guarantors.

Date: 8th September, 2023 Place: Mumbai Anand Rathi Global Finance Limited Sd/- Authorised Signatory

ASHIANA ISPAT LIMITED

Regd. Office: A-1116, PHASE-III, RICO INDUSTRIAL AREA, DIST.-ALWAR (RAJASTHAN), BHIWADI, 301 019 E-mail- ashianagroup@yahoo.co.in; Website: www.ashianaispat.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 28th day of September, 2023 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM.

The Notice of the AGM has been accordingly sent only through electronic mode to those Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the respective Depositories and whose e-mail addresses are registered with the Company/Depositories. The Notice of AGM has also been made available on the website of the Company at www.ashianaispat.in and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of AGM.

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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members for exercising their votes by electronic means for all the resolutions as set out in the Notice. The Company has engaged the services of Link Intime India Pvt. Ltd. (LIPL) for providing the necessary platform and other services for remote e-voting to the members. The remote e-voting period will commence on 25th September, 2023 at 09.00 A.M. and will end on 27th September, 2023 at 05.00 P.M. The cut-off date for determining the eligibility to vote is 21st September, 2023.

The detailed procedure/instructions for e-voting are provided for in the Notice of Annual General Meeting and members holding shares either in physical or demat form, as on the cut-off date may cast their vote electronically on the businesses set forth in the Notice of Annual General Meeting. In order to receive the Notice, Members are requested to register/update their email addresses with the Company. In case of any queries/issues regarding e-voting, members may contact Link Intime INSTAVOTE helpdesk by sending a request at notices@linkintime.co.in or contact on: - Tel: 022 4918 6000.

By Order of the Board For Ashiana Ispat Limited Sd/- (Puneet Jain) Managing Director Place: Bhiwadi Date: September 8, 2023

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Bajaj Finance Limited (BFL) Bank to secure the outstanding dues in the loan account since assigned to EnCORE Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-EOT-001 -Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATSOEVER THERE IS" basis on 26.09.2023 for recovery of Rs. 3,13,20,152/- (Rupees Three Crore Thirteen Lakhs Twenty Thousand One Hundred Fifty Two Only) as on 30.11.2020 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured Creditor from borrower Minal Tukaram Kamble (Borrower & Mortgagor) and late Mrs. Shailiji Tukaram Madhekar (Co-borrower) represented through her legal heirs namely Mr. Kamlesh Madhekar & Ms. Sonali Madhekar. (Hereinafter collectively referred to as Co-Borrower/s/Mortgagor)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Table with 3 columns: Description of Property, RP (In Rs.), EMD (In Rs.)

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day. For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e. - http://www.encorearc.com

For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9712668557/ 9619893886 or email at propertyforsale@encorearc.com Sd/- Authorised Officer Date: 08.09.2023 Place: Mumbai EnCORE Asset Reconstruction Company Pvt. Ltd.

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time CIN No. L17291MH1991PLC063752

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No. C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel: 022-42232323 Fax: 022-42232313 Email: mumbai@pelhakoba.com

NOTICE

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A.M. through Video conferencing (VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th April, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter referred to as "AGM") through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services - Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- (ii) In case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure for remote e-voting/e-voting which is provided in the Notice of the AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under: 1. The cut-off date for the purpose of remote e-voting: Friday, 22nd September, 2023 2. Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 from 09:00 am. (IST)

3. Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5:00 p.m. (IST). A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at notices@linkintime.co.in or mumbai@pelhakoba.com.

If you are holding shares in demat form and had registered on to e-voting system of LIPL: https://instavote.linkintime.co.in and/or voted on an earlier voting of any company then you can use your existing password to login. Attention is invited to all the shareholders that: - remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 28th September, 2023;

- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and

- Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS-2655 and CP-1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel: 022-49186175 or may contact Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No. C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

By order of the Board of Directors AMI THAKKAR Company Secretary (Membership No. FCS 9196) Place: Mumbai Date: 8th September, 2023

hakoba SILKOLITE