Dhaval
Packaging Limited

(Formerly known as Dhaval Packaging Private Limited)

Date: September 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 544854

Subject: Completion of dispatch of Notice of 11th Annual General Meeting and Annual Report for the Financial Year 2025-26 to shareholders of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has sent the Notice of 11th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2026 to the members of the Company on Tuesday, September 8, 2026 through Electronic Mode (i.e. e-mail) to those members whose email addresses are registered with the Company / Depositories.

Further, pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement dated September 09, 2026, published today i.e. on Wednesday, September 09, 2026 in "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 11th AGM of the Company scheduled to be held on Wednesday, September 30, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Dhaval Packaging Limited

Dagla Dhaval Nanalal
Digitally signed by Dagla Dhaval Nanalal
Date: 2026.09.09 15:31:53 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368

Form No. URC-2

Advertisement giving notice about registration under Part I chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the companies (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013 an application is proposed to be made after fifteen days hereof but before expiry of thirty days hereinafter to the Central Registration Centre, Indian Institute of Corporate affairs (IICA), Plot No. 6,7,8, sector 5, IMT Manesar, District Gurgaon (Haryana), PIN code – 122050, that TECH-LINE ENGINEERING, a Partnership firm may be registered under part I of chapter XXI of the Companies Act, 2013 as a company limited by shares.
2. The principal objects of the company are as follows:
To carry on, in India or abroad, the business as manufacturer, producer, processor, trader, job worker, assembler, molder, buyer, seller, reseller, designer, developer, distributor, service provider, importer, exporter, selling-buying agent, broker, commission agent, hirers, cleaners, repairers, consultant, formulator, researcher or otherwise and deal in all kinds of investment casting, die mould, investment casting pattern works, castings made from ferrous and non-ferrous metals and alloys, investment casting material and products related thereto.
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at TECH-LINE ENGINEERING, at Survey No.- 217 Paikee, Plot No.- 5 A, Nr.- Pragati Pipe, Veraval Main Road, Veraval - (Shapar), Ta. - Kotda Sangani, Rajkot-360024, Gujarat, India.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 09/09/2026.

Name(s) of applicant
1. Sanjaybhai Bharatbhai Vekariya
2. Nikhilbhai Bharatbhai Vekariya
3. Jagdishbhai Devjibhai Nonghanvadra
4. Harshaben Jagdishbhai Nonghanvadra

ANB Metal Cast Limited

Corporate Identification Number: L27300GJ2019PLC106972
Registered Office: Riverwave Off. No. 9, 8th Floor, Nr. Lords Pradhyuman, Kalawad Road, Rajkot –360005
Website: https://anbmetalcast.com/ | **Email:** cs@anbmetalcast.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 07TH Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 12:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with General Circular No. 09/2023 dated September 25, 2023 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website www.anbmetalcast.com, website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com respectively, and website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing evoting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

All the businesses as stated in the Notice of 07th AGM may be transacted through voting by electronic means.

- The remote e-voting shall commence at 09:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 05:00 P.M. (IST) on Tuesday, September 29, 2026. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is Wednesday, 23rd September, 2026.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. Wednesday, 23rd September, 2026, such person may obtain the User ID and Password for e-voting from CDSL by sending an e-mail request at evoting@nsdl.com or cs@anbmetalcast.com and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com.
- In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@anbmetalcast.com for any further clarification.
- The members may note that:

Once the vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;

The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again; and

The 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 as well as e-voting during AGM.

In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or at company's email cs@anbmetalcast.com

The members who have not registered their email address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their email addresses with the Company / Depository Participant are provided in the Notice of AGM.

For any queries relating to e-voting or participation in the AGM, Members may refer to the Notice of the AGM or contact the Company/RTA/e-voting agency at the details mentioned therein.

