

9th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind attention: **Listing Department**

Ref: BSE Scrip code: 543364 , ISIN: INE0FW001016

Subject: Disclosure of publication of Notice of 23rd Annual General Meeting of the Company in Newspapers

Dear sir / madam,

We hereby submit the copies of below mentioned newspapers in which Notice dated 8th September, 2025 convening the 23rd Annual General Meeting of shareholders of **Markolines Pavement Technologies Limited** was published:

1. Financial Express (English),
2. Mumbai Lakshadeep (Marathi).

Kindly take the same on your record.

For **Markolines Pavement Technologies Limited**

Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052

Markolines Pavement Technologies Limited
(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11,
CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 | Email: company.secretary@markolines.com |
Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **23rd Annual General Meeting ("AGM")** of **Markolines Pavement Technologies Limited ("Company")** will be held on **Tuesday, 30th September, 2025 at 11:30 a.m.** IST through Video Conferencing /Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's website www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General meetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using electronic voting system ("Remote e-voting") or electronically cast their votes during the AGM ("E-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday, 29th September, 2025 at 5:00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled.

A member 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. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who have not cast their vote. The members who have already cast their vote by remote e-voting prior to AGM, may also participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's RTA; Bigshare Services Private Limited by writing to investor@bigshareonline.com or company.secretary@markolines.com.

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://i-vote.bigshareonline.com>, under download section or you can email us to investor@bigshareonline.com or call us at: 1800 22 54 22. For CDLS users, in case of any query regarding technical assistance, members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date, subject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Markolines Pavement Technologies Limited

Sd/-
Sanjay B. Patil
Chairman & Managing Director
DIN: 00229052
Place: Navi Mumbai
Date: 8th September, 2025

MAPRO INDUSTRIES LIMITED

CIN: L70101MH1973PLC020670
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar,
Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
Website: www.maproindustries.com

Notice of E-voting Information

With reference to the captioned subject, we wish to inform you that our Company **M/S. MAPRO INDUSTRIES LIMITED** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" on Tuesday, September 30, 2025 at 11.30 A.M. The Notice of 53rd Annual General Meeting is available on the Company's website www.maproindustries.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given hereunder:

- Date of completion of sending of Notices of AGM: 08.09.2025
Date and time of commencement of "Remote e-voting": Saturday, 27th September, 2025 at 9:00 A.M..
- Date and time of end of "Remote e-voting":
Monday, 29th September, 2025 at 5:00 P.M. (same day)
- Cut-off date for E-Voting: Tuesday, 23rd day of September, 2025
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 29th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.maproindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- 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 voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For MAPRO INDUSTRIES LTD

Sd/-

SUNIL KUMAR JAODIA

(Director)

Date :08.09.2025
Place : Kolkata

SANCODE TECHNOLOGIES LIMITED

CIN: U74900MH2016PLC280315
Registered Office: 403, Shreyas House, Parera Hill Road, Chakala, Andheri (East),
Mumbai, Maharashtra, India, 400099 • Phone: (022)49622853
• Email: info@sancode.tech • Website: www.sancode.tech

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of **Sancode Technologies Limited ("The Company")** will be held on Monday, 29th day of September, 2025 at 403, Shreyas House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M. to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 29th August, 2025 (cut-off date). The dispatch of the Annual Report has been completed on 06th September, 2025. The aforesaid documents are also hosted on the website of the company viz. www.sancode.tech and stock exchange website i.e. at <https://www.bseindia.com/>.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (<https://i-vote.bigshareonline.com>) provided by Bigshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 22nd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (i) The remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 a.m. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote on resolution e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://i-vote.bigshareonline.com>. For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders' investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at <https://i-vote.bigshareonline.com> under download section or you can email us to investor@bigshareonline.com call us at 1800 22 54 22.

