



September 3, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 511092**

Sub: **Newspaper advertisement pertaining to 42nd Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 42nd Annual General Meeting to be held on Saturday, 26th September, 2026 at 11.15 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on September 3, 2026.

This information will also be hosted on the Company's website, at <https://www.jmdlimited.co.in/>

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR

Enclosed: Newspaper Advertisements

JMD VENTURES LIMITED
CIN: L67190MH200PLC033180
Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel: +91 226655 3451; Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in

Notice of 42nd Annual General Meeting (AGM)

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 26th day of September, 2026 at 11:15 A.M. through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 08/2020, April 13/2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 5, 2022, 19/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13/2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VCO/AVM shall be reckoned for the purpose of Quorum as 103 of the AGM. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the Company/Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, September 1, 2026. The Reports also been made available on the Company website link <http://www.jmdlimited.co.in/annualreports.aspx> as well as on the BSE website www.bseindia.com. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations, 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote E-Voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting through AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCO/AVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Wednesday, 23rd September 2026 at 9:00 A.M. and ends on Friday, 25th September 2026 at 5:00 P.M. Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/record date i.e. September 19, 2026 may obtain the login id & password by sending a request at jmdtele@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

For JMD VENTURES LIMITED

Sd/-
Poulomi Datta (ACS - 43565)
Company Secretary & Compliance Officer

ANI INTEGRATED SERVICES LIMITED
CIN No.: L29208MH2008PLC194326
Registered Office: 624, Lodha Supreme II, A Wing, North Towers, Road No. 22, Near new Airport Office, Wagale Estate, Thane, Thane West, Maharashtra, India, 400604
Tel. No.: 022-61560404; Email: cs@aninstruments.com; Website: aninstruments.com

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 17th Annual General Meeting ("AGM") of ANI Integrated Services Limited ("the Company") will be held on Saturday, September 26, 2026, at 04:00 P.M. (IST) through VCO/AVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 12/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the physical copy of the Annual Report for Financial Year 2025-26, he/she may send a request to Company at cs@aninstruments.com mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://aninstruments.com/>, and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://www.bigmsharonline.com/InvestorRegistration.aspx>
2. Select the name of the Company - **ANI Integrated Services Limited**
3. Enter the required details, such as Folio No./DP ID/Client ID, PAN, Name of Shareholder, Email ID, and Mobile No., and then proceed by entering the OTP
4. The system will then confirm the e-mail address for receiving the AGM Notice.
5. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@aninstruments.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs).

Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility (Remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM (e-Voting during the AGM) will be provided in the AGM Notice.

For ANI Integrated Services Limited

Sd/-
Mr. Navin Korpe
(Managing Director)
DIN: 02209928

WAAREE[®]
One with the Sun
Waaree Energies Limited
Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Tel: 022-6644 4444, Email: investorrelations@waaree.com; Website: www.waaree.com
Corporate Identification Number (CIN): L29248MH1990PLC059463

NOTICE OF THE 36th ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING AND OTHER AUDIO-VISUAL MEANS ("VCO/AVM") AND REMOTE E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and various applicable Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Circulars), Notice is hereby given that the 36th Annual General Meeting ("AGM") of Waaree Energies Limited will be held on Thursday, September 24, 2026 at 11:00 A.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VCO/AVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid circulars, AGM Notice along with the Annual Report for FY 2025-26 ("Annual Report") has been sent through electronic mode to all the Members whose Email Ids are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant ("DP"). The dispatch of AGM Notice to all members has been completed on **Wednesday, September 02, 2026**, through electronic mode. The aforesaid documents are also available on the Company's website at www.waaree.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited at investorlinkintime.com.

Members whose E-mail address are not registered with the Company/RTA/Depositories, a letter containing the web-link of the websites where details pertaining to the entire Annual Report is hosted is also sent at the address registered in the records of the Company/RTA/Depositories.

Members may send a request to enotices@in.mps.mufg.com for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice.

In compliance with 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them 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 of 36th AGM, as well as e-voting during the AGM. For this purpose, the Company has assigned MUFG Intime India Private Limited for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

- (a) The remote e-voting period starts at 09:00 A.M. on **Sunday, September 20, 2026**, and ends at 05:00 P.M. on **Wednesday, September 23, 2026**. The remote e-voting shall not be allowed after 05:00 P.M. on Tuesday, September 23, 2026, and the same will be disabled thereafter.
- (b) 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 i.e. **Thursday, September 17, 2026**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- (c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, September 17, 2026** may obtain the login ID and password by sending a request at enotices@in.mps.mufg.com. However, if person is already registered with Company/RTA/ Depository for remote e-voting then existing user ID and password can be used for casting votes.
- (d) Members who have not cast their vote by remote e-voting and are present in the AGM through VCO/AVM, shall be eligible to vote through e-voting at the AGM.
- (e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCO/AVM but shall not be entitled to cast their vote again.
- (f) The Board of Directors of the Company have recommended a final dividend of INR 2/- per equity share on the face value of Rs. 10/- (i.e. 20%), for the financial year ended March 31, 2026. Upon declaration at the AGM, the dividend will be paid to members whose names appear in the Register of Members or in the list of beneficial owners furnished by the Depositories as at the close of business hours on Friday, September 11, 2026, being the Record Date.

