

नेशनल • इंटरनेशनल

से डिफेंस, रिन्यूएबल एनर्जी और सोलर सेक्टर को मिलेगा बढ़ावा : रिपोर्ट



एहत मिलेगी क्योंकि इससे कई क्षेत्रों में मशीनरी की लागत कम होगी और आधुनिकीकरण को बढ़ावा मिलेगा। स्मार्ट या कमप्रेशन इग्निशन इंजन, इंजन पंप, गैरज के लिए ईंधन या लुब्रिकेंट पंप और अन्य संबंधित वस्तुओं पर जीएसटी की दर घटाकर 18 प्रतिशत कर दी

गई है। इस कदम से कृषि और लॉजिस्टिक्स क्षेत्रों में एमएसएमई के लिए इनपुट लागत और उपकरण रखरखाव लागत में कमी आएगी। ब्रोकिंग फर्म ने इंजीनियरिंग, खरीद और निर्माण क्षेत्र पर भी मिश्रित प्रभाव की सूचना दी है, क्योंकि कफायती आवास को कम सामग्री लागत का लाभ मिलता है, जबकि सरकारी इन्फ्रास्ट्रक्चर प्रोजेक्ट को अर्थवर्क-हेवी कॉन्ट्रैक्ट्स पर बढ़ी हुई जीएसटी दर के कारण अधिक लागत का सामना करना पड़ सकता है।

कार्यालय नगरपालिका मण्डल सांभर लेक, जिला-जयपुर

क्रमांक / न.पा.सां. / स्टार शाखा / 2025-26 / 1253 दिनांक- 01.09.2025
ई-बोली सूचना (10/2025-26)
 राजस्थान के राज्यपाल महोदय की ओर से निम्न कार्य के लिए उपयुक्त श्रेणी में नगर पालिका सांभरलेक में पंजीकृत उपयुक्त श्रेणी के संवेदको एवं विभिन्न अभियानिकी विभाग के संबंधित श्रेणी "A" श्रेणी में पंजीकृत संवेदको एवं स्वायत्त शासन विभाग में पंजीकृत उपयुक्त श्रेणी के संवेदको से, जो कि राजस्थान सरकार के उपयुक्त श्रेणी के संवेदको के समकक्ष हो, उनके निर्धारित प्रपत्र में ई-प्रोक्युरमेंट प्रक्रिया हेतु ऑन-लाइन बोली आमंत्रित की जाती है, बोली फार्म एवं ई-बोली से सम्बंधित विवरण व शर्तें वेब साइट www.sppp.rajasthan.gov.in व www.eproc.rajasthan.gov.in पर देखा जा सकता है।
NIB Code:- DLB2526SSOB16433
 राज.सं.वार / सी / 25 / 9382 अद्यक्ष अधिशाषी अधिकारी

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur 302019 (Rajasthan)

Corporate Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)

Email id: afijaipur@gmail.com, Website: www.agarwalfortune.com, Contact: 91-7230043249

NOTICE OF 33rd AGM OF AGARWAL FORTUNE INDIA LIMITED, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) ("the Company") will be held on **Tuesday, 30th September, 2025 at 03:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM along with this notice. This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including circulars dated May 5, 2020; January 13, 2021; December 8, 2021; December 14, 2021; and May 5, 2022, read together with circulars dated April 8, 2020; April 13, 2020; and December 28, 2022 (collectively referred to as "MCA Circulars"). Additionally, it aligns with the guidelines issued by the Securities and Exchange Board of India ("SEBI") through circulars dated May 12, 2020; January 15, 2021; May 13, 2022; and January 5, 2023 (collectively referred to as "SEBI Circulars"). These regulations permits the Company for holding of the AGM through VC/OAVM without the physical presence of Members at a common venue, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, along with all other relevant SEBI amendments. *Agarwal Fortune India Limited is seeking approval of its members in respect of the businesses as set out in the Notice convening the AGM.*

In accordance with the Circulars issued by MCA and SEBI time to time, the Notice of the AGM has been sent electronically to those members whose names appeared in the Register of Members and the List of Beneficial Owners as on Friday, 29th August 2025, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories"). And for shareholders who have not registered their email IDs, a letter containing a weblink and QR code for providing access to the Notice of the AGM and the Annual Report for the financial year 2024-25, has been sent through registered post, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The dispatch of both email and physical communications was completed on September 8, 2025. The physical copies will only be provided to the members on request.

