

Date: 03.09.2025

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051.
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 544134
ISIN: INE0PT501018

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05 May 2020 and other circulars in this regard, latest being General Circular No. 09/2024 dated 19 September 2024, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published by the Company on Wednesday, 03rd September, 2025 in all Edition of Financial Express (English) and Mumbai Edition of Loksatta (Marathi) Newspapers, regarding information on 05th Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

Bhagyashree
e Mallawat

Digitally signed by
Bhagyashree Mallawat
Date: 2025.09.03
16:12:52 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

Enclosed: as above

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

201, Ackruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069, Maharashtra.

Tel.: 022-69983999 / 022-69983900 | E-mail: compliance@platinumindustriesltd.com

MONARCH NETWORK CAPITAL LIMITED

CIN: L64990GJ1993PLC120014

Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355

Tel: +91 79 26985500 | Email: cs@mcngroup.com | Website: www.mcngroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 12.30 p.m. at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Uga Heights, Kudosan For Road, Kudosan, Gandhinagar - 382421 to transact the businesses as set forth in the Notice of the AGM.

Members are hereby informed that, in accordance with Section 101 of Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), & amendments thereon and in terms of various circulars issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA"), the Notice of 32nd AGM of the Company has been sent on Tuesday, 2nd September, 2025 to those shareholders whose names appear in the Register of Members as on Friday, 29th August, 2025 and whose email id's are registered with Registrar & Share Transfer Agent ("RTA") / Depository Participant ("DP") on said date, to their registered email address only. The Notice of the AGM and Annual report of the Company for FY 2024-25 are also available on the Company's website at www.mcngroup.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Listing Regulations, members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL") or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting in case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

Members may further note that the Board of Directors of the Company at their meeting held on 27th May, 2025 has recommended a final dividend of Rs. 1/- per equity share subject to approval of the Shareholders at the AGM. The Final dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case the shares are held in Demat mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode. Members are therefore requested to update their email address/ Electronic Bank Mandate with their Depositories. Accordingly, the record date for the purpose of determining the members eligible to receive dividend, if approved at the AGM, for financial year 2024-25 is **Friday, 19th September, 2025**.

The SEBI vide its circular SEBI/HO/MIRSD/MIRSD- P/Pr/CIR/2025/87 dated 2nd July, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares. Eligible investors may re-lodge their requests with the Company's RTA along with requisite documents during the Special Window period of six (6) months i.e. from 7th July, 2025 till 6th January, 2026. For further information please reach out to https://www.mcngroup.com/shareholders-corner.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 32nd AGM is available on the website of the Company i.e. www.mcngroup.com and also on the website of BSE Limited i.e. www.bseindia.com, NSE Limited www.nseindia.com and an CDSL i.e. www.evotingindia.com.
- The remote e-voting is optional and portal will remain open from Tuesday, 23rd September, 2025 (09.00 A.M.) till Thursday, 25th September, 2025 (05.00 P.M.). The remote e-voting shall be disabled by CDSL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 19th September, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2025, may obtain the login ID and password by sending a request at cs@mcngroup.com. However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
- The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

Place: Mumbai
Date: 03rd September, 2025

For Monarch Network Capital Limited
Sd/-
Nitesh Tanwar
Company Secretary & Compliance Officer
M. No. FCS - 10181

GALLANT

GALLANT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Contact No: 0551-3515500; www.gallant.in; E-mail: cs@gallant.in

NOTICE

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING OF GALLANT ISPAT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 27, 2025 at 11.30 A.M. through VC/OAVM** to transact the businesses as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and latest Circular No. 09/2024 dated September 19, 2024, ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/ CFD/ CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") has permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the AGM. The AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligation and Disclosure requirement), Regulations 2015 ("Listing Regulations").

In accordance with the MCA and SEBI Circulars, the notice of the AGM and the Annual Report for financial year 2024-25 are being sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agent viz. Niche Technologies Private Limited ("Niche" or "RTA") or the Depository Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company i.e. www.gallant.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses: In order to receive the Notice and Annual Report in electronic mode, members are requested to register/ update their email addresses with the Depositories through the concerned Depository Participant(s) in respect of shares held in electronic mode and with the RTA of the Company in respect of shares held in physical mode by submitting Form ISR-1 which is available on website of the Company viz. www.gallant.in

Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company Depository, the login credentials for casting the votes through e-voting will be sent on your registered email address. Members are requested to update their email addresses with the Company/its RTA/Depository Participants as may be applicable. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 20, 2025 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of AGM through electronic voting system.

Book closure notice and Dividend payment: Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10 each for the year ended March 31, 2025, that may be declared at the AGM of the Company.

In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to cs@gallant.in, on urgent basis:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received;
- Name and Branch of Bank and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 Digit IFSC Code;
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN card; and
- self-attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, are requested to update their Electronic Bank Mandate through their Depository Participant(s).

