



To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Date: 03rd September 2025

Scrip code: 531959

Sub: Submission of Newspaper cutting for information regarding 41st Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015a read with MCA General Circular 20/2020 dated 5th May, 2020, please find enclosed copies of Newspaper Publication published in newspapers namely **Financial Express (English) and Jansatta (Hindi) on September 03, 2025**, pertaining to the 41st Annual General Meeting (AGM) of the company to be held on Tuesday, 30th September 2025 at 02:00 P.M. at Registered Office of the Company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For, **Newtime Infrastructure Limited**

**Jyoti
Verma**

Digitally signed by
Jyoti Verma
Date: 2025.09.03
12:19:37 +05'30'

Ms. Jyoti Verma
Company Secretary & Compliance Officer

Encl: As stated above

केनरा बैंक Canara Bank Branch: Raj Nagar Extension, Ghaziabad
Email: ck4808@canarabank.com

GOLD AUCTION SALE NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 18.09.2025 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11:00 A.M. on 19.09.2025 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl No	Date of Loan	Loan Number	Gold Net Weight	Liability (Rs.)
1.	27.12.2024	125007238151	38.94 Gram	Rs. 2,17,367.11 + further interest

Borrower Name: Purni Gupta Co Vijay Gupta, Flat No. A-702, Tower J 3, Sangwan Heights, Rajnagar Extension, Ghaziabad-201017.

Note: 1) Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility. (2) If the auction amount is not near to the value of security, discretion of the Branch Head shall be final. (3) Bank/Branch reserves right to amend/modify/cancel any of the above condition.

Notice Date: 02.09.2025 **Place:** Ghaziabad **Branch Manager**

PASUPATI FINCAP LIMITED
CIN : L70100HR1996PLC033099

Registered Office: Village Kaprawas, Dhaurahra (Dist. Rewari) Haryana-123106

Website: www.pasupatfincap.co.in, Ph. 9211515079

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that 30th Annual General Meeting of members of Pasupati FinCap Limited will be held on Tuesday, September 30th, 2025, at 12.00 P.M. through video conferencing (VC)/other audio-visual means (OAVM).

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 15, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020, Circular No.09/2023 dated September 25, 2023, Circular No.09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFO/IR/P/2020/79 issued by SEBI (Circulars) read with Circular No. SEBI/HO/CFD/CFO/PO-2/P/IR/2024/133 issued by SEBI dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 has been sent through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent. Members desirous of obtaining the physical copy of Notice of the AGM along with the Annual Report 2024-25, may send the request mentioning their Folio No./DP ID and Client ID to the company at pasupatfincap@gmail.com.

The Company has also dispatched a letter containing the exact path and web link to access the full Annual Report available on the Company's website <https://www.pasupatfincap.co.in/index.html> to those who have not registered their email IDs in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice along with the Annual Report of the Company for FY 2024-25 is also available on the website of the Stock Exchange (i.e. BSE Limited at <https://www.bseindia.com>) and website of NSDL at <https://www.evoting.nsdl.com/> respectively.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 and in exercise of powers conferred under the Companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business and special business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may opt the following:

i. Members holding shares as on cut-off date i.e. Wednesday, 24th September 2025 may cast their vote electronically on the ordinary business/special as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The voting period shall commence on Saturday, 27th September 2025 at 9:00 A.M till Monday, 29th September 2025 at 5:00 P.M.

E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date Wednesday, 24th September 2025, may cast their vote electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iii. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date Wednesday, 24th September 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login id and password by sending an email to evoting@pasupatfincap.com or by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting their vote.

The Company has appointed Mr. Akash Goel, Practicing Company Secretary of M/s Akash & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting.

For any queries members may contact the Company at E-mail ID: pasupatfincaplimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel. : 011-40450193 to 197 & 2681283 or send an email request at the email id: compliances@skylinefra.com

For Pasupati FinCap Limited
Sd/-
Date : 30.08.2025
Place : Haryana
Whole Time Director

NEWTIME INFRASTRUCTURE LIMITED
Regd. Office: Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001
Tel. No. : 91-9811910127,
CIN : L24239HR1984PLC040797, E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND E-VOTING

The 41st Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 02:00 P.M.** at the Registered Office of the Company at **Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of 41st AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 29th August 2025** and whose email address are registered with the depository participants or with the Company or M/s Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company). The said documents will also be available at company's website at www.newtimeinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of Tuesday, 23rd September 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Saturday, September 27, 2025 (09:00 a.m. IST)** and will end on **Monday, September 29, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com.

However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding:

Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalra@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.newtimeinfra.in

Details: Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No. (For Bank Mandate).

In case of Demat Holding:

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/ Stock Exchange i.e. www.newtimeinfra.in, www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at newtimeinfra2010@gmail.com /investor@beetalfinancial.com.

For Newtime Infrastructure Limited
Sd/-
Date: 03.09.2025
Place: Gurugram, Haryana

Ms. Jyoti Verma
Company Secretary & Compliance Officer

FORM NO.
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - VII
DEBTS RECOVERY TRIBUNAL DELHI (RT 2)
4th Floor, Jeevan Tara Building, Parliament Street,
New Delhi-110001

NOTICE UNDER AND RULE 53 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE SECTION 25-29 OF RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993,
RC/13/2024 23-07-2025

PUNJAB NATIONAL BANK
Versus
M/S B.S. TRADING CO.,

To,
The Concerned Officers:-
1. Jal Board/Health Dept.
2. Municipal Corporation
3. Income Tax, Sales Tax/VAT etc.
4. Electricity Deptt.

It is being proposed to auction the following property for recovering the dues of the CH Bank/Cn Financial Institution:-

Specification of property
H. No. 46, area measuring 125 sq. yds., Kharsa No. 29/19/16 (part of Kharsa no. 26/19), Village Dabri, Abadi known as Dabri Extn., Near Sitapuri, Block-G-1, New Delhi.

You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.

Given under my hand and the seal of the Tribunal, on this date: 23/07/2025

Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI (RT 2)

PASUPATI SPINNING AND WEAVING MILLS LIMITED
CIN : L74900HR1979PLC009169

Regd. Office: Village Kaprawas, Dhaurahra, Distt. Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065, Phone: +91-11-47652200

Website: www.pasupatitextiles.com

INFORMATION REGARDING 45th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30th, 2025

Dear Members,

The 45th Annual General Meeting ("AGM") of the members of Pasupati Spinning and Weaving Mills Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:00 A.M. at the Registered Office of the Company at Village Kaprawas (Dhaurahra), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 27th September, 2025 (9:00 am) and ends on 29th September, 2025 (5:00 pm). During this period, member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting there after. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2025 to 30th September, 2025, both days inclusive, for annualizing.

The Notice of 45th AGM and Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those members, whose e-mail address is registered/ available with the Company's Depository Participant(s). Additionally, a letter containing the web link for accessing the notice of 45th AGM and Annual Report for the financial year 2024-25 is also being sent at the registered address of those shareholders, whose email addresses are not registered with the Company/ RTA or their DP. The aforesaid documents will be available on the Company's website i.e. www.pasupatitextiles.com, website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com/

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting. The shareholders attending the 45th AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the 45th AGM through ballot paper. Further, the detailed procedure for remote e-voting and voting through ballot paper during the AGM is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company's Depository Participant(s) are requested to register their email addresses by performing instructions given below for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25 and updation of Bank Account Details.

Physical Holding Send email to cs@pasupatitextiles.com mentioning the Folio No., name and address along with the copy of the share certificate (front/ back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Demat Holding Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For Pasupati Spinning and Weaving Mills Limited
Date : 02.09.2025
Place : New Delhi
Deepika Malhotra
(Company Secretary)
M. No. : 28661

Court Notice / Summons
Form No. 5
DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007.

