

September 6, 2025

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003 Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub.: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("the SEBI Regulations")

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication (Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati) with regard to "NOTICE for the attention of the Equity Shareholders of the Company - 100 Days Campaign – "Saksham Niveshak" for KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (IEPF)".

The copy of the said advertisement is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully, For AEGIS LOGISTICS LIMITED

Sneha Parab Company Secretary

Encl.: a.a.

FINANCIAL EXPRESS

MPS PHARMAA LIMITED (Formerly Advik Laboratories Ltd.)

CIN No.: L74899HR1994PLC038300 Corporate Office: 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110081 Phones: 011-42424884, 43571040-45, Fax: 011-43571047 Regd, Office & Factory: 138, ROZ-Ka MeoIndustrial Area, Sohna - 122103 (Distt. Mewat), Haryana Phones: 0124-2362471 Email: info@mpspharmaa.com Website: www.mpspharmaa.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

lotice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2025 at 09:30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Men, Industrial Area, Sohna, Distt. Mewat - 122103 (Harvana) to transact the business set out in notice dated 02nd September, 2025of the AGM. The Notice of AGM and Annual Report for the EY 2024-2025 has been sent to all the members through permitted mode on 05thSeptember, 2025, Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 for the purpose of AGM. in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September. 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited NSDL). Remote E-voting will commence on 26th September, 2025 at 09:00 A.M. and end on 28thSeptember, 2025 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and ime. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.mpspharmaa.com and on the website of the Agency www.evoting.nsdf.com.The Members of Company holding shares as on Monday, 22nd September 2025may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nadl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered Members are requested to read the instructions pertaining to e-voting as crimted in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the requently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nisdi.comunder help section or write an e-mail to evoling@nadl.co.inShareholders may contact Registrar & Share Transfer Agent(RTA), M's MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the out-off date i.e. 22nd September, 2025 may obtain the user id and password by sending the request at evoling@nadl.co.in .. However, if the person is already registered with NSDL for remote evening then existing user id and password can be used for

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBILAD-NRO/GN/2018/24 dated 08th June. 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/ KYC details with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company, MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBVHO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.mpspharmaa.com.Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were ladged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, he securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents (RTA), i.e. M/s. MAS Services Limited.

For MPS PHARMAA LIMITED (Formerly Advik Laboratories Limited) Place: Delhi Pooja Chuni Date: 06th September, 2025 Company Secretary

FOR

Date

Mr. Jung Hun Baig

Mr. Hyun Chull Yoo

Mr. Gwon Woong Kim

AEGIS LOGISTICS LIMITED

CIN: L63090GJ1956PLC001032 Regd. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396-195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B., Peninsule Business Park, G. K. Marg. A E G I S Lower Parel (W), Numbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: segis@pegisindia.com Website: www.gegisindia.com

NOTICE for the attention of the Equity Shareholders of the Company 100 Days Campaign - 'Saksham Niveshak' - for KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(2): 124(5), and 124(6) of the Companies Act; 2013 ('the Act'), read with the rivestor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority's broader drive for investor education and facilitation IEPF Authority has launch a 100 Days Campaign - "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, list of all the shareholders whose dividend warrants/ demand drafts claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2017-18 (Final) is uploaded on the Company's website www.aegisindia.com (Path https://aegisindia.com/investor-information/ Dividend Related Details > Sakshar Niveshak - Details of shareholders having unclaimed dividend for information and necessary action by the shareholders.

The Company, on 5th September, 2025, communicated individually to the latest available e-mail (wherever e-mail id is available)/postal addresses of the shareholders, whose dividends are lying unclaimed, requesting them to update the KYC details with the Company's Registrar and Transfer Agent ('RTA') (where shares held in physical mode) and with your depositories (where shares held in demat mode), and advising them to claim th dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address n such case, this Notice may please be considered as individual notice in compliance with

To claim unclaimed dividend or in case need any information/clarification, please write to our RTA, M/s. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No +91-8108116767, e-mail: mt.helpdesk@in.mpms.mufg.com (Please provide 1. Name o the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in al your communications).

Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF i accordance with the IEPF Rules and shareholder can claim the said equity shares from EPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available on EPF's website at www.iepf.gov.in.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Aegis Logistics Limited

Non-current assets

Right-of-use assets

Property, plant and equipment

Place : Mumbai Sneha Parab Date: September 5, 2025

Company Secretary

Lorenzini Apparels Limited

CIN: L17120DL2007PLC163192 Reg. office C64, Okhla Industrial Area Phase-I New Delhi-110020 NOTICE OF 18th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION Notice is hereby given that

1. The 18th Annual General Meeting (AGM) of members of the Company will be held on Tuesday 30th Day of September 2025 at 03:30 P.M. IST through Video Conferencing (VC) /Other Audio-Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there unde and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/202 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023 SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7tl October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management an Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically rom a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted rough such voting, on all the resolutions set forth in the Notice of AGM; Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all th

nembers whose email IDs are registered with the Company/Depository Participant(s). The same are also available on th ebsite of the Company at https://monteil.in/pages/annual-report and can also be accessed from the website of Stock exchange i.e., BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com Registrar and Transfer agent of th company i.e., www.skylinerta.com Members whose email ids are not registered with their Depository Participants are ereby requested to register/update the same with the Depository Participants

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday September 24 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited

5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that: . The business as set forth in the Notice of the AGM may be transacted through voting by electronics means:

II. The remote e-voting shall commence on Saturday September 27, 2025 at 9:00 A.M. IST;

III. The remote e-voting shall end on Monday, September 29, 2025 at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed: IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday September 24, 2025. V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may obtain the Login ID and Password by sending a request at helpdesk, evoting @cdslindia.com. However, if a person is a lready registered with CDSL for e-voting then existin ser ID and password can be used for casting vote:

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Monday September 29, 2025 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

c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the lepositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGN VII. The Notice of AGM is available on the Company's website https://monteil.in/pages/annual-report and also on the CDSL's

or any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-mail: info@skylinerta.com

For Lorenzini Apparels Limited

(Sandeep Jain)

4110.12

765.89

Date: 04.09.2025 Place: New Delhi

4.853.88

826.50

Managing Director & CFO DIN: 02365790

3282,19

793.47

There was an inadvertent error in the publication of Advertisement Inviting Deposits of CJ Darcl Logistics Limited published in this newspaper yesterday from the Publisher side. We regret the inconvenience caused. Correct Text of advertisement is reproduced below:-

CJ Darci CJ DARCL LOGISTICS LIMITED Read, Office: DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003

Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com CIN: U60222HR1986PLC068818

Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)

Ph. No. 01662-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjdarcl.com

	[설계 (1) 전 [전] [
M	DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSIT
	[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies
	(Assentance of Deposits) Bules, 20141

[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]					
General Information					
Name, address, website and other contact details of the company	CJ Darol Logistics Limited Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram - 122003, Ph. No. +91-9015202121, Fax: +91-1244034162				

Date of incorporation of the company	Incorporated as Private Limited Company on 10,12,1986 and became deemed Public Limited on 01.07,1994 and converted into Public Limited on 01.12,1998.	
Business carried on by the company and its subsidiaries with the details of branches or units, if any;	The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries; 1. Transrall Logistics Limited which is engaged in the business of transportation through Road. 2. Darol Logistics (Nepal) Private Limited in Nepal engaged in business of transportation. 3. CJ Korea Express India Private Limited, engaged in business of transportation and warehousing. Main Branches: Hisar, Delhi, Gurugram, Jamshedpur, Kolketa, Gandhidham, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur,	

Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderiya Brief particulars of the management of the The Company is managed by the Managing Director with the assistance of Join Managing Directors and other Board Members subject to the superintendence control and directions of the Board of Directors.

Unsecured

Names, addresses, DIN and occupations of the directors as on 31st March, 2025 Occupation Mr. Krishan Kumar Aganval B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Business Gurgaon, 122001 (Haryana) Mr. Darshan Kumar Agarwal B-374, Lok Vihar, Pitam Pura, New Delhi - 110034. 00151560 Business Mr. Roshan Lal Agarwal 20/51, West Punjabi Bagh, New Delhi - 110026. 00151657 Business Mr. Narender Kurnar Agarwai A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, 00052456 Business

