

E-AUCTION SALE NOTICE
HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(CIN: U22219WB1955PTC022547)
Registered office: 30 Chowringhee Road, Kolkata,
West Bengal – 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in I.A (IBC) No 942/KB/2025 IN C.P.(IBC)/1074/KB/2019 under The Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 IN C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at <https://ibbi.banknet.com/eauction-ibbi>.

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
OPTION A			
Sale of Corporate Debtor as a Going Concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20 th September 2025 (Saturday) at 12:15 P.M. to 01:15 P.M. (with unlimited extension of 5 minutes till 02:25 P.M.)			
Sale of Corporate Debtor, Hindusthan Small Tools Private Limited, as a going concern in accordance with clause (e) of Regulation 32A of IBBI (Liquidation Process) Regulations, 2016 excluding Certain Assets as specified in E-auction Process Information Document.	INR. 5,85,00,000/-	INR 58,50,000/-	INR. 10,00,000/-
OPTION B			
Sale of Assets of the Corporate Debtor in standalone basis/set of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20 th September 2025 (Saturday) at 02:30 P.M. to 03:30 P.M. (with unlimited extension of 5 minutes till 04:40 P.M.)			
LOT 1 Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal . *	INR. 1,41,52,000/-	INR. 14,15,200/-	INR. 100,000/-
LOT 2 Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR. 1,71,00,000/-	INR 17,10,000/-	INR. 1,00,000/-
LOT 3 All that First – Floor measuring 2386 square feet more or less built- up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR. 37,98,000/-	INR. 3,79,800/-	INR. 1,00,000/-
LOT 4 Entire Second Floor measuring 5123 square feet more or less build – up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	INR. 78,49,000/-	INR. 7,84,900/-	INR. 1,00,000/-

Anup Kumar Singh

ANUP KUMAR SINGH
LIQUIDATOR
IP Registration No.- IBBI/IPA-001/IP-P00153/
08.07.2025

LOT 5			
Entire Third Floor measuring 5123 square feet more or less build – up area in Block D Situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal	INR. 78,49,000/-	INR. 7,84,900/-	INR. 1,00,000/-
LOT 6			
Entire Fourth Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	INR. 77,52,000/-	INR. 7,75,200/-	INR. 1,00,000/-

Important Notes:

- Bidding in both the options shall be allowed on submission of EMD for each Option/Lot.
- If there are Bidder(s) under Option A, then HI bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.
- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.
- As per records available, the properties of Lot-2 to Lot-6 are given on lease to HHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: <https://ibbi.baanknet.com/eauction-ibbi> from September 02nd, 2025.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in the E-Auction Process Document. Further, Last date for inspection, submission of EMD is 17-09-2025.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
- As per Regulation 31A(1)(h) of IBBI (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12% pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- For any queries kindly contact at the Correspondence Address being Suit 1B, 1st Floor, 22/28A, Manoharpukur Road, Deshpriya Park, Kolkata - 700029 . or mail at Project specific email id : cirp.hstpl@gmail.com
- Date and Place: September 02nd, 2025, Kolkata


ANUP KUMAR SINGH
LIQUIDATOR
 IP Registration No. - IBBI/PA-001/IP-P00153/2017-2018/10322

Sd/-
IP Anup Kumar Singh
IBBI/PA-001/IP-P00153/2017-18/10322
Liquidator of Hindusthan Small Tools Private Limited
Reg. Address: Suit 1B, 1st Floor, 22/28A, Manoharpukur Road, Deshpriya Park, Kolkata - 700029
Reg. email id: anup_singh@stellarinsolvency.com

আচমকাই দিমিকে ছেঁটে ফেলল ইস্তবেঙ্গল

নিজের দখলদারী, কলকাতা: সত্য কলকাতা কর্তৃক তৈরি করা সোনা কলকাতা সর্বাধিকারের নতুন মডি হতে উদ্ভাসিত।

সিদ্ধিহাসের সিরামিকাস। এ বার তাঁকে ছেঁটে ফেলল ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল জামার গাঢ়াঢ়া কলকাতা-এই বিলাস নেওয়া হয়েছে। তবে সেন এই বিলাস সোনা মার্গ টাকার প্রার্থী।

অন্যদিকে নতুন পরিচালনার তিনি ছিলেন। তাঁকে কলকাতা সোনা হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল।

ম্যামেরসে। তিনি সেন এডভিসের ইস্তবেঙ্গলের প্রাক্তন সোনা কলকাতা কলকাতা হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল।

সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল। সোনার ইস্তবেঙ্গল হতে ইস্তবেঙ্গল।

মুর্শিদাবাদে বিশ্বের দীর্ঘ সাঁতারে জয়ের হ্যাটট্রিক গড়ল বর্ধমানের প্রত্যয় ভট্টাচার্য

পরাগ মজুমদার

মুর্শিদাবাদে ব্যাঙ্গাল জয়, হ্যাটট্রিকের কলকাতা বিশ্বের দীর্ঘ সাঁতারে জয়ের হ্যাটট্রিক গড়ল বর্ধমানের প্রত্যয় ভট্টাচার্য।

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শৈলেন মান্নার জন্মদিবস



শৈলেন মান্নার জন্মদিবস উদ্‌যাপন করা হয়েছে।

শৈলেন মান্নার জন্মদিবস উদ্‌যাপন করা হয়েছে।

সিদ্ধিয়া পরিবারের ৩ প্রজন্ম ক্রিকেট প্রশাসনে

সিদ্ধিয়া পরিবারের ৩ প্রজন্ম ক্রিকেট প্রশাসনে অংশ নিচ্ছে।

সিদ্ধিয়া পরিবারের ৩ প্রজন্ম ক্রিকেট প্রশাসনে অংশ নিচ্ছে।

বৈদ্যুতিক মাধ্যমে বিক্রয় বিভাগ

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ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with 4 columns: Folio Number, Name of the Shareholder, No. of Shares, Distinctive No's From - To, Certificate No. Includes Late Pushpa Dhoot.

