

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 543963

**Sub: Newspaper Advertisement - Notice to The Members of The Company
Regarding 18th Annual General Meeting to Be Held at the Registered office of
the company on 30th September, 2025**

With reference to the captioned subject and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith copies of Newspaper Publications date **07th September, 2025**, in respect of information regarding **18th Annual General Meeting** of the Company scheduled on **Tuesday, 30th September, 2025 at 10:00 A.M. IST** at **Registered office** of the Company at Shelternagar, Nr. Bus Station, Himatnagar-383001 Gujarat, India:

1. Financial Express (English)
2. Gujarat Samachar (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

Kindly take the above on record and oblige.

For, **SHELTER PHARMA LIMITED**
CIN: L24233GJ2007PLC051956

Mustaqim Nisarahmed Sabugar
Managing Director
DIN: 01456841

Place: Ahmedabad
Date: 08th September, 2025

Bank of Baroda, Nava Naroda Branch
5-8 Avni Square, Manohar Villa Cross Road, Nava Naroda, Ahmedabad-382330 Email: VJNANA@bankofbaroda.com

APPENDIX IV (RULE 8(1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorised officer of the **BANK OF BARODA** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.05.2024 calling upon the borrowers of Nikunj Mansukhbhai Paghadar & Amila Bharathapal Patil to repay the amount mentioned in the notice being Rs. 25,66,048.04 (Rupees Twenty five lakhs sixty six thousand forty eight and four paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules, 2002 on this the **31th day of August of the year 2025**.

The owner of the property in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of the **BANK OF BARODA** for an amount of **Rs. 25,66,048.04 as on 17.05.2024** and interest thereon, costs etc.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All That Part And Parcel Of The Immovable Property Situated At Flat No C/3, 2nd Floor, Shrinath Residency, Opp Indira Nagar Tekra, Near Mannoham Cross Road, Admeasuring, 91.97 Sq. Mtrs. Super Built Up Area Alongwith Admeasuring About 32.35 Sq.mtrs. undivided Share In The Land Lying And Bearing At Moujeminol, Taluka -asrawa, Land Bearing Survey No.132/21 Of, F.P. no.91,land Admeasuring 986 Sq.mtrs Paiki, 151.31 Sq.mtr Plot Scheme No.103, In Distahmedabad, Gujarat **Bounded As Follows :- North:** Road And Indranagar Tekra South: Common Plot East: 31.08.2025 **West:** Common Plot **Place :- Ahmedabad** **Sd/- Authorized Officer Bank of Baroda**

RIDDHI CORPORATE SERVICES LIMITED
Regd. Office : 10, Mill Offices Colony, Behind Old RBI, Ashram Road, Ahmedabad GJ-380009 **Contact No. : 079-26580767, Email : investor@rcspl.net, Website : www.riddhicorporate.co.in CIN : L71410GJ2010PLC062548**

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (15th AGM) of the Members of Riddhi Corporate Services Limited will be held on **Saturday, 27th September, 2025 at 11:00 a.m.** through AV/OC to transact the business, as set out in the Notice of the 15th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 5th September, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd./Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhicorporate.co.in, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 21st September, 2025 to Saturday 27th September, 2025 (both the days inclusive) for the purpose of 15th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 15th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September, 20, 2025 ('cut-off date').

The remote e-voting period commences on Wednesday, 24th September, 2025 at 9:00 a.m. and will end on Friday, 26th September, 2025 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of remote e-voting and voting at the AGM by 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. 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; may obtain the login ID and password by 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 for casting the votes.

Registration of e-mail addresses:

Members whose email addresses are already registered with the Company/Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses.