36-5, Namgok-gil, Nongso-myeon Gimcheon-si,

Gyeonsangbuk-do, Korea-39659 Republic of Korea

508-Dong, 1106-ho. 25; Haneulmaeul 1-ro, Ilsandong-gu, Goyang-si,

108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan

8	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Professional	ı
9	Mr. Wonchan Lee	12-dong 201-ho, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional	
9 10 11	Mr. Hyun Chul Maeng	1-706 40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional	
11	Mrs. Nidhi Aggarwal	E-501, Uniworld City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Professional	
12	Mr. Subodh Goel	Flat D-803, M2K Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033	09780754	Professional	-
	Management's perception of	rick factors. The Company is investigalite funds mainly facthe company of hu-	oinage and har	and there are no	r

financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties. Details of default, including the amount involved, duration of default and present status, in repayment of ii) Debentures and interest thereon: Nil

 Date of passing resolution in the general meeting authorizing the invitation of such deposits. Type of deposits, i.e., whether secured or unsecured Details of Deposit amounts: (Rs. in million) The amount which the company can raise by way of deposits as per Act and Rules made there under

iii) Loan from any bank or financial institution and interest thereon: Nil

PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing Board Resolution

From Public:-1799.79 million From Shareholders: 719.92 million 2519.71 million (35% of Net Worth)

a) Last day of the immediately preceding financial year i.e. 31.3.2025; Rs. 185.80 million* b) On the date of issue of the Circular or advertisement i.e. 24.06.2025; Rs. 194.87 million* iii) Amount of Deposits proposed to be raised: Rs. 450.00 million

iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026. Rs. 102.56 million* *Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form- DPT-3) filed for F.Y. 2024-25. Terms of raising of deposits

i) NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly) Rate of Interest (p.a.) Duration* Minimum Deposit (₹) 50,000/-6 months and less than 12 months 12 months and less than 24 months 50,000 24 months and less than 36 months 50.000/ 7.50%

50,000/-7.75% 36 months ii) CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly) Period in Annual Amount repayable * Months Deposit (?) Interest (p.a.) Yield on maturity (*)

06. 20,000/-6.00% 6.05% Rs. 20605/-12 20.000/-7.25% 7.45% Rs. 21490/-24 20,000/-7.50% 8.01% Rs. 23204/-36 20,000/-7.75% 8.63% Rs. 25179/-The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36

months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes. Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheme. interest can be paid monthly at the request of the depositor.

Note: 2.0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens. Mode of Payment Cheque, Demand Draft or RTGS Cheque, Demand Draft (NEFT or RTGS on request) Mode of repayment Proposed time schedule

Date of Opening the scheme: 05.09.2025 i) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier. Reasons or objects of raising the deposits: For short-term /working capital requirement of funds

Name of the Credit Rating Agencies : CRISIL Rating obtained : A/Stable iii) Meaning of the rating obtained : Adequate Safety

including number of depositors, amount and duration of default involved.

iv) Date of rating: 17.01,2025 Extent of deposit insurance Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecured

Deposits). Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such

interest in so far as it is different from the interests of other persons. : Nil

DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL \$1.03.2025; (As on 24.06.2025) Rs.161.89 Million Amount Outstanding

Date of acceptance Upto 31.03,2025 Rs. 185.79 Million Total amount accepted (as on 31.03.2025). Upto 8.25% p.a Compounded quarterly Rate of interest Total number of depositors 258 (as on 24.06.2025) 278 (as on 31.03.2025) Default, if any, in repayment of deposits and payment of interest thereon, if any,

None

N.A. Any waiver by the depositors, of interest accrued on deposits. 4. FINANCIAL POSITION OF THE COMPANY (Rs. In Million) a. Profit of the Company before and after making provision for tax Profit After Tax Financial Year ended Profit Before Tax 31.03.2023 842.63 659,54 31.03.2024 989.22 795.40 31.03.2025 1089.67 855.15

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years. (Rs. In Million) Financial Year Ended **Dividend Declared** Interest Coverage Ratio Amount (In Million) 11.03.2023 2.67 TED65 31.03.2024 NIL NIL 2.56 Times 2.64 Times 31.03.2025 NIL NIL.

 A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue (Rs. In Million) of circular or advertisement 31.03.2025 31.03.2024 31.03.2023 **Particulars** Assets

entitled to cast their votes again; and

vebsite www.evotingindia.com.

