

31st August, 2025

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Sub: Submission of copies of Newspaper Advertisement for Information regarding the 35th Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means

Dear Sir/Mam,

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement informing the members about the 35th Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs and the Circulars issued by the SEBI in the following two newspapers:-

1. Financial express-All editions (in English Language)
2. Pratahkal- Mumbai Edition (in Marathi Language)



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED

CIN: L80100MH1989PLC054329

Kindly take the above on your records.

Thanking you,
Yours faithfully,


For **DSJ Keep Learning Limited**
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034


Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com


INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
 Corporate Identity Number : L24232DL1989PLC030958
 Phone : 91-11-26925858, 26925881, Fax : 91-11-26823629
 E-mail: imchshares@apollohospitals.com Website: https://www.apollohospitals.com/delhi

NOTICE TO THE SHAREHOLDERS- 37th ANNUAL GENERAL MEETING
 Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that :-
 1. 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th September, 2025, at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"/, in compliance with the Ministry of Corporate Affairs (MCA) General Circulars General Circular Nos. 20/2020, 10/2022, 9/2023 and 9/ 2024 dated 5th May, 2020, 28th December, 2022, 25th September, 2023, and 19th September, 2024, respectively, read with Securities and Exchange Board of India (SEBI) Circulars dated 12th May, 2020, and 3rd October, 2024 (the said Circulars) to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.
 2. The Notice of AGM along with the Annual Report 2024-25, is being sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual report 2024-25, will also be available on the company's website https://www.apollohospitals.com/delhi , and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only.
 3. A letter providing the weblink for accessing the Annual report for the year 2024-25 is being sent to those shareholders who have not registered their email address with the Company / Depository.
 4. For receiving all communication (including Annual Report) from the Company electronically:
 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s MUFG Intime India Pvt.Ltd. at delhi@in.mpmns.mufg.com with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
 b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
 5. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
 6. The Notice of the 37th AGM is being sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses.

For Indraprastha Medical Corporation Limited
Priya Ranjan
AVP – Corporate Affairs & Legal
(Company Secretary and Compliance Officer)

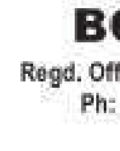
Date: 30.08.2025
Place: New Delhi


DSJ Keep Learning Limited
 (Formerly Known as DSJ Communications Limited)
 CIN: L80100MH1989PLC054329
 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India Tel:8976958625
 E-mail: compliance@dsjkeeplearning.com Website: https://dsjkeeplearning.com
 Notice to Member-Information regarding 35th Annual General Meeting to be held through Video Conference or Other Audio-Visual Means
 The Members are hereby informed that the forthcoming 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 35th AGM which will be e-mailed separately to the members in due course.
 The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circulars, the 35th AGM of the Company is being held through VC / OAVM on Tuesday, 30th September 2025 at 3.00 p.m.
 Notice and the Annual Report for the financial year ended 31st March 2025 will be sent electronically to those Members whose e-mail address (es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice along with the Annual Report will also be made available on the website of the Company viz., https://dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. In addition to this, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing link of the Company's website where Annual Report is uploaded shall be sent to those shareholders whose e-mail addresses are not registered.
MANNER OF REGISTERING/UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:
 In line with the Circulars issued by MCA and SEBI, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member.

MEMBERS HOLDING SHARES IN PHYSICAL MODE
 In case the shares are held in physical mode, members are requested to submit their service requests in the formats prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agent of the Company bearing no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 to i.e. at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).
 The aforesaid forms can be downloaded from website of Company at dsjkeeplearning.com and RTA at https://www.in.mpmns.mufg.com/helpdesk/Service_Request.html
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE
 Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant ("DPs") by following the procedure prescribed by the DPs.
 The Company and RTA shall co-ordinate with CDSL and provide login credentials for e-voting to the above-mentioned members, subject to the receipt of the required documents and information from the members.
 Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance@dsjkeeplearning.com for Notice of AGM and Annual Report. The Company shall arrange to provide the same to the Member.
PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Members will be able to attend and participate in the AGM through VC/OAVM. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
 The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("**remote e-voting**") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("**e-voting**"). If the members have not already casted their vote.
 The manner of 'remote e-voting and e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM.
 If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By order of the Board of Directors
For DSJ Keep Learning Limited
 (Formerly known as DSJ Communications Limited)
 Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer
 (ACS 55760)