Remote e-voting and e-voting during AGM: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, 23rd September, 2025** can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. **The remote e-voting period begins from Saturday, 27th September, 2025 (09:00 a.m. IST) and ends on Monday, 29th September, 2025 (05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **September, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 13th September, 2024.

Manner of registering/updating email address:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to afijaipur@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to afijaipur@gmail.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in with their DP ID and Pan card number.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 022-4886 7000 and 022-2499 7000.



By order of the Board
For AGARWAL FORTUNE INDIA LIMITED
 Aditi Parmar (M. No. A37301)
 (Company Secretary & Compliance Officer)

Date: 08.09.2025
 Place: Jaipur



एग्रीबियो विपरिदस लिमिटेड

पंजीकृत कार्यालय: 111, सिमन्हर टॉवर, डीसी-2, लाल कोठी स्कोप, टॉक रोड, जयपुर, राजस्थान, भारत- 302015, फोन नं. 0141-4006454/5/6, ईमेल: info@abil.co.in
 वेबसाइट: www.beekayniryat.com, CIN: LL1010R1975PLC045573

AGRI BIO SPIRITS

सदस्यों के लिए 50वीं वार्षिक आम बैठक, बुक क्लोजर और दूरस्थ ई-वोटिंग की सूचना

इसके द्वारा सूचित किया जाता है कि एग्रीबियो विपरिदस लिमिटेड ("कंपनी") के सदस्यों की 50वीं वार्षिक आम बैठक ("एजीएम") पंजीकृत कार्यालय- 111, सिमन्हर टॉवर, डीसी-2 लालकोठी स्कोप, टॉक रोड, जयपुर-302015 (राज.) में मंगलवार, 30 सितंबर, 2025 को सुबह 11:30 बजे (आइएसटी) आयोजित की जाएगी जिसमें एजीएम नोटिस दिनांकित बुकनार, 5 सितंबर, 2025 को निर्धारित व्यवसायों को संचालित करने के लिए कंपनी अधिनियम, 2013 ("अधिनियम") और इसके तहत बनाए गए नियमों, भारतीय प्रतिभूति और विनिमय बोर्ड (सुरोबद्धता दायित्व और प्रकटीकरण अध्यादेश) अधिनियम, 2015 ("सुरोबद्धता अधिनियम") के लागू प्रावधानों और सामान्य परिचय संख्या 09/2023 दिनांक 25 सितंबर, 2023 और कोर्पोरेट मामलों के मंत्रालय द्वारा समय-समय पर इस संबंध में जारी किए गए पहले के परिपत्रों के अनुसार, (सामूहिक रूप से "एग्जीक्यूटिव परिचय" के रूप में संदर्भित), और मास्टर परिचय संख्या SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक 11 जुलाई, 2023 के साथ पढ़ा गया परिचय संख्या के साथ SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 को भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा जारी किया गया (सामूहिक रूप से "सेबी परिचय" के रूप में संदर्भित), कंपनी के पंजीकृत कार्यालय में सदस्यों की भौतिक उपस्थिति के साथ।

वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। सदस्यों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता पूर्वोक्त एग्जीक्यूटिव परिचय और सेबी परिचयों के अनुसार समाप्त कर दी गई है।

अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियम 42 के अनुसार, कंपनी के पंजीकृत कार्यालय में मंगलवार, 30 सितंबर, 2025 को आयोजित होने वाली कंपनी की 50वीं वार्षिक आम बैठक (एजीएम) के लिए, कंपनी के सदस्यों का रजिस्टर और केच हेस्तातण पुस्तके बुधवार, 24 सितंबर, 2025 से शुक्रवार, 30 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कंपनी (संबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 और वित्तीय कंपनी सचिव संस्थान द्वारा जारी प्रावधानों के अनुसार, कंपनी सेंट्रल डिपॉजिटरी सर्विसेज (हैडिंग) लिमिटेड ("सीडीएसएल") के माध्यम से अपने सदस्यों को एजीएम के दौरान रिपोर्ट ई-वोटिंग सुविधा और ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एक एजीएम में प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट देने के अपने अधिकार का प्रयोग कर सकें और इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से कारोबार किया जा सके।