FOR ANB METAL CAST LIMITED
S/d-
Avnishkumar Dhirajbhai Gajera
Managing Director
DIN: 08383190

Place: Rajkot
Date: 08-09-2026

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273
Registered Office: 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Gujarat, India, 395009 **Telephone:** +91 98251 90407; **Website:** www.shishindustries.com **Email:** compliance@shishindustries.com

Notice of The 9th Annual General Meeting of The Company, Cut Date And E-voting

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular no. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Nineth (9th) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Wednesday, September 30, 2026 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 9th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, September 4, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.shishind.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the 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 9th AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (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), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 9th AGM and Annual Report 2025-26 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 9th AGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, September 23, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 9th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Suman Jat, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 9925170407 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. 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.

For, Shish Industries Limited
Sd/-
Suman Jat
Company Secretary

Place: Surat
Date: September 8, 2026

Jainam Broking Limited

CIN: U67120GJ2003PLC043162
Registered Office: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, Gift City, Gandhi Nagar, Gujarat - 382050
Corporate Office: Jainam House, Plot No. 42, Near Shardayatan School, Piplod, Surat – 395007, Gujarat
Tel. No.: 0261-6725555 • Website: www.jainam.in • Email: cs@jainam.in

CORRIGENDUM to Notice of 23rd Annual General Meeting

This is with reference to the newspaper advertisement regarding the Notice of 23rd Annual General Meeting of Jainam Broking Limited ("the Company"), published on September 08, 2026, the remote e-voting period and Cut-off Date were inadvertently mentioned as commencing on Thursday, September 24, 2026 at 9:00 A.M. (IST) and ending on Saturday, September 26, 2026 at 5:00 P.M. (IST), with Friday, September 04, 2026 as the Cut-off Date.

The Members are hereby informed that the said particulars shall be read and understood as follows:

Remote E-Voting Period: From Sunday, September 27, 2026 at 9:00 A.M. (IST) to Tuesday, September 29, 2026 at 5:00 P.M. (IST)

Cut-off Date: Friday, September 25, 2026

This Corrigendum shall form an integral part of the original Notice of the Annual General Meeting and shall be read in conjunction therewith. Inconvenience caused is regretted.

For Jainam Broking Limited
Sd/- Ms. Kinjal Prince Gandhi
Company Secretary
Membership No.: A56933

Date: 09.09.2026
Place: Gandhinagar

ATEN PAPERS & FOAM LIMITED

CIN: L21099GJ2019PLC105921
Regd. Office: Block-A, 102/A, FF, Tirmizi Heights, Opp Bombay Housing Colony, Nr Kitikunj Soc, Shah-Alam Tolnaka, Shah-Alam, Ahmedabad-380 028.
Email Id: cs@atenpapers.com | **Contact No:** +91 9898091212
Website: www.atenpapers.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 8th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 8th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 4th September, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 8th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. www.atenpapers.com and website of stock exchange i.e. BSE Limited at www.bseindia.com.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for purpose of 8th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary Businesses and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
B. The remote e-voting shall commence on Sunday, 27th September, 2026 at 09:00 A.M. & shall end on Tuesday, 29th September, 2026 at 05:00 P.M.
C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 23rd September, 2026.
D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,

6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail atenpapers@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, **Aten Papers & Foam Limited**
Sd/-
Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177

Date: September 07, 2026
Place: Ahmedabad

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614
Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad – 300 058
Phone: +91 – 079 – 26937954 | **Email:** munoth@gmail.com
Website: www.munoth.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 10.30 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 4th September, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 40th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for purpose of 40th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
B. The remote e-voting shall commence on 27th September, 2026 at 09:00 A.M. & shall end on 29th September, 2026 at 05:00 P.M.
C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 23rd September, 2026.
D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,

6. The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, **Munoth Capital Market Limited**
Sd/-
Siddharth Jain
Managing Director
DIN: 00370650

Date: September 08, 2026
Place: Ahmedabad

RIDDHI DISPLAY EQUIPMENTS LIMITED

Corporate Identification Number: U29300GJ2006PLC047501
Regd. Office: Plot No.1, Survey No.2/1 P4/P2, National Highway-27 Gondal Highway, Village: Bhojpara, Rajkot, Gondal, Gujarat, India, 360311
Website: https://riddhidisplay.com/ | **Email:** riddhi_display@yahoo.co.in

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with General Circular No. 09/2023 dated September 25, 2023 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website https://riddhidisplay.com/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and website of CDSL at www.evotingindia.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing evoting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of CDSL. All members are informed that:

All the businesses as stated in the Notice of 21st AGM may be transacted through voting by electronic means.