Company has fixed Friday, September 12, 2025 as "Record Date" for determining the eligibility of the Members entitled to receive the Final Dividend, if approved at the AGM.

Tax on Dividend: Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from April 01, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before September 20, 2025. Members are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For Gallant Ispat Limited
Sd/-
(Nitesh Kumar)
Place: Gorakhpur
Date: September 02, 2025
Company Secretary
M. No. F7496

maithan alloys ltd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

Phone No.: 033-4063-2393

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING

- The 40th Annual General Meeting (AGM) of the Members of Maithan Alloys Ltd. ("the Company") will be held through **Video Conferencing / Other Audio Visual Means ("VC")**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 28.05.2025 ("Notice") convening the AGM.
- The AGM through VC will be held on **Saturday, 27.09.2025 at 11:30 a.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2024-2025 only in electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Further, a letter intimating the web-link, including the exact path, where complete details of the Notice and Annual Report 2024-2025 is available, will also be sent to only those Members whose e-mail address are not available with the Company or their respective DP.

The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are requested to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Dalamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

4. Manner of registering / updating e-mail address is as follows:

- Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpdc@yahoo.com).
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
5. Manner of registering mandate for receiving dividend is as follows:
- Members holding shares in physical form are required to submit request letter mentioning the Member's Name, Folio No., Bank Details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update / register bank details.
6. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque / warrant / DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com / mdpdc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
Rajesh K. Shah
Company Secretary

Place: Kolkata
Date: 02.09.2025

allcargo GATI

Ingenuity in Motion

ALLCARGO GATI LIMITED

(Formerly known as "Gati Limited")

CIN: L63011MH1995PLC420155

Registered Office: 303 to 306, Asoot Centre Premises CHS Limited, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai - 400099.

Tel: (+91)-040-7120 4284; 022 86798100.

E-mail: investor.services@allcargogatics.com; Website: www.allcargogati.com

NOTICE

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting:

Notice is hereby given that the 30th Annual General Meeting (the AGM/ the Meeting) of Allcargo Gati Limited (Formerly known as "Gati Limited") (the Company) will be scheduled on **Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, September 2, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Integrated Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.allcargogati.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Monday, September 22, 2025 at 9:00 a.m.** and will end on **Wednesday, September 24, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Thursday, September 18, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. September 22, 2025
End of remote e-Voting	Upto 5:00 p.m. on September 24, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- 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 Thursday, September 18, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-ID and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime Private Limited, the Registrar and Transfer Agent of the Company at info.helpdesk@intime.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-voting at the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhaar

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.allcargogati.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")
Sd/-
Shekhar R Singh
Company Secretary
Date: September 2, 2025
Place: Mumbai

SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370

Regd. Office: PLOT NO - PAP B 31 CHAKAN MIDC, PH - 2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501

Email: finance@balajivalvecomponents.com; Phone No: +91976565409, site: www.balajivalvecomponents.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company is to be held on Thursday, 25th September 2025 at 03:00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice along with the Annual Report Financial Year (FY) 24-25 has been sent to the members through email at their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2024-25 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 18/09/2025 to 25/09/2025 (both days inclusive). Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 14th AGM.
- The e-voting period will commence on 22.09.2025 at 9:00 AM (IST) and ends on 24/09/2025 at 5:00 PM (IST). Thereafter, the e-voting module will be disabled.
- The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 18.09.2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM, if any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on the cut-off date i.e. 18.09.2025, may obtain login ID & password for e-voting by sending a request to evoting@nsdl.com.

For any other queries please refer to the FAQs for Shareholders and the e-voting user manual available at www.evotingindia.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com.

Place: Pune
Date: 02-09-2025

For SHRI BALAJI VALVE COMPONENTS LIMITED
Sd/-
Mrs. Monika Raunak Pannani
Company Secretary & Compliance Officer
ACS-61141

ASHIANA HOUSING LIMITED

Regd. Off.: 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071

Head off.: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110017, Telephone number : 011-4265 4265

Official E-mail : investorrelations@ashianahousing.com, Website : www.ashianahousing.com

CIN : L70109WB1986PLC040864

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Thursday, 25th September 2025 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 08th April, 2020, 13th April, 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022, 25th September 2023, and 19th September 2024, respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circular dated 12th May 2020, 19th January 2021, 13th May 2022, 05th January, 2023, 07th October, 2023, 03rd October, 2024, and 05th June, 2025, respectively, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 19th to 25th September 2025 (both days inclusive) for the purpose of ensuing annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2025, if approved by the shareholders in that meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 18th September 2025 (Thursday) will be entitled for the dividend. As per the SEBI Circulars, physical copies of the notice of the Annual General Meeting and Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who request for the same.

Shareholders who have not registered their email address with the Company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

- Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our Registrar and Share Transfer Agent (RTA) for registering/updating their details. Email-ID, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beatal House,