इस संबंध में, सदस्यों को आगे सूचित किया जाता है कि:

- रिपोर्ट ई-वोटिंग अवधि मंगलवार, 27 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) पर समाप्त होगी। सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) के बाद रिपोर्ट ई-वोटिंग की अनुमति नहीं होगी। इसके बाद सीडीएसएल द्वारा इसे निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।
- केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् मंगलवार 23 सितंबर, 2025 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी रजिस्ट्रार में दर्ज है, वार्षिक आम बैठक में रिपोर्ट ई-वोटिंग और ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। रिपोर्ट ई-वोटिंग और ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं।
- कोई भी व्यक्ति जो कंपनी के शेयर धारक है और वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद कंपनी का सदस्य बनता है और अंतिम तिथि अर्थात् मंगलवार 23 सितंबर, 2025 तक शेयर धारण करता है, वह helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति सीडीएसएल में रिपोर्ट ई-वोटिंग के लिए पहले से ही पंजीकृत है, तो वोट डालने के लिए मौजूदा बुक आईडी और पासवर्ड का उपयोग किया जा सकता है।
- जिन सदस्यों ने इलेक्ट्रॉनिक रूप से अपना वोट नहीं डाला है, वे एजीएम में मतदान के माध्यम से अपने मतधिकार का प्रयोग कर सकते हैं।
- जिन शेयरधारकों ने रिपोर्ट ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने के पात्र होंगे। हालांकि, वे वार्षिक आम बैठक में मतदान करने के पात्र नहीं होंगे।
- शेयरधारक सीडीएसएल के मोबाइल ऐप एम-वोटिंग का उपयोग करके भी अपना वोट दे सकते हैं, जो एंड्रॉइड आधारित मोबाइल के लिए उपलब्ध है। एम-वोटिंग ऐप गूगल प्ले स्टोर से डाउनलोड किया जा सकता है; आईफोन और बिंडोज फोन उपयोगकर्ता क्रमशः ऐप स्टोर और बिंडोज फोन स्टोर से ऐप डाउनलोड कर सकते हैं। कृपया अपने मोबाइल पर वोट करते समय मोबाइल ऐप द्वारा दिए गए निर्देशों का पालन करें।
- वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.beekayniryat.com, स्टॉक एक्सचेंज बाजार बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।
- यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप www.evotingindia.com पर उपलब्ध सहायता अनुभाग में अवसर पूछें जाने वाले प्रश्न ("FAQ") और ई-वोटिंग मैन्युअल देख सकते हैं या helpdesk.evoting@cdsindia.com पर ईमेल लिख सकते हैं या 1800 200 5533 पर संपर्क कर सकते हैं।

बोर्ड निर्यात लिमिटेड के लिए
 हस्ता-
 रसन सिंह
 (प्रबंध निदेशक)

स्थान: जयपुर
 दिनांक: 8 सितंबर, 2025

NORTHERN RAILWAY**Invitation of Tenders through E-Procurement System**

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:

Tender No.	Brief Description	Qty.	Closing Date
07251079B	Rubber Spring Plate for Outer end	9792 Nos.	30.09.25
07253453A	Secondary Spring (Outer) for LHB Coaches	615 Nos.	04.10.25
07251019B	Helical Spring for Bolster	458 Set	14.10.25
08250026	Procurement of Route Led Signal	3163 Nos.	27.10.25
07251563	203 mm Air Brake Cylinder with Slack Adjuster	1537 Nos	04.11.25
07251857	Non Asbestos Based Organic Brake Pads	19289 Set	04.11.25
07251066	Wearing Piece for Side Bearer	1179 Nos.	14.11.25

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.
2. No Manual offer will be entertained.