- 122003, Ph. No. +91-9015202121, Fax: +91-124 4034162 E-mail: compliance@cjdard.com, reachus@cjdard.com, CIN: U60222HR1986PLC068818		Capital work in progress			129.65	
Incorporated as Private Limited Company on 10,12,1986 and became deemed Public Limited on 01,07,1994 and converted into Public Limited on 01,12,1998.			Intangible assets	25.32	57:59	65.02
			Intangible assets under development	1.76		3.65
The Company is primarily engaged in the business of	NAME AND POST OFFICE ADDRESS OF THE PARTY OF	NAME AND ADDRESS OF THE OWNER, WHEN PERSONS AND ADDRESS O	Investment property	11,41	11,80	43.40
. Sea means of transportation, integrated logistics solutions and specialized			Non-current investments	185.20	180.58	185,18
logistics across multimodal transport operations and	d other activi	ties of a similar	Financial assets	20x2250x305	- SONO MARIA	24000
nature and it has 3 Wholly owned Subsidiaries; 1. Transrall Logistics Limited which is engaged in the	o business in	d transportation	i. Other financial assets	820.96	361.75	96.25
through Road.	io unominoso u	in distribution to their	Non-current tax assets (net)	1102.87	1051.37	1063.00
2. Dard Logistics (Nepal) Private Limited in Nep	al engaged	in business of	Othermon-current assets	84.13	29.80	28.36
transportation.			Total non-current assets (A)	7912.03	6568.90	5690.17
 CJ Korea Express India Private Limited, engaged and warehousing. 	in business o	ir transportation	Current assets	-727		
Main Branches:			Inventories	51.64	63,83	36.77
Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gar			Contract assets	442.25	464.15	357.45
Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur,		Financial assets				
Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Char	the state of the s		i. Investments	1.4	1.35	1.01
 The Company is managed by the Managing Director Managing Directors and other Board Members sub 			ii, Trade receivables	9862.93	8291.13	7565.42
control and directions of the Board of Directors.	pact to the SU	permientoence,	iii. Cash and cash equivalents	13.38	6.85	56.61
irectors as on 31st March, 2025			iv. Bank balances other than (ii) above	38.39	45.64	68.63
Address	DIN	Occupation	v. Other financial assets	777.87	425.69	317,67
3rd Floor, Sahara Grace, Behind Sahara Mall, 00151179 Business Gürgaon, 122001 (Haryana)		Other current assets	665.71	682.08	581.39	
		Total current assets (B)	11852.17	9980.72	8984.95	
Lok Vihar, Pitam Pura, New Delhi - 110034. 00151560 Business		Assets classified as held for sale (C)	22.74	6.87	20.40	
, West Punjabi Begh, New Delhi - 110026. 00151657 Business		Total Assets (A+B+C)	19786.94	16556.49	14695.52	
0, PD-1, Sahara Grace, Behind Sahara Mall, 00052456 Business IG Road, Gurgaon, 122002, (Haryana)		Equity and liabilities				
		Equity				
Namgok-gil, Nongso-myeon Gimcheon-si,	09268841	Professional	Equity share capital	226.62	226.62	226.62
angbuk-do, Korea-39659 Republic of Korea			Otherequity	7074.60	6239.97	5440.94
130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional	Total equity (A)	7301.22	6466.59	5667.56
-ho, 25, Haneulmaeul 1-ro, Ilsandong-gu, Goyang-si,	10669349	Professional	Liabilities			
Gyeonogi-do, Republic of Korea			Non-current liabilities	9		
o 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Professional	Financial liabilities	ANNESSES A		4-27-200
o, 14 Hydryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional	i. Borrowings	2380.31	1982,84	2347.28
lim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional	ii. Lease liabilities	1050,38	797.43	648.41
td City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Professional	iii. Other financial liabilities	49.28	38.93	36.53
D-803, M2K Victoria Gardens, Azadpur,	09780754	Professional	Employee benefit obligations	128.89	84,36	109.70
North-West Delhi, Delhi 110033	THE PROPERTY OF THE PARTY OF	A SECULAR DESCRIPTION OF THE PERSON OF THE P	Deferred tax liabilities (net)	281.34	201.61	120.15
mpany is investing its funds mainly for the purpose of bus	iness and her	nce there are no	Total non-current liabilities (B)	3890.20	3105.17	3262.07
iny Company has to face. The Company has taken out ac	dequate insura	ance policies for	Current liabilities			
s and as regard to the Company's properties.			Contract liabilities	11.49	14.04	14.06
duration of default and present status, in repayment of			Financial liabilities	7		
terest thereon; Nil			i. Borrowings	5689.23	4935.57	3729.28
			ii. Lease liabilities	266.56	229.26	164.56
TOTAL STATE OF THE	31		iii. Trade payables	500000000000000000000000000000000000000	3/44/11/4/5/5/	
24.06.2025			-Total outstanding dues of micro and small enterprises	0.48		
authorizing the invitation of such deposits.		31.10.2014	-Total outstanding dues of creditors other than micro and small enterprises	1815.60	1376.87	1379.60
orizing the invitation of such deposits. 31,10,2014			272200	20020	17/2/2/2/2	