- The remote e-voting shall commence at 09:00 A.M. (IST) on Saturday, September 26, 2026 and will end at 05:00 P.M. (IST) on Monday, September 28, 2026. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is Monday, September 21, 2026.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 21, 2026, such person may obtain the User ID and Password for e-voting from CDSL by sending an e-mail request at helpdesk.evoting@cdslindia.com or riddhi_display@yahoo.co.in and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com.
- In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to riddhi_display@yahoo.co.in for any further clarification.
- The members may note that:

Once the vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;

The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again; and

The 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 as well as e-voting during AGM.

In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to helpdesk.evoting@cdslindia.com or at company's email riddhi_display@yahoo.co.in

The members who have not registered their email address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their email addresses with the Company / Depository Participant are provided in the Notice of AGM.

For any queries relating to e-voting or participation in the AGM, Members may refer to the Notice of the AGM or contact the Company/RTA/e-voting agency at the details mentioned therein

FOR RIDDHI DISPLAY EQUIPMENTS LIMITED
S/d-
Shaileshbhai Ratibhai Pipaliya
Managing Director
DIN: 00832768

Place: Rajkot
Date: 08-09-2026

DHAVAL PACKAGING LIMITED

CIN: U22203GJ2015PLC084963
Registered Office: Plot No. E, 411 GIDC, Sanand, Ahmedabad, Sanand, Gujarat, India, 382110 | **E-mail:** cs@dhavalpackaging.com
Website: www.dhavalpackaging.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Dhaval Packaging Limited (the Company) is scheduled to be held on Wednesday, September 30, 2026 at 12:00 p.m (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 11th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Tuesday, September 08, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on September 04, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@dhavalpackaging.com mentioning their Folio No./DP ID Client ID.

The Notice of the 11th AGM and copy of the Annual Report are available on the website of the Company at cs@dhavalpackaging.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The same is also available on the website of National Securities Depository Limited at www.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 11th AGM. The Company has availed the services of National Securities Depository Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	To
Sunday, September 27, 2026 at 9.00 a.m. (IST)	Tuesday, September 29, 2026 at 5.00 p.m. (IST)

The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 25, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15 mins after the conclusion of the meeting.

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

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

M/s. PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.), Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to National Securities Depository Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.dhavalpackaging.com and on National Securities Depository Limited at www.nsdl.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sachin Kareliya (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call at toll free no. 022 - 4886 7000.

By order of the Board of Directors
For **Dhaval Packaging Limited**
Sd/-
Manishbhai Nanalal Dagla
Managing Director & CFO
DIN: 07266374

Date: September 09,2026
Place: Ahmedabad

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)
CIN: L15141MH1982PLC267176
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009; **Contact:** 9327399230
Visit us at: www.sgcl.in, **Email:** compliance.ssp@gmail.com

NOTICE

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018 and SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 the following request as detailed below has been received by the Company to transfer the securities held in the name(s) of the security holder(s) to the name(s) of the proposed transferee(s). These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No.	Security Type & Face Value	Holder(s) Name	Registered Address	No. of Shares	Distinctive Nos. & Certificate No.	Proposed Transferee Name	Proposed Transferee Address
S09039	Equity Shares and Face Value or Rs. 10/- each	Subhash Patle	103, Embrahim Bhai Building,Opp. Al Madina Hotel Limbayat, Udhna, Surat, PIN: 394210	33,576	0207281 – 0240856 Certificate No. 2009774	Mangala Ganesh Saindane	14/3113 GR Floor Rel Rahat Colony Behind Fire Station Mandarwaja Ring Road Surat City Po Sagrampura Putli Dist Surat Gujarat-395002

Any person who has a claim in respect of the above securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the transferee(s), without any further intimation.