For SANCODE TECHNOLOGIES LIMITED

Sd/-
MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271

DATE: 06-09-2025
PLACE: MUMBAI

Knowledge Marine & Engineering Works Limited
CIN: L74120MH2015PLC269596
Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg,
Off Eastern Freeway, BEST Colony, Near Shivaji Chowk,
Chembur (East) Mumbai - 71, Maharashtra
Phone: 022 - 35398686 | E-mail: info@kmev.in | Website: www.kmev.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of **Knowledge Marine & Engineering Works Limited ("Company")** is scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolutions by companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and latest dated October 3, 2024 has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding and conducting of the Annual General Meeting ("SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 10th AGM through electronic mode on Monday, September 08, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/ "DPs"/ Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company providing the web-link, including, the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants.

The Notice of AGM of the Company along with Annual Report for the Financial Year 2024-25 ("Annual Report") of the Company is available on the website of the Company at <https://www.kmev.in/investor-information.html>. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at <https://instavote.lintime.co.in/Result/Resultpage> and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

Members may attend and participate in the AGM through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provisions for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (previously Link Intime India Private Limited) ("MPL") to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Wednesday, September 24, 2025 (cut-off date) shall only be entitled to avail the facility of remote e-Voting provided by MPL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of remote e-voting From 09:00 AM (IST) on Friday, September 26, 2025
Conclusion of Remote e-voting Up to 05:00 PM (IST), Monday, September 29, 2025

The remote e-voting shall be disabled by MPL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Members holding shares in demat form who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at mt.helpdesk@in.mplms.mufg.com to receive copies of the Annual Report 2024-25 along with the Notice of AGM, instructions for remote e-Voting and instructions for participation in the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off Date i.e., Friday, August 29, 2025 may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at mt.helpdesk@in.mplms.mufg.com or enotices@in.mplms.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the AGM for information purpose only.

Comprehensive guidance on (a) Remote e-voting before AGM, (b) participation in and joining of the AGM through VC/OAVM (c) e-Voting during the AGM and (d) registration of Email IDs are available in the Notice of AGM, which can be accessed and downloaded on the Company's website at <https://www.kmev.in/investor-information.html>.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at <https://instavote.lintime.co.in> under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mplms.mufg.com or contact on toll 022- 4918 6000.

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the remote e-Voting and e-Voting during the AGM through Insta vote in fair and transparent manner.

The results of remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kmev.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

For Knowledge Marine & Engineering Works Limited

Sd/-

Advthot Kotalval

Company Secretary & Compliance Officer

Date: 08/09/2025
Place: Mumbai

CWD LIMITED

CIN: U31900MH2016PLC281796, Website: www.cwdin.com, Email: compliance@cwdin.com
Add: 101, Plot No. 439, Hasham Premi Building,
1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Ninth Annual General Meeting ("AGM")** of CWD Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 12:00 noon (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cwdin.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For CWD Limited

Sd/-

Pratima Bajaj

Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2025



LEXORAA INDUSTRIES LIMITED

CIN: L32111MH1994PLC081857
Registered Address: Office No. 1029, 10th Floor, LEXIMA IMITATION JEWELLERY MARKET, CSL, RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West, Maharashtra, India, 400064 Phone No.: 022 47509008
Email: lexoraindustries@gmail.com Website: <https://lexoraindustries.com>

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

- The shareholders may note that the 30th Annual General Meeting ("AGM") of Lexora Industries Limited ("the Company") will be held on Tuesday, 30th September 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India collectively referred to as the "SEBI Circulars") to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.

- In compliance with the MCA Circulars and SEBI Circulars, the Company has dispatched the Notice of AGM accompanied by the explanatory statement and Annual Report of the Company for the financial year ended on March 31, 2025 encompassing of comprehensive Audited Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") entirely through electronic means i.e. by means of an e-mail to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants as on Friday, August 29, 2025. The dispatch of Notice of AGM and Annual Report of the Company to all the Members, through an e-mail has been completed on Monday, September 08, 2025. In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participants providing the web-link of Company's website, including the exact path where the complete Annual Report of Company for the financial year ended on March 31, 2025 can be accessed.