Late Pushpa Dhoot Name of the Shareholder Dated: 01-09-2025 Name and Registered Office address of Company: Eideco Housing & Industries Ltd

APOLLO PIPES LIMITED

Notice of 39th Annual General Meeting and E-Voting Information to Members. This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.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 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹ 0.70/- per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on Friday, September 05, 2025, to be received from the depositories for this purpose.

- a) All the Members are informed that:
1. The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
3. Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and
4. Members may note that:
a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
c) the facility for voting through electronic means shall be made available at the AGM; and
d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Mr. Jatin Gupta, Practising Company Secretary (Membership No. FCS 565); COP No. 5236, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9901.

Manner of registering and updating e-mail address: Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms-investor-services-requests/investor) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madanji, Behind LSC, New Delhi - 110062, India. E-mail: beetalra@beetal.com. Phone: 011-29961281.

Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PICR/2025/67, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of Apollo Pipes Limited. Sd/- Gourab Kumar Nayak, Company Secretary & Compliance Officer. Date: September 01, 2025. Place: Noida.

BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037. CIN: U63030DL2020PLC372876, Tel: 011 - 41729003. E-mail: cs@braceport-logistics.com. Website: www.braceport-logistics.com

NOTICE

- 1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 11:00 A.M. (IST) in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 02/21 dated 14.02.2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company's Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
3. Manner of registering/updating Email Address:
(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Private Limited. The members are requested to provide details such as DPID, Client ID/CFO No/PAN, mobile number and email id, in case of any query, a member may send an email to MUFG Intime India Private Limited at entoces@in.mfmg.com.
(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 39th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.braceport-logistics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited at https://intavote.lintime.com.in
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 05th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company's Depository Participant in due course.
For Brace Port Logistics Limited Sd/- Megha Verma, Company Secretary and Compliance Officer. Place: New Delhi. Date: 01.09.2025.

E-AUCTION NOTICE HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in IA (IBC) No 942/KB/2025 In C.P.(IBC)/1074/KB/2019 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2024 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 In C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://ibbi.banknet.com/e-auction-ibbi.

Table with 4 columns: Particulars of Asset, Reserve Price (Amt. in INR.), Initial Earnest Money Deposit (Amt. in INR.), Incremental Value (Amt. in INR.). Includes sections for OPTION A and OPTION B with details of assets for sale.

Important Notes:

- 1. Bidding in both the options shall be allowed on submission of EMO for each Option/Lot.
2. If there are Bidders under Option A, then B1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.
3. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.
4. As per records available, the properties of Lot-2 to Lot-6 are given on lease to BHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years.
5. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: https://ibbi.banknet.com/auction-ibbi from September 02nd, 2025.
6. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in the E-Auction Process Document. Further, Last date for inspection, submission of EMO is 17-09-2025.
7. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
8. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
9. As per Regulation 31A(1)(b) of IBC (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond their ninety days shall attract interest @12%pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
10. Prospective bidders shall submit an undertaking that they do not suffer from any insolvency under section 25A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
11. For any queries kindly contact at the Correspondence Address being Suit 1B, 1st Floor, 22/28A, Manohar Park Road, Deshpriya Park, Kolkata - 700029, or mail at Project specific email id: corp.hstpl@gmail.com.
Date and Place: September 02nd, 2025, Kolkata.

Sd/- IP Anup Kumar Singh, IBBI/PA-001/JP-P00153/2017-18/10322, Liquidator of Hindusthan Small Tools Private Limited, Reg. Address: Suit 1B, 1st Floor, 22/28A, Manohar Park Road, Deshpriya Park, Kolkata - 700029. Reg. email id: anup_singh@stclairinsolvency.com

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979. Registered Office: W-21/674, Beach Road, Alappuzha 688012. Email: avt.alappuzha@rajagirirubber.com, Website: www.rajagirirubber.in. Tel: 0477-2243624, 2243625

NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL, www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 (cut-off date). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:
(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
(iii) Others may send an e-mail to investor@rajagirirubber.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No. 28, Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited. Chennai. K. SURESH, Director. 1st September, 2025.

SAL AUTOMOTIVE LIMITED

CIN: L45202PB1974PLC003516. Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377. E-mail: kaushik.gagan@salautomotive.in. Website: www.salautomotive.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 50th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

Voting information: The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company has appointed Mr. Ajay Arora, Practising Company Secretary (Membership No. 21911) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner. Any person, 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. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48887000.

Payment of final dividend: Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

By Order of the Board For SAL Automotive Limited. Sd/- (Gagan Kaushik), Company Secretary & General Counsel. M. No. FCS 8080. Place : Ghaziabad. Date : 1st September, 2025.

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848. Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021. Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: www.mkventurescapital.com/

INFORMATION REGARDING THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

- 1. The Thirty-Fourth (34th) Annual General Meeting ("AGM") of Ventures Capital Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Acts") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No 09/ 2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD/ID/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-POD-2/PICR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").
2. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 19, 2025 to Thursday September 25, 2025 (both days inclusive).
3. In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25, will be sent only by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on berpos date i.e. Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. : https://mkventurescapital.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://intavote.lintime.com.in/.
4. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC/OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC/OAVM, for shareholders holding shares in dematerialized/physical mode, will be provided in the AGM Notice. We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:
a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
b) Members holding shares in physical form are requested to register / update their e-mail addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at mt.helpdesk@in.mfmg.com.

Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend, if any, on time in line with the Circulars. We urge shareholders to utilize the ECS to receive dividends. Shareholders who wish to register email id/bank account number may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mfmg.com.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, permanent account number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice. The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

For MKVENTURES CAPITAL LIMITED Sd/- SANKET RATHI, COMPANY SECRETARY & COMPLIANCE OFFICER. Place: Mumbai. Date: September 02, 2025.

CREDENT GLOBAL FINANCE LIMITED

Registered Office: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Website: www.credentglobal.com. E-mail: compliance@credentglobal.com | Contact No.: 022-48452001. CIN No.: L65910MH1951PLC049431 | Contact No.: 022-48452001

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD/ID/CIR/2020/24 dated April 13, 2020, SEBI/HO/CFD/CMD/ID/CIR/2021/133 dated October 03, 2021, SEBI/HO/CFD/CMD/ID/CIR/2022/62 dated May 13, 2022, and SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated 03 October 2024 and 12 December 2024 respectively (collectively referred to as "SEBI Circulars"). NOTICE is hereby given that the Thirty-Fifth (39th) Annual General Meeting ("AGM") of the Members of Credent Global Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 1st, 2025. The aforesaid documents are also available on the Company's website at https://credentglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com. Members are requested to note that the AGM Notice and the Annual Report will also be available on the website of the Company at https://credentglobal.com. Manner of registering / updating email address, mobile number and bank account mandate: Members whose email ids are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same by receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent, Beetal House & Computer Services Private Limited, Delhi, in their office at C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Further, details of the process for registration of members are also available on the Company's website at https://credentglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.
• Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their respective depositories through their depository participants.

Instructions for remote e-voting and e-voting during AGM: Pursuant to the provisions of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules - 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Table with 4 columns: Folio Number, Name of the Shareholder, No. of Shares, Distinctive No's From - To, Certificate No. Includes details for Late Pushpa Dhoot.

Name and Registered Office address of Company: Eideco Housing & Industries Ltd. Registered Office: Shop No. S-16, Second Floor, Eideco Station-1, Site No.-1, Sector-12, Faridabad, Haryana, 121007

BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037. CIN: U63030DL2020PLC372876, Tel: 011-41729003

NOTICE

- Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 01:30 P.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 02/21 dated 14/2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

For Brace Port Logistics Limited Sd/- Megha Verma, Company Secretary and Compliance Officer

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979. Registered Office: W-21/674, Beach Road, Alappuzha 688012. Email: avt.alappuzha@gmail.com, Website: www.rajagirirubber.in

NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL, www.evotingindia.com.

The Register of members of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered.

The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited

Chennai, K. SURESH, Director

1st September, 2025

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848. Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021. Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: www.mkventurescapital.com/

INFORMATION REGARDING THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

- The Thirty-Fourth (34th) Annual General Meeting (AGM) of Ventures Capital Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Acts") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 19, 2025 to Thursday September 25, 2025 (both days inclusive).

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25, will be sent only by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on berpos date i.e. Friday, August 29, 2025 and whose e-mail addresses are registered with the Company / Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. https://mkventurescapital.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://intavote.lintime.com.in/.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure

a) for remote e-voting and e-voting and b) for participating in the AGM through VC/OAVM, for shareholders holding shares in dematerialized / physical mode, will be provided in the AGM Notice

We urge Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:

a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and b) Members holding shares in physical form are requested to register / update their e-mail addresses with MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at mt.helpdesk@in.mpps.mfg.com.

Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend, if any, on time in line with the Circulars. We urge shareholders to utilize the ECS to receive dividends. Shareholders who wish to register email id/bank account number may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mpps.mfg.com.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, permanent account number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

For MKVENTURES CAPITAL LIMITED Sd/ SANKET RATHI, COMPANY SECRETARY & COMPLIANCE OFFICER

Date: Mumbai, September 02, 2025

APOLLO PIPES LIMITED

CIN: L65990DL1985PLC022723. Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110052 India. Corp. Office: Plot No. A-140, Sector-136, Noida-201391

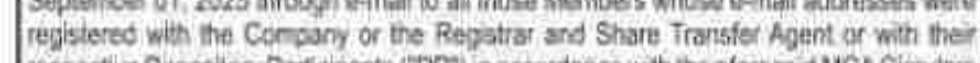


NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.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 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the following QR:

Notice of 39th AGM Integrated Annual Report for FY 2024-25



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹ 0.70/- per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on Friday, September 05, 2025, to be received from the depositories for this purpose.

All the Members are informed that:

a) The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.

b) A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

c) Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and

d) Members may note that:

a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

c) the facility for voting through electronic means shall be made available at the AGM; and

d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Mr. Jatin Gupta, Practicing Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurz, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9901.

Manner of registering and updating e-mail address: Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms-investor-services-requests/investor) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062, India. E-mail: beetalra@beetal.com. Phone: 011-29961281.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/IR/2025/67, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of Apollo Pipes Limited Sd/- Gourab Kumar Nayak, Company Secretary & Compliance Officer

Date: September 01, 2025 Place: Noida

E-AUCTION SALE NOTICE HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)

CIN: U22219WB1985PTC022547. Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in IA (IBC) No 942/KB/2025 In C.P.(IBC)/1074/KB/2019 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 In C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://ibi.banknet.com/eauction-ibi.