On Behalf of the Board
For **Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Company Secretary & Compliance officer
Membership No. 41134

Date: 08th September, 2026
Place: Mumbai

JANA SMALL FINANCE BANK

(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. (SARFAESI ACT)

The undersigned as Authorized Officer of Jana **Small Finance Bank Limited** has **taken over Physical Possession** of the schedule property under the SARFAESI Act.
The Authorized Officer of **Jana Small Finance Bank Limited,** had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within **Fifteen (15) Days** from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below.
Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues.

Standard terms & conditions for sale of property through Private Treaty are as under:

1. Sale through Private Treaty will be on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS".**
2. The purchaser will be required to deposit 100% of the sale consideration on the expiry of publication of this notice.
3. In case of non-acceptance of offer of purchase by the Bank, the amount if any paid along with the application will be refunded without any interest with in the stipulated time.
4. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
5. The Bank reserves the right to reject any offer of purchase without assigning any reason.
6. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
7. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

Sr. No.	Loan Account Number	Name of Borrower/ Co-Borrowers	Amount as per 13(2) Demand Notice under SARFAESI Act.	Reserve price for private treaty
1	31809630000706	1) Jitendrabhai Patel, 2) Dipaliben Jitendrabhai Patel, 3) Patel Chimanbhai Maganbhai	**Rs.10,17,615.80/-** (Ten Lac Seventeen Thousand Six Hundred Fifteen Rupees And Eighty Paisa) **as of 13/08/2023**	**Rs. 4,00,000/-** (Rupees Four Lakh Only)
	Details of Secured Assets: District Anand, Sub-District. Anand, Moje Gam Vasad, Gram Panchayat Property No.522. **Boundaries by: East:** House of Patel Maheshbhai Ranchodbhai is Situated, **West:** House of Patel Ashokbhai Dhulabhai Is Situated, **North:** Public Road Is Situated, **South:** Rabari Vas is Situated.			

The aforesaid Borrower's/ Co-borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned herein above by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.
Correspondence Address: Mr. Ranjan Naik (6362951653) email: ranjan.naik@janabank.com Jana Small Finance Bank Limited, (formerly known as M/S. Janalakshmi Financial Services Pvt Ltd), having Office Ground Floor, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat -380015.

Date: 08.09.2026, Place: Gujarat **Sd/- Authorized Officer, Jana Small Finance Bank Limited**

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614
Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad – 300 058
Phone: +91 – 079 – 26937954 | **Email:** munoth@gmail.com
Website: www.munoth.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

1. The 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 10.30 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 4th September, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 40th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for purpose of 40th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 27th September, 2026 at 09:00 A.M. & shall end on 29th September, 2026 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 23rd September, 2026.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,

6. The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, **Munoth Capital Market Limited**
Sd/-
Siddharth Jain
Managing Director
DIN: 00370650

Date: September 08, 2026
Place: Ahmedabad

DHAVAL PACKAGING LIMITED

CIN: U22203GJ2015PLC084963
Registered Office: Plot No. E, 411 GIDC, Sanand, Ahmedabad, Sanand, Gujarat, India, 382110 | **E-mail:** cs@dhavalpackaging.com
Website: www.dhavalpackaging.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Dhaval Packaging Limited (the Company) is scheduled to be held on Wednesday, September 30, 2026 at 12:00 p.m (IST), through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 11th AGM and Annual Report for the Financial Year 2025-26 to the Members have been dispensed with and accordingly, the Notice of the 11th AGM and the Annual Report including financial statements for the financial year 2025-26 has been sent on Tuesday, September 08, 2026 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent or the Depository Participant(s) (DPs) as on September 04, 2026. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at cs@dhavalpackaging.com mentioning their Folio No./DP ID Client ID.

The Notice of the 11th AGM and copy of the Annual Report are available on the website of the Company at cs@dhavalpackaging.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The same is also available on the website of National Securities Depository Limited at www.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening 11th AGM. The Company has availed the services of National Securities Depository Limited for facilitating the e-voting through electronic means.