- Shareholders holding shares in dematerialized mode, are requested to register their E-mail IDs and mobile numbers with their relevant depositories, through their depository participants and shareholders, if any, holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA), Link MUFG Intime India Private Limited at mt.helpdesk@in.mplms.mufg.com

- Notice of the 30th AGM and Annual Report for the financial year 2024-25 is also available on the website of the Company at <https://lexoraindustries.com/> and on the websites of the stock exchange at www.bseindia.com and on the website of CDLS at <https://www.evotingindia.com>

- In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed with the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members. The Company will provide the physical copy of the Annual Report only upon receipt of a specific request from the concerned Member, who shall be required to submit its request at lexoraindustries@gmail.com clearly mentioning their Folio number/ DP ID and Client ID.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The Company has entered into an arrangement with Central Depository Services (India) Limited to provide remote e-voting facility and e-voting during the AGM. The detailed instruction related to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode or in physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM notice.

- Members who hold shares in dematerialized form and want to provide/change/correct the bank account details and E-mail IDs should send the same to their concerned Depository Participant(s).

- The Members are hereby requested to note that:

- A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the RTA/ Depositories as on Tuesday, September 23, 2025, being the "cut-off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on Saturday, September 27, 2025, at 09:00 A.M. (IST) and will end on Monday, September 29, 2025, at 5:00 P.M. (IST). The e-voting module shall be disabled by MUFG Intime thereafter.
- During this period, members holding shares as on the cut-off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, September 29, 2025. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.

- Only those Members who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the remote e-voting system available during the AGM.

- The Members who have already cast their vote through e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.

- Any member, including a person who becomes a member of the Company after sending the AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the AGM as per instructions explained in the AGM Notice.

- Please refer to the instructions provided in the AGM Notice for process and manner to attend the AGM.

- The Board of Directors has appointed CS Shubham Jain (FCS F13054; CP 21933), Partner of M's G&J Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

मराठा

आरक्षणावरून

सरकार मध्येच

एक मत नाही

– रोहित पवार

नाशिक, दि. ८: मराठा समाजाला आरक्षण देण्यासाठी काढलेल्या जीआरला सत्तेत असलेले मंत्री छगन भुजबळ विरोध करत आहेत. या आरक्षणाशी संबंधित समितीत ओबीसी नेते मंत्री गिरीश महाजन आणि जयकुमार गोरे हेही होते. यामुळे आता ओबीसीच्या नावाखाली होणारा विरोध पाहता मराठा आरक्षणाबाबत सरकारमध्येच टोका मत नसल्याचा एला आम दार रोहित पवार यांनी लगावला. स्थानिक स्वराज्य संस्थांच्या निवडणुकीआधी सरकारला ओबीसी विरुद्ध मराठा वाद उभा करायचा आहे, असा आरोपही त्यांनी केला.

राष्ट्रवादी काँग्रेसच्या शरद पवार गटाचा ४४ सप्टेंबरला शहरात मेळावा होणार आहे. त्याच्या नियोजनासाठी आमदार रोहित पवार नाशिक दौऱ्यावर होते. पत्रकार परिषदेत ते म्हणाले की, 'मुंबईत मराठा समाजाचे आंदोलन होणार असल्याचे सरकारला आधीच माहिती होते. किती लोक येतील याचाही अंदाज होता. मात्र पुरेशा सुविधांअभावी आंदोलन हाताबाहेर गेले.' माजी आमदार लालन भुसावर, खासदार भास्कर भगरे, कोंडाजी आन्हाड, गजानन शेजार उपस्थित होते.