(Area of Jurisdiction-Part of Uttar Pradesh)
Summons for filing Reply & Appearance by Publication

O. A. No. 709/2023 Date: 18/08/2025
(Summons to defendant(s) under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules) 1993).

Canara Bank, District Ghaziabad Applicant
Versus
Shri Sandeep Jaiswal & others Defendants

To,
1. M/s Morpheus Developers Pvt. Ltd., Through its Director Registered Office at House No. 3/ive Mandir Wali Gali Majpur, Delhi - 110053 (Defendant No. Shive).

In the above noted application, you are required to file reply in paper book from in Two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 17/03/2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

SIGNORIA CREATION LIMITED
CIN : L18208RJ2019PLC066461

Regd. Office: Plot No. H1-74, RICO Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India Ph: 9358383840 • Website: <https://signoria.in> • Email: signoria@jaipur@gmail.com

INTIMATION REGARDING NOTICE OF 6th ANNUAL GENERAL MEETING

Notice is hereby given that the 06th Annual General Meeting ("AGM") of SIGNORIA CREATION LIMITED ("the Company") will be held on Thursday, September 25, 2025 at 01:30 P.M. (IST), through Video Conferencing ("VC")/other Audio-Video means ("OAVM") facility to transact the business specified in the Notice convening the AGM of the Company. The deemed venue of the meeting shall be registered office of the Company. The said notice and the Annual Report for the FY 2024-25 have been electronically sent to all the members on Tuesday, 02nd, September, 2025 whose email address are registered office with the company and/or RTA Big share Services Private limited and also available on the website of the Company at <https://signoria.in/>

Instruction for remote e-voting and e-voting during the AGM

Members may note that:

• The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting i.e. voting from a place other than venue of the AGM) and voting at the AGM is Thursday, 18th September, 2025. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.

• The voting period shall commence at 10:00 A.M. on Monday, 22nd September, 2025 and will end at 5:00 P.M. on Wednesday, 24th September 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e. Thursday, 18th September, 2025 may cast their vote electronically.

• Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain the login ID and password by sending a request at ivote@bigshareonline.com.

• In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-voting module available at <https://ivote.bigshareonline.com>, under download section or you can email to ivote@bigshareonline.com or call at: 1800 22 54 22.

For Signoria Creation Limited
Sd/-
Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

Date: 31st September, 2025
Place: Jaipur

POSSESSION NOTICE - (for immovable property) Rule 5(1)

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline subject matter of Civil Suit No. 1327 of 2025, filed in furtherance of the order dated 08-05-2025 passed by the Hon'ble Court of S. Manish Kumar, Civil Judge, Senior Division, Gurgaon.

Name of the Borrower (s) Co-Borrowers)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand	Date of Possession
Mr. Anil Khatuna M/s Kashish Khatuna Org M/s Pooja Khatuna Org M/s Kashish Khatuna M/s Pooja Khatuna M/s Kashish Khatuna (Prospect No. 988614)	All that piece and parcel of Residential House Bearing No. 407 alongwith any Construction thereon situated in Block 1 of the residential colony known as Palm View falling in the revenue estate of Village Chausma Tehsil and District Gurgaon, Haryana, 122017, Area Admeasuring (in Sq. Ft.) Property Type: Land, Area, Built Up, Area, Property Area: 3140.00, 2150.00, Bounded By: North: Plot No. H-406, South: Plot No. H-408, East: Plot No. H-378, West: Road	Rs. 3,99,15,421.00/- Rupees Three Crore Ninety Nine Lakh Fifty One Thousand Four Hundred and Twenty One Only	09/06/2025	28/08/2025

This is further to clarify that the present possession notice does not apply to the part of the property, which is the subject matter of Civil Suit No. 1327 of 2025, filed in furtherance of the order dated 08-05-2025 passed by the Hon'ble Court of S. Manish Kumar, Civil Judge, Senior Division, Gurgaon.

