

CAN FIN HOMES LTD.
112-A, PART-B, 1ST FLOOR, N.T.S. RAILWAY ROAD,
NEAR NARAIN FARIADABAD, 121001 Ph. : 0129-2436596,
2436527 M. : 7625079140 Email: faridabad@canfinhomes.com
CIN: L8510KA188PLC008699

DEMAND NOTICE
Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"
To,
1. Mrs. MUMTAA KHAN W/O NAUSHAD KHAN (Borrower)
2. Mr. NAUSHAD KHAN S/O SHAMSHER KHAN (Co-Borrower)
Both at: House No 3791/02, Jawahar Colony, N.T. Faridabad, Haryana - 121001
3. Mr. NAWAB S/O SAGIR KHAN (Guarantor)
House No. 565 Parvati Colony, N.T. Faridabad, Haryana - 121001
No. 1 - 2, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1 & 2. An amount of Rs. 3342371/- (Ru. Thirty Three Lakhs Forty Two Thousand Three Hundred Seventy One Only) is due from you, to Can Fin Homes Ltd. as on 02.09.2025 together with future interest at the contracted rate.

Details of the mortgaged asset
House No. 3791/02 (Old Plot No: 119), Situated at Jawahar Colony, N.T. Faridabad, 121001 having Extent of area is 77 sq. yds.
BOUNDRIES: East: Remaining Portion (3791/02), West: Plot No. 120 (3791/02), North: Road 15 Ft., South: Plot No. 118
Registered demand notice was sent to No. 1, 2 & 3 under Section 13(2) of the SARFAESI Act, 2002, but the same was returned unserved. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers/s as per the said Act. Hence this public publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on 29.08.2025 as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from 02.09.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.
Date: 04.09.2025
Place: Faridabad
Sd/-
Authorised Officer
Can Fin Homes Ltd.

DIVINE POWER ENERGY LIMITED
CIN: L2732DD12001PLC12176
Regd. Office: Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092, Contact: 011-42331980
Email: info@dpel.in, Website: www.dpel.in

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE
NOTICE is hereby given that the 24th Annual General Meeting of the members of Divine Power Energy Limited will be held on Monday, 29th September, 2025 at 02:30 P.M. Indian Standard Time (IST) at Surahi Banquet, 30-31, Ground Floor, Unity One Mall, CBD Ground, Shahdara, Delhi-110032, to transact the business, as set out in the Notice of the AGM. As per MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD/CIR/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members. also, the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2024-25 ("Annual Report FY25") of the Company have been sent electronically on 04.09.2025, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

Members may note that the Notice of AGM and the Annual Report F.Y. 2024-25 are also available on the website of the Company at www.dpel.in websites of the Stock Exchanges i.e., "NSE" at www.nseindia.com as well as on the website of CDSL agency for providing the Remote e-Voting facility i.e. www.evotingindia.com. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@dpel.in

Instructions for remote e-voting:

- The Company is pleased to provide the facility of remote e-voting through CDSL to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares as on **22.09.2025 ("cut-off date")**, shall be eligible to cast their vote.
- The remote e-voting shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST)
- The remote e-voting shall end on Sunday, 28th September, 2025 (5:00 P.M.) (IST) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote by ballot during the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305842/43.

Book Closure: The Register of Members & Share Transfer Books of the company will remain closed from **23.09.2025 to 29.09.2025** (both days inclusive) for the purpose of AGM.

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting.

For DIVINE POWER ENERGY LIMITED
Sd/-
Swati Bansal
Company Secretary & Compliance Officer
Date: 04.09.2025
Place: Delhi

OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414
Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 | Tel: +91-141-2996468
Website: www.ommetals.com | E-Mail ID: info@ommetals.com

Notice of the 53rd Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 12:30 p.m. through Video Conference (VC)** to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October, 2023 issued by the SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws.

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2025 shall be sent to all the Members whose email IDs are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.) Depository Participant(s) as on August 29, 2025. The Notice and the Annual Report will also be available on the website of the Company www.ommetals.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website/s of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on **September 25, 2025 at 9:00 a.m.**, and ends on **September 28, 2025 at 5:00 p.m.** During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 22, 2025** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

In case, Physical Holding	Members are requested to register their email addresses at the earliest by emailing at admin@skylinertta.com for receiving the Annual Report for FY25 along with AGM Notice. Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by the Manager of any Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address. Skyline Financial Services Pvt. Ltd. Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
In case, Demat holding	Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

Members may note that the Board of Directors at their meeting held on **30th May, 2025** has recommended a final dividend of Rs. 0.40 per equity share of face value of Rs. 1 each for FY25. The dividend, subject to the approval of members, will be paid within 30 days from the date of AGM to the members whose name appear in the Register of Members as on Record date **22nd September, 2025** through various online modes to the Members who have updated their bank account details.

Members who have not updated their bank account details for receiving dividend directly to their bank account through electronic clearing services or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Account. (Bank Account number, the name of the Bank, the Branch, the IFSC etc.) in form ISR-1 along with supporting documents. The Form is available on the Company's website at www.ommetals.com and on the website of RTA at www.skylinertta.com.

For members who have not updated their bank account details, dividend warrants/Demand Draft/bankers' cheques will be sent to the registered addresses depending on the availability of postal services.

Members may note that the Income Tax Act, 1961 (IT Act) as amended by Finance Act, 2020 mandates that dividend paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making payment of dividend.

In order to ensure compliance with the TDS requirements, Members are requested to complete and/or update their residential status, PAN and category as per IT Act with their Depository Participants in case shares are held in dematerialization form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non deduction / lower deduction of TDS, Members are required to submit necessary documents to the RTA or at cs@ommetals.com. The aforesaid declarations and documents need to be submitted by Members by 15th September, 2025.

The Notice of the AGM and the Annual Report for FY 25 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Om Infra Limited
Sd/-
Dharam Prakash Kothari
Chairman
Date: 04.09.2025
Place: New Delhi
DIN: 00035298

HINDUJA HOUSING FINANCE LIMITED
Registered Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch office: F-8, Mahalakshmi Metro lower, Sector -4, Vaishali, Ghaziabad-201010
Public Notice Of Financial Possession Of Immovable Property ALM Arun Mahan Sharma 800898999
To, 1. Mr. RAM BABU SINGH 2. Mrs. Rani Devi. Both at: E - 744 NAGANAG, GREAT OM PUBLIC SCHOOL, Ghaziabad, Uttar Pradesh, India - 201003
Whereas vide Order dated: 10-06-2025 passed by Ld. Additional District Magistrate, Ghaziabad the Physical possession of the property being All that piece and parcel of Portion of Residential Flat No. E/671, EWS Ground Floor (TS) without roof rights, area measuring 19.53 Sq.Meters, situated at Nandgram, Pangana Loni, Tehsil and Dist. Ghaziabad, U.P. Boundaries East- Stair, West- Flat no. E/672, North- Others Property, South- Entry pl Property/ road, has been taken over by M/s Hinduja Housing Finance Ltd. on 29-08-2025.

To, 1. Mr. PRADEEP CHAUHAN 2. Mrs. PINKI CHAUHAN. Both at: GALI NO 1 SEWA NAGAR, GHAZIABAD, Rural, Ghaziabad, Uttar Pradesh, India - 201001
Whereas vide Order dated: 10-07-2025 passed by Ld. Additional District Magistrate, Ghaziabad the Physical possession of the property being All that piece and parcel of Portion of Freehold Residential EWS House no. D-885 measuring 31.99 Sq. Yd. or Say 26 Sq. Mt., situated in GDA Awasiya Colony Nand Nikunj, Ghaziabad Tehsil and Distt. Ghaziabad, Boundaries East- Other, West- Other, North- Gali, South- Other, has been taken over by M/s Hinduja Housing Finance Ltd. on 29-08-2025.

To, 1. Mr. Shivi Yadav 2. Ms. Nanhaki Devi.
Both at: 1169, Nor Nagar, Shanti Nagar Raj nagar Ext. Ghaziabad -201001
Whereas vide Order dated: 04-07-2025 passed by Ld. Additional District Magistrate, Ghaziabad the Physical possession of the property being All that piece and parcel of Portion of Residential Plot area measuring 58 sq. yds. arising from Khaska no. 1373, situated in the area of village Nor Nagar, Pangana Loni, Tehsil & District. Ghaziabad (U.P) Boundaries East- Road 15 ft. wide, West- Property Pramod Chaudhary, North- Road 18 ft. wide, South- Plot of other has been taken over by M/s Hinduja Housing Finance Ltd. on 29-08-2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Date: 05/09/2025 Place: Ghaziabad Sd/-, Authorised Officer- Hinduja Housing Finance Limited

FORTUNE INDUSTRIAL RESOURCES LIMITED
CIN: L51503DL1986PLC024329
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015
E-mail: firl.nbf@gmail.com, Website: www.firl.co.in
Information regarding 39th Annual General Meeting to be held through video conferencing/ other audio-visual means

Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28th September, 2025, at 11:00 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25th September 2023 and 19th September 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasservs.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34/2 nd floor, Okhla industrial area Phase-I, New Delhi-110 020 along with letter mentioning folio no. if not registered already).
De-mat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

E-Voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz www.firl.co.in.

The Notice of 39th AGM and Annual Report for FY 2024-25 will also be available on Company's website www.firl.co.in and website of Metropolitan Stock Exchange of India Limited at www.mseil.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By order of the Board of Directors
For Fortune Industrial Resources Limited
Sd/-
Preeti Singh
Company Secretary cum Compliance Officer
Date: 05.09.2025
Place: Delhi

ARIHANT CLASSIC FINANCE LIMITED
CIN: L65910DL1995PLC431057
Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015
Tel: 011- 45061917, FAX : 45061922. E-mail: compliance@arihant@gmail.com
Website: <https://arihantclassic.in/>

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Monday, 29th September, 2025 at 01:00 P.M. (IST)**. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM including the Audited Financial Statements for the financial year FY 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 04th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website <https://arihantclassic.in/investor-relations.aspx?type=92> and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., MSEI at <https://www.mseil.in/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote e-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Monday, 22nd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or compliance@arihant@gmail.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

- The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by NSDL along with the Notice of 30th AGM and Annual Report. In case of any queries/grievances, you may refer to the "Frequently Asked Questions (FAQs)" for Members and "e-voting user manual" for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-48867000.
- Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com.
- The Notice of AGM is available on the Company's website <https://arihantclassic.in/investor-relations.aspx?type=92>, on the website of Stock Exchanges i.e., MSEI i.e. <https://www.mseil.in/> and NSDL at www.evoting.nsdl.com.
- The Company has appointed Mr. Roni Soni, Practicing Company Secretary (FCS 11600 and CP No. 21854), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM
a) Members holding shares in physical form, who have not registered their email ID with the Company can obtain the Notice of the AGM, Annual Report and login details for casting of vote through remote e-voting and joining the AGM through VCO/AVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at compliance@arihant@gmail.com or to the RTA at voters@arihant@gmail.com	The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Arihant Classic Finance limited
Sd/-
Mayur Jain
Directors
Date: 04.09.2025
Place: Delhi

TATA CAPITAL LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.
PHYSICAL POSSESSION NOTICE
Under Section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 ("Rules")
[With reference to the advertisement published in this newspaper (Financial Express & Jansatta) dated 04.09.2025 regarding "Physical Possession Notice" u/s 13(4), SARFAESI Act 2002 w.r.t. SHOE HUB (Loan A/c bearing No. 20711443) wherein term "Symbolic/Constructive" shall be construed as "physical" & name "Shoe Hub" shall be construed as "Shoe Hub". Members of general public are hereby requested to acknowledge the changes. All other details shall remain the same.
Date: 05.09.2025
Place: Agra (U.P.)
Sd/- Authorised Officer
For Tata Capital Ltd.

RANJAN POLYSTERS LIMITED
Regd. Office: 11-12 KM. Stone, Chittorgarh Road, Village-Guwardi, Bhiwara-311001(Raj.).
Phone: 01482-297132, CIN: L24302RJ1990PLC005560.
E-Mail: ranjanpoly@gmail.com, ranjanpolyster@yahoo.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th day of September, 2025 at 4:00 P.M. at the registered office of the Company at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhiwara-311001(Raj.).

In Compliance with the applicable provisions of Companies Act, 2013 ("the act") and rules framed there under, provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and General Circular No. 09/2024 Dated 19th September, 2024 and earlier circular issued in this regard by Ministry of corporate affairs (MCA) and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circular issued in this regard by SEBI, the Notice of 35th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2024-25 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 04th September, 2025. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. ranjanpolysters.com and from the website of stock exchange www.mseil.in. In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 35th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 27th September, 2025 at 9.00 A.M. and will end on Monday, 29th September, 2025 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 18002109911.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).

By order of the Board
For Ranjan Polysters Limited
Sd/-
(Mahesh Kumar Bhimsariya)
Managing Director
DIN: 00131930

Date: 05th September, 2025
Place: Bhiwara

Form No. [See Regulation-33(2)]
By Regd A/D, Dasti failing which by publication
Office of the Recovery Officer-I/II
Debts Recovery Tribunal, Pune
Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005