जाहीर सूचना

जनतेला कळविण्यात येते की माझ्या अशिलाने श्री. चंडुलाल जयशंकर जोशी आणि श्री. श्रीकृष्ण नाथू साली यांच्यातील मूळ विक्री करारनामा, २. श्री. श्रीकृष्ण नाथू साली आणि श्री. हसमुखराय क. आचार्य यांच्यातील मूळ करारनामा, नोंदणी पावती आणि इंडेक्स-२ उतावास, प्लॉट क्र.१९, ३रा मजला, क्षेत्रफळ ५४९ चौ.फु. कॉपेट क्षेत्र, जय शंकर कोहोसिली, जुना सर्व्हे क्र.२७२, हिस्सा क्र.४, प्लॉट क्र.३, नवीन सर्व्हे क्र.२७२/४/बी, सीटीएस क्र.३३६०, शोबवाली पेट्रोल पंप समोर, बालिपूर रोड, करघाण (प.)-४२१३०९, जिल्हा ठाणे हे हक्कले आहे.

जर कोणासही ते सापडल्यास माझे अशिलंकांक किंवा आमच्याकडे आणून द्यावे. जर कोणी व्यक्ती, कंपनी, बँक, संघटना यास उपरोक्त मालमतेसंदर्भात कोणत्याही स्वरूपाचे विक्री, बक्षीस, भाडेपट्टा, वारसाहक, ताबा किंवा अन्य इतर प्रकारे अधिकार, हक्क, हित, दवाा असल्यास त्यांनी आजच्या सायंकाळीस १४ दिवसांत कामगोपनी प्रात्यासह खालील नमुद केलेल्या पत्त्यावर लेखी स्वरुपात कळवावे. अन्यथा असे दवाा त्याग, स्मगित केले आहेत असे समजले जाईल.

दिनांक: ०९.०९.२०२५

टिकाण: करघाण सही/- अ‍ॅडव्होकेट अशुका गोगटे ए-१०३, महरार संकुल टॉवर, आग्रा रोड, कल्याण (प.). मोबा.:९०२१९५०१५५

नमुना क्र.आयएसबी-२६ <p>(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)</p> <p>कंपनीचे नोंदणीकृत कार्यालय एका राख्यातून दुसऱ्या राख्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात</p> <p>केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ यांच्या समक्ष</p> <p>कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात आणि</p> <p>चायूडेश्वरी पॉली प्रोडक्टस् प्राय्व्हेट लिमिटेड,</p> <p>सीआयएन:यु२१००१एमएच२००१पीटीसी१३३१८ याचे नोंदणीकृत कार्यालय: ४१९-२, अरुण चौबंदी, ४था मजला, लाडवड, मुंबई-४०००४४. ...याचिकाकर्ता</p> <p>सर्वसाधारण जनतेस येथे सूचना देण्यात येत आहे की, शुक्रवार, १८ जुलै, २०२५ रोजी झालेल्या वित्तीय वर्षसाधारण समेत मंडू वित्तीय ठरावानुसार कंपनीत नोंदणीकृत झालेल्या म्हाष्ट्रात राख्यातून कर्पाट करायच्या स्थलांतरीत करण्याकरिता कंपनीचे मेमोरेण्डम ऑफ असोसिएशन बदलण्याच्या निमित्तीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जाद्वार कंपनीने अर्ज करण्याचे योजिले आहे.</p> <p>कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हितार्थे स्वल्प व विवाधाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणुकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून चौदा (१४) दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जाद्वार कंपनीला वर नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.</p> <p>अर्जदारांच्या वतीने व करिता चायूडेश्वरी पॉली प्रोडक्टस् प्राय्व्हेट लिमिटेड</p> <p>मनुकुमार दोवारसाईनकरचे गोपाल संचालक - डीआयएस: ९०४३७७११</p> <p>दिनांक: ०९.०९.२०२५ टिकाण: मुंबई</p>	
---	--