Particulars of Asset Reserve Price (Amt. in INR.) Initial Earnest Money Deposit (Amt. in INR.) Incremental Value (Amt. in INR.)

OPTION A Sale of Corporate Debtor as a Going Concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 12:15 PM. to 01:15 PM. (with unlimited extension of 5 minutes till 02:25 PM.)

Sale of Corporate Debtor, Hindusthan Small Tools Private Limited, as a going concern in accordance with clause (e) of Regulation 32A of IBC (Liquidation Process) Regulations, 2016 excluding Certain Assets as specified in E-auction Process Information Document.

Table with 3 columns: INR, INR, INR. Values: 5,85,00,000/-, 58,50,000/-, 10,00,000/-

OPTION B Sale of Assets of the Corporate Debtor in standalone basis/lot of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 02:30 PM. to 03:30 PM. (with unlimited extension of 5 minutes till 04:40 PM.)

Table with 4 columns: LOT, INR, INR, INR. Values for LOT 1, LOT 2, LOT 3, LOT 4, LOT 5, LOT 6.

Important Notes: 1. Bidding in both the options shall be allowed on submission of EMO for each Option/ Lot. 2. If there are Bidders/ bidders under Option A, then HI bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders. 3. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. 4. As per records available, the properties of Lot-2 to Lot-6 are given on lease to BHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years. 5. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: https://ibi.banknet.com/eauction-ibi from September 02nd, 2025. 6. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in the E-auction Process Document. Further, Last date for inspection, submission of EMO is 17-09-2025. 7. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/ cancel/ modify/ terminate the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor. 8. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time). 9. As per Regulation 31A(1)(b) of IBC (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days. 10. Prospective bidders shall submit an undertaking that they do not suffer from any insolvency under section 25A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited. 11. For any queries kindly contact at the Correspondence Address being Suit 1B, 1st Floor, 22/28A, Manohar Park Road, Deshpriya Park, Kolkata - 700029, or mail at Project specific email id: corp.hstpl@gmail.com. Date and Place: September 02nd, 2025, Kolkata.

Sd/- IP Anup Kumar Singh, IBCB/PA-001/JP-P00153/2017-18/10322, Liquidator of Hindusthan Small Tools Private Limited, Reg. Address: Suit 1B, 1st Floor, 22/28A, Manohar Park Road, Deshpriya Park, Kolkata - 700029, Reg. email id: anup_singh@stclairinsolvency.com

SAL AUTOMOTIVE LIMITED

CIN: L45202PB1974PLC003516. Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377. E-mail: kaushik.gagan@salautomotive.in. Website: www.salautomotive.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC"/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 50th Annual General Meeting ("AGM") of the company will be held through VC /OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Voting information: The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company has appointed Mr. Ajay Arora, Practicing Company Secretary (Membership No. 21911) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, 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. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48887000.

Payment of final dividend: Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

By Order of the Board For SAL Automotive Limited Sd/- (Gagan Kaushik), Company Secretary & General Counsel M. No. FCS 8080

Place : Ghaziabad Date : 1st September, 2025

CREDENT GLOBAL FINANCE LIMITED

Registered Office: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051. E-mail: compliance@credentglobal.com | Website: www.credentglobal.com. CIN No.: L68190MH1951PLC049431 | Contact No.: 022-48452001

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD/IR/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated October 03, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "SEBI Circulars"), NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM") of the Members of Credent Global Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 1st, 2025. The aforesaid documents are also available on the Company's website at https://credentglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate: Members whose email ids are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Table with 4 columns: Folio Number, Name of the Shareholder, No. of Shares, Distinctive No's From - To, Certificate No. Row 1: 580, Late Pushpa Dhoot, 500, 47501 - 48000, 21037.

Late Pushpa Dhoot Name of the Shareholder: Srigopal Dhoot Name of Claimant

Date: 01-09-2025

Name and Registered Office address of Company: Eideco Housing & Industries Ltd

Registered Office: Shop No. S-16, Second Floor, Eideco Station-1, Site No.-1, Sector-12, Faridabad, Haryana, 121007

BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-399 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037

Notice

- 1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility on Friday, 26th September, 2025 at 01:30 P.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated October 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

For Brace Port Logistics Limited Sd/- Megha Verma Date: 01.09.2025 Company Secretary and Compliance Officer

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979 Registered Office: W-21/674, Beach Road, Alappuzha 688012

NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL, www.evotingindia.com.

The Register of members of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

By Order of the Board K. SURESH Director

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

INFORMATION REGARDING THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

- 1. The Thirty-Fourth (34th) Annual General Meeting (AGM) of Ventures Capital Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD/IR/P02/2023/133 dated May 12, 2023, SEBI/HO/CFD/CMD/IR/P02/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

APOLLO PIPES LIMITED

CIN: L65990DL1985PLC022723 Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110052 India.



NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.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 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR.

Table with 2 columns: Notice of 39th AGM, Integrated Annual Report for FY 2024-25. Includes QR codes for both.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ISS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹ 0.70/- per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on Friday, September 05, 2025, to be received from the depositories for this purpose.

- a) The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means. b) A person who is not a member as on the cut-off date should treat this Notice for information purposes only. c) Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@csindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote. d) Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. c) The facility for voting through electronic means shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Mr. Jatin Gupta, Practising Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@csindia.com or call toll free no. 1800 210 9901.

Manner of registering and updating e-mail address:

Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms-investor-service-requests/investor) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangri, Behind LSC, New Delhi - 110062, India. E-mail: beetalra@beetal.com. Phone: 011-29961281.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/67, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

E-AUCTION SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) CIN: U22219WB1985PTC022547 Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in IA (IBC) No 942/KB/2025 In C.P.(IBC)/1074/KB/2019 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 In C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://ibi.banknet.com/eauction-ibdi.