For Further Details Please Contact to Authorised Officer At Branch Office: Vipul Agral Mandir, First Floor, Office No. 129A to 129 D, Sector 28, M G Road, Gurgaon, Pin Code : 122002, Haryana. /or Corporate Office: Plot No 98, Phase-Iv, Udyog Vihar, Gurgaon, Haryana.

Place: Delhi Date: 03/09/2025
Sd/- Authorised Officer, For IFL Home Finance Limited

SWISS MILITARY CONSUMER GOODS LIMITED
CIN : L51100DL1989PLC034797

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020
Tel: 011-41067060 | Email: investor@swissmilitaryshop.com, | Website: www.swissmilitaryshop.com

DISPATCH OF THE NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of Swiss Military Consumer Goods Limited ("Company") are hereby informed that the company has completed the dispatch of Notice of 36th Annual General Meeting (AGM) of the Company. The AGM will be held on Friday, 26th September 2025 at 12:00 noon through VC/OAVM, to transact the business as set out in the notice of AGM dated August 06, 2025, in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/POD2/P/IR/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/POD2/P/IR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India.

In compliance with the above Circulars, the Notice convening the 36th AGM along with Annual Report for the Financial Year 2024-25 inter alia comprising of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon, has been sent on September 01, 2025, through electronic mode to the Members whose e-mail addresses were registered with the Company's Depository Participants. The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities as per 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 physical letter is being sent to the shareholders whose email addresses are not registered with the Company/DP/RTA, providing a web-link and QR code for accessing the Annual Report FY 2024-25.

The aforesaid documents are also available on the website of the company at https://swissmilitaryshop.com/wp-content/uploads/2025/09/Annual_Report_2024-25.pdf and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Also, the attendance of the members (through members logins) attending the AGM will be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC/OAVM by using their e-voting login credentials. The members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 201

...continued from previous page.

- 3) **Allocation to Non-Institutional Investors – More than ₹10,00,000/- (After Rejections):** The Basis of Allotment to the Non-Institutional Investors (more than ₹10,00,000/-), who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 407.64 times i.e. for 18,78,38,400 Equity Shares. Total number of shares allotted in this category is 4,60,800 Equity Shares to 96 successful applicants. The category wise details of the Basis of Allotment for the said category (on sample basis) are as under:

Sr No	Category	No. of Applications	% of Total Received	Total No. of Equity	% to Total Shares Applied	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	14,400	11,789	95.31	16,97,61,600	90.38	4,800	91:11789	4,36,800
2	16,000	308	2.49	49,28,000	2.62	4,800	2:308	9,600
3	17,600	67	0.54	11,79,200	0.63	4,800	1:67	4,800
4	19,200	40	0.32	7,68,000	0.41	4,800	0:40	0
5	20,800	12	0.10	2,49,600	0.13	4,800	0:12	0
6	22,400	6	0.05	1,34,400	0.07	4,800	0:6	0
7	24,000	16	0.13	3,84,000	0.20	4,800	0:16	0
8	25,600	11	0.09	2,81,600	0.15	4,800	0:11	0
9	27,200	6	0.05	1,63,200	0.09	4,800	0:6	0
10	28,800	12	0.10	3,45,600	0.18	4,800	0:12	0
11	32,000	20	0.16	6,40,000	0.34	4,800	0:20	0
12	33,600	2	0.02	67,200	0.04	4,800	0:2	0
13	35,200	2	0.02	70,400	0.04	4,800	0:2	0
14	36,800	2	0.02	73,600	0.04	4,800	0:2	0
15	38,400	4	0.03	1,53,600	0.08	4,800	0:4	0
16	40,000	3	0.02	1,20,000	0.06	4,800	0:3	0
17	41,600	5	0.04	2,08,000	0.11	4,800	0:5	0
18	43,200	3	0.02	1,29,600	0.07	4,800	0:3	0
19	46,400	1	0.01	46,400	0.02	4,800	0:1	0
20	48,000	3	0.02	1,44,000	0.08	4,800	0:3	0
21	49,600	3	0.02	1,48,800	0.08	4,800	0:3	0
22	51,200	2	0.02	1,02,400	0.05	4,800	0:2	0
23	52,800	2	0.02	1,05,600	0.06	4,800	0:2	0
24	54,400	2	0.02	1,08,800	0.06	4,800	0:2	0
25	57,600	1	0.01	57,600	0.03	4,800	0:1	0
26	64,000	5	0.04	3,20,000	0.17	4,800	0:5	0
27	67,200	6	0.05	4,03,200	0.21	4,800	0:6	0
28	73,600	1	0.01	73,600	0.04	4,800	0:1	0
29	80,000	1	0.01	80,000	0.04	4,800	0:1	0
30	81,600	1	0.01	81,600	0.04	4,800	0:1	0
31	94,400	1	0.01	94,400	0.05	4,800	0:1	0
32	96,000	1	0.01	96,000	0.05	4,800	0:1	0
33	1,00,800	1	0.01	1,00,800	0.05	4,800	0:1	0
34	1,08,800	1	0.01	1,08,800	0.06	4,800	0:1	0
35	1,15,200	1	0.01	1,15,200	0.06	4,800	0:1	0
36	1,16,800	1	0.01	1,16,800	0.06	4,800	0:1	0
37	1,29,600	3	0.02	3,88,800	0.21	4,800	0:3	0
38	1,34,400	1	0.03	5,37,600	0.29	4,800	0:4	0
39	1,36,000	1	0.01	1,36,000	0.07	4,800	0:1	0
40	1,44,000	2	0.02	2,88,000	0.15	4,800	0:2	0
41	1,47,200	1	0.01	1,47,200	0.08	4,800	0:1	0
42	1,60,000	2	0.02	3,20,000	0.17	4,800	0:2	0
43	2,01,600	1	0.01	2,01,600	0.11	4,800	0:1	0
44	2,09,600	1	0.01	2,09,600	0.11	4,800	0:1	0
45	2,17,600	1	0.01	2,17,600	0.12	4,800	0:1	0
46	2,41,600	3	0.02	7,24,800	0.39	4,800	0:3	0
47	2,64,000	1	0.01	2,64,000	0.14	4,800	0:1	0
48	2,88,000	1	0.01	2,88,000	0.15	4,800	0:1	0
49	3,31,200	1	0.01	3,31,200	0.18	4,800	0:1	0
50	3,36,000	1	0.01	3,36,000	0.18	4,800	0:1	0
51	3,39,200	1	0.01	3,39,200	0.18	4,800	0:1	0
52	3,71,200	1	0.01	3,71,200	0.20	4,800	0:1	0
53	3,77,600	1	0.01	3,77,600	0.20	4,800	0:1	0
54	3,98,400	1	0.01	3,98,400	0.21	4,800	0:1	0
55	0	All applicants from Serial no 04 to 54 for 1 (one) lot of 4800 shares				4,800	2:205	9,600
TOTAL		12,369	100.00	18,78,38,400	100.00			4,60,800

- 4) **Allocation to QIBs excluding Anchor Investors (After Rejections):** The Basis of Allotment to QIBs, who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 123.14 times i.e. for 10,93,48,800 Equity Shares. Total number of shares allotted in this category is 8,88,000 Equity Shares to 53 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FY'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	25,600	-	14,400	2,03,200	3,21,600	3,00,800	22,400	8,88,000

- 5) **Allocation to Anchor Investors (After Rejections & Withdrawal):** The Company in consultation with the BRLM has allotted 13,29,600 Equity Shares to 06 Anchor Investors at Anchor Investor Issue Price of ₹ 75 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FY'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	7,13,600	6,16,000	-	13,29,600

- 6) **Allocation to Market Maker (After Rejections):**

The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹ 75 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1 time i.e. for 2,40,000 shares the total number of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Equity Shares Applied For (Category wise)	No. of Application Received	% to total	Total No. of Equity Shares applied in this category	% to total	No of equity shares Allocation per Applicant	Ratio	Total No. of shares allocated/ allotted
2,40,000	1	100.00	2,40,000	100.00	2,40,000	1:1	2,40,000

The Board of Directors of the Company at its meeting held on Monday, September 01, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices have been forwarded to the email ids and address of the Applicants as registered with the depositories / as filled in the application form on or before Monday, September 01, 2025. Further, the instructions to Self Certified Syndicate Banks for unblocking the amount has processed on or prior to Tuesday, September 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 29, 2025.

DISCLOSURE PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH BREAKUP OF HANDLINGS OF SME AND MAIN BOARD IPOs FOR CURRENT YEAR AND FOR LAST THREE YEARS.

VIVRO FINANCIAL SERVICES PRIVATE LIMITED

TYPE	FY 2023-24	FY 2024-25	FY 2025-26
SME IPO	1	4	2
MAIN BOARD IPO	-	-	-

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **MUFG Intime India Private Limited** at www.in.mpmf.mufg.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
VIVRO	MUFG MUFG Intime
Vivro Financial Services Private Limited 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India. Telephone: +91-22 6666 8040 E-mail id: investors@vivro.net Investor Grievance Id: investors@vivro.net Website: www.vivro.net Contact Person: Hardik Vanpariya/Aradhy Rajyaguru SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India. Telephone: +91-81 0811 4949 Email ID: satvtaengineering.smeipo@in.mpmf.mufg.com Investor Grievance ID: satvtaengineering.smeipo@in.mpmf.mufg.com Website: www.linkintime.co.in Contact Person: Shanti GopalKrishnan SEBI Registration No.: INR000004058 CIN: U67190MH1999PTC118368
Satvta Engineering Construction Limited Sd/- Santhanam Seshadri Whole Time Director DIN: 00161517	
Date: September 02, 2025 Place: Chennai	

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SATVTA ENGINEERING CONSTRUCTION LIMITED.

Disclaimer: Satvta Engineering Construction Limited has filed a Prospectus dated August 29, 2025 with the ROC. The Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the NSE at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 31 of the Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

KIRIN ADVISORS

PUBLIC NOTICE
DECLARATION OF PROCLAMATION OF OFFENDERS
Whereas the Hon'ble Delhi State Consumer Disputes Redressal Commission (DSCDC) has issued an order dated 08-08-2025 in Execution Petition No. EA-68/22 filed as "Rahul Jain vs Parsvnath Developers Ltd." declaring the following Directors of the Judgment Debtor Company namely Parsvnath Developers Ltd. as Proclaimed Offenders:
1. Mr. Pradeep Kumar Jain S/o Mr. Sheetal Prasad Jain R/o 7, Central Lane, Bangali Market, NDMC, New Delhi-110001, DIN: 09333486.
2. Mr. Rajeev Jain S/o Mr. Sheetal Jain R/o H.No. D-129, 1st Floor, Near Durga Mandir, Preet Vihar, Shakarpur, Delhi-110092, DIN: 00433463.
3. Mr. Subhash Chander Setia S/o Mr. Suraj Prakash R/o KG-17/50, Vikas Puri, Tisak Nagar, West Delhi-110019, DIN: 01488343.
4. Mr. Ashok Kumar S/o Mr. Raj Prakash R/o Disco Compound, GT Road Ghaziabad, Uttar Pradesh-201001, DIN: 00138677.
5. Mr. Sanjeev Kumar Jain S/o Mr. Sheetal Prasad Jain R/o 5-122, DLF City, Phase-II, Gurgaon-122002, DIN: 90333841.
The aforementioned individuals are hereby directed to appear before the Hon'ble Commission (DSCDC) within a period of 30 days from the date of publication of Issued under Order of the Delhi State Consumer Disputes Redressal Commission (DSCDC).
Date: 19.08.2025
Deputy Registrar DSCDC

प्ररूप संख्या आईएससी-26

(कम्पनी निगम) नियम, 2014 को नियम 30 के अनुसार मंजूर है।

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 (6) (ए) के मातहत में
आम्र
सन हाउस एनजी प्राइवेट लिमिटेड (सीआईएन: U74140DL2015PTC283058)
जिनका पंजीकृत कार्यालय: अन्वयजेड-बी-9, बीबीबीएम रामपुरा, हरि नगर, नई दिल्ली, भारत - 110064 में है, को मामले में
...आवेदक कंपनी/पाथिकाकर्ता

एतद्वारा सार्वजनिक सूचना दी जाती है कि वह आवेदक कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) के अधीन आवेदन का प्रस्ताव रखती है, जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए **गुरुवार, 21 अगस्त, 2025** को आयोजित सार्वजनिक सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेण्डम और एंजोसिएशन में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति को नुकसान होना है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए 2011-पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शायब पत्र जिसमें उनके हित का उल्लेख और उसके विधि का उल्लेख हो, को साथ अपनी आवेदन श्रेणी निदेशक को द्वारा सूचना के प्रकाशन की तारीख से बीटद (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कांफ़ोरेट कार्यालय, बी-2 विंग, दूधरा तान, पश्चिम दीवदाल अन्वयजेड भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजे।
अन्वयजेड-बी-9, बीई ब्लॉक रामपुरा, हरि नगर, नई दिल्ली, भारत, 110064

आवेदक के लिए और आवेदक की ओर से
सन हाउस एनजी प्राइवेट लिमिटेड
हस्ता/-
दिनांक: 02.09.2025 **सीआर कुमार** (निवेशक)
स्थान: नई दिल्ली **सीआईएन: 006550000**

स्विस् मिलिट्री कंज्यूमर गुड्स लिमिटेड
सीआईएन: L51100DL1989PLC034797
पंजीकृत कार्यालय: इन्वय-39, ओल्फा ओपोजिब क्षेत्र, फेज-1, नई दिल्ली-110020
दूरभाष: 011-41067060,
ईमेल: investor@swissmilitaryshop.com, वेबसाइट: www.swissmilitaryshop.com

36वीं वार्षिक आम बैठक की सूचना तथा ई-वोटिंग जानकारी का प्रेषण
स्विस् मिलिट्री कंज्यूमर गुड्स लिमिटेड ("कंपनी") के सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी ने अपनी 36वीं वार्षिक आम बैठक (एजीएम) की सूचना का प्रेषण पुरा कर लिया है। एजीएम बुधवार, 26 सितंबर 2025 को दोपहर 12:00 बजे होती/ऑनलाइन के माध्यम से आयोजित की जाएगी, जिसमें कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके तहत बनाए गए नियमों, कॉर्पोरेट कार्यालय अधिनियम, 2013 के अनुसार, 2024 के सांख्यिक वर्ष के ई-वोटिंग के माध्यम से आम बैठक में शामिल हो सकते हैं। 2020 के सामान्य परिषद संख्या 20/2020 तथा भारतीय प्रतिष्ठिति तथा विनियम बोर्ड द्वारा जारी परिषद संख्या SEBI/HO/CFD/PoD2/PIR/2020/79 दिनांक 12 मई, 2020 के साथ पठित SEBI/HO/CFD/PoD-2/PIR/2024/133 दिनांक 3 अक्टूबर, 2024 के अनुपालन में एजीएम की सूचना में निश्चित कारोबार का संभावित किया जाएगा।

उपरोक्त परिषदों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ 36वीं वार्षिक आम बैठक बुलाने की सूचना, जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण तथा उन पर निदेशक मंडल एवं लेखा परीक्षकों की रिपोर्ट शामिल है, 01 सितंबर, 2025 को इलेक्ट्रॉनिक विधि के माध्यम से उन सदस्यों को भेज दी गई है जिन्हें ई-मेल पते कंपनी/डिजिटल प्रतिभागियों के पास पंजीकृत है। उपर्युक्त परिषदों के ई-वोटिंग द्वारा एजीएम सूचना की भीतरी प्रतियां भेजने की आवश्यकता में टीसी दी गई है। इसके अलावा, सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी सूचीकरण विनियम) के नियम 36(1)(डी) के अनुसार, जिन सदस्यों को ई-वोट पते कंपनी/डीपी/आरटीए के पास पंजीकृत नहीं है, उन्हें एक भौतिक पत्र भेजा जा रहा है, जिसमें वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुँचने के लिए एक एन-ब्लिंक तथा स्क्यूअर कोड उपलब्ध कराया गया है।

उपरोक्त प्रत्येक कंपनी की वेबसाइट https://swissmilitaryshop.com/wp-content/uploads/2025/09/Annual_Report_2024-25.pdf तथा स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है। साथ ही, वार्षिक आम बैठक (एजीएम) में भाग लेने वाले सदस्यों (सदस्य वोटिंग के माध्यम से) की उपस्थिति को अधिनियम की धारा 103 के तहत कंपनी की गणना के लिए गिना जाएगा। भूकिक वार्षिक आम बैठक वीआई/ओपीएम के माध्यम से आयोजित की जाती है, इसलिए प्रॉक्सी उपलब्ध करने की सुविधा उपलब्ध नहीं है।

सदस्यगण अपने ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके वीआई/ओपीएम के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। सदस्यगण सूचना में उल्लिखित प्रक्रिया का अनुपालन करके आम बैठक में शामिल हो सकते हैं।

अधिनियम की धारा 108 तथा कंपनी (वर्धन एवं प्रशासन) नियम 2014 के नियम 20 के प्रावधानों के अनुसार, यथासंशोधित, भारतीय कंपनी संविधान संरचना द्वारा जारी सामान्य बैठकों पर संविधीय मानक (एसएस-2) तथा भारतीय प्रतिष्ठिति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथासंशोधित, प्रोलेक परिवर्तन के साथ पठित, सदस्यों को एमएसडीएल द्वारा प्रस्तुत इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके वार्षिक आम बैठक की सूचना में निश्चित सभी प्रस्तावों पर अपना मत देने की सुविधा उपलब्ध कराई जाती है। इसके अतिरिक्त, वार्षिक आम बैठक में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी तथा सूचना में भाग लेने वाले सदस्य वार्षिक आम बैठक में मतदान कर सकते हैं।

सदस्यों के अनुरोध है कि वे डिजिटल रिपोर्टिंग पर ध्यान दें:

रिपोर्ट ई-वोटिंग मंचावर, 23 सितंबर, 2025 को प्रातः 9:00 बजे (आईएसटी) से आरंभ होगी तथा गुरुवार 25 सितंबर 2025 को सायं 6:00 बजे (आईएसटी) पर समाप्त होगी। इसके बाद, मतदान के लिए एमएसडीएल द्वारा ई-वोटिंग मंडल को निष्क्रिय कर दिया जाएगा तथा सदस्यों को निश्चित विधि तथा समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसमें बदलाव करने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार (रिपोर्ट ई-वोटिंग तथा वार्षिक आम बैठक (एजीएम) में ई-वोटिंग के माध्यम से) बुधवार, 19 सितंबर, 2025 ("कट-ऑफ तिथि") को कंपनी की इच्छा इच्छित शेष पूंजी में उनके शेयरों के अनुपात में होंगे। जिन व्यक्ति का मत कट-ऑफ तिथि को आरटीए/डिजिटल प्रतिभागियों द्वारा बनाए गए सदस्यों के रजिस्ट्रार में दर्ज है, वह, जैसा भी मामला हो, रिपोर्ट ई-वोटिंग (एजीएम) में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे वार्षिक आम बैठक (एजीएम) की सूचना को केवल सूचना के उद्देश्य से देना चाहिए।

अधिनियम की धारा 108 के अनुसार, मतदान के लिए एमएसडीएल द्वारा ई-वोटिंग मंडल को निष्क्रिय कर दिया जाएगा तथा सदस्यों को निश्चित वि