Members holding shares in electronic/Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. at <https://www.purvashare.com/email-and-phone-update/> on their website www.purvashare.com/ in the Register your Email id tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address. In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For, Riddhi Corporate Services Limited
Place : Ahmedabad **Sd/- Mustafa Mufaddalhai Sibatra**
Date : 05-09-2025 Company Secretary & Compliance Officer

SHELTER PHARMA LIMITED
Regd. Office & Works : Sheltarnagar, Near Bus Station, Himmatnagar - 383001 Gujarat, India. || Phone : +91 2772 240108 / 246995
Email : info@shelter.co.in || CIN : L24233GJ2007PLC051956

NOTICE OF 18th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that an 18th Annual General Meeting (AGM) of the Members of Shelter Pharma Limited ("the Company") will be held on Tuesday, the **30th September, 2025 at 10:00 A.M.** at Registered office of the Company Situated at Sheltarnagar Nagar, Opp. Bus Station, Himmatnagar - 383001 Gujarat, India., to consider and transact the business as outlined in the Notice dated 2nd September, 2025 convening the AGM.

The Company has sent the Notice along with the explanatory statement only through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository in accordance with the General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 09/ 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/ 133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"). The Company has appointed Bigshare Services Pvt. Ltd.

Members may also note that the Notice along with the explanatory statement are available on the Company's website i.e., www.shelter.co.in, on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com on the website of Bigshare Services Pvt. Ltd (agency for providing the remote e-voting facility) i.e. at www.bigshareonline.com

BOOK CLOSURE NOTICE

All Shareholders of the Company are informed that the Register of Members and Share Transfer Books of the Company will remain closed for a period of **17 days from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive)** for the Purpose of AGM and the Final Dividend for Financial Year 2024-25.

The cut-off date for determining the eligibility of the shareholder for attending and remote e-voting or e-voting at the AGM shall be **Tuesday, 23rd September, 2025**.

The Final Dividend (if it is approved in AGM) then it shall be paid to those equity shareholders, whose names stands registered on Companies Register of members:

A. As Beneficial Owners as at the end of Business hours on **Tuesday, 23rd September, 2025** as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in Respect of shares held in Electronic form.

REMOTE E-VOTING

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facilities to cast their votes by remote e-voting on the resolutions outlined in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given here under:

- 1) Date of completion of dispatch of Notice of AGM : 6th September, 2025
- 2) Date & Time of commencement of remote e-voting : 9:00 A.M. on 27th September, 2025
- 3) Date & Time of end of remote e-voting : 5:00 P.M. on 29th September, 2025
- 4) Cut-off date for determining entitlement of Members to final dividend and determining rights of entitlements of remote e-voting and attending AGM : 23rd September, 2025
- 5) Those persons who have acquired shares and have become members of the Company after e-mailing of Notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond : After 5:00 pm 29th September, 2025
- 7) Manner of casting Votes on resolutions during AGM : Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through Ballot Paper. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote again at the meeting
- 8) Contact details for Grievance: Name : Rafiq Shaikh
Email : cs@shelter.co.in in Phone No : +91 99045 02740

By order of the Board of Directors
For, **Shelter Pharma Limited**
Sd/- Mustaqim Nisarahmed Sabugar
Managing Director - DIN : 01456841

Date : 07-09-2025
Place : Ahmedabad

शेडुल ऑफ ओर धर्तिया
सोल्स बैंक ऑफ इंडिया
Central Bank of India

POSESSION NOTICE

Appendix-IV, [See Rule 8(1)] SARFAESI Act, 2002 (For immovable property)

Whereas, the Undersigned Being the Authorized Officer of **Central Bank of India, Ghod Dod Road Branch, Surat** Under the securitisation and reconstruction of financial assets and enforcement of security interest Act, 2002 and in exercise of powers conferred under section 13(2) and 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a Demand Notice Dated **19.06.2025** Calling Upon The Borrower **Mr. Atul Kumar Manubhai Kubavat and Mr. Jayashbhai Manubhai Kubavat** To Repay The Amount Mentioned In The Notice Being **Rs. 11,44,638.95 (Rupees Eleven Lacs Forty Four Thousand Six Hundred Thirty Eight & Ninety Five paise Only)** (which represents the principal plus interest due as on the 19.06.2025) plus interest and other charges from 19.06.2025 to till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act, read with rule 8 of the security interest Enforcement rules, 2002 on this **24th day of September 2025**.