Table with 4 columns: Particulars of Asset, Reserve Price (Amt. in INR.), Initial Earnest Money Deposit (Amt. in INR.), Incremental Value (Amt. in INR.).

OPTION A Sale of Corporate Debtor as a Going Concern in terms of clause (a) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 12:15 PM. to 01:15 PM. (with unlimited extension of 5 minutes till 02:25 PM.)

Table with 4 columns: Particulars of Asset, INR., INR., INR. Row 1: Sale of Corporate Debtor, Hindusthan Small Tools Private Limited, as a going concern in accordance with clause (a) of Regulation 32A of IBC (Liquidation Process) Regulations, 2016 excluding Certain Assets as specified in E-auction Process Information Document.

OPTION B Sale of Assets of the Corporate Debtor in standalone basis/lot of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 02:30 PM. to 03:30 PM. (with unlimited extension of 5 minutes till 04:48 PM.)

Table with 4 columns: LOT, INR., INR., INR. Row 1: LOT 1: Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal.

Important Notes:

- 1. Bidding in both the options shall be allowed on submission of EMD for each Option/Lot. 2. If there are Bidders under Option A, then B1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders. 3. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. 4. As per records available, the properties of Lot-2 to Lot-6 are given on lease to BHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Care Pvt Ltd) on a long term basis vide lease dated 02.03.2010 for a period of 55 years. 5. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: https://ibi.banknet.com/eauction-ibdi from September 02nd, 2025. 6. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in the E-Auction Process Document. Further, Last date for inspection, submission of EMD is 17-09-2025. 7. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/ cancel/ modify/ terminate the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor. 8. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time). 9. As per Regulation 31A(1)(h) of IBC (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days. 10. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 25A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited. 11. For any queries kindly contact at the Correspondence Address being: Sd/- Mr. 1st Floor, 22/28A, Manoharpukur Road, Deshpriya Park, Kolkata - 700029. or mail at Project specific email id: corp.hstpl@gmail.com Date and Place: September 02nd, 2025, Kolkata.

Sd/- IP Anup Kumar Singh IBC/LI/PA-001/JP-P00153/2017-18/10322 Liquidator of Hindusthan Small Tools Private Limited Reg. Address: Suit 1B, 1st Floor, 22/28A, Manoharpukur Road, Deshpriya Park, Kolkata - 700029. Reg. email id: anup_singh@stelarinsolvency.com

SAL AUTOMOTIVE LIMITED

CIN: L45202PB1974PLC003516 Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377; Fax: 0172-4650377

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 50th Annual General Meeting ("AGM") of the company will be held through VC/OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM/VC and Master Circular No. SEBI/HO/CFD/CMD/IR/P02/2024/133 dated October 03, 2024, SEBI/HO/CFD/CMD/IR/P02/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company has appointed Mr. Ajay Arora Practising Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner. Any person, 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. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48887000.

Payment of final dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025. Subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

By Order of the Board For SAL Automotive Limited Sd/- (Gagan Kaushik) Company Secretary & General Counsel M. No. FCS 8080

Place : Ghaziabad Date : 1st September, 2025

CREDIT GLOBAL FINANCE LIMITED

Registered Office: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IR/P02/2024/133 dated May 12, 2024 and SEBI/HO/CFD/CMD/IR/P02/2024/133 dated October 03, 2024 and 12 December 2024 respectively (collectively referred to as "SEBI Circulars"), NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM") of the Members of Credit Global Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:30 PM. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 1st, 2025. The aforesaid documents are also available on the Company's website at https://credglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited, Delhi, at their office at 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi, 110052, Tel: 011-29961281, 03 or by e-mail at beetalra@beetal.com. The said form is available on the website of the Company at https://credglobal.com.

Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their respective depositories through their depository participants. Instructions for remote e-voting and E-voting during AGM Pursuant to the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 1st, 2025. The aforesaid documents are also available on the Company's website at https://credglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 09:00 A.M. (IST) and shall end on Thursday, September 25, 2025, (at 05:00 PM IST). During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹ 0.70/- per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on Friday, September 05, 2025, to be received from the depositories for this purpose.

- 1. The business as set forth in the 35th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025. 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. Friday, September 19, 2025 only shall be entitled to vote through remote e-voting/e-voting at the AGM. 3. Any person who acquires shares of the Company and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the User ID and password by sending an email to https://www.evotingindia.com, or by sending an email to beetalra@beetal.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting the votes. 4. The remote e-voting period commences at 09:00 A.M. (IST) on Tuesday, September 23, 2025 and ends at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM. 6. The Members will be provided with the facility for e-voting at the AGM and those Members attending the AGM who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-voting / e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credglobal.com and on the website of CDSL, www.evotingindia.com. 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL E-voting system or call on toll free no. 1800225533 or send a request to CDSL at helpdesk.evoting@csindia.com, who will also assist the grievances connected with the facility of electronic means. 10. The Board of Directors has appointed Mr. Sunil Bhatt, proprietor of M/s. Sunil Bhatt & Associates (Practising Company Secretary) as Scrutinizer to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. 11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at https://credglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL, www.evotingindia.com.