जाहीर सूचना

माझ्या अशील शीमती सोतालसमी वेंकटेश्वरन आणि मी. गांडीकोटा कार्लिंक यांनी मला मी. विनोद रामावतार गुप्ता आणि मी. विजय रामावतार गुप्ता यांच्या मालकीच्या प्लॉट क्रमांक ३०१ आणि ३०२ रोजी चौकशी करण्याचे निर्देश दिले आहेत, जे शिवाजीक टॉर्सस सीएफएस लिमिटेड, ९० फूट रोड ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४०००१९ च्या निस्का म जल्मवार आहेत. शीमती सुमिता आर. गुप्ता आणि स्वर्गीय मी. रामावतार ए. गुप्ता हे जरील प्लॉटचे मूळ मालक होते आणि त्यांच्या पुनूवतर्त सोसायटीच्या उपनिधायमये नमुद केलेल्या प्रक्रियेचे पालन म्हणून ते मी. विनोद रामावतार गुप्ता आणि मी. विजय रामावतार गुप्ता यांच्या नवे स्थलांतरीत करण्यत आले. सदर सदनिधाय किंवा त्यांच्या कोणत्याही माग्यार भाडेपट्टा, धारणाधिकार, भेटवस्तू, परवाना, वारसा, विक्री, देवाणघेवाण, सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही प्रकारे कोणताही दवाा असलेल्या सर्व व्यक्तींनी, खाली नमुद केलेल्या पत्त्यावर लेखी स्वरुपात तो कळवावा, विशेषतः त्यास आज द्याव्याचे नेमके स्वरुप, जर असेल तर, कामगोपनी प्रात्यासह, या सूचनेच्या तारखेपासून १४ (चौदा) दिवसांच्या आत, जर असेल तर, तो द्याव्यास आता आहे असे मलले जाईल आणि पुढील काळात अशा दलान्या सदर्भ न घेता पूर्ण केली जाईल.

दिनांक: ०९.०९.२०२५

टिकाण: मुंबई एम. आर. नायर, सैकील कार्यालय: १०४-अ, रमणी अम्बेड्कर, ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४०० १०१

नमुना क्र.युआसी-२

कायद्याचे प्रकरण २१ चे भाग २ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राविकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

- येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी व्हायटिड म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग २ अंतर्गत नोंदी करण्यासाठी **सर्कल पोर ऑडिओ एमएसबी** या मॉनिटर मापीदारी संस्थेची नोंद करण्यासाठी मुंबई, महाराष्ट्र येथील निवडणीस पदव्याचेत, तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.
- कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:** भारतात किंवा इतर कोणत्या पण्ट, पाऊक विक्रेता, किरकोळ विक्रेता, डीलर्स, वितरक, स्टॉकिस्ट, मार्केटर, विक्रेता किंवा अन्यथा व्यावसायिक ऑडिओ उपकरणां आणि अॅक्सेसरीज असे की वायरलेस आणि वायर्ड मायक्रोफोन, स्टुडिओ मापीटर्स, रेकॉर्ड्स इत्यादींचे उत्पादन, उत्पादन, वॅरिंकेसन, आयात, निर्यात आणि व्यावहार करण्याचा व्यवसाय करणे. भारत आणि परदेशातील व्यावसायिक ऑडिओ उद्योगासाठी जगभरात व्यावसायिक ऑडिओ सोल्युशन्स प्रदान करणे आणि या सर्व उपकरणासाठी थ्रेड किंवा अधिकृत डीलर्स आणि एजंटद्वारे विक्रीनंतरची सेवा प्रदान करणे.
- निवडणीत कंपनीचे मेमोरेण्डम आणि पॉवर ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय प्लॉट क्र.६०४, प्लॉट ५ व ६, **सेक्टर १६ए, साम्पादाडा, नवी मुंबई-४००००५** येथे उपलब्ध आहेत.
- येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात **एव्हरेस्ट इमारत, १००, मरीन ड्राईव्ह, मुंबई-४००००२** येथील निवडणीसकडे सदर सूचना प्रकाशन तारखेपासून **२६ दिवसांत** पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकीत ०९ सप्टेंबर, २०२५

अर्जदारांची नावे १. सचित सुब्रमण्यन २. संजय सुगुणा

रोज वाचा दै. ‘मुंबई लक्षदीप’


Markolines Pavement Technologies Limited
(CIN: L99999MH2003PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.
Phone: 022-6266-1111 Email: company.secretary@markolines.com Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the **23rd Annual General Meeting ("AGM") of Markolines Pavement Technologies Limited ("Company")** will be held on **Tuesday, 30th September, 2025 at 11:30 a.m.** IST through Video Conferencing /Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's website www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General meetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday, 29th September, 2025 at 5:00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled.