Total equity and liabilit	ies (A+B+C)	19786.94	16556.49	14695.52	
d. Audited Cash Flow S	tatement for the three years immediately preceding	the date of issue of cir	cular or advertiseme	nt;	
ON COMMENT REPORT OF STREET				(Rs. In Million)	
Particular		31.03.2025	31,03.2024	31.03.2023	
Net Cash from operating	activities (A)	1208.32	965.79	1310,77	
Net Cash (used in) inves	ting activities (B)	(1450.56)	(1005.23)	(1484.82)	
Net Cash from/ (used in)	financing activities (C)	248.78	(15.57)	213,19	
Net cash increase/ (decr	ease) in cash and cash equivalents (A+B+C)	6,53	(55.02)	39,14	
Cash and cash equivale	nts at the beginning of the year	6,85	56.61	17.47	
Cash and cash equivale	nts acquired in the scheme of merger		5.26	78	
Cash and cash equivale	nts at the end of the year	13.38	6.85	.56.61	

287.89

13.75

117,93

392.59

8595.53

22.68

26,04

88.06

292.21

6984.73

100.61

20.00

83.42

274.36

5765.89

e. Any change in accounting policies during the last three years and their effection the profits and the reserves of the Company The Balance Sheet for the FY 2024-25 has been prepared in accordance with the Companies (Indian Accounting Standards) Rule: 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

THE DIRECTORS HEREBY DECLARES THAT The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or

iv. Other financial liabilities

Other current liabilities

Date: 05 09 2025

Place: Gurugram

Date: 05.08.2025

Place: New Delhi

management representations.

Employee benefit obligations

Total current liabilities (C)

payment of interest thereon.

The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.

The company has complied with the provisions of the Act and the rules made thereunder.

The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking part passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states

that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company

complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due

thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under

In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.

The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank part passu with other unsecured liabilities of the company.

DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not

in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposit's schemes The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company

and its text has been approved in the Board of Directors meeting held on 24.06.2025 by majority of Directors on the Board of the Company. By the order of Board of Directors

Auditor Certificate on DPT - 1

that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on

Krishan Kumar Agarwal

Chairman & Managing Director S.R. Batlibol & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attention

For CJ Dard Logistics Limited

such deposits accepted, either before or after the commencement of the Act, for the period April 1,2020 to March 31,2025, Our certificate is based on procedures performed by us, according to the information and explanations given to us and based on For S.R. Batliboi & Associates LLP

> Firm Regn No. 101049W/E300084 per Yogesh Midha Partner Membership No. 94941

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667 Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065 Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com NOTICE OF 28[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s).

Notice is hereby given that the 28" Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue. Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24" September, 2025 to Tuesday 30" September, 2025 (both days inclusive). The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30" September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23" September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28" AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are

(a) The business as set out in the Notice of 28" AGM shall be transacted by electronic

(b) The voting through electronic means shall commence on 27" September, 2025 at 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);

(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST)

on 29" September, 2025; (d) The Notice of 28° AGM is available on the Company website at www.stl-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at

(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 28° AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs")

and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel: 022 -For the process and manner of Attending 28° AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website https://instameet.in.mpms.mufg.com and in

case of any queries or issues regarding attending 28th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel: 022 - 49186000/49186175. (g) Members may also write to the Company at investors@stl-global.com