Tender Notice No. 45/2025-2026

Dated: 08/09/2025

SERVING CUSTOMER WITH A SMILE 2716/2025

ENCHANTE JEWELLERY LIMITED

CIN: L74899HR1995PLC032759

Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. | Ph: 0124-2343250

Website: www.enchantejewellery.co.in

Email: enchante@enchantejewellery.co.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LIMITED

Notice is hereby given that the 39th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2024-25 will be held on Tuesday, the 30th day of September, 2025 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been sent to all the Members electronically whose correspondence details are registered with the Company's RTA & Depository Participants. The above documents are also available and can be downloaded from '<https://enchantejewellery.co.in>'.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Tuesday, 23rd September, 2025 ('the cut-off date')** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company.

The remote e-voting period will commence on **Saturday, 27th September, 2025 from 9.00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5.00 P.M. (IST)**. During this period, Members may cast their votes electronically, and the remote e-voting shall not be allowed beyond the said date & time. Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for voting through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date may obtain the login ID and password by sending a request at 'enotices@in.mpmf.mfg.com'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Website. However, if the Member is already registered with NSDL/ CDSL for remote e-Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 39th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at '<https://instavote.linkintime.co.in>' or Contact: 022-49186000 or send a request to 'enotices@in.mpmf.mfg.com'. In case of grievances connected with facility for remote e-voting, please contact at the following:

MUFG Intime India Private Limited

Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi-110058

Phone: +91-11-494 11 000; Fax: +91-11-414 10 591

Website: <https://in.mpmf.mfg.com>

Contact Person: Ms. Jyoti Singh, Team Member.

By the Order of the Board of
Enchante Jewellery Limited
Sd/-

C.L. Mehra (Director)

DIN: 02132465

Date: 08/09/2025

Place: Gurugram

Add: S-555, G.K.-II, New Delhi-110048

UNO MINDA LIMITED

CIN : L74899DL1992LC050333

B-64/1, Wazirpur Industrial Area, Delhi - 110052

Telephone : 27374444, Email : investor@mindagroup.com

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following Share Certificate issued by the Company is stated to have been lost and the registered holder thereof have applied to the Company for the issue of Duplicate Share Certificate.

Folio No.	Certificate No.	Distinctive Nos. From To	No. of Shares	Name of Shareholder
0003947	34379	272153494 - 272154101	608	Uma Tibrewal Narendra Tibrewal (dec.)

The Public are hereby warned against purchasing or dealing in anyway, with the above Share Certificate. Any persons who has any claims in respect of the said Share Certificate should lodge such claims with the Company at its Registered Office at the address given above within 15 days of publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificate.

Place: Delhi
Date : 09.09.2025

For **UNO MINDA LIMITED**
Company Secretary

**AGRIBIO SPIRITS LIMITED**

Reg. Office: 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan, India, 302015 • Ph. No. 0141-4008454/5/6 • Email: info@abil.co.in
Website: www.beekayniryat.com • CIN: L11010RJ1975PLC045573

AGRIBIO SPIRITS

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 50th Annual General Meeting ("AGM") of the members of Agribio Spirits Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) at their registered office situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur - 302015(Raj.) to transact the businesses as set out in the Notice of the AGM dated Friday, September 5, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") with the physical presence of the Members at Registered Office of the Company.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-25 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Pursuant to Section 81 of the Act and regulation 42 of Listing Regulations, Register of Members and Share transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Friday, September 30, 2025 (both days inclusive) for the purpose of 50th AGM of the Company to be held on Tuesday September 30, 2025 at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 09:00 A.M. (IST) on Saturday, September 27, 2025 and shall end at 05:00 P.M. (IST) on Monday, September 29, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Monday, September 29, 2025. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday September 23, 2025 only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday September 23, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have not casted their votes electronically can exercise their voting rights at the AGM through ballot paper.
- Shareholders 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.
- Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android-based mobiles. The m-Voting app can be downloaded from Google Play Store; iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- The Notice of AGM and the Annual report for the financial year 2024-25 is available on the Company's website www.beekayniryat.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

For **Beekay Niryat Limited**

Sd/-

RATAN SINGH

(MANAGING DIRECTOR)

Place: Jaipur

Date: SEPTEMBER 08, 2025