Book Closure:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM. 2. The Board of Directors has appointed Mr. Sunil Bhatt, proprietor of M/s. Sunil Bhatt & Associates (Practising Company Secretary) as Scrutinizer to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. 3. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at https://credglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL, www.evotingindia.com.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated 2nd July 2025, a special window to re-lodge physical share transfer requests that were originally lodged before 1st April 2019 but were rejected or not processed due to deficiencies. Such requests once rectified and re-lodged within the above six-month period, will be processed only in demat form. Shareholders must submit complete requests to the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd., or contact the Company at compliance@credglobal.com

Date: 01.09.2025 Place: Mumbai Company Secretary & Compliance Officer

FINANCIAL EXPRESS

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with 4 columns: Folio Number, Name of the Shareholder, No. of Shares, Distinctive No's From - To, Certificate No.
Row 1: 580, Late Pushpa Dhoot, 500, 47501 - 48000, 21037

Late Pushpa Dhoot
Name of the Shareholder
Date: 01-09-2025
Name and Registered Office address of Company :
Eideco Housing & Industries Ltd
Registered Office: Shop No. S-16, Second Floor, Eideco Station-1, Site No. -1, Sector-12, Faridabad, Haryana, 121007

APOLLO PIPES LIMITED
CIN: L05990DL195SPLC022723
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.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 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR.

Table with 2 columns: Notice of 39th AGM, Integrated Annual Report for FY 2024-25. Includes QR codes for both documents.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ISS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

- a) The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
b) A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
c) Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and
d) Members may note that:
a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
c) The facility for voting through electronic means shall be made available at the AGM; and
d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Mr. Jatin Gupta, Practising Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metastall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9901.

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms/investor-service-request-for-remote-voting) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 59, Madangiri, Behind LSC, New Delhi - 110062, India. E-mail: beetalinfo@gmail.com. Phone: 011-299611281.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PICR/2025/97, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account in mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of Apollo Pipes Limited
Sd/-
Gourab Kumar Nayak
Company Secretary & Compliance Officer
Date: September 01, 2025
Place: Noida

BRACE PORT LOGISTICS LIMITED
Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037
CIN: U63030DL2020PLC372878, Tel: 011 - 41729003
E-mail: cs@braceport-logistics.com
Website: www.braceport-logistics.com

NOTICE
1. Shareholders may note that the 95th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 01:30 PM. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
3. Manner of registering/updating Email Address:
(i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Private Limited. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id, in case of any query, a member may send an email to MUFG Intime India Private Limited at enotices@in.mfms.mfg.com.
(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant by following the procedure prescribed by the Depository Participant.
4. The Notice of 95th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.braceport-logistics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited at https://intimavote.lintimetime.co.in
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 95th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company Depository Participant in due course.
For Brace Port Logistics Limited
Sd/-
Megha Verma
Company Secretary and Compliance Officer
Place: New Delhi
Date: 01.09.2025

Place: New Delhi
Date: 01.09.2025
Company Secretary and Compliance Officer

E-AUCTION SALE NOTICE
HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
CIN: U22219WB1955PTC023247
Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in I.A (IBC) No 942/KB/2025 in C.P.(IBC)/1074/KB/2019 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in I.A (IBC)/698/KB/2022 in C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://nbt.banknet.com/eauction-ibi/.

Table with 4 columns: Particulars of Asset, Reserve Price (Amt. in INR.), Initial Earnest Money Deposit (Amt. in INR.), Incremental Value (Amt. in INR.).
Option A: Sale of Corporate Debtor as a Going Concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 08th September 2025 (Saturday) at 12:15 PM. to 01:15 PM. (with unlimited extension of 5 minutes till 02:25 PM.).
Option B: Sale of Assets of the Corporate Debtor in standalone basis/set of assets collectively in terms of clause (a) & (c) of regulation 32 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 08th September 2025 (Saturday) at 02:30 PM. to 03:30 PM. (with unlimited extension of 5 minutes till 04:40 PM.).

Table with 4 columns: Lot, INR., INR., INR.
LOT 1: Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 1,41,52,900/-, INR. 14,15,200/-, INR. 100,000/-
LOT 2: Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 1,71,00,000/-, INR. 17,10,000/-, INR. 1,00,000/-
LOT 3: All that First - Floor measuring 2386 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 37,98,900/-, INR. 3,79,800/-, INR. 1,00,000/-
LOT 4: Entire Second Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 78,49,000/-, INR. 7,84,900/-, INR. 1,00,000/-
LOT 5: Entire Third Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 78,49,000/-, INR. 7,84,900/-, INR. 1,00,000/-
LOT 6: Entire Fourth Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District - South 24 Parganas, Kolkata, West Bengal. INR. 77,52,900/-, INR. 7,75,200/-, INR. 1,00,000/-

- Important Notes:
1. Bidding in both the options shall be allowed on submission of EMD for each Option/Lot.
2. If there are Bidders(s) under Option A, then HI bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.
3. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.
4. As per records available, the properties of Lot-2 to Lot-6 are given on lease to HHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years.
5. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: https://nbt.banknet.com/eauction-ibi/ from September 02nd, 2025.
6. Interested bidders shall participate after mandatory reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in EMD is 17-09-2025.
7. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
8. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).
9. As per Regulation 31A(1)(b) of IBC (Liquidation Process) Regulations, 2016, Schedule I Clause 1(12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12% upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
10. Prospective bidders shall submit an undertaking that they do not suffer from any inability under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
11. For any queries kindly contact at the Correspondence Address being Suit B, 1st Floor, 22/28A, Manoharpur Road, Deshpriya Park, Kolkata - 700029, or mail at Project specific email id: cirp.hstpl@gmail.com
Date and time: September 02nd, 2025, Kolkata

Sd/-
IP Anup Kumar Singh
IBBI/PA-001/IP-P00153/2017-18/10322
Liquidator of Hindusthan Small Tools Private Limited
Reg. Address: Suit B, 1st Floor, 22/28A, Manoharpur Road, Deshpriya Park, Kolkata - 700029
Reg. email id: anup_singh@stellariolvency.com

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC009979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
Email:vt.alapuzha@gmail.com, Website:www.rajagirirubberin
Tel: 0477-2243624, 2243625

NOTICE OF THE 88th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubberin and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:
(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password, For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
(iii) Others may send an e-mail to investor@csindia.com for obtaining Login ID and password for remote e-voting.
The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No. 28, Ganapathy Colony, 3rd Street, Teyyanampet, Chennai - 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue.