Place : Faridabad

Date: 05.09.2025

By order of the Board For STL GLOBAL LIMITED Manil Kr. Nagar

Company Secretary

Tyche Industries Limited CIN;L72200TG1998PLC029809 H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad, Telangana, Hyderabad 500096 Email: ca@tycheindustries.net, website: www.tycheindustries.net

NOTICE OF 27"ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 27th Annual General Meeting (AGM) of the

members of the Company will be held on Tuesday, 30° September, 2024 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") 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 the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023 and 09/2024dated September 19, 2024, and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue

In compliance with the said MCA Circulars read with the SEBI Circular dated 12° May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31" March, 2025 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 05"September, 2025. Please note that requirement of sending physical copies of the Notice of 27" AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange .e., BSE limited at www.bseindia.com. Members who are holding shares in the physical/electronic form and whose email

addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in dematform can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM"). Pursuant to Section 91of the Companies Act 2013 read with Rule 10 of

Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 20,2025 to Tuesday. September30. 2025(both days inclusive) for the purpose of the 27"Annual General Meeting. The Members holding shares either in physical form or in dematerialised form as

on the cut-off date i.e., Friday, September19, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed

transacted through voting by electronic means: The remote e-voting shall commence on Saturday, September 27, 2025 at

09.00 A.M: The remote e-voting shall end on Monday, September 29, 2025 at 05:00 P.M;

The ordinary and the Special Business as set out in the Notice of AGM will be

 The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM.So, members can cast their vote only through the e-

voting platform of CDSL i.e. www.evotingindia.com The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September19, 2025 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.

The record date for determining the shareholders for payment of final dividend. is on Friday19"September 2025

7. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as

provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote; Members may note that:-

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

The Members who have casted 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;

The facility for voting through electronic mode shall be made available at the AGM, and 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 at the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in

Practice. Hyderabad (Membership No.11963 and Certificate No.3460) as the

scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed. For Tyche Industries Limited Date: 05-09-2025 Sd/- G Ganesh Kumar Managing Director Place: Hyderabad

epaper.financialexpress.com

Chartered Accountants

ACRE

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolketa-700 056

The Indian EXPRESS — JOURNALISM OF COURAGE

I get the inside information and get inside the information.

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એસેટ્સ કેર એન્ડ રિકન્ટ્રક્શન એન્ટરપ્રાઇઝ લીમીટેડ

2의 네.	हेनामा(से)(नोल्वेसा(से)(हेनामा(से)(नोल्वेसा(से)(वसुद्धात की २०१	રીકર્વ કિંગત અને ઇએમડી	કરાજીની તારીમ અને સમય	બિરિક્ષણની લાકીપ અને સગર
1.	ત્રેફ એક્સ્ટોર એના કળક. જેના સંપ્રતાનકર સંકર પી. શ્રીવાસ્તવ, સંકર પી. શ્રીવાસ્તવ અને નાસપાણપ્રભાર બી. શ્રીવાસ્ત્રવ	ફા. ૧,૧૦,૧૫,૩૦૧.૧૧/- (ફરિયા એક કરેત તૈમીન લાગ સોલીશ ક્ષ્માર ભાગતે એક ત્રીસ અને એક લીક રિયા યુગો લીગ એક ત્રીસ અને એક લીક રિયા યુગો લીગ એક હિન્દ એક પ્રતાસ કર્યું હતા. વદ્દ ૧૮.૧૦વ૧ મુજબ તેના પરંતું શાત લાય ૧૭૦૧ શાર્લિય	જિલ્લે કિંગત ફા. કર, ૧૦, ૧૦૦/- (ફરિયા વળીસ લાભ પ્રયાસ લગાદ પુત્ર) અને <u>૧૦% અંગેલ્લનની</u> <u>વિત્રોગીટ</u> ફા. કે, ૧૫, ૧૦૦/- (ફરિયા ગાદ લાગ પ્રસ્તીસ લગાદ પુત્ર)	વ્દ-૧૦-૨૦૧૫ ૧૧.૩૦ પીએમ થી ૧.૩૦ પીએમ થુધી (પ મિનિટના ઓડો એસ્ટરેલ્પન સાથે)	सुद्धी प.०० जेकोम वी प्र-०६-२० वर्ग
	Guard Grandel Core	ક્લેટ નં. ૫૦૧. ખ્લોક નં. એ-૧. પોસમો	आता. (अंकट प्रमान अक्टर टाडा वं	લો પ્લીન્થ સોથો	भारत). क्षेत्रकरत