The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India** for an amount of **Rs. 11,44,638.95 (Rupees Eleven Lacs Forty Four Thousand Six Hundred Thirty Eight & Ninety Five paise Only)** (which represents the principal plus interest due as on the 19.06.2025) plus interest and other charges from 19.06.2025.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 113, admeasuring 42.41 sq. mtrs, together with undivided share in road adn 15.26 sq. mtrs & C.O.P adn 6.49 sq. mtrs, total adn. 64.16 sq. mtrs in "Sundarvan Residency", situated on the land bearing Revenue Survey No. 88, Block No. 83, R.S. No. 89, Block No. 84 & R.S. No. 90, Block No. 85, Total adn. 35437 sq.mtrs, Village-Nansad, Taluka-Kamrej, Dist. Surat. Owner of property : Mr. Atul Kumar Manubhai Kubavat and Mr. Jayashbhai Manubhai Kubavat.

Bounded by :- •East : Plot No. 114 •West : Plot No. 112
•North : Society Internal Road •South : Plot No. 96 Sd/-

Date : 02.09.2025 **Authorised Officer,**
Place : Surat **Central Bank of India**

SAANVI ADVISORS LIMITED
Registered Office: A.828, Sun West Bank, Ashram Road P.O, Ahmedabad City Gujarat-380009

Corporate Office: Office No 245 2nd Floor MP Mall, MP Block Pitampura, Rani Bagh, North West Delhi, Delhi, India, 110034

CIN: L74140GJ1981PLC084205; **Email:** saanviadvisors70@gmail.com
Mob. No. 9818428282; **Website:** <https://www.saanviadvisors.in>

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of **SAANVI ADVISORS LIMITED** will be held on Monday, **29th September, 2025 at 2:30 P.M.** through Video Conference (VC) or other audio-visual means (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 06, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depositories and by registered port whose Email IDs was not registered with RTA. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website <https://saanviadvisors.in/>.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUFG Intime India Private Limited. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date").

The remote E-Voting period commences on Friday, 26th September, 2025 (9:00 am) and ends on Sunday, 28th September, 2025 (5:30 pm). During this period, members may cast their votes electronically. The remote e-voting module shall be disabled by Linkintime Instavote system thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 43rd AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 29th August, 2025 can view the notice convening the AGM on the website of the Company viz www.saanviadvisors.in website of stock exchange viz NSEI Limited at <https://mylisting.nseindia.com> and on the website of MUFG Intime viz <https://in.mpmis.mufg.com/>. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and Linkintime Instavote E-Voting module available at <https://instavote.linkintime.com> in under download section or you can email us to enquiries@in.mpmis.mufg.com or call us at: 022 - 4918 6000.

FOR SAANVI ADVISORS LIMITED
Sd/- **DEV SETHI**
(Managing Director)

Place: Ahmedabad
Date: 06.09.2025

DEV
IT Simplified

DEV INFORMATION TECHNOLOGY LIMITED

Corporate Identification Number (CIN): L30000GJ1997PLC033479
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej Ahmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail: cs@devitpl.com | Website: www.devitpl.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 28th ANNUAL GENERAL MEETING (AGM) of the members of DEV INFORMATION TECHNOLOGY LIMITED ("the Company") will be held on Tuesday, the **30th day of September, 2025 at 04:00 P.M.** at through Video Conference ("VC") Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020, September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular dated May 12, 2020, October 3, 2024, ("SEBI Circulars"), the Company has sent the Notice of the 28th AGM along with its Annual Report 2024-25 on September 06, 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 along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has appointed National Securities Depository Limited to conduct the e-voting process.

The Annual Report of the company for the financial year 2024-25, inter alia, containing the notice of the AGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Wednesday, 24th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2024-25.

The Cut-off date for the purpose of final dividend is Tuesday, 23rd September, 2025. The final dividend (if it is approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members: A. As Beneficial Owners as at the end of business hours on Tuesday, 23rd September, 2025 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

REMOTE E-VOTING

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 28th AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

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

1. The remote e-Voting facility would be available during the following period:
- | Commencement of remote e-Voting | Friday, 26th September, 2025 at 9:00 a.m. |
|---------------------------------|---|
| End of remote e-Voting | Monday, 29th September, 2025 at 5:00 p.m. |
- *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;
 2. The Cut-off date for the purpose of e-voting is Tuesday, 23rd September, 2025. Members whose names appear on Register of Members on Tuesday, 23rd September, 2025 are entitled to vote through e-voting;
 3. The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote during the AGM;
 4. 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.co or may contact on toll free number 1800-222-990, 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;
 5. The members who have voted through remote e-voting before the AGM are also entitled to attend/ participate in the AGM but not entitled to cast their vote during the meeting. 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.: 1800-222-990.

For Dev Information Technology Limited
Sd/- **Kris Shah**
Date : 06.09.2025
Place : Ahmedabad **Company Secretary & Compliance Officer**

VEERKRUPA JEWELLERS LIMITED
Registered Office : Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmath Prabhoo Society, Naroda, Ahmedabad - 382330, Gujarat
CIN : L36910GJ2019PLC109894 || Mob. No.: 9157237631, 9173146157
Website : www.veerkrupajewellers.com || Email : complianceveerkrupa@gmail.com

06th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 06th Annual General Meeting (AGM) of the Members of Veerkrupa Jewellers Limited (the Company) is scheduled to be held on **Tuesday, September 30, 2025 at 02:00 P.M.** (IST) through Video Conference / Other Audio Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Notice of AGM along with the Annual Report has already been dispatched through electronic mode to the shareholders whose email addresses are registered with the Depositories and is also available on the websites of Company (www.veerkrupajewellers.com), BSE Limited (www.bseindia.com) and NSDL: www.evoting.nsdl.com

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, and as per Regulation 44 of the SEBI LODR, 2015, the shareholders are provided with the facility of remote e-voting provided by NSDL on the business as specified in the Notice of AGM.

All shareholders who are Members as on the record date, i.e., September 22, 2025 (cut-off date), may access the same on the website of NSDL under shareholder/member login using their remote e-voting credentials. Members can cast their vote through remote e-voting from Saturday, September 27, 2025 (9:00 A.M. IST) to, Monday September 29, 2025 (5:00 P.M. IST). Remote e-voting facility shall be disabled thereafter. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend (participate in) the AGM through VC / OAVM, but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.

However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote. If you forget your ID and password, you can reset it by using the Forgot User Details / Password or Physical User Reset Password option available on www.evoting.nsdl.com or contact NSDL at the following toll-free number: 1800-222-990. Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at complianceveerkrupa@gmail.com, or you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available in the Downloads section of the NSDL website or contact NSDL at toll-free number: 1800-222-990.

For, Veerkrupa Jewellers Ltd.

Sd/- Chirag Arvindbhai Shah
Managing Director - DIN : 08561827

AARNAV FASHIONS LIMITED

Regd. Office : 1, New Cloth Market, O's, Raipur Gate, Raipur, Ahmedabad - 380002. || Phone : 079 - 29702983

Corporate Office & Works : Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad - 382405 (India) || CIN No. : L17100GJ1983PLC028990
Email : aarnavfashions@gmail.com || **Website :** www.aarnavgroup.com

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the members of the Company will be held at **03:00 P.M. on Tuesday, September 30, 2025**, at Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405. The notice setting out the business to be transacted in 42nd AGM together with the 42nd Annual Report of the Company for the Financial Year 2024-2025 is available on the Company's website www.aarnavgroup.com. Further the copy of notice of the 42nd AGM is also available on website of CDSL at www.evotingindia.com.

The notice of the 42nd AGM and Annual Report has been made available electronically to those members who have registered their email IDs with the company/depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide Remote E- Voting facility to its members through the e-voting services provided by CDSL, in respect of the businesses to be transacted as mentioned in the notice of 42nd AGM of the Company.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. 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., Tuesday, September 23, 2025. The e-voting period will commence on Saturday, September 27, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 05:00 p.m.

Grievances, if any regarding e-voting procedure should be addressed to the M/Cs Share Transfer Agent Limited, 101, Shalada Complex, Opp. Bala Show Room Ashram Road, Ahmedabad-380009 or at mcshadn@gmail.com (079)26580461 / 62 / 63) or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23055842/43. Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 42nd AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Person whose name is recorded in the register of members maintained as on September 23, 2025 shall be entitled to vote.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement

