PUBLIC NOTICE

We are investigating the title of the MIDC leasehold land bearing Plot No. D-42 admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, Taluka and District Thane Maharashtra ("Plot") along with a superstructure (the "Structure") constructed thereon standing in the name of AMAR UNIVERSAL PRIVATE LIMITED, a private limited company incorporated under the provisions of the Companies Act, 1956 having its registered office Plot no. A4, APMC MAFCO YARD, Sector 18, Vashi, Navi Mumbai 400 703. The said Plot and Structure are more particularly described in

Any person, authority, institution having a claim, demand, right, benefit or interest in respect of or against the aforesaid Plot, Structure and/or any portion thereof including in any built-up areas constructed and/or to be constructed thereon, buildings, units, by way of sale, transfer, assignment, exchange, right interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien mortgage, charge, encumbrance, occupation, covenant, trust, easement, gift inheritance, bequest, maintenance, possession, development rights, right o way, reservation, agreement, lis-pendens, family arrangement/ settlement decree or order of any Court of Law, partnership or otherwise of whatsoever nature are hereby requested to give notice thereof in writing along with supporting documents to Adv. Ananya Agarwal, Designated Partner of Innovent Legal LLP having her office at D-201, 2nd Floor, Tower-3 International Infotech Park, Vashi Station Complex, Navi Mumbai-400 703 within 15 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person or persons will be considered to have been waived released, relinquished and/or abandoned.

SCHEDULE.

All that piece and parcel of leasehold land bearing Plot No. D-42 admeasuring 24,270 sq mtrs. situated at TTC Industrial Area, within village limits of Sanpada, outside Municipa limits, Taluka and Registration District Thane, Maharashtra the boundaries and description

On or towards North : by Road On or towards South : by Plot no. 2 On or towards East : by Plot no. D-41 On or towards West : by MIDC Land STRUCTURE

A building with a built up area of 1480 sq. mtrs.

TECHNOJET CONSULTANTS LIMITED

[CIN: L74210MH1982PLC027651] Registered Off: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001

Tel Nos: 022 66620000 • Email: technojetconsultantslimited@gmail.com

NOTICE OF 43[®] ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK <u>Closure</u>

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard

Estate, Mumbai – 400 001 on Monday, 29th September, 2025 at 4.30 p.m. to transact the business as set out in the AGM Notice dated 3rd September, 2025.

Further, electronic copies of the Annual Report for the Financial Year 2024-25 of the Company which comprises of Notice for calling 43rd AGM, Directors' Report, Audited

Financial Statements and Auditors' Report thereon for the Financials Year ended 31st March, 2025 have been sent on Friday, 5th September, 2025 to all the Members whose

email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where

complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation

44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the

facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 43rd AGM Notice and the businesses that may be transacted through such voting.

d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be

e) Members who have cast their vote by remote e-voting may also attend the meeting, bu

Any person whose name appears in the Register of Members of the Company/the

g) The Notice of the 43rd AGM is available on the Company's website at www.technojet.ir

The detailed procedure and instructions for remote e-voting and e-voting during the

Mr. Vaibhav Shah, Practising Company Secretary (Membership No.26121), has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the

The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited

and shall be uploaded on the website of the Company at www.technojet.in and website of KFin Technologies Ltd. at https://evoting.kfintech.com

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)

In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked

Questions' (FAQs) for members and 'e-votinguser manual' for Members available in the Downloads section of website of KFin Technologies Ltd. at https://evoting.kfintech.com

or contact Mr. Ganesh Chandra Patro, Assistant Vice President at KFin on 040-6716

630, E-mail ID evoting@kfintech.com or at their toll free number: 1800 309 400′

m) In case of any grievances the members may contact Ms. Mahak Saraf, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending

statement of beneficial ownership maintained by the Depositories, as on Cut-off date Monday, 22nd September, 2025 shall be entitled to avail the facility of e-voting and

and on the website of the Company's Registrar and Transfer Agent, KFin Technologies

Company/RTA/Depositories/Depository Participant(s).

a) Date and time of commencement of remote e-voting:

Friday, 26th September, 2025, at 9.00 a.m.

c) Cut-off date for determining the eligibility to vote

able to exercise their right at the meeting.

voting through ballot paper at the AGM.

Limited at https://evoting.kfintech.com.

AGM are given in the Notice of the AGM.

AGM in a fair and transparent manner.

an email at mahak.saraf@wadiagroup.com

SBFC

for the purpose of AGM.

Place: Mumbai

Date: 5th September, 2025

shall not be allowed to vote again at the AGM.

b) Date and time of end of remote e-voting: Sunday, 28th September, 2025, at 5.00 p.m

Monday, 22nd September, 2025

Dated this 6th day of September 2025.

For M/s. Innovent Legal LLP Adv. Ananya Agarwal **Designated Partner**

ear (FNOORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

ate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram – 122 002, Haryana **E-AUCTION SALE NOTICE**

-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction tion of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso t

Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules). Notice is hereby given to the public in general and in particular to the Borrower and Mortgator(s that the below described immovable property mortgaged/charged to Indostar Capital Finance Lim ited (ICFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Re Company Private Limited, acting in its capacity as the trustee of EARC-BANK-030-TRUST ("Secured Creditor"), which is under Physical Possession of the Author ised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2025 for recovery of Rs. 3,25,61,165/- (Rupees Three Crore Twenty Five Lakhs Sixty One Thousand One Hundred Sixty Five Only) as on 31.10.2023 and further interest at contractual rate till recovery and other costs, charges etc. after djustment of recovery/realization, if any, due to the Secured creditor from M/s. Dot Processors Mrs. Suvarna Gurav, Mr. Nitin Atmaram Gurav, Ms Ashwini Atmaram Gurav, Mr. Kiran Atmaram Guray, Mr. Chetan Atmaram Guray. (hereinafter collectively mentioned as '/Borrower/Co Borrower/Mortgagors")

he description of the property. Reserve Price (RP) for the secured asset & the Earnest Mone

Deposit (EMD) is as under:		
Description of the Immovable Secured Asset:	RP (In Rs.)	EMD (In Rs.)
Gala No. 111 and 305, 1st and 3rd Floor, A wing, Byculla Service Industries Premises CSL, Mazgaon, Dhaku Prabhuchi Wadi, Dadoji Konddeo Cross Road, Byculla East, Mumbai -400027, Maharashtra	(Rupees Two Crore	Rs. 24,01,000/-
In case the e-auction date is declared public holiday then the date will be automatically extended		

For detailed terms & conditions please refer to the link provided in the secured creditor's websi

.e., http://www.encorearc.com/ or any clarification/information, interested parties may contact Authorised Officer of the Secure Creditor on mobile no. Mr Virendra Ghanwat-7045728788 or email at virendra.gha corearc.com

Place: Mumbai Date: 06.09.2025 Force Asset Reconstruction Company Pvt. Ltd.

AVISHKAR INFRA REALTY LIMITED

(FORMERLY KNOWN AS JOY REALTY LIMITED) - CIN:L65910MH1983PLC031230 REDG.OFF.: 301, Nector House, Vinayak CHS, Beside Parshwanrh Appartment, Baji Prabhu Deshpande Marg, Vile Parle (W) Mumbai, Maharashtra, India, 400056 CORP. OFF.: Block 1, Aashiana Plot No. 24, Azadnagar CHS Ltd., N. S. Road No.1, VPD Scheme, Vile Parle (West), Mumbai, (M.S.) India - 400056. ● Ph. 9558780710

E-mail: compliance.joyrealty@gmail.com • website: www.avishkardevelopers.com

NOTICE OF 42nd AGM FOR AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting of the members of Avishkar Infra Realty Limited (Formerly Known As Joy Realty Limited) will be held on Saturday, 27th September, 2025, at 2:00 P.M. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email lds are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 20, 2025 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote evoting"). All the members are informed that:

 The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.

•The remote e-voting shall commence on Wednesday, September 24th, 2025 (9:00 a.m. IST)

• The remote e-voting shall end on Friday, September 26th, 2025 (5:00 p.m. IST) • The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Saturday, September 20, 2025. The Register of Members and Share Transfer Books will remain closed from 20th

September, 2025 to 27th September, 2025.

· Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 20th September, 2025, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in.com or issuer/RTA.

Members may note that:

(1) The remote e-voting module shall be disabled by NSDL 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: (2) 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;

(3)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 shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website https://www.joyrealty.in/ and also on the NSDL's website www.evotingnsdl.com and in case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingnsdl.com, or email at www.evotingnsdl.com, Tel: 1800 1020 990 or contact Ms. Komal Keshwani Company Secretary and Compliance Officer of the company, at compliance.joyrealty@gmail.com, Contact No.: 08878188369 who will also address grievances connected with the voting by electronics means.

> **AVISHKAR INFRA REALTY LIMITED** (formerly Known As Joy Realty Limited)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. KOMAL KESHWANI

Date: 05.09.2025 Place: Mumbai

Mahak Sarat Company Secretary and Compliance Office

For Technojet Consultants Limited

SBFC FINANCE LIMITED

Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai400059 | T elephone: +912267875300 | Fax: +91 2267875334 www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Ltd. On 23/09/2025 at 10.30 AM at SBFC Finance Ltd.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned below with

Karjat Branch Address: SBFC Finance, Rajwad Recom, mahavir peth, Above, Bandhan bank Karjat 410201 Karjat/Raigad, AP00595462, AP00596678, AP00597065, AP00602390, AP00605893, AP00616980, AP00635967, AP006 40325,AP00661452,AP00664000,AP00665212,AP00667726,AP00678894,AP00688143,AP00691779,AP00735098

Sakinaka Branch Address: SBFC Finance Limited, 25, Sagar Pallazio, Sakinaka Junction, Andheri Kurla Road, Andheri (E), Mumbai-400072 -

Mumbai/Sakinaka, AP00076621, AP00338127, AP00377285, AP00392219, AP00459632, AP00478735, AP00518893, A P00529289.AP00549677.AP00574909.AP00615695.AP00618078.AP00627128.AP00663092.AP00671029.AP00671 060,AP00672811,AP00674928,AP00676402,AP00676477,AP00676493,AP00684159,AP00687261,AP00687993,AP0 0688032,AP00689526,AP00691892,AP00758757

Thane Branch Address: 1st Floor, 104/105, Atmaram Tower, Opposite Chintamani Jewellers, Jambhali Naka, Thane West 400601 -

Mumbai/Thane, AP00057083, AP00059371, AP00124068, AP00176490, AP00302818, AP00311195, AP00333177, AP00 354484,AP00356505,AP00362298,AP00368864,AP00370403,AP00403423,AP00408704,AP00420684,AP00493509 AP00511480,AP00511710,AP00513312,AP00521093,AP00530131,AP00531550,AP00535524,AP005401930 9056,AP00549879,AP00551504,AP00557629,AP00571462,AP00585931,AP00590609,AP00612000,AP00626039,AF 00637973,AP00648987,AP00651567,AP00662530,AP00665994,AP00666947,AP00667007,AP00671041,AP0067448 8,AP00674790,AP00675429,AP00676432,AP00676745,AP00676990,AP00677707,AP00682654,AP00684087,AP006 84850,AP00685046,AP00687516,AP00687839,AP00688060,AP00689472,AP00689497,AP00691560,AP00692413,A P00693073.AP00699347.AP00700135,AP00700222,AP00718026,AP00726529,AP00729618

For more details, please contact SBFC FINANCE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE LIMITED reserves the right to alter the number of accounts to be auctioned &/ postpone/ cancel the auction without any prior notice.)

KRIDHAN INFRA LIMITED

Corporate Identification Number (CIN): L27100MH2006PLC160602 Masjid (East), Mumbai 400009, Maharashtra, India Tel. No: 96196 66510 E-mail: cs@kridhan.com Website: www.kridhan.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KRIDHAN INFRA LIMITED will be held on Monday, the 29th September,2025 at 9.30 a.m. at Office No 421-422, C wing, 4th Floor, 215 Atrium, Next to Courtyard Mariott Andheri Kurla Road, Andheri (East), Mumbai–400059, to transact the business set out in the Notice dated 2nd September, 2025.

Electronic copy of Notice of the 19TH AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 23Rd September, 2025 to Monday, the 29th September 2025 (both days inclusive) for the purpose of Annual General Meeting

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolutions as set forth in the Notice of AGM. The members may note the following:

- The e-voting instructions form and integral part of the Notice of 19Th AGM which is also displayed at Company's website at www.kridhan.com and on website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.
- The remote e-voting period commences on $26^{\rm th}$ September,2025 (9.00 a.m.) and ends on $28^{\rm th}$ September,2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again
- The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 29^{th} August, 2025. A person whose name is recorded in the Register of Members/ Beneficia owners as on the cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM
- The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Websi

(Gautam Joginderlal Suri)

For KRIDHAN INFRA LIMITED

Managing Director DIN: 08180233

Place: Mumbai

Date: September 04, 2025

SUNRAJ DIAMOND EXPORTS LIMITED

(CIN: L36912MH1990PLC057803)
Registered Office: D-9 5th Fir Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai, 400034.

Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

Tel: +91 9819590009

NOTICE TO MEMBERS

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the isiness set out in the Notice of the AGM dated Monday, August 04, 2025.

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) egulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e voting facility. The remote e-voting commences on Sáturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 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 cut-off date i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e voting as well as voting at the meeting. Any person who has become the member of the Company after dispatch of the

notice of AGM and holding shares as on cut-off date i.e. Friday, September 19 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the

In case of any queries / grievances connected with remote e-voting, the members nay write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorporate.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.or.call.on.toll.free.no.: 1800-1020-990 and 1800 22 44 30 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in By order of the Board of Directors

For Sunraj Diamond Exports Limited

Place : Mumbai

Date: September 06, 2025.

Anshul Garg Company Secretary & Compliance Officer

MUKAT PIPES LIMITED CIN: L27200MH1987PLC044407

Registered office: B-1106, Raj Classic CHS Ltd., Punch Marg, Yari Road, Versova, Andheri (West) Mumbai- 400061. Ph: +91 1762-225040 Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 38™ANNUAL GENERAL MEETING, REMOTE E- VOTING **INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 38thAnnual General Meeting (AGM) of MUKAT PIPE LIMITED will be held on Monday, 29th September, 2025 at 12.30 p.m. IST, through Vide Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the Gener Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issue in this regard, the latest being circular dated September 19, 2024 ("MCA Circulars"), an Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued b SEBI (collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting

In compliance with the above circulars, copies of the Notice of AGM and Annual Repor have been sent electronically to those members who have registered their email addres with Company/Depository Participants. Additionally, in accordance with Regulation 36(1)(t of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter ha been sent to Shareholders whose e-mail addresses are not registered, providing web lir of the Company's website from where Annual Report for EY 2024-25 can be accessed. The Notice of the AGM and Annual Report 2024-25 is also available on the website of th Company www.mukatpipes.com under Information section and Stock Exchange websi www.bseindia.com. The dispatch of the notice of the AGM through emails has been complete on 05th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on cut-or date –Monday 22nd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place oth than venue of the AGM (Remote E-voting) or e-voting system at the AGM. All the members are informed that:

The remote e-voting shall commence on Thursday 25th September, 2025 at 9.00 A.M

The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 P.M. IST

The cut-off date for determining the eligibility to vote by electronic means or at the AGN is Monday 22nd September, 2025.

The E-voting shall not be allowed beyond 5.00 P.M IST on Sunday, 28th September, 2025 The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be change subsequently.

The Notice is emailed to Members, whose names appear in the Register of Member List of beneficial Owners as on Friday, 29th August, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday, 22nd September 2025 may send a request to MUFG Intime India Private Limited a enotices@in.mpms.mufg.com for issuance of the User ID and Password for exercising their right to vote by electronics means.

The facility for voting shall also be available during the meeting and the member attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

. Members who have casted their vote through remote e-voting prior to the AGM ma attend the AGM but shall not be entitled to cast their vote again

The manner of remote e-voting for members holding shares in dematerialized mode physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM. receive login ID and password for e-Voting.

In case shareholders/ members have any queries regarding e-voting, they may refe the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or send an email enotices@in.mpms.mufg.com or contact on: Tel: 022 -4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 read wit Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Regist of Members and the Share Transfer Books of the Company will remain closed from Tuesda' 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpos

For MUKAT PIPES LIMITED

Place: Rajpura Date: 05th September, 2025 (ROOPINDER SINGH (DIN: 01239483)

Place : Mumbai

Date : September 05, 2025

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 12,00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM alongwith the Annual Report of the Company for the Financial Year 2024-25 on Friday, September 05, 2025 via email to Members whose email id were registered with the Company/Depositories and holding shares as on Friday, August 29, 2025 and physically dispatched the same whose email id are not registered. These documents are also available of he website of the Company www.dynamicarchistructures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at

E-Voting: In Compliance with Section 108 and other applicable sections of the Act read with Rule 20 and other applicable rules of the Companies (Management and Administration) Rules, 2014, and Regulation 44 and other applicable regulations of the SEBI (LODR) Regulations 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the e-voting facility to cast their votes on the businesses as set forth in the notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and. The details are as under

The remote e-voting will commence on Saturday, September 27, 2025 at 9.00 AM and end or Monday, September 29, 2025 at 5.00 PM;

Members holding shares either in physical form or in dematerialisation form, as on cut-of date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting; The remote e-voting module shall be disabled for voting thereafter and shall not be allowed

beyond Sunday, September 29, 2025 at 5.00 PM and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again; The voting rights of the Members shall be in proportion to their shares in the paid-up equity

share capital of the Company as on the cut-off date Tuesday, September 23, 2025; Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, September 23, 2025, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then the existing User ID and password can be used for casting vote.

Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

n case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 022-4886 7000 or contact Mr. Pritam Dutta, Assistan Manager at pritamd@nsdl.com / evoting@nsdl.com Members whose email ids are not registered with the Company/Depository participants may

follow the below mentioned process for registering or updating their email ids for receiving al communications including Annual Report, Notices etc. from the Company electronically: Members holding shares in physical mode and who have not registered / updated their emai address with the Company are requested to register / update the same by sending signer request letter mentioning your name, email-id, folio number, number of shares held. certificate number, distinctive number and Complete Address along with self-attested copy of

PAN card to the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer $Agent\,Limited\,at\,mcssta 2012@gmail.com\,or\,mcssta@rediffmail.com$ Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSCIAL SHARES

n accordance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a special window has been opened for e-lodgement of transfer deeds as detailed below:

Shareholders whose transfer deeds were lodged prior to the Who can re-lodge the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise Shareholders are required to submit original transfer documents, along with corrected or missing information, to Company's RTA, MCS Share Transfer Agent Limited Process for re-lodgement Postal Address 383 Lake Gardens, 1st Floor, Kolkata-700045 Helpline No. 033-40724051-54 For any queries | Send an email at mcssta@rediffmail.com

Tenure for re-lodgement From: July 07, 2025 | To: January 06, 2026

The shares that are re-lodged for transfer shall be issued only in dematerialized Form

For Dynamic Archistructures Limited

Rakesh Porwal

DIN: 00495444

Date: September 05, 2025

RADHA MADHAV CORPORATION LIMITED

CIN: L74950DD2005PLC003775 Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadaiya, Nanidaman, Daman and Diu, India - 396210. Website: www.rmclindia.co.in | Tel. No.: +91 260 6619000

NOTICE TO MEMBERS

Notice is hereby given that, the 21st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visua Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020 Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circula No. 02/2021 dated 13.01.2021. Circular No. 2/2022 dated 05.05.2022. Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022 Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 21st AGM of the Company will be held on Tuesday, September 30, 2025 at 03:00 P.M. through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerl known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to nsact the business as set out in the Notice c ening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the ourpose of reckoning the quorum for the AGM.

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024 25 will be sent electronically to those members whose email address is registered with th ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the ompany's website at <u>www.rmclindia.co.in</u> and on the website of Stock Exchange .e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Manner of registering / updating email address for receiving the documents pertaining

Members may send an e-email request addressed to investor_complaint@rmclindia.co.ir and rnt helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – atteste copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to registe heir address and to provide them the Notice, Annual report and the e-voting instrucalong with the user ID and Password

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice, Annual Report and the e voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al communications are received by them in electronic form

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e voting will also be made available during the AGM to those members who could not cas their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used fo ttending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting n compliance with provisions of Section 108 of the Companies Act. 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o

-voting are as under: Date of Dispatch of Notice - September 04, 2025

The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends or Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday. September 23, 2025 may cast the vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available or

www.rmclindia.co.in, www.bseindia.com and www.nseindia.com. The result of the e-voting shall be declared by the director of the company on Octobe

01.2025. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Mr. Nitin Jain, Director and CFO, on +91 260 6619000 emails a

investor complaint@rmclindia.co.in for any grievances relating to e-voting The Board of Directors appointed M/s, NVB & Associates, Practicing Compan Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparer

manner. The results will be declared on Wednesday, October 01, 2025 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from dnesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM.

> For and on behalf of the Board of Directors Radha Madhay Corporation Limited

Nitin Jain Whole Time Director and CFC

(DIN: 09833381)