The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubberin and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.
For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For The Rajagiri Rubber and Produce Company Limited
K. SURESH
Director
Chennai
1st September, 2025

SAL AUTOMOTIVE LIMITED
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Salpuru Infech, Phase VII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 50th Annual General Meeting ("AGM") of the company will be held through VC/OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2023/187 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company have appointed Mr. Ajay Arora Practising Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.
Any person, 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. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000.
Payment of final dividend: Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

By Order of the Board
For SAL Automotive Limited
Sd/-
(Gagan Kaushik)
Company Secretary & General Counsel
M. No. FCS 8080
Place : Ghaziabad
Date : 1st September, 2025

MKVENTURES CAPITAL LIMITED
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |
Website: https://mkventurescapital.com/

INFORMATION REGARDING THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

1. The Thirty-Fourth (34th) Annual General Meeting ("AGM") of Ventures Capital Limited ("Company") will be held through Video Conferencing, ("VC") / Other Audio - Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the business as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No 09/2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD/CFD/P2/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-POD-2/PICR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "MCA and SEBI Circulars").
2. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).
3. In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25, will be sent only by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web-link and exact path of the Annual Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. https://mkventurescapital.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://intimavote.lintimetime.co.in/.
4. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC/OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC/OAVM, for shareholders holding shares in dematerialized/physical mode, will be provided in the AGM Notice. We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:
a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
b) Members holding shares in physical form are requested to register / update their e-mail addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at mt.helpdesk@in.mfms.mfg.com.

Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend, if any on time in line with the Circulars. We urge shareholders to utilize the ECS to receive dividends. Shareholders who wish to register email id/bank account mandate may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mfms.mfg.com.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, permanent account number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice. The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

For MKVENTURES CAPITAL LIMITED
Sd/-
SANKET RATH
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai
Date: September 02, 2025

CREDENT GLOBAL FINANCE LIMITED
Registered Office: Unit No. 1216, 12th Floor, C-Wing, One Block, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051
E-mail: compliance@credentglobal.com | Website: www.credentglobal.com
CIN No.: L65910MH166PLC040451 | Contact No.: 022-68452001
NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION REGARDING 39th ANNUAL GENERAL MEETING, E-VOTING

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2022/104 dated 07/10/2022, SEBI/HO/CFD/CMD/1/CIR/P/2023/88 dated 12/10/2023, SEBI/HO/CFD/CMD/1/CIR/P/2024/133 dated 03/10/2024 and 12/2024 dated 03/10/2024 respectively (collectively referred to as "SEBI Circulars"), NOTICE is hereby given that the Thirty-Ninth (39th) Annual General Meeting ("AGM") of the Members of Credent Global Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:30 PM. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The Annual Report of the AGM Notice to members has been completed on September 1st, 2025. The aforesaid circulars are also available on the Company's website at https://credentglobal.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate: Members whose email ids are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to

ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Table with 4 columns: Folio Number, Name of the Shareholder, No. of Shares, Distinctive No's From - To, Certificate No. Includes Late Pushpa Dhoot and Late Pushpa Dhoot.

Name and Registered Office address of Company: Eideco Housing & Industries Ltd. Registered Office: Shop No. S-16, Second Floor, Eideco Station-1, Site No.-1, Sector-12, Faridabad, Haryana, 121007

APOLLO PIPES LIMITED

Notice of 39th Annual General Meeting and E-Voting Information to Members. This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.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 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR.



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

- a) The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means. b) A person who is not a member as on the cut-off date should treat this Notice for information purposes only. c) Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and d) Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. c) The facility for voting through electronic means shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM. Mr. Jatin Gupta, Practising Company Secretary (Membership No. FCS 565); COP No. 5236, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurz, Malafal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9901.

Manner of registering and updating e-mail address: Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms-investor-services-requests/investor) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062, India. E-mail: beetalra@gmail.com. Phone: 011-29961281.

Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-POD/PICR/2025/67, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-logged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037. CIN: U63030DL2020PLC372876, Tel: 011 - 41729003. E-mail: cs@braceport-logistics.com. Website: www.braceport-logistics.com

NOTICE

- 1. Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 11:00 A.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 18/2021 dated 08th December, 2021, 21/2021 dated 02/12/2021 dated 02/12/2021 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice of the Meeting. 2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company's Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed. 3. Manner of registering/updating Email Address: (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Private Limited. The members are requested to provide details such as DPID, Client ID/FOI No/PAN, mobile number and email id. In case of any query, a member may send an email to MUFG Intime India Private Limited at: enotices@in.mpgs.mfg.com. (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. 4. The Notice of 39th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.braceport-logistics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited at https://intavote.lintime.com.in. 5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders. 6. The 05th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company's Depository Participant in due course. For Brace Port Logistics Limited Sd/- Megha Verma Date: 01.09.2025 Company Secretary and Compliance Officer

E-AUCTION SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) CIN: U22219WB1995PTC022547 Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in IA (IBC) No 942/KB/2025 In C.P.(IBC)/1074/KB/2019 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2024 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 In C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://ibi.banknet.com/section/e-auction-ibi.

