

**Date: 22<sup>nd</sup> August, 2025**

To,

BSE Limited,  
The Manager – CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 511543**

**Sub: Intimation of Notice of Annual General Meeting Published in Newspapers.**

Dear Sir,

We wish to inform you that Notice of meeting of the 42<sup>nd</sup> (Forty Second) Annual General Meeting of the Company scheduled on Saturday, September 13, 2025 inter alia to consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the report of the Board of Directors & Auditors thereon, to a Director in place of Mr. Suyash Biyani (DIN: 07525350) who retires by rotation and bring eligible, offers himself for re-appointment, and to appoint M/s. JK & Associates, Company Secretaries, as Secretarial Auditor of the Company, is published in today's Newspaper named "Mumbai Mitra" (Marathi Newspaper) and "Active Times" (English Newspaper).

We request you to kindly take record of the above information.

Thanking you,  
Yours sincerely,

**Suyash Biyani**  
**Director**  
**DIN: 07525350**