The remote e-voting period commences:

From	To
Sunday, September 27, 2026 at 9.00 a.m. (IST)	Tuesday, September 29, 2026 at 5.00 p.m. (IST)

The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, September 25, 2026 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM. The facility of e-voting shall also be made available during the meeting and shall be disabled 15 mins after the conclusion of the meeting.

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

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

M/s. PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.), Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to National Securities Depository Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at www.dhavalpackaging.com and on National Securities Depository Limited at www.nsdl.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sachin Kareliya (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call at toll free no. 022 - 4886 7000.

By order of the Board of Directors
For **Dhaval Packaging Limited**
Sd/-
Manishbhai Nanalal Dagla
Managing Director & CFO
DIN: 07266374

Date: September 09,2026
Place: Ahmedabad

રિદ્ધિ ડિસ્પ્લે ઈક્વિપમેન્ટ્સ લિમિટેડ

Corporate Identification Number: U29300GJ2006PLC047501
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. ૧, સર્વે નં. ૨/૧ P4/P2, નેશનલ હાઈવે-૨૭ ગોંડલ હાઈવે, ગામ: ભોજપરા, રાજકોટ, ગોંડલ, ગુજરાત, ભારત, ૩૬૦૩૧૧
વેબસાઈટ: https://riddhidisplay.com/ I **ઈમેઈલ:** riddhi_display@yahoo.co.in

વાર્ષિક સામાન્ય સભા (AGM) ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૧મી વાર્ષિક સામાન્ય સભા ("AGM") મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૧૨:૦૦ કલાકે (IST) વિડીયો કોન્ફરન્સિંગ / અધર ઓડીયો વિઝ્યુઅલ મીન્સ ("VC / OAVM") દ્વારા કોઈ સામાન્ય સ્થળે સભ્યોની ભૌતિક ઉપસ્થિતિ વગર યોજવામાં આવશે. આ સભા કંપનીઝ એક્ટ, ૨૦૧૩ ના જોગવાઈઓ અને કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા બહાર પાડવામાં આવેલા જનરલ સર્ક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ તથા અગાઉના સર્ક્યુલરો અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") દ્વારા બહાર પાડવામાં આવેલા સર્ક્યુલરો (સંયુક્ત રીતે "સર્ક્યુલર્સ" તરીકે ઓળખાય છે) ના પાલનમાં યોજાશે. AGM નું સ્થળ કંપનીની રજિસ્ટર્ડ ઓફિસ ગણાશે.

ઉપરોક્ત સર્ક્યુલરો અનુસાર, AGM ની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ માત્ર તે જ સભ્યોને ઈલેક્ટ્રોનિક મોડ (ઈમેઈલ) દ્વારા મોકલવામાં આવી રહ્યા છે જેમના ઈમેઈલ સરનામાં કંપની / ડિપોઝિટરીઝ પાસે નોંધાયેલા છે. આ દસ્તાવેજો કંપનીની વેબસાઈટ (https://riddhidisplay.com/), સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઈટ (www.bseindia.com), અને CDSL ની વેબસાઈટ (www.evotingindia.com) પર પણ ઉપલબ્ધ છે.

એક્ટની કલમ ૧૦૮ અને તે હેઠળના નિયમો તથા SEBI (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ ના પાલનમાં, કંપની સભ્યોને CDSL ની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા ઈલેક્ટ્રોનિક રીતે મતદાન કરવાની સુવિધા (રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ) પૂરી પાડી રહી છે. તમામ સભ્યોને જણાવવામાં આવે છે કે:

- ૨૧મી AGM ની નોટિસમાં જણાવેલ તમામ વ્યવસાયો ઈલેક્ટ્રોનિક માધ્યમથી વોટિંગ દ્વારા કરી શકાશે.
- રિમોટ ઈ-વોટિંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે પૂર્ણ થશે. ઉક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.
- ઈલેક્ટ્રોનિક માધ્યમથી વોટિંગ કરવા અથવા AGM માં હાજરી આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ છે.
- જો કોઈ વ્યક્તિ AGM નોટિસ મોકલ્યા પછી પરંતુ કટ-ઓફ તારીખ એટલે કે ૨૧ સપ્ટેમ્બર, ૨૦૨૬ કે તે પહેલાં કંપનીની સભ્ય બની હોય, તો તે વ્યક્તિ helpdesk.evoting@cdslindia.com પર અથવા riddhi_display@yahoo.co.in પર ઈમેઈલ વિનંતી મોકલીને CDSL માંથી ઈ-વોટિંગ માટે યુઝર ID અને પાસવર્ડ મેળવી શકે છે અને AGM ની નોટિસમાં તથા CDSL ની વેબસાઈટ www.evotingindia.com પર આપેલ સૂચનાઓ અનુસાર વોટ કરી શકે છે.
- ઈ-વોટિંગ અંગેની કોઈ પણ પૂછપરછ માટે, તમે www.evotingindia.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટેના વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો. વધુ સ્પષ્ટતા માટે સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે કંપની સેક્રેટરીનો સંપર્ક કરી શકે છે અથવા riddhi_display@yahoo.co.in પર ઈમેઈલ લખી શકે છે.

સભ્યો નોંધ લે કે:

- એકવાર સભ્યો દ્વારા ઠરાવ પર વોટ આપ્યા પછી, તેમને પાછળથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં;
- AGM દરમિયાન ઈ-વોટિંગની સુવિધા એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવી છે જેઓએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપ્યો નથી;
- જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપ્યો છે તેઓ પણ VC / OAVM દ્વારા AGM માં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી વોટ આપવા માટે હકદાર રહેશે નહીં; અને
- કટ-ઓફ તારીખ સુધીમાં જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા નિભાવવામાં આવતા બેનિફિશિયલ ઓનર્સના રજિસ્ટરમાં નોંધાયેલું હોય તે જ વ્યક્તિ રિમોટ ઈ-વોટિંગ તેમજ AGM દરમિયાન ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

જો શેરધારકો / સભ્યોને AGM માં ભાગ લેવા અંગે કોઈ પ્રશ્નો કે સમસ્યાઓ હોય, તો તમે helpdesk.evoting@cdslindia.com પર અથવા કંપનીના ઈમેઈલ riddhi_display@yahoo.co.in પર ઈમેઈલ લખી શકો છો.
જે સભ્યોએ કંપની અથવા ડિપોઝિટરી પાસે તેમનું ઈમેઈલ સરનામું નોંધાવ્યું નથી, તેમને AGM ની નોટિસમાં જણાવેલ પ્રક્રિયા અનુસાર તેને નોંધાવવા માટે વિનંતી કરવામાં આવે છે.
ભૌતિક મોડ અથવા ડીમેટ મોડમાં શેર ધરાવતા સભ્યો અથવા કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે પોતાના ઈમેઈલ સરનામા નોંધાવ્યા ન હોય તેવા સભ્યો માટે રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગની પદ્ધતિ AGM ની નોટિસમાં આપવામાં આવી છે.
ઈ-વોટિંગ અથવા AGM માં ભાગ લેવા સંબંધિત કોઈ પણ પૂછપરછ માટે, સભ્યો AGM ની નોટિસનો સંદર્ભ લઈ શકે છે અથવા તેમાં જણાવેલ વિગતો પર કંપની / RTA / ઈ-વોટિંગ એજન્સીનો સંપર્ક કરી શકે છે.