2.	A A	क्ष. २५,०३,८००.३८/- (क्ष्मिक पश्चीस स्टब्स	(Rosel (Seed 18. 44.00,000)-	96-40-4014	\$10-04-
2.	yen mang	त्राणुं दशक सारको नव सने साउता होता पुढा) कोल कोलाईन्द नं. AFH00000021840 मो वद, ac A कश्य पुजरूर केला परनुं पाठ व सायक्काल सार्थित	१९६० वर्गाहरूपनी विधेत्रीह	૧૧.૩૦ પીકોલ થી ૧.૩૦ પીકોલ સુધી (પમિનિટના ઓટો એલ્ટરેન્સન સામે)	7200 060 00.77 00.7 (b

	मही हैची	বিদ্যাপ্তম) জীন ভানজিত ন . <u>ফলনৈমনার চিন্তানীর</u> ব.চ০ বিটান ব AFH0011025###7 পরিবৃত্ত কেব্যু মুখ্যন স্থা, ব.ক.১০০০/- (মুটিমা ক্ষান জান		૧૬.૩૦ પીકોમ થી ૧.૩૦ પીકોમ સુધી (૫ પિનિટના ઝોટો એક્સ્ટેન્સન સાથે)	सी ४.०० पीत सुर्वी			
	સિક્સોર્ક મિકકનોનો મિગત : રેલેસ્ટેન્સીયલ પ્લોટ નં. ૩૧૮ (પાસિંગ પ્લાન મુખ્ય પ્લોટ નં. એ/૩૧૮), ફેમ્સફલ કપાય થો.મી. (ક/૧૨ મુલ ક્ષેત્રફળ કપાય થો.મી.), 'પાનસી રેલિકેન્સી' તારીકે બજારીતી જોતાવારી, માંક વાદિકારો હાઇસ પાછળ, હોટેલ વિજ્ઞાલ શામે, કપોદરા, મુકળ મેર્કેન્-બાગુમારા, બાદકોલી રોડ, બુગારાત લાહુને ખલાવામાં, ક્લિપે-સુરલ							
8.	प्रनावाम मेहास्थार्थ अध्यक्ति कने पिन्ही अध्यक्ति	રા.૧૧,૪૪,૧૦૧,૨૬/- (ફરિયા બાર લાગ યુગાલીલ ક્લાર છરાતે એક્સારી અને છવ્યોલ ઉત્સપૂત્ર) લોન એકાઉન્દ નં. APH00180008553માં ૧૬,૧૮,૨૦૨૫ સ્થળન	રિકાર્ય કિંમત ફા. ૧૧,૨૫,૦૦૦/– (ફરિયા અધિયાર લાગ પ્રસ્તીર ફ્રમ્સ પૂર્ણ) અને <u>૧૦% અને ૧૧૫ની દિવસ્તીર</u> ફા. ૧,૧૨,૫૦૦/– (ફરિયા એફ લાગ બાર	कि र्श्वाीर वर. ६२ विकूर र्श्वारिक १.	el u.oo vi			

49-04-00,09 lb refere fell co.v Rep

એજીસ લોજિસ્ટીક્સ લીમીટેડ

Place : Kolkata Date : 5th September, 2025

એસવીએસ વેન્ચર્સ લીમીટેડ (GIN1U70100612015PLC08656) ૧૦મી વાર્ષિક સામાન્ય સભાની નોટીસ અને રીમોટ ઈ-વોર્ટીંગ માહિતી

પેટ્રોન એક્ઝિમ લીમીટેડ

ટ્રાઇકેન્ટ લાઇફ્લાઇન લીમીટેક

(CIN: L51909GJ2014PLC078227) શોધ- ૨૦૦૪, ગી માળ, નોર્સ એક્સટેન્સન, ફાલસા ૪/૧૬૫૦, સહ્મરા દરવાજા, સુરત, ગુજરાત-૩૯૫૦ ૧૧૨૮૪/૨૦૪ કમેકલ: compliance@tridentifelin

માફિચા ટ્રેન્ડ્સ લીમીટેડ GIN:US1909GJ2017PLC095649

વાર્ષિક સામાન્યસભાની નોટીસ

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