Table with 4 columns: Particulars of Asset, Reserve Price (Amt. in INR.), Initial Earnest Money Deposit (Amt. in INR.), Incremental Value (Amt. in INR.). Includes OPTION A and OPTION B.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited K. SURESH Director

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979 Registered Office: W-21/674, Beach Road, Alappuzha 688012 Email:avt.alappuzha@rajagirirubber.com, Website:www.rajagirirubber.in Tel:0477-2243624, 2243625

NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL, www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited ("CDSL") and the business may be transacted through such voting. The e-voting period commences on 23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 (cut-off date). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following: (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficial ID. (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose. (iii) Others may send an e-mail to investor@rajagirirubber.in for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No. 28, Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both days inclusive) during which period no transfer of shares will be registered. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue. The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited K. SURESH Director

Chennai 1st September, 2025

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516 Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 50th Annual General Meeting ("AGM") of the company will be held through VC/OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2024/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

Voting information: The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. The remote e-voting period begins on Tuesday, September 23, 2025 (at 9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.

The Board of Directors of the Company have appointed Mr. Ajay Arora, Practising Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner. Any person, 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. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000. Payment of final dividend: Shareholders may note that the Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025. Subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

By Order of the Board For SAL Automotive Limited Sd/- (Gagan Kaushik) Company Secretary & General Counsel M. No. FCS 8080

Place : Ghaziabad Date : 1st September, 2025

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848 Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021 Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: www.mkventurescapital.com/

INFORMATION REGARDING THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

- 1. The Thirty-Fourth (34th) Annual General Meeting ("AGM") of Ventures Capital Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act's") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No 09/2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD/ID/CMD/10/2023 dated May 12, 2023, and SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 3, 2024, 2025, SEBI/HO/CFD/CFD-POD-2/PICR/2024/167 dated October 7, 2024, 2025, SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars"). 2. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 19, 2025 to Thursday September 25, 2025 (both days inclusive). 3. In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25, will be sent only by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on berpos date i.e. Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. : https://mkventurescapital.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://intavote.lintime.com.in/. 4. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC/OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC/OAVM, for shareholders holding shares in dematerialized/physical mode, will be provided in the AGM Notice. We urge Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner: a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and b) Members holding shares in physical form are requested to register / update their e-mail addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at mt.helpdesk@in.mpgs.mfg.com. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend, if any, on time in line with the Circulars. We urge shareholders to utilize the ECS to receive dividends. Shareholders who wish to register email id/bank account number may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mpgs.mfg.com. Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, permanent account number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice. The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

For MKVENTURES CAPITAL LIMITED Sd/- SANKET RATHI Date: Mumbai 02/09/2025 COMPANY SECRETARY & COMPLIANCE OFFICER

CREDENT GLOBAL FINANCE LIMITED

Registered Office: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Website: www.credentglobal.com E-mail: compliance@credentglobal.com | Contact No: 022-48452001 CIN No.: L65910MH1991PLC045431 | Contact No: 022-48452001

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 09/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/ID/CMD/10/2023 dated May 12, 2023, and SEBI/HO/CFD/CFD-POD-2/PICR/2024/133 dated 03 October 2024 and 12 December 2024 respectively (collectively referred to as "SEBI Circulars"), NOTICE is hereby given that the Thirty-Ninth (39th) Annual General Meeting ("AGM") of the Members of Credent Global Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 1st, 2025. The aforesaid documents are also available on the Company's website at https://credentglobal.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Members of the Company who are already registered with the Company/RTA/DP may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below: • Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited, Delhi, 110062, Tel: 011-29961281-83, or to mail at beetalra@gmail.com. The said form is available on the website of the Company at https://credentglobal.com. • Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their respective depositories through their depository participants.

Instructions for remote e-voting and E-voting during AGM: Pursuant to the provisions of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by CDSL. Facility for casting the vote at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that: 1. The business as set forth in the 35th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025. 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. Friday, September 19, 2025 only shall be entitled to vote through remote e-voting/e-voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after the date of electronic dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the User ID and password by sending an email to https://www.evotingindia.com, or by sending an email to beetalra@gmail.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting the votes. 4. The remote e-voting period commences at 09:00 A.M. (IST) on Tuesday, September 23, 2025 and ends at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized mode may cast their vote by remote e-voting before the AGM. 6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-voting / e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credentglobal.com and on the website of CDSL, www.evotingindia.com. 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL-Evoting system or call on toll free no. 1800225533 or send a request to CDSL at helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Sunil Bajaj, proprietor of M/s Sunil Bajaj & Associates (Practising Company Secretary) as Scrutinizer to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner. 11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at https://credentglobal.com, website of www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com.

Book Closure: 1. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM. 2. As per SEBI Circular No. SEBI/HO/MRSD/MRSD-POD/PICR/2025/67 dated 2nd July 2025, a special window will be opened from 7th July 2025 to 6th January 2026 has been opened for shareholders to re- lodge physical share transfer requests that were originally lodged before 1st April 2016 but were rejected or not processed due to deficiencies. Such requests once rectified and resubmitted within the above six-month period, will be processed only in demat form. Shareholders must submit complete requests to the Company's RTA, Beetal Financial & Computer Services Pvt. Ltd., or contact their Company at compliance@credentglobal.com

For Credent Global Finance Limited Sd/- Preeti Sethi Date: 01.09.2025 Place : Mumbai Company Secretary & Compliance Officer