A member 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. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who have not cast their vote. The members who have already cast their vote by remote e-voting prior to AGM, may also participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participant(s) and members holding shares in physical mode are requested to update their email address with the Company's RTA; Bigshare Services Private Limited by writing to investor@bigshareonline.com or company.secretary@markolines.com.

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://vote.bigshareonline.com> , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL users, in case of any query regarding technical assistance, members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date, subject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors

For Markolines Pavement Technologies Limited

Sd/-

Sanjay B. Patil

Chairman & Managing Director

DIN: 002290521

Place: Navi Mumbai

Date: 8th September, 2025

RANDER CORPORATION LIMITED
CIN No : L64203MH1993PLC075812
(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India Email: info@randergroup.com Website: www.randergroup.com
NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of RANDER CORPORATION LIMITED ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on September 06, 2025 to all those members whose email i'ds are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election IDentification Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in

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 Company has availed the services of NSDL to provide the facility of remote e-voting /e - voting at the AGM.

The Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and end on September, 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off date September 23, 2025 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain 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 vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casing the vote through remote e - voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-90/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of

For Rander Corporation Limited

Sd/-

Rohan Rander

Director

Date : 08 September, 2025

Place : Mumbai


IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY
DTE CODE: 03487
Admission Notification
FOR ACADEMIC YEAR- 2025-2026
Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra. Applications are invited for admission to the institutional quota and the seat remaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26
Second year of B. Pharmacy (DSP)
Eligibility as per DT & Govt. of Maharashtra, Admission forms are available on working days at Ideal Institute of Pharmacy, At-Posheri, Tal-Wada, Dist- Palghar, MH, with application form fee Rs.1100/- . Last date of the filled application form is 10/09/2025 up to 03:00pm.
Contact for admission enquiry Tel: 07738327632. 8830806533

SPARC ELECTREX LIMITED
(FORMERLY SPARC SYSTEMS LTD)
Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050
CIN: L31100MH1989PLC053467 E-mail: sparc electrex@gmail.com
Website: www.sparcelectrex.com Tel.: ९१९००1811
NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the **36th Annual General Meeting ("AGM") of Sparc Electrex Limited** will be held on **Tuesday, September 30, 2025 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic copies of the Notice of AGM have been sent on **Monday, September 08, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, August 29, 2025** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, respectively read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/POD-2/P/CIR/2024/03 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (**collectively referred as "the MCA & SEBI Circulars"**). The Notice/ Annual Report is available on the Company's website: <https://sparc electrex.com/wp-content/uploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf> and on the website of BSE <https://www.bseindia.com>.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, September 23, 2025** may cast their vote electronically on the Businesses as set out in the Notice of 36th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **Saturday, September 27, 2025 (9.00 A.M.)**; The remote e-voting shall end on **Monday, September 29, 2025 (5.00 P.M.)**; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 23, 2025**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2025** may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
- Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:

- 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;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- 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;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2025 to September 30, 2025**.

Members holding shares in physical mode, who have not registered/updated their email addresses/ mobile number/PAN Number/ Bank/Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **MUFG Intime India Private Limited** at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Email: mangesh.sawant@in.mpmfs.mufg.com, Contact No. Phone No +91 022 49186000 | Cell No.: 7738177480. Members' personal holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank/Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542-43

For Sparc Electrex Limited
Sd/-
Shobhit Ganesh Hegde
(Managing Director)
DIN: 02211021

Place: Mumbai

Date: 09/09/2025


दूक फायनान्स लिमिटेड
नोंदणीकृत कार्यालय: २०१ कार्यालय, ४वा मजला, ए. विंग, डी जे हाऊस, जुना मगदूमर रोड, अंधेरी (पूर्व), मुंबई-४०००१९.