Place: Mumbai
Date: 30/08/2025


BONLON INDUSTRIES LIMITED
 Regd. Office:7A/39 (12- FF.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
 CIN: L27108DL1989PLC097397
Notice - 28th Annual General Meeting (Pre-dispatch)
 This is to inform that, the 28th Annual General Meeting ("AGM") of M/s Bonlon Industries Limited ("the Company") will be held on Monday, 29th September, 2025 at 02:00 P.M., through video conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated 25 September 2023 and General Circular 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ C I R / P / 2 0 2 1 / 1 1 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 28th AGM, which will be sent in due course of time.
 Members may note that the 28th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 28th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). Additionally, in accordance with the regulation 36(1)(b) of the Listing Regulations, the company is also sending a letter to member whose email IDs are not registered with company RTA/DP providing the web link of the company's website for accessing the annual report for the FY 2024-25. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.
 The e-copy of the notice of the 28th AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.
 The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 28th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.
 In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:
Physical Holding 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx. Please also update your bank detail with your DP for dividend payment by NACH/declare by company.
 Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 28th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.
 The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of
Bonlon Industries Limited
 Sd/-
Arun Kumar Jain
Managing Director
 DIN: 00438324


Place: New Delhi
Date: 30.08.2025


ARKA
Arka Fincap Limited
 Registered & Corporate Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers Senapati Bapat Marg, Lower Parel, Mumbai- 400013
 CIN: U65993MH2018PLC308329
 Tel: +91 22 40471000; Fax: +91 22 40471010
 Website: www.arkafincap.com/arka-fincap.com
 Email: customercare@arkafincap.com
NOTICE - BRANCH SHIFTING
 Notice is hereby given that Arka Fincap Limited proposes to shift its branch office currently located at: **Ganesh Tower, B-30, B-31, 2nd Floor, Akhaliya Vikas Yojana, Akhaliya Circle, Chopasniroad, Jodhpur- 342008, Rajasthan** to the new Address at: **1st Floor, Saraswati Nagar, Basni, Jodhpur- 342011, Rajasthan** effective **30th November 2025**. For any assistance, please contact at +9122 40471000 or send an email to **grievanceredressal@arkafincap.com**.

For Arka Fincap Limited
 Sd/-
Niki Mehta
Company Secretary and Chief Compliance Officer

Date: 30th August, 2025
Place: Mumbai


A Kiroskar Group Company
 The mark 'Kiroskar' in the status in line is owned by Kiroskar Proprietary Limited and ARKA Fincap Limited is the permitted user.


JCK INFRA PROJECTS LIMITED
 CIN: U70200KA1974PLC002524
 Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.
 Email: investors@jckgroup.in | Website: www.jckgroup.in
NOTICE OF 49th ANNUAL GENERAL MEETING
 Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 25, 2025 at 12:30 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with General Circular 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").
 The Notice calling the 49th AGM and complete Annual Report of the Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 49th Annual Report to all shareholders on 30.08.2025 whose e-mail address is updated with the Company.
 The shareholders whose email Ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.
 The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).
 The Register of members and Share Transfer books are closed from September 15, 2025 to September 25, 2025 (both days inclusive).
 In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at investors@jckgroup.in or giri@integratedindia.in.


By order of the Board of Directors
For JCK Infra Projects Limited
 Sd/-
Krishnan Kapur
Managing Director
 DIN: 05183136

