

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: September 2, 2025

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: : Copy of advertisement published in newspapers with respect to Intimation of Thirty-Fourth (34th) Annual General Meeting through Electronic Mode

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and latest General Circular no 09/2024 dated September 19, 2024 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 03, 2024 issued by the SEBI, please find enclosed a copy of advertisement published in "Financial Express (English Edition)" and Pratahkal (Marathi Edition)" on Tuesday, September 02, 2025, regarding intimation of Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of the Company to be held on Thursday, September 25, 2025 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").:

The said copies of advertisement(s) are also available on website of the Company at <https://mkventurescapital.com/stock-exchange-intimation>

For Mkventures Capital Limited.

Sanket Rathi
Company Secretary & Compliance Officer

Date: September 2, 2025
Place: Mumbai

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio Number	Name of the Shareholder	No. of Shares	Distinctive No's From – To	Certificate No
580	Late Pushpa Dhoot	500	47501 – 48000	21037
Late Pushpa Dhoot Name of the Shareholder Dated: 01-09-2025			Srigopal Dhoot Name of Claimant	
Name and Registered Office address of Company : Eldico Housing & Industries Ltd Registered Office: Shop No. S-16, Second Floor, Eldico Station-1, Site No. - 1, Sector-12, Faridabad, Haryana, 121007				



APOLLO PIPES LIMITED

CIN: L65990DL1985PLC022723
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com ; **Website:** www.apollopipes.com ;
Phones: 91-11-49457164 / 91-120-6567777

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA"), Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, **September 26, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VCOAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com) and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR.

Notice of 39th AGM	Integrated Annual Report for FY 2024-25
	

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on **Tuesday, September 23, 2025 at 10:00 A.M. (IST)** and shall end on **Thursday, September 25, 2025 at 5:00 P.M. (IST)**. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹0.70/- per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on Friday, September 05, 2025, to be received from the depositories for this purpose.

All the Members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
- A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL 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.
 - 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.
 - the facility for voting through electronic means shall be made available at the AGM; and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Mr. Jatin Gupta, Practicing Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, September 19, 2025**.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9901.

Manner of registering and updating e-mail address:

Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.apollopipes.com/forms-investor-service-requests#investor>), duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062, India, E-mail- beetalraja@gmail.com, Phone: 011-29961281.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary & Compliance Officer

BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC372878, Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com;
Website: www.braceport-logistics.com

NOTICE

- Shareholders may note that the 50th Annual General Meeting (AGM) of the Company will be held under Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 01:30 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 02/21/24, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- Manner of registering/updating Email Address:**
 - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUGF Intime India Private Limited**. The members are requested to provide details such as DP ID, Client ID/Folio No/PAN, mobile number and email id, in case of any query, a member may send an email to **MUGF Intime India Private Limited** at enotices@in.mpmis.mugf.com.
 - It is clarified that for permanent registration of email address, electronic holdings are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The Notice of 50th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.braceport-logistics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **MUGF Intime India Private Limited** at <https://instavote.lintime.com.in>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 50th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Brace Port Logistics Limited
Sd/-
Megha Verma
Company Secretary and Compliance Officer

E-AUCTION SALE NOTICE HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) CIN: U22219WB1985PTC022547 Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by **HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation)** forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the **Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in I.A (IBC) No 942/KB/2025 IN C.P(IBC)/1074/KB/2019 under The Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 IN C.P(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at <https://ibbi.baanknet.com/eauction-ibbi>.**

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
OPTION A			
Sale of Corporate Debtor as a Going Concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 12:15 PM. to 01:15 PM. (with unlimited extension of 5 minutes till 02:25 PM.)			
Sale of Corporate Debtor, Hindusthan Small Tools Private Limited, as a going concern in accordance with clause (e) of Regulation 32A of IBCI (Liquidation Process) Regulations, 2016 excluding Certain Assets as specified in E-auction Process Information Document.	INR. 5,85,00,000/-	INR 58,50,000 /-	INR. 10,00,000 /-
OPTION B			
Sale of Assets of the Corporate Debtor in standalone basis/set of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 02:30 PM. to 03:30 PM. (with unlimited extension of 5 minutes till 04:40 PM.)			
LOT 1 *Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal. *	INR. 1,41,52,000 /-	INR. 14,15,200/-	INR. 100,000 /-
LOT 2 Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR. 1,71,00,000 /-	INR 17,10,000 /-	INR. 1,00,000 /-
LOT 3 All that First – Floor measuring 2386 square feet more or less built- up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR. 37,98,000/-	INR. 3,79,800/-	INR. 1,00,000/-
LOT 4 Entire Second Floor measuring 5123 square feet more or less built – up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District- South 24 Parganas, Kolkata, West Bengal	INR. 78,49,000/-	INR. 7,84,900/-	INR. 1,00,000/-
LOT 5 Entire Third Floor measuring 5123 square feet more or less built – up area in Block D Situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR. 78,49,000/-	INR. 7,84,900/-	INR. 1,00,000/-
LOT 6 Entire Fourth Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	INR. 77,52,000/-	INR. 7,75,200/-	INR. 1,00,000/-

Important Notes:

- Bidding in both the options shall be allowed on submission of EMD for each Option/Lot.
- If there are Bidders/s under Option A, then HT bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.
- The sale shall be on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS"** and as such, the sale shall be without any kind of warranties and indemnities.
- As per records available, the properties of Lot-2 to Lot-6 are given on lease to HHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider **E-BKray Listing and Auction Portal** available: <https://ibbi.baanknet.com/eauction-ibbi> from September 02nd, 2025.
- Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by **17-09-2025** in the manner prescribed in the E-Auction Process Document. **Further, Last date for inspection, submission of EMD is 17-09-2025.**
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/ cancel/ modify/ terminate the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
- As per Regulation 31A(1)(h) of IBCI (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pka upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- For any queries kindly contact at the Correspondence Address being **Suit 1B, 1st Floor, 22/28A, Manoharpur Road, Deshpriya Park, Kolkata – 700029** . or mail at Project specific email id: corp.hsptl@gmail.com

Date and Place: September 02nd, 2025, Kolkata
Sd/-
IP Anup Kumar Singh
IBBI/PA-001/IP-P00153/2017-18/10322
Liquidator of Hindusthan Small Tools Private Limited
Reg. Address: Suit 1B, 1st Floor, 22/28A, Manoharpur Road,
Deshpriya Park, Kolkata – 700029
Reg. email id: anup_singh@stellarinsolvency.com

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
Email:avt.alapuzha@gmail.com, Website:www.rajagirirubber.in
Tel: 0477-2243624, 2243625

NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **EIGHTY EIGHTH** Annual General Meeting (AGM) of the Company will be held at **11.00 A.M. on Friday, the 26th September, 2025** at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on **23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST)**, after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 ("cut-off date"). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password, For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No. 28, Ganapathy Colony, 3rd Street, Teynampet, Chennai – 600 018, as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from **20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive)** during which period no transfer of shares will be registered. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
Chennai
1st September, 2025
K. SURESH
Director



SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377

E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the **50th Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022. Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Voting information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company have appointed Mr. Ajay Arora Practicing Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.

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