રિદ્ધિ ડિસ્પ્લે ઈક્વિપમેન્ટ્સ લિમિટેડ વતી
(સહી/-)
શૈલેષભાઈ રતિભાઈ પીપળીયા
મેનેજિંગ ડિરેક્ટર
DIN: 00832768

સ્થળ: રાજકોટ
તારીખ: 08.09.2026

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata – 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297- 7609; **E-mail:** ratan.namokar@gmail.com; **Website:** www.namokartrade.in

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026, at 3:00 p.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2026, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2026, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 08, 2026. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(I) The remote e-voting will commence on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2026 (5:00 P.M.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2026.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 4, 2026. Any person who acquires equity shares of the Company and becomes a Member after September 4, 2026, and holding shares as on the cut-off date i.e. September 23, 2026, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297- 7609.

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

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

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

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

By Order of the Board of Directors
For Namokar Trade (India) Limited
Sd/-
Ratan Lal Baid
Managing Director
DIN: 07060481

Place: Kolkata
Date September 8, 2026

SHISH INDUSTRIES LTD

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શીશ ઈન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઇ.એન.: એલ૨૫૨૦૯જી૨૦૧૭પીએલસી૦૯૭૨૭૩

રજિસ્ટર્ડ ઓફિસ: ૧૫૦૨, ૧૫ મોં માળ, જૂનોમોનેટા ટાવર, પાલ આરટીઓ બીઆરટીસ રોડ, રાજહંસ સિનેમા નજીક, અડાજણ ગામ, અડાજણ, સુરત, ૩૯૫૦૦૯, ગુજરાત
ટેલિફોન: +૯૧ ૮૮૨૫૧૯૦૪૦૭; **વેબસાઈટ:** www.shishindustries.com;
ઈમેઈલ: compliance@shishindustries.com

કંપનીની નવમી વાર્ષિક સામાન્ય સભા, બુક બંધ, નક્કી કરેલી તારીખ અને ઇ-મતદાનની સૂચના

આથી સૂચના આપવામાં આવે છે કે કોઈ એક સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો સંગઠન (VC) અથવા અન્ય ઓડિયો વિડિયો માધ્યમ (OAVM) દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાબતોનું મંત્રાલય દ્વારા તારીખ ૮ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, તારીખ ૧૩ મી જાન્યુઆરી, ૨૦૨૧ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧, તારીખ ૫ મી મે ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૨/૨૦૨૨, તારીખ ૨૫/૦૯/૨૦૨૩ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૩, તારીખ ૧૯/૦૯/૨૦૨૪ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ અને તારીખ ૨૨/૦૯/૨૦૨૫ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૩/૨૦૨૫ પ્રમાણે ટ્રુ કલર્સ લિમિટેડ (કંપની) ના સભ્યોની પાંચમી (૫મી) વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર તારીખ ૩૦ મી સપ્ટેમ્બર, ૨૦૨૬ એ સવારે ૧૧:૩૦ વાગ્યે પાંચમી એજીએમની સૂચનામાં જણાવ્યા મુજબનાં સામાન્ય અને ખાસ વ્યવસાયો નો વ્યવહાર મંજૂર કરવા માટે VC / OAVM દ્વારા યોજવામાં આવશે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૩ મી મે, ૨૦૨૨ ના રોજ જારી કરાયેલ પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમડી૨/સીઆઇઆર/પી/ ૨૦૨૨/૬૨, વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી એજીએમની સૂચના ફક્ત તે જ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરનામાંઓ કંપની / ડિપોઝિટરીઝમાં શુક્રવાર તારીખ ૪ મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ નોંધાયેલા છે. સભ્યોને નોંધ લેવા વિનંતિ છે કે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી એજીએમની સૂચના કંપનીની વેબસાઇટ www.trucolorsgroup.com પર, બીએસઇ લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ મુકવામાં આવ્યા છે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાં પરિપત્રો પ્રમાણે એ બધા સભ્યો કે જે ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાનાં ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી એજીએમની સૂચના નથી મોકલી શકાઇ એ સભ્યો અસ્થાયીરૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ- પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ- પ્રમાણિત સ્કેન કરેલી નકલ) cs@truecolorsgroup.com પર ઇ-મેઇલ કરી ને, (બી) જો ડીમેટ સ્વરૂપમાં ધરાવો છો તો નામ, DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકોના લાભાર્થી ID), ક્લાયંટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) cs@truecolorsgroup.com પર ઇ-મેઇલ કરી ને, ૩) અથવા તો સભ્યો પોઇન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઇ-મેઇલ દ્વારા evoting@nsdl.com પર મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઇ-મેઇલ સરનામાંની સફળ નોંધણી પછી, સભ્ય ને પાંચમી એજીએમ સંદર્ભે વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ અને પાંચમી એજીએમની સૂચના ની ઇલેક્ટ્રોનિક નકલો, યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા તેમને ઇલેક્ટ્રોનિક મતદાન માટે સક્ષમ બનાવવા માટે મોકલવામાં આવશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો cs@truecolorsgroup.com પર કંપનીને વિનંતી કરી શકે છે. શેરધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઇડી નોંધણી / અપડેટ કરવા માટે તેમના ડિપોઝિટરી સહભાગીઓ, જેમની સાથે તેઓ ડિમટીરીયલાઇઝ્ડ સ્વરૂપમાં હિસ્સો ધરાવે છે, તેને જરૂરી દસ્તાવેજો આપી ને તેમના ડિમેટ ખાતાની જાળવણી કરે.