Place: Bengaluru
Date: 30.08.2025


MAAN ALUMINIUM LIMITED
 Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
 CIN: L30007DL2003PLC214485, Ph: 40081800,
 Email: info@maanaluminium.in Website: www.maanaluminium.com
NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING
 Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of the Singer India Limited ("Company") is scheduled to be held on **Tuesday, September 23, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/234 dated January 05, 2023, SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. Detailed instructions for joining the AGM through VC/ OAVM is given in the Notice of the AGM.
 In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 22nd AGM and Annual Report of the Company for the financial year 2024-25 have been sent on 30th August, 2025, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. The aforesaid Notice of 22nd AGM and Annual Report for the financial year 2024-25 are also available and can be downloaded from the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as the agency to provide the electronic voting facility.
 The Board of Directors of the Company has appointed M/s. A Ashwin & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the voting process electronically or otherwise for remote e-voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results of the Scrutinizer's Report will also be displayed on the website of the Company at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in.
 The details as required pursuant to the Act and Rules are a under:-
 • The remote e-voting shall commence on 20th September, 2025 (9:00 A.M.) and will end on 22nd September, 2025 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
 • A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 18th September 2025 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th September, 2025. Any person who has acquired shares and becomes members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
 • Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
 • Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.
 In case Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmns.mufg.com or contact on - Tel: 022 - 4918 6000.

For Maan Aluminium Ltd.
 Sd/-
Sandeep
Company Secretary

Place: New Delhi
Date: 30.08.2025


CENLUB INDUSTRIES LIMITED
 CIN No: L67120HR1992PLC035087
 Regd. Office: Plot No 233-234 Sector-58 Ballabhargra Faridabad-121004, Haryana
 Phone No: 08826794470, 71 Website: www.cenlub.in E-mail: cenlub@cenlub.in
NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
 NOTICE IS HEREBY GIVEN THAT the 33rd (Thirty-Third) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Friday, 26th September, 2025 at 10:30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana), to transact the business as mentioned in the Notice of AGM.
 The Notice of 33rd AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner.
 The details as required under the aforesaid provisions are given hereunder:
 i) Date and time of commencement of Remote E-voting: Tuesday, 23 September 2025 (09:00 A.M.)
 ii) Date and time of end of Remote E-voting: Thursday, 25 September 2025 (05:00 P.M.)
 iii) 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., Friday, 19 September 2025, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
 iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com, investors@cenlub.in, beetal@beetalfinancial.com.
 v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 25 September 2025. The E-Voting mode shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
 vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
 vii) The Notice of 33rd AGM and Annual Report is available on the Company's website at https://cenlub.in/investor/annual-report-2024-2025.pdf, under the link Investor Relations; and on CDSL website at www.evotingindia.com.
 viii) 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 at the AGM venue.
 ix) For electronic voting instructions, Members may go through the instructions in the Notice of 33rd AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal, Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madanagar, Behind LSC, Near Dada Harshukdas Mandir, New Delhi - 110062, Email: beetal@beetalfinancial.com, Ph. No.: 011-29961281-83.
 x) Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Sunday, 28th September 2025. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.cenlub.in and communicated to the stock exchanges where the Company's shares are listed.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 20 September 2025 to Friday, 26 September 2025 (both days inclusive) for the purpose of the 33rd AGM of the Company and determination of members.

By Order of the Board
For Cenlub Industries Limited
 Sd/-
Ansh Mittal
(Whole Time Director)
 DIN: 00041986

Place: Faridabad
Date: 31st August, 2025


SG FINSERVE LIMITED
 CIN: L64990DL1994PLC057941
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140
 Website: www.sgfinserve.com, email: compliance@sgfinserve.com
NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
 This is in continuation to our earlier communication given on August 28, 2025, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") in accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), it was decided to convene the 31st Annual General Meeting ("AGM") of the Company on Tuesday, September 23, 2025 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 31st AGM.
 The process of sending the Notice of 31st AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, August 30, 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 above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sgfinserve.com), Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).
 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 (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote 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 31stAGM.
 The remote e-voting shall commence on Saturday, September 20, 2025 (9.00 A.M.) and shall end on Monday, September 22, 2025 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 16, 2025 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
 All the members are informed that:
 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
 3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 31st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 31st AGM or 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 his/her existing User ID and password to cast their votes; and
 4. Members may note that: a) the remote e-voting module shall be disabled by the 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; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
 If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: info@skylinertm.com.
Demat Holding Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@sgfinserve.com or to RTA: info@skylinertm.com.
 Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5615; 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 result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 25, 2025 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange, where the Company's shares are listed.
 If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

For SG Finserve Limited
 Sd/-
Ritu Nagpal
Company Secretary
 M.No. A38318

Place: Ghaziabad
Date: August 31, 2025


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