Any query/grievances pertaining to voting by electronic means, the members may contact by sending the request to enotices@in.mps.mufg.com or may contact on Phone: 022 - 4918 6000 MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 or may contact on Phone: 022 - 4918 6000. Members may also write to the Company Secretary at the Company email address investorrelations@waaree.com.

For Waaree Energies Limited

Sd/-
Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
Date: September 02, 2026
Place: Mumbai
M.No-A34629

MAHAALAXMI TEXPRO LIMITED
(Formerly known as Abhishek Corporation Limited)
CIN: L51491PN1993PLC073706
Regd. Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416234. E-mail ID: investor.mahaalaxmitexpro@gmail.com
website: www.mahaalaxmitexpro.com / Tel. No.: 0231 - 2676191.

NOTICE TO SHAREHOLDERS
NOTICE OF 33rd ANNUAL GENERAL MEETING OF MAHAALAXMI TEXPRO LIMITED

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Mahaalaxmi Texpro Limited ("Company") will be held on 30th September, 2026 through Video conferencing ("VC") / other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 33rd AGM dated 1st September, 2026.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 33rd AGM along with Annual Report for the financial year ended 31st March, 2026 will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. As required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path, where complete details of Annual Report will be available, is being sent to the members through post / courier who have not registered their email addresses with the RTA / Company / Depository Participants ("DPs"). The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 33rd AGM along with Annual Report will also be available on the Company's website viz. www.mahaalaxmitexpro.com, BSE Limited's website viz. www.bseindia.com National Stock Exchange of India Limited's website viz. www.nseindia.com.

The Members can join and participate in the 33rd AGM through Video conferencing ("VC") / other audio-visual means ("OAVM") only. The detailed instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 33rd AGM will be provided in the Notice of the 33rd AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

The members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 33rd AGM through the electronic voting system.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Mahaalaxmi Texpro Limited
Sd/-
Company Secretary & Compliance Officer

Place: Kolhapur.

Date : 02nd September, 2026

SCAN STEELS LIMITED
Corporate Identification No. (CIN): L27209MH1994PLC076015
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057.
Corporate Office: Trishana Nirmalya, Plot No. 516/1723/3991, 2nd Floor, Magnetics Chowk, Patia, Bhubaneswar - 751024.
Email: secretarial@scansteels.com; Website: www.scansteels.com; Telephone: +91 (022) 6165461; 02226165462

NOTICE OF THE THIRTY-THIRD (33RD) ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of Scan Steels Limited ("Company") will be held on **Wednesday, September 30, 2026 at 10:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as are set out in the Notice convening this AGM. The VCO/AVM facility will be provided by Central Depository Services (India) Limited ("CDSL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (together, the "MCA Circulars"), and in this regard, the latest being SEBI Master Circular No. HO/49/14/14/2025-CFD-POD2/3762/2026, dated January 30, 2026 (the "SEBI Master Circular").

In compliance with the aforesaid Circulars, the Notice of the 33rd Annual General Meeting ("AGM") along with the Annual Report for the Financial Year 2025-26, inter alia including the details of remote E-Voting, has been disseminated through electronic mode to those Members whose E-Mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depositories on **Wednesday, September 2, 2026**. The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is also available on the website of the Company at www.scansteels.com, on the website of the Stock Exchange, BSE Limited, at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") (the agency providing the remote E-Voting facility) at www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting During the AGM

In terms of the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote E-Voting and E-Voting during the AGM. The Company has appointed Central Depository Services (India) Limited ("CDSL") as the agency to provide the E-Voting facility.

Members may please note the following:

1. Only those Members whose names are recorded in the Register of Members or in the list of beneficial owners furnished by the Depositories as on the Cut-off date, i.e., Wednesday, September 23, 2026, shall be entitled to vote on the resolutions set forth in the Notice of the AGM through remote E-Voting as well as E-Voting during the AGM.
2. The remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting	Sunday, September 27, 2026 at 9:00 A.M. (IST)
End of Remote E-Voting	Tuesday, September 29, 2026 at 5:00 P.M. (IST)
3. The remote E-Voting module will be disabled by CDSL upon the expiration of the aforesaid period.
4. The facility for voting through the E-Voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by remote E-Voting can vote during the AGM.
5. Members who have cast their votes on the resolutions through remote E-Voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their votes on such resolutions again at the meeting.
6. Once a Member casts his/her vote on a resolution through remote E-Voting, the Member shall not be entitled to change or modify the vote subsequently or cast the vote again.
7. The manner of remote E-Voting and E-Voting during the AGM for Members holding shares in dematerialised and physical mode, as well as for Members who have not registered their E-Mail address, is provided in the Notice of the AGM under the section "Voting through electronic means".
8. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off date, i.e., **Wednesday, September 23, 2026**, may obtain the user ID and password by sending an E-Mail request as mentioned in the Notice of the AGM under the section "Voting through electronic means" to the E-Voting agency at helpdesk.evoting@cdsindia.com. Members already registered with CDSL for E-Voting can use their existing User ID and password for voting.

The Board of Directors of the Company has appointed **CS Abhishek Jain (Membership No. FCS 4975, CP No. 3426), of M/s. A J & Associates, Practicing Company Secretaries, as the Scrutinizer** to scrutinize the remote E-Voting process and the E-Voting conducted during the 33rd Annual General Meeting ("AGM") in a fair, transparent and impartial manner. The Scrutinizer can be contacted at ajass@abhishekjain@gmail.com.

For any queries relating to attending the AGM through VCO/AVM or E-Voting before or during the AGM, Members may send their queries to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdsindia.com or contact the CDSL Helpdesk at the toll-free numbers 1800 21 09911 / 1800 22 55 33.

Members may also contact Mr. Prabir Kumar Das, Company Secretary & Compliance Officer, Scan Steels Limited, for any assistance relating to the AGM at Tel: 022-26185461/62 or by E-Mail at secretarial@scansteels.com.

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

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free No. 1800 21 09911 / 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 / 022-2499 7000.

For SCAN STEELS LIMITED

Sd/-
Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)
Date: September 2, 2026
Place: Mumbai

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
Website: www.svarajtrading.in e-Mail ID: svarajtradingagencies@gmail.com

NOTICE

46th ANNUAL GENERAL MEETING OF THE COMPANY

1. This is to inform that 46th Annual General Meeting ("AGM") of the Members of Svaraj Trading and Agencies Limited ("the Company") will be convened on **Wednesday, September 30, 2026** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to be provided by the Central Depository Services (India) Limited ("CDSL") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder.
2. In Compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in this regard, (collectively referred to as "MCA Circulars") read with applicable SEBI Circulars in this regard and in compliance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs").
3. To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
 - o For Electronic Form (Demat Account Holders): Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective Depository Participants (DPs) through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
 - o For Physical Form (Paper Certificate Holders): Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number, and Email Address, along with a self-attested copy of their PAN Card and Form ISR-1, to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at investor.helpdesk@in.mps.mufg.com / svarajtradingagencies@gmail.com
4. Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
5. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.svarajtrading.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL i.e. www.evotingindia.com.

By Order of the Board of Directors

For Svaraj Trading and Agencies Limited

Sd/-
Harendra Gupta
Managing Director
DIN: 05335662

Place: Mumbai

Dated: September 02, 2026

PUBLIC NOTICE
PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED (IN LIQUIDATION)
Reg. Office: C-206, Ghatkopar Industrial Estate, L.B.S. Marg, Near Anand Company, Ghatkopar (West), Mumbai City, Mumbai, Maharashtra, India, 400086

Date of E-Auction Public Announcement - 03rd September 2026
For Auction of Asset of Parakkott Investments India Private Limited (in Liquidation), on a standalone basis, on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 03rd January, 2025
Date of E-Auction - 29th September 2026 from 2:00 PM to 04:00 PM

Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of auction of Asset on Standalone basis for **M/s. Parakkott Investments India Private Limited -In Liquidation**. Sale of assets is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis", as owned by **M/s. Parakkott Investments India Private Limited (in Liquidation)**, forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 03rd January, 2025. The sale will be done by the undersigned through the E-auction platform provided at the web portal: <https://bbi.banknet.com/eauction-bbbi>.

Details of Assets	Date of the auction - 29 th September, 2026		
	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)
Asset - Sale of commercial premises on the First Floor, bearing Municipal No. 1588-89, Azis Ganj Bahadurgarh Road, Delhi - 110006 on "as is where is", "as is what is", "whatever there is" and "no recourse" basis.	60,50,700	605,070	50,000

Important Notes:

1. The Liquidator shall conduct auction sale of a Hall on the First Floor, bearing Municipal No. 1588-89, Azis Ganj Bahadurgarh Road, Delhi - 110006 as contemplated under Regulation 32 of the Liquidation Process Regulations