કંપનીમાં કોઈપણ શેરહોલ્ડરો ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ન ધરાવતાં હોવાને કારણે, કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફર પુસ્તકો બંધ રહેશે નહીં. એ બધા સભ્યો કે જેમના નામ બુધવાર, તારીખ ૨૩ મી સપ્ટેમ્બર, ૨૦૨૬ (નક્કી કરેલી તારીખ) ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે.

કંપનીઓનો ધારો, ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓને અનુસરીને અને કંપનીઓ (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ) ("નિયમો") ના નિયમો ૨૦ ને સાથે વાંચીને અને સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ (સેબી સૂચિઓ નિયમો) ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો ધ્યાનમાં રાખીને, કંપની તેના સભ્યોને પાંચમી એજીએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને પાંચમી વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા પ્રદાન કરી રહી છે. કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન રવિવાર, તારીખ ૨૭ મી સપ્ટેમ્બર, ૨૦૨૬ નાં રોજ સવારનાં ૦૯:૦૦ વાગ્યા થી શરૂ થશે અને મંગળવાર, તારીખ ૨૯ મી સપ્ટેમ્બર, ૨૦૨૬ નાં રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પુર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે / તેણીને પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. વાર્ષિક સામાન્ય સભા નાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવામાં આવશે. જે સભ્યોએ પાંચમી એજીએમ પહેલાં દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ પાંચમી એજીએમ માં હાજર રહી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહી. દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન / ઇલેક્ટ્રોનિક મતદાન માટેની વિગતવાર પ્રક્રિયા પાંચમી એજીએમ ની સૂચનામાં આપવામાં આવેલી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેરો એજીએમની સૂચના મોકલ્યા પછી મેળવે છે અને નક્કી કરેલી તારીખ પર ધરાવે છે, તે evoting@nsdl.com અથવા cs@truecolorsgroup.com પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા મેળવી શકશે. જો કે, જો તમે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન માટે પહેલેથી જ એનએસડીએલ સાથે નોંધાયેલ છે, તો પછી તમે તમારા મત આપવા માટે તમારી હાલની યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમને લગતાં કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારંવાર પૂછાતા પ્રશ્નો (FAQs) નો સંદર્ભ લો અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૦૨૨ ૪૮૮૬ ૭૦૦૦ પર ફોન કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ પર શ્રીમતી સુમન જાત, કંપની સચિવ અને પાલન અધિકારી, નો સંપર્ક પણ કરી શકે છે અથવા cs@truecolorsgroup.com પર ઇ-મેઇલ લખી શકે છે અથવા વધુ સ્પષ્ટતા માટે +૯૧ ૭૪૬૯૧ ૬૯૧૪૫ પર ફોન કરી શકે છે.

સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડ