

**Registered Office & Corporate Office:** F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

**Email id-** [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); **Website-** [www.surajindustries.org](http://www.surajindustries.org)

**Telephone No: 011-42524455**

**To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001**

**Subject: Submission of copies of newspaper advertisement for Notice of 34<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication with regard to **Notice of 34<sup>th</sup> Annual General Meeting** of the company and e-voting information as published today, i.e., September 08, 2026, in Financial Express (English) and Jansatta (Hindi), Delhi Edition.

You are requested to kindly take the same on your records.

**Snehlata Sharma**  
Digitally signed by Snehlata Sharma  
DN: cn=Snehlata Sharma, o=Personal,  
email=snehlata.sharma@iitb.ac.in, c=IN,  
serialNumber=2535472ee2dc79f8ac6eaf3c  
a33cd71070801b15a4d4e680c556e64879a61,  
cn=Snehlata Sharma

**Snehlata Sharma**  
**Company Secretary & Compliance officer**

***Encl: As Above***

Digitally signed by Snehlata Sharma  
DN: c=IN, o=Personal,  
pseudonym=nl03asd55m39ct7p2n48fzx1rygo  
il0ib,  
2.5.4.20=ebfa8260dc98a2c5d85d2fe0407a79c  
7ffac26e44528e00f09205ff5f1a2835,  
postalCode=110019, st=Delhi,  
serialNumber=2535472ee2c8e79f8ac6e6af3  
a33d710f801b15a4d44665356e48f79af61,  
cn=Snehlata Sharma  
Date: 2026.09.08 15:34:42 +05'30'



**VLS FINANCE LIMITED**  
Regd. Office:- Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020  
CIN: L65910DL1986PLC023129  
E-mail: [vlsvlsfinance.com](mailto:vlsvlsfinance.com), Website: [www.vlsfinance.com](http://www.vlsfinance.com) Ph: 011-4665 6666

**A. Notice of the 39th Annual General Meeting ("AGM") and E-voting Information**  
Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications. The schedule for the 39th AGM is as follows:

|                                              |   |                                                                                                        |
|----------------------------------------------|---|--------------------------------------------------------------------------------------------------------|
| Day, Date and Time of Annual General Meeting | : | Tuesday, 29/09/2026 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") |
| Cutoff Date for entitlement of e-voting      | : | Friday, 18/09/2026                                                                                     |
| Date of remote e-voting                      | : | Saturday, 26/09/2026 at 9.00 a.m. till Monday, 28/09/2026 upto 5.00 p.m.                               |
| E-voting at AGM                              | : | Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.                    |

Kindly note that no physical copy of Annual Report for the Financial Year 2025-2026 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/ updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar and Transfer Agent ("RTA") of the Company at email ID: [investor.services@rcmcldelhi.com](mailto:investor.services@rcmcldelhi.com) or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 39th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM. The Annual Report for Financial Year 2025-26 including the Notice of AGM have been sent through electronic mode to all those members whose email addresses are registered with the Company, RTA /Depositories/ Depository Participant(s). A physical communication containing the weblink of the Annual Report for Financial Year 2025-26 including the exact path, have been sent to those members whose email addresses are not registered with the Company. It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey - Group Head-Secretarial or the undersigned at +91-11-4665 6666. The e-copy of the notice of the AGM along with the Annual Report for the Financial Year 2025-26 of the Company is available on the website of the Company at [www.vlsfinance.com](http://www.vlsfinance.com), the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and after dissemination, on the website of the concerned stock exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cseindia.com](http://www.cseindia.com). The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 39th AGM. Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: [hconsul@vlsfinance.com](mailto:hconsul@vlsfinance.com) or RCMC Share Registry Pvt. Ltd. - the RTA at email ID: [investor.services@rcmcldelhi.com](mailto:investor.services@rcmcldelhi.com) followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on the record date for the said AGM viz. 18/09/2026. Post 1st April 2024, the Company had not been remitting any dividend, on the shares on which above details were not registered in the records of the Company including where shares are held in electronic form. Hence, we request you to provide/update all your KYC details mentioned above in prescribed forms i.e. ISR-1, ISR-2, SH-13 or ISR-3, available at website of the Company at <https://www.vlsfinance.com/kyc/>. The said forms can be sent to the RTA viz. RCMC Share Registry Private Limited or to the Company at the addresses mentioned below:

| Company's address:                                                                                                                                                                                                                                                                  | Registrar & Share Transfer Agent's address:                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>VLS FINANCE LIMITED</b><br>Regd. Office:- Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020<br>E-mail: <a href="mailto:vlsvlsfinance.com">vlsvlsfinance.com</a><br>Website: <a href="http://www.vlsfinance.com">www.vlsfinance.com</a><br>Ph: 011-4665 6666 | <b>M/s. RCMC Share Registry Pvt. Limited</b><br>B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020<br>Email: <a href="mailto:investor.services@rcmcldelhi.com">investor.services@rcmcldelhi.com</a><br>Website: <a href="http://www.rcmcldelhi.com">www.rcmcldelhi.com</a><br>Phone Nos. 011 - 35020465-66 |

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address, bank details etc. The members are requested to periodically check the website of the Company for any updates.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 2025 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act and their DP's or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non update of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, and when declared by the Company besides other implications as enumerated in the notice convening 39th AGM. The members are requested to periodically check the website of the Company for any updates. The above communication is intended for information and benefit of all members besides complying with applicable directives inter-alia to prevent their shares from being transferred to the Investor Education and Protection Fund (IEPF) in future and to facilitate seamless communication from the Company to the members.

**B. Notice of special Window for Re-lodgement of Transfer Requests of Physical Shares**  
In accordance with SEBI Circular No. SEBI/HO/38/13/11/2026 - MIRSOD-PoDI/3750/2026 dated January 30, 2026, notice to the shareholders of VLS Finance Limited is hereby given that the Company has opened a special window for Transfer and Dematerialisation of Physical Securities, which were sold/purchased prior to April 01, 2019 including cases which were rejected, returned or not attended due to deficiency in the documents or otherwise. The said window has been opened for a period of one year from February 05, 2026, till February 04, 2027. It is to be noted that the person lodging the requests should inter-alia have the share certificates and the transfer deed executed prior to April 01, 2019 in original, failing which the request will not be processed. The transferred securities will be credited to the transferee in demat mode only upon approval after submission of complete documents which shall be subject to verification of the same by RTA/Company and shall be under lock in for a period of one year from the date of registration of transfer.

All the Investor / Transferee who wish to avail this opportunity shall be required to submit the documents as listed in the circular to Company's Registrar and Transfer Agent (RTA) i.e. RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: [investor.services@rcmcldelhi.com](mailto:investor.services@rcmcldelhi.com), Phone Nos. 011 - 26387320-21, 35020465-66.

for **VLS Finance Limited**  
Sd/-  
H. Consul  
Company Secretary  
M. No. A11183  
Date : 07-09-2026  
Place : New Delhi



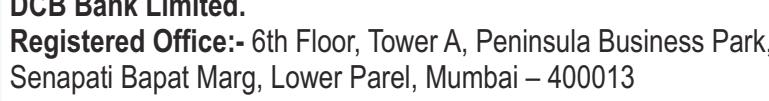
**LIC Housing Finance Limited**  
AREA OFFICE: HALDWANI: Pilikothi, Near E.N.T. Hospital, Kaladhungi Road, Haldwani-263139

**Demand Notice**

**NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002,**  
The borrower, co-borrowers and guarantors mentioned below have availed credit facilities from **LIC Housing Finance Limited** and secured by way of mortgage of under mentioned property. As the borrower / Co-Borrower / Guarantor failed to adhere to terms and conditions of respective loan agreements and had become irregular and classified as NPA as per RBI guidelines. The bank intends to enforce the said properties mortgaged by you and issued demand Notice under registered post / speed post which are not delivered, acknowledgment not received. Hence this publication is issued. Hereby borrower / co-borrower / Guarantor are called upon to pay the amount mentioned below with contractual rate of interest, costs, charges etc thereon within 60 days from the date of this publication, failing which the undersigned will be constrained to initiate proceedings u/s 13(4) of the SARFAESI act against the mortgaged property mentioned below to realize the amount due to **LIC Housing Finance Limited** Further you are prohibited U/s 13(13) of the said act from transferring the said secured asset either by way of sale / lease or otherwise. **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.**

| S. No. | Name of Branch/Borrower/ Guarantor/Mortgagor                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Details of Mortgaged Property                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date Of Demand Notice Amount Due As Per Demand Notice                                   | Date Of NPA       |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------|
| 1.     | <b>Borrower :</b> Mr. Devesh Kumar Pal S/o Mr. Jagdish Prasad Pal, <b>R/o-</b> House No. 31, Ward No. 23, Line No. 1, Azad Nagar, Haldwani, Nainital, Uttarakhand -263139, <b>Co-Borrower :</b> Mrs. Neelam Pal W/o Mr. Devesh Kumar Pal, <b>R/o-</b> House No. 31, Ward No. 23, Line No. 1, Azad Nagar, Haldwani, Nainital, Uttarakhand -263139, <b>Guarantor:</b> Mr. Manish Kumar Pal S/o Mr. Jagdish Prasad Pal, <b>R/o-</b> House No. 19, Line No. 1, Azad Nagar, Haldwani, Nainital, Uttarakhand-263139. | All that Piece and Parcel of Equitable Mortgage Residential & Commercial Property on Khatauni Khata No. 11, Khet No. 539 B Madhey, Wakey Gram Kahalkavira Patti Bhawali, Tehsil and Distt. Nainital, Uttarakhand. Area- 192.20 Sq. Mtr. in the name of Mrs. Neelam Pal W/o Mr. Devesh Kumar Pal.                                                                                                                                                                                          | <b>Rs. 45,19,547.73</b> + Further Interest & Expenses thereon. <b>A/c- 110700009564</b> | <b>11.04.2026</b> |
| 2.     | <b>Borrower :</b> 1. Mr. Sanjay Kumar S/o Mr. Mainejar, <b>R/o-</b> PWD Colony, Near Kali Temple, Rampura, Rudrapur Udham Singh Nagar, Uttarakhand-263153, <b>Co-Borrower :</b> Mrs. Sunaina W/o Mr. Mainejar, <b>R/o-</b> PWD Colony, Near Kali Temple, Rampura, Rudrapur Udham Singh Nagar, Uttarakhand-263153, <b>Guarantor:</b> Mr.Mohan Singh Rathor S/o Mr. Laxman Singh, <b>R/o-</b> PWD Lok Nirman Vibhag Office, Near Indra Chauk, Rudrapur, Nirman Singh Nagar, Uttarakhand-263153.                  | All that Part and Parcel of Equitable Mortgaged Khara No. 00424, Khet No. 229 A/10 Min., Part of Property Private Plot No. 15 Village Shimla Bahadur, Tehsil Rudrapur District Udham Singh Nagar, Uttarakhand, Land Area 83.64 Sq. Mtr. and Built UP Area 100.92 Sq. Mtr. in the name of Mr. Sanjay Kumar S/o Mr. Mainejar. <b>Boundries- East-</b> House of Taranjeet Singh, <b>West-</b> 3.65 Meter Wide Rasta, <b>North-</b> House of Rajeshwari, <b>South-</b> 3.65 Meter Wide Rasta. | <b>Rs. 25,80,991.21</b> + Further Interest & Expenses thereon. <b>A/c- 110700013290</b> | <b>17.08.2026</b> |
|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>09.02.2026</b>                                                                       |                   |

**Date : 07.09.2026**  
**Authorised Officer, LIC Housing Finance Ltd.**



**DCB Bank Limited.**  
Registered Office:- 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**DCB BANK**

**DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002**  
You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequent to your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 and by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

| Sr. No. | Name and address of the Borrower, Co-Borrower/Guarantor, Loan Account No., Loan Amount                                                                                                                                                                       | Secured property address                                                                                                                                                                                                                                                                                                                                                                                  | 1 Demand notice date 2 Outstanding dues 3 NPA Date                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>1. Mr. Shavej</b><br><b>2. Mr. Mohd Shadab</b><br><b>3. Mrs. Firdos</b><br><b>All Address Ad- R/o</b> Humayun Nagar, Meerut City, Uttar Pradesh -250002<br><b>Loan Account Number-</b> DRBLMEE00572300<br><b>Loan Amount Sanctioned:</b> Rs. 8,05,00,00/- | All That Piece And Parcel Of A Residential House Build On Plot (towards South) Area 50 Sq. Yds. i.e. 41.80 Sq. Mt, Pertain To Kharsa No. 66 Situated At Nitta Hakimuddin Colony Meerut City, Uttar Pradesh -250004 Bounded By: Towards East: 241 Rest Prosew First Parw / Towards West: 24' 130'wide Road / Towards North: L89'1 Rest Property First Party / Towards South: L89'1 Rest Prosew First Party | 1) 23-07-2026<br>2) Rs.792683/- (Rupees Seven Lakh Ninety Thousand Six Hundred Eighty Three Only) as on 17-07-2026<br>3) NPA Date - 03-07-2026 |

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

**Date: 08.09.2026**  
**Place: Meerut**  
  
Sd/  
Authorized Officer,  
DCB Bank Limited



**GRM OVERSEAS LIMITED**  
CIN: L35107DL1995PLC064007  
Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034  
Website: [www.grmrice.com](http://www.grmrice.com) , Email: [investor.relations@grmrice.com](mailto:investor.relations@grmrice.com) , Phone: 011-47330330

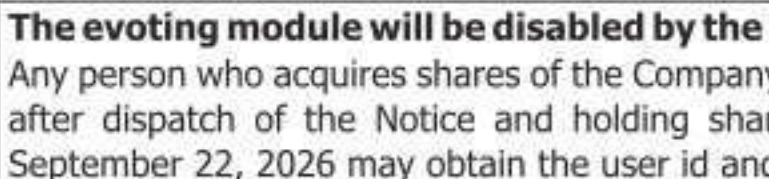
**GRM**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
**NOTICE** is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2026 at 12:30 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice of Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of AGM along with the Annual Report for Financial Year 2025-26, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements have been sent only by electronic mode to those Members whose E-mail Id are registered with the Company/ Depository Participant as on cut-off date of dispatch of Notice. The Company has completed the dispatch of Notice and Annual Report to all members on September 06, 2026 and the same are also made available on the website of the Company at [www.grmrice.com](http://www.grmrice.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the ICSI, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by NSDL. Members holding either in physical form or dematerialized form as on the cut-off date of 22nd September, 2026 shall be entitled to e-voting on the businesses as set out in the Notice of 32nd Annual General Meeting.

|                                                                                                                    |                                                        |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1) <b>Cut-off date for determining eligibility of Members for voting through remote e-voting and voting at AGM</b> | <b>Tuesday, September 22, 2026</b>                     |
| 2) <b>Day, date and time of commencement of remote e-voting</b>                                                    | <b>Saturday, September 26, 2026 at 09:00 A.M (IST)</b> |
| 3) <b>Day, date and time of end of remote e-voting</b>                                                             | <b>Monday, September 28,2026 at 05:00 P.M (IST)</b>    |

**The evoting module will be disabled by the NSDL thereafter.**  
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 i.e. Tuesday, September 22, 2026 may obtain the user id and password by sending the request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call on 022-4866 7000. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vote. For details relating the remote evoting please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the frequently asked questions (FAQs) and e-voting user manual for the members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For GRM Overseas Limited**  
Sd/-  
(Sachin Narang)  
**Company Secretary & Compliance Officer**  
  
Place: Delhi  
Date: 07.09.2026



**SURAJ INDUSTRIES LTD**  
Registered Office & Corporate office: F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020  
CIN: L26943DL1992PLC457936 Telephone No: 011-42524455  
Email id: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) Website: [www.surajindustries.org](http://www.surajindustries.org)

**NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of **M/s Suraj Industries Ltd** will be held on **Wednesday, September 30, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with the Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and various other circulars, the Notice along with the Annual Report of the company for the FY 2025-26 have been sent in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA") and / or to their respective Depository Participants ("DPs") on **Monday, September 07, 2026**. The same are also available on Company's website ([www.surajindustries.org](http://www.surajindustries.org)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

Further, in compliance with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing web-link for accessing the Notice of AGM and Annual Report for FY 2025-26 is being sent to all those Members who have not registered their email IDs.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).

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

|                                                                                                       |                                                    |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| Commencement of remote e-voting                                                                       | From 10.00 A.M (IST) on Sunday, September 27, 2026 |
| End of remote e-voting                                                                                | Upto 05.00 PM (IST) on Tuesday, September 29, 2026 |
| cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM | Wednesday, September 23,2026                       |

During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM using VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

**The Members are requested to cast their vote for both the events if they are holding fully paid-up shares (EVSN: 260901084) as well as partly paid-up shares (EVSN: 260902082). However, if any Member holding either of the shares i.e. fully paid-up or partly paid-up, they are requested to cast their vote under the respective Event/ EVSN only.**

The voting rights 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 **September 23,2026 ('cut-off date')**. Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

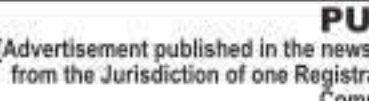
A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/ Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form**, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the RTA at [beatalra@gmail.com](mailto:beatalra@gmail.com) or [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org).
- For members holding shares in demat form**, please update your e-mail address through your respective Depository Participant(s) relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dahi, Senior Manager (CDSL Central Depository Services (India) Limited), A Wing, 25th Floor, Marathon Futrex, Madatli Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL. The Company has electronic connectivity with Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for dematerialization of its equity shares. The ISKs of the Company are **INE170U01011 for Fully Paid-up Equity Shares and INB170U01005 for Partly Paid-up Equity Shares**. Members are requested to dematerialize their physical shareholdings, if any, and hold the Company's equity shares in dematerialized form for greater convenience, security and ease of transfer.

**Place: New Delhi**  
**Date: 07.09.2026**  
  
By order of the Board of Directors of  
M/s Suraj Industries Ltd  
Sd/-  
Snehlata Sharma  
Company Secretary & Compliance Officer



**PUBLIC NOTICE**  
[Advertisement published in the newspaper for shifting of the registered office of the Company from the Jurisdiction of one Registrar of Companies to the Jurisdiction of other Registrar of Companies in the same State]  
Before the Central Government Northern Region Directorate-I  
In the matter of Section 12 of Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014  
And  
In the matter of JAKSON GREEN GOPALPUR PRIVATE LIMITED  
(FORMERLY KNOWN AS OCIO ENERGY GOPALPUR ONE PRIVATE LIMITED)  
CIN: U35105DL2024PTC426900 having its registered office at 26/36, Basement, East Patel Nagar, Patel Nagar East, Central Delhi, New Delhi, India, 110008.  
.....Applicant  
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 12 of the Companies Act, 2013 seeking confirmation of the Central Government (power delegated to the Regional Director) in terms of the special resolution passed at the Extra Ordinary General Meeting of the Company held on **8th Day of June, 2026** to enable the Company to change its Registered Office from 26/36, Basement, East Patel Nagar, Patel Nagar East, Central Delhi, New Delhi, Delhi, India, 110008 ("within the jurisdiction of the Registrar of Companies, NCT of Delhi") to 226, 8th Floor, Tower-A, DLF Tower Jockey, South Delhi, Delhi-110025, India ("within the jurisdiction of the Registrar of Companies, NCT of Delhi").  
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in))** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Directorate-I, B-2 Wing, 2nd Floor, Pt. Deendayal Arundhaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned below:  
26/36, Basement, East Patel Nagar, Patel Nagar East, Central Delhi, New Delhi, Delhi, India, 110008  
For and on behalf of the Applicant  
JAKSON GREEN GOPALPUR PRIVATE LIMITED  
(Formerly known as Ocior Energy Gopalpur One Private Limited)  
Sd/-  
Sanjay Nagare  
Director  
DIN: 02127944  
Date : 07.09.2026  
Place : Delhi



**FRATELLI VINEYARDS LIMITED**  
(formerly known as Tina Trade Limited)  
Regd. Office: No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi, India, 110030  
CIN: L11020DL2009PLC186397, Web: [www.fratellivines.in](http://www.fratellivines.in)  
Email: [investor.tl@tinnain.in](mailto:investor.tl@tinnain.in), Tel NO. +91-11-49518530, Fax: +91-11-26804883

**NOTICE OF 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 18th Annual General Meeting ("18th AGM") of the members of Fratelli Vineyards Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)** through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special businesses as stated in the Notice of 18th AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that:-

- The Annual Report along with Notice of the 18th AGM for financial year ended March 31, 2026 and remote e-voting and e-voting at AGM details have been sent in electronic mode on **September 07, 2026** to all the members whose e-mail addresses are registered with company/RTA or Depositories as on **August 28, 2026**. The Annual Report along with Notice of the 18th AGM is also available on the website of the company, [www.fratellivines.in](http://www.fratellivines.in), website of Stock Exchange, BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide remote e-voting facility for the 18th AGM to the members holding shares either in physical form or in dematerialized form to cast their vote on the businesses as set forth in the Notice of the 18th AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of National Securities Depository Limited is **Tuesday, September 22, 2026**. The remote e-voting period commences on **Saturday, September 26, 2026 from 09:00 a.m. (IST)** and ends on **Monday, September 28, 2026 at 05:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 05:00 p.m. on **Monday, September 28, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Mr. Ajay Barotta, FCS No. 3495, COP No. 3945, Proprietor, M/s Ajay Barotta and Associates, Practicing Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in respect of items of business to be transacted at the 18th AGM, in a fair and transparent manner. The result of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.fratellivines.in](http://www.fratellivines.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).
- In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 22, 2026, may write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining login id and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 18th AGM. The Members who have cast their vote by remote e-voting prior to 18th AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as printed in the Notice of 18th AGM, carefully.

In case of any queries with respect to remote e-voting or e-voting at the 18th AGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on number 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

By Order of the Board of Directors  
For Fratelli Vineyards Limited  
(Formerly known as Tina Trade Limited)  
Monika Gupta  
Company Secretary  
Membership No. FCS-8015  
Date: September 8, 2026  
Place: New Delhi



**PUBLIC NOTICE**  
**OXIVE AIR LLP**  
(LLPIN: AAU-3065)  
Registered Office: Shop no. 11, Double Storey Market, Near Rajendra Nagar, Delhi-110060  
Email: [oxiveairllp@gmail.com](mailto:oxiveairllp@gmail.com)  
Phone: 09595950000

Notice is hereby given to the general public under Rule 17 of the Limited Liability Partnership Rules, 2009, that OXIVE AIR LLP proposes to shift its registered office from the Delhi to Haryana under the jurisdiction of the Registrar of Companies, Haryana. If any person's interest is affected by this proposed change of registered office, they may send their objection to the Registrar of Companies via registered post within 21 days from the date of publication of this notice; the objection must be supported by an affidavit stating the nature of their interest and the grounds for the objection. Simultaneously, it is mandatory to send a copy of the same to the address of the applicant LLP.

**For OXIVE AIR LLP**  
Amit Kishan Madan  
Designated Partner  
DIN: 00680406  
Date: 08/09/2026  
Place: Delhi



**FORM INC-26**  
Before the Regional Director, Northern Region, New Delhi  
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Section 30(5) (a) of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of SHFIN CREDIT PRIVATE LIMITED (Formerly known as BRMP LEASING & FINANCE PRIVATE LIMITED) having its Registered office at Z-8, HAUZ KHAS, SOUTH WEST DELHI, INDIA-110016  
.....Applicant  
Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on 17th day of August 2026 to enable the company to change its Registered office from "NCT OF DELHI" to "STATE OF MAHARASHTRA".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 Portal ([www.mca.gov.in](http://www.mca.gov.in))** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director

[illegible]

# सुरज इंडस्ट्रीज लि.

पंजीकृत कार्यालय एवं कॉर्पोरेट कार्यालय: एफ-32/3, इंदरा मॉडल, ओखला इंडस्ट्रियल एरिया, फेज-2, नई दिल्ली-110020

CIN: L26943DL1992PLC457936 | टेलीफोन नं.: 011-42524455

ईमेल आधिकारिक: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) | वेबसाइट: [www.surajindustries.org](http://www.surajindustries.org)

## 34वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग संस्थानों जानकारी

एतद्वारा सूचित किया जाता है कि सरसूच सुचीकरण लिमिटेड के सदस्यों को 34वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर 2026 को दोपहर 03:30 बजे (भा.मा.स.) पर किसी साधारण स्थान पर सदस्यों की भीगीक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी") / ऑनलाइन वीडियो चैट प्रणाली ("ओवीएम") को सुविधा के माध्यम से आयोजित की जाने वाली सूचना में निर्दिष्ट करणों को विचारित करना चाहिए।

यह एजीएम कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके तहत बनाए गए नियमों ("अधीनस्थ"), भारतीय प्रतिभूति और विनिमय बोर्ड ("स्कीडोबल दायित्व और प्रकटीकरण आवश्यकताएं"), विनियम, 2015 ("बीसी लिस्टिंग विनियम") के प्राधान्यों के साथ प्रतिबंधित मामलों के मतदान द्वारा जारी 22 सितंबर 2025 के परिषद सं. 03/2025 ("परिसारी परिषद") एवं अन्य विनिमय परिषदों के उचित अनुगमन में युक्त हो रही हैं। एजीएम की सूचना और विवरण वर्ष 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट 2025, 07 सितंबर 2026 को उन सदस्यों को इंटरैक्टिव माध्यम से भेजा दी गई है, जिसके मामले में कंपनी या उसके निदेशक और डिसेंसर जुड़े हैं ("आउटरींग") और/या उनके संबंधित डिवाइजरी पर्सनिटिड ("डीपी") के पास पंजीकृत हैं। ये दातराज कंपनी की वेबसाइट ([www.surajindustries.org](http://www.surajindustries.org)), ट्रेडक रजिस्ट्रेशन की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) और सीडीएसएल की वेबसाइट ([www.evotingindia.com](http://www.evotingindia.com)) पर भी उपलब्ध हैं। इसके अलावा, रोलेट (स्कीडोबल दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36 के अनुसार, उन सभी सदस्यों को एजीएम की सूचना और सूचीकरण वर्ष 2025-26 की वार्षिक रिपोर्ट तक पहुँचने के लिए एक वेब-लिंक प्रदान करने वाला पत्र भेजा जा रहा है, जिन्होंने एजीएम में भाग लेना नहीं करा है।

कंपनी अधिनियम, 2013 को धारा 108 के साथ प्रतिबंधित करणों (प्रवेदन करणों और श्रासन) विनियम, 2015 के नियम 20 और सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताओं, विनियम, 2015 के विनियम 44 के प्राधान्यों के अनुसार, सदस्यों को स्टैंडल डिवाइजरी सर्विज लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाती वाली सेवाओं के माध्यम से रिपोर्ट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के जिरि इलेक्ट्रॉनिक रूप से अपना वोट दर्शाने की सुविधा प्रदान की गई है।

### सिमेंट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी:

|                                                                                                     |                                                        |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| सिमेंट ई-वोटिंग का प्रारंभ                                                                          | सितंबर, 27 सितंबर 2026 को सुबह 10:00 बजे से (भा.मा.स.) |
| सिमेंट ई-वोटिंग की समाप्ति                                                                          | मनवासर, 29 सितंबर 2026 को शाम 05:00 बजे तक (भा.मा.स.)  |
| सिमेंट ई-वोटिंग या एजीएम के दौरान ई-वोट के माध्यम से मतदान करने की पाठान निमित्त करने की कट-ऑफ तिथि | बुधवार, 23 सितंबर 2026                                 |

इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

कोई सदस्य एजीएम से पहले सिमेंट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी वीसी/ओवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से पुनः वोट डालने के हक्करदार नहीं होंगे।

यदि आप जब दातराज कंपनी प्रस्ताव पर वोट डालेंगे तो, हम सदस्यों को अपने मतों की अनुमति नहीं देंगे। सिमेंट ई-वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग के लिए विवरण निम्नलिखित सूचना में प्रदान किए गए हैं।

सदस्यों से अनुरोध है कि यदि वे पूर्ण चुनाव रिभव (EVSN: 260901084) के साथ-साथ अधिकृत चुकता शेयर (EVSN: 260902088) रखते हैं, तो दोनों आयोजनों के लिए अपना वोट डालें। हालाँकि, यदि कोई सदस्य केवल पूर्ण चुकता या अधिकृत चुकता में से किसी एक प्रकार का शेयर रखते हैं, तो उन्हें अनुरोध है कि वे केवल संबंधित ईवोटिंग/एजीएम के तहत ही अपना वोट डालें।

सदस्यों के मतदान के प्राधान्य 23 सितंबर 2026 ("कट-ऑफ तिथि") को कंपनी की चुकता डिवाइजरी शेयर पुंजी में उनके द्वारा भारत अधिनियम 1956 के अनुसार "वोटिंग" के आधार पर निर्धारित की जाएगी। यदि कोई सदस्य ई-वोटिंग के माध्यम से अपनी वोटिंग का उपयोग करता है, तो वे निर्धारित सूची प्रस्तावों पर वोट डालने के लिए परहे हैं। जो व्यक्ति कट-ऑफ तिथि को दातराज नहीं रहता है, उसे इस सूचना को केवल जानकारी के उद्देश्य से मतदान चाहिए।

जिस व्यक्ति ने एजीएम की सूचना के निर्देशन के माध्यम से वोटिंग शुरू की है वह कंपनी का दातराज बन गया है तथा यह व्यक्ति वोटिंग के अनुसार वोट रखता है, यह [helpdesk.evoting.cdslindia.com](https://evoting.cdslindia.com) पर अनुक्रम बेकन लगाए जाते हैं ताकि आरंभ और मतदान प्राप्त कर सकें। हालाँकि, यदि वह व्यक्ति रिपोर्ट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा चुकता आईडी और पासवर्ड का उपयोग किया जा सकता है।

जो सदस्य भीगीक रूप से वोट रखते हैं या जिन्होंने कंपनी/डाइजरी से पास अपना ईमेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया के अनुसार ई-वोटिंग के लिए साक्षात्कार प्रक्रिया प्राप्त कर सकते हैं:

- भीगीक रूप से वोट भरित करने वाले सदस्यों के लिए: कृपया पंजीकृत करें अपने नाम, फोनिरो नंबर, ईमेल पते के साथ प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), फिर कार्ड की स्व-स्थापित स्कैन की गई प्रति और पहचान प्रमाण (जैसे आधार कार्ड) की स्व-स्थापित स्कैन की गई प्रति आदीरणी [beattara@gmail.com](mailto:beattara@gmail.com) या [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) पर ईमेल द्वारा प्रदान करें।

- डिजिट रूप से वोट भरित करने वाले सदस्यों के लिए: कृपया अपने संबंधित डिवाइजरी प्रतिभागी/प्रतिभागी के माध्यम से अपना ईमेल पता अपडेट करें।

यदि ई-वोटिंग सुविधा से संबंधित आधिकारिक स्रोत प्रदान हैं, तो कृपया [www.evotingindia.com](http://www.evotingindia.com) के डाउनलोडिंग अनुभाग में उपस्थित अंतरराष्ट्रीय वोट देने वाले प्रश्नों (FAQs) और सेवायोजना के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का समर्थन लें। 022-23058542 पर सहायता हेतु संपर्क करें। ई-वोटिंग सुविधा से जुड़ी किसी भी शिकायत के मामले में, कृपया श्री राकेश दातराज, वरिष्ठ प्रबंधक (सीडीएसएल), स्टैंडल डिवाइजरी सर्विज (सीडीएसएल) लिमिटेड, ए.ए. रोड, इन्दौर महानगर, महापाल मुख्तरा, मुम्बई प्रशासनिक क्षेत्र कान्ठपुर, पत्र पर जीसी मो., लोकप्रभाव (ईस्ट), मुम्बई - 400013 से संपर्क करें या [helpdesk.evoting.cdslindia.com](mailto:helpdesk.evoting.cdslindia.com) पर ईमेल करें। 022-23058542 पर संपर्क करें।

मतदान के परिणाम एजीएम के समापन के 2 घंटा दिवसों के भीतर घोषित किए जाएंगे और इस प्रकार पोलीस परिषद म्यूटुआनरज क्लूटाऊजरज की रिपोर्ट के साथ कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर रखा जाएगा।

कंपनी के पास अपने इंडिकटी वेबसाइट के डिवाइजरी/वेबसाइट के लिए स्टैंडल डिवाइजरी सर्विज (ईडीएस), लिमिटेड (सीडीएसएल) और गैरगत सिम्पाटिटी डिवाइजरी लिमिटेड (पारसएलएल) के साथ स्थायी कनेक्टिविटी है। कंपनी के आईएसआईएन पूर्ण चुकता डिवाइजरी सेवा है।

सदस्यों से अनुरोध है कि अधिकृत सुविधा, सुरक्षा और हक्कराज के आसान के लिए यदि आप संपर्क करते हैं तो भीगीक शेयरधारिता है, तो इसका डिवाइजरी/वेबसाइट करण और कंपनी के इंडिकटी सेवकों को डिवाइजरी/वेबसाइट रूप में उड़ें।

**मेनेजर मूल के आदेश से**

**सुरज इंडस्ट्रीज लि.**

स्थान: नई दिल्ली  
दिनांक: 07 दिसंबर 2026

संकेतन सहित  
कंपनी सचिव एवं अनुपलब्ध अधिकारी  
हस्ता-...

[illegible]

**ओबीएससी परफेक्शन लिमिटेड**  
(एक ही ओबीएससी परफेक्शन ग्राइडेंट लिमिटेड)  
पंजीकृत कार्यालय: 6-एफ, छठी फीज, 6-ए, 6-एफ प्लान, जगतिका हिल्ड्यूम सेंटर, नई दिल्ली-110025  
सीआईएफ: L27100072017PCL314606, फोन: 011-26972628  
ईमेल: [ig@obsceperfection.com](mailto:ig@obsceperfection.com), वेबसाइट: <https://www.obsceperfection.com/>  
10 वीं वार्षिक आम बैठक की सूचना और इलेक्ट्रॉनिक  
वोटिंग के संबंध में जानकारी

[illegible]

**जीआरएम ओवरसीज लिमिटेड** 

CIN: L35107DL1995PLC064007

पंजीकृत कार्यालय : 128, प्रथम तल, शिवा माकट, पीतम्पुरा, दिल्ली-110034

वेबसाइट : [www.grmrice.com](http://www.grmrice.com), ईमेल : [investor.relations@grmrice.com](mailto:investor.relations@grmrice.com), फोन : 011-47330330

| <b>वार्षिक आम बैठक और ई-वोटिंग संबंधी सूचना</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <p>एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 32वीं वार्षिक आम बैठक "(एजीएम)" मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो-विजुअल माध्यमों "(ओवीएम)" के माध्यम से आयोजित की जाएगी, जिसमें वार्षिक आम बैठक की सूचना में निर्धारित कार्यों को, कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में, संपादित किया जाएगा।</p> <p>वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना, जिसमें अन्य बातों के साथ-साथ, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट और लेखापरीक्षित वित्तीय विवरण शामिल हैं, केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है, जिनकी ई-मेल आईडी सूचना भेजने की कट-ऑफ तिथि तक कंपनीह डिपॉजिटरी प्रतिभागी के पास प्रतीकृत हैं। कंपनी ने 06 सितंबर, 2026 को सभी सदस्यों को सूचना और वार्षिक रिपोर्ट भेजने का कार्य पूरा कर लिया है और इन्हें कंपनी की वेबसाइट <a href="http://www.grmrice.com">www.grmrice.com</a>, एनएसडीएल की <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>, बीसीई लिमिटेड की <a href="http://www.bseindia.com">www.bseindia.com</a> और एनएसई की <a href="http://www.nseindia.com">www.nseindia.com</a> पर भी उपलब्ध कराया गया है।</p> <p>कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 तथा आईसीएसआई द्वारा जारी सामान्य बैठक संबंधी सचिवीय मानकों (एसएस-2) के अनुपालन में, सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने मत देने की सुविधा प्रदान की गई है।</p> <p>22 सितंबर, 2026 की कट-ऑफ तिथि के अनुसार मौखिक रूप में या डीमैटेरियलाइज्ड रूप में शेरर रखने वाले सदस्य 32वीं वार्षिक आम बैठक की सूचना में निर्धारित कार्यसूची पर ई-वोटिंग के हकदार होंगे।</p> |                                                              |
| <p>1) रिमोट ई-वोटिंग और एजीएम में मतदान के माध्यम से मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>मंगलवार, 22 सितंबर, 2026</p>                              |
| <p>2) रिमोट ई-वोटिंग के प्रारंभ होने का दिन, दिनांक और समय</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>शनिवार, 26 सितंबर, 2026 को 09:00 पूर्वाह्न (भा.मा.स.)</p> |
| <p>3) रिमोट ई-वोटिंग के समाप्त होने का दिन, दिनांक और समय</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>सोमवार, 28 सितंबर, 2026 को 05:00 अपराह्न (भा.मा.स.)</p>   |

**हसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।**

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है, तथ्यांक ऑफ-किंग विधियां मंगलवार, 22 सितंबर, 2026 को शेयर रखता है, वह सुभी पल्लवी म्हात्रे, उपाध्यक्ष, एनएसडीएल को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजकर या 022-4866 7000 पर कॉल करके यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही NSDL के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया एजीएम के नोटिस का संदर्भ लें। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में सदस्यों के लिए उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग यूजर मैनुअल देखें।

**जीआरएम ओवरसीज लिमिटेड की ओर से**  
हस्ता/—  
(सचिव नारंग)

**स्थान: दिल्ली**  
**दिनांक: 07.09.2026**

**कंपनी सचिव एवं अनुपालन अधिकारी**