



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 30.08.2025

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Re: Zenith Fibres Limited  
Scrip Code: 514266**

**Sub: Submission of publication of advertisement regarding 36<sup>th</sup> Annual General Meeting of Zenith Fibres Limited (the Company) in the newspapers (post-dispatch)**  
**Ref: Intimation under Regulation 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

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Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisements (post-dispatch) published in *Financial Express* (English language newspaper) and *Mumbai Lakshadeep* (Marathi language newspaper) on Saturday, August 30, 2025, inter alia informing the members about the schedule of the 36<sup>th</sup> Annual General Meeting, e-voting facility and Record Date.

The above information is also available on the Company's website at [www.zenithfibres.com](http://www.zenithfibres.com)

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Limited**

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Dharati Bhavsar  
Company Secretary

Encl.: As above

**Regd. Office:** 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)  
Tele: +91-22-40153860 E-mail: [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com)  
**Corporate Office:** 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)  
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: [baroda@zenithfibres.com](mailto:baroda@zenithfibres.com)  
**Plant:** Block 458, P.O. Tundav, Taluka: Savli, District Vadodara - 391775, Gujarat, (India)  
Tele: +91-8780601186, 8780601179 E-mail: [plant@zenithfibres.com](mailto:plant@zenithfibres.com)

**"IMPORTANT"**

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**THE BUSINESS DAILY**

**FOR DAILY BUSINESS**

FINANCIAL EXPRESS

financialexpress.com

**WAAREE | RTL**  
 Executor with Pace & Comfort

**Waaree Renewable Technologies Limited**  
 [CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400096  
 Tel: 022 6644 4444; Email: [info@waareertl.com](mailto:info@waareertl.com); Website: [www.waareertl.com](http://www.waareertl.com)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members will be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on August 29, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at [www.waareertl.com](http://www.waareertl.com), on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com)

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [info@waareertl.com](mailto:info@waareertl.com)

**MANNER OF REGISTRATION OF EMAIL ADDRESSES**

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at [support@punashare.com](mailto:support@punashare.com) and [info@waareertl.com](mailto:info@waareertl.com) respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

**BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 at 9.00 a.m. (IST) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [support@punashare.com](mailto:support@punashare.com). However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dadi, Manager, (CDSL) or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free no. 1800 21 09911.

By Order of the Board of Directors of  
 For: Waaree Renewable Technologies Limited  
 Sd/-  
 Heema Shah  
 Company Secretary & Compliance Officer  
 ACS 52919  
 Date: August 29, 2025  
 Place: Mumbai  
 Email id: [info@waareertl.com](mailto:info@waareertl.com)

**HEMANT SURGICAL INDUSTRIES LIMITED**  
 CIN: L33110MH1989PLC051133

Registered Office: 502, 5<sup>th</sup> Floor, Ecstasy Business Park Co-Op Society Limited, J.S.D. Road, Mulund West Mumbai-400080  
 Tel: +91-22-25915289  
 Email: [cs@hemantsurgical.com](mailto:cs@hemantsurgical.com); Website: [www.hemantsurgical.com](http://www.hemantsurgical.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Hemant Surgical Industries Limited will be held on Tuesday, September 23, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, August 29, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other relevant documents are also available on the Website of the Company [www.hemantsurgical.com](http://www.hemantsurgical.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a) Cut-off Date for e-Voting	Tuesday, September 16, 2025
b) Commencement of remote e-Voting	Saturday, September 20, 2025, at 09:00 A.M. (IST)
c) End of remote e-Voting	Monday, September 22, 2025, at 05:00 P.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if the Member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates, Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board  
 For Hemant Surgical Industries Limited  
 Sd/-  
 Meenal Patodia  
 Company Secretary

Date: August 29, 2025  
 Place: Mumbai

**ESTRELA BATTERIES LIMITED**  
 CIN: L65990MH1945PLC004452

Registered office: Yusal Bldg., Veer Nariman Road, Fort, Mumbai 400001.  
 CIN: U99999MH1939PLC003031  
 Telephone No.: 022-22842790 Email: [ebi@smaitaindia.com](mailto:ebi@smaitaindia.com)

**NOTICE REGARDING 86<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING**

- Notice is hereby given that the 86<sup>th</sup> Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on **Monday, 29<sup>th</sup> September, 2025, at 11.30 A.M. IST** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") readwith various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of the 86<sup>th</sup> AGM.
- In compliance with above mentioned Circulars, the electronic copies of the Notice of 86<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 86<sup>th</sup> AGM and Annual Report for the financial year 2024-25 will be made available on the Bigshare Services Private Limited's website [www.bigshareonline.com](http://www.bigshareonline.com).
- Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided by the Company in the Notice of 86<sup>th</sup> AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice:**
  - Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited ("Bigshare") for assistance in this regard.
  - Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form.
- Manner of casting vote through Remote e-voting (electronically):**
  - The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through e-Voting. The Company has entered into an arrangement with M/s. Bigshare Services Private Limited for facilitating remote e-voting for AGM.
  - Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Bigshare Services Private Limited's website [www.bigshareonline.com](http://www.bigshareonline.com).
  - The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 22<sup>nd</sup> September, 2025, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share transfer books of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Friday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board  
 For ESTRELA BATTERIES LIMITED  
 Sd/-  
 H.R. Jain  
 Whole Time Director  
 DIN: 00083344

Date: 28.08.2025  
 Place: Mumbai

**SBL The Standard Batteries Limited**  
 CIN: L65990MH1945PLC004452

Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Email: [standardbatteries\\_123@yahoo.in](mailto:standardbatteries_123@yahoo.in); Tel: 022-24919569  
 Website: <https://www.standardbatteries.com>

**Notice of 78<sup>th</sup> Annual General Meeting of The Standard Batteries Limited**

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 22, 2025 at 11.30 a.m. through video conferencing ("VC") other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM.

The Company has sent the notice of AGM along with Annual Report on Thursday, 28<sup>th</sup> day, August, 2025, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September, 2023 and General Circular No. 09/2024 dated 19 September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2022/262 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circular). The Notice of AGM and Annual Report 2024-25 are available on the Company's website [www.standardbatteries.co.in](http://www.standardbatteries.co.in) and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice is also on the website of MUFG Intime India Private Limited (MIPL) at <https://instavote.linkintime.co.in>. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at [standardbatteries\\_123@yahoo.co.in](mailto:standardbatteries_123@yahoo.co.in).

**Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM:**

- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through VC/OAVM facility and e-voting system. The facility is provided by MIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the shareholders shall be in the same proportion to the paid-up share capital held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, September 16, 2025 (the cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.
- The remote e-voting period commences on 09:00 a.m. IST on Friday, September 19, 2025 and ends at 05:00 p.m. IST on Sunday, September 21, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by MIPL for voting 15 minutes after the conclusion of the Meeting.
- The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 16, 2025, may obtain the login ID and password by sending a request to [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in). However, if a person is already registered with MIPL, for remote e-voting then he can use his existing login ID and password, and cast their vote.
- As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible members whose e-mail addresses are not registered with the Company/ DPs are requested to provide the same on or before 05:00 p.m. IST on Monday, 15<sup>th</sup> September, 2025 pursuant to which, any member may receive on e-mail address provided by the member the Notice of this AGM along with the Annual Report 2024-25 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

**Process for registration of email addresses:**

- For members who hold shares in Demat mode:** Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with the Depository Participants (DP) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- For members who hold shares in physical mode:** Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by copying the E-mail Registration-Consent Form duly filled and signed along with a self-addressed scanned copy of their PAN Card and Aadhaar Card to the Company at the e-mail address [standardbatteries\\_123@yahoo.co.in](mailto:standardbatteries_123@yahoo.co.in) and to RTA at [rt.helpdesk@in.mpmg.mufg.com](mailto:rt.helpdesk@in.mpmg.mufg.com) consenting to send the Annual Report and other documents in electronic form.
- Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1626, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), they can write an e-mail to [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or Call on 022-49186175.

By Order of the Board of Directors,  
 HIREN U. SANGHAVI  
 Company Secretary and Compliance Officer  
 (Membership No.: ACS 5586)

Date: Mumbai  
 Date: 29<sup>th</sup> August, 2025

**Zenith Fibres Limited**  
 CIN: L40100MH1989PLC054580

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).  
 Tel: +91-22-40153860 | E-mail: [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com) | Website: [www.zenithfibres.com](http://www.zenithfibres.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 11.00 A.M. (IST), in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business set out in the Notice dated August 02, 2025 (the "Notice") calling the 36<sup>th</sup> AGM. The members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with aforesaid circulars, Notice along with Annual Report for the Financial Year 2024-25 has been e-mailed on August 29, 2025 to those members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on Company's website at [www.zenithfibres.com](http://www.zenithfibres.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting remote e-voting e-voting during the process of AGM and VC at [www.evotingindia.com](http://www.evotingindia.com).

A letter providing the web link and the exact path to access the Annual Report is being sent to the members whose email IDs are not registered with the Company, Depository Participant(s).

The Company has fixed Friday, September 19, 2025 as the 'Record Date' for the purpose of 36<sup>th</sup> AGM and to determine the eligibility of the shareholders entitled for receiving the dividend for the Financial Year 2024-25, if declared at the AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and close on Thursday, September 25, 2025 at 5:00 P.M. (IST). The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Friday, September 19, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM. The members attending the AGM through VC facility, who 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 e-voting system at the AGM. 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. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice. Any person who becomes a member of the Company after dispatch of Notice and holding equity shares as on the cut-off date may obtain login ID and password as per instructions given in Note No. 16 of the Notice.

In case of queries or issues regarding e-voting or attending the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, 'A' Wing, 25th Floor, Marathon Futrex, Marfatil Mill Complex, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 099 11.

**For Zenith Fibres Limited**  
 Sd/-  
 Dharati Bhavsar (Company Secretary)

Place: Vadodara  
 Date: 29.08.2025

**BSEL Algo Limited**  
 (Formerly BSEL Infrastructure Realty Limited)  
 CIN : L99999MH1995PLC094498

Regd. Office: 737, 7<sup>th</sup> Floor, The Bombay Oil Seeds & Oil Exchange Premises Coop Soc. Ltd., The Commodity Exchange, Plot No. 2.3 & 4, Sector 19A, Vashi, Navi Mumbai - 400 705. Tel.: +91-22-27844401,  
 E-mail: [investorgrievancesbse@gmail.com](mailto:investorgrievancesbse@gmail.com); Website: [www.bsel.com](http://www.bsel.com)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that the 30<sup>th</sup> Annual General Meeting ("AGM / Meeting") of the Members of Bsel Algo Limited (the "Company") will be held on Saturday, September 27, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility provided by MUFG Intime India Private Limited (erstwhile Linkintime India Private Limited) ("MUFG") to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular dated September 19, 2024 together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and pursuant to the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other circulars issued in this regard ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the above circulars, the Integrated Annual Report for the financial year 2024-25 along with the Notice of AGM ("Annual Report") will be sent electronically to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent (RTA) of the Company. Further, a communication containing a weblink for accessing the Annual Report will be sent to those Members whose email address are not registered. A physical copy of the Annual Report will be dispatched to those Members who have forwarded a request to [investorgrievancesbse@gmail.com](mailto:investorgrievancesbse@gmail.com) along with their credentials like Folio No. / DP ID and Client ID.

The Annual Report along with the Notice of AGM will be made available on the website of the Company at [www.bsel.com](http://www.bsel.com), on the websites of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of MUFG at <https://instavote.linkintime.co.in>

Members can participate in the AGM only through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with 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 the Company Secretaries of India and Regulation 44 of the Listing Regulations read with the MCA Circulars, the Members will be provided with the facility to cast their vote prior to the AGM remotely (remote e-voting) of MUFG on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also be providing the facility of e-voting during the meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the Meeting will be provided in the Notice of the AGM.

In accordance with the MCA and SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any shareholder. Members who have not registered their e-mail addresses and holding shares in physical form can opt for one-time registration of their e-mail address by visiting the link [https://web.in.mpmg.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmg.mufg.com/helpdesk/Service_Request.html). Please note that e-mail address registered through above-mentioned link is for limited purpose for sending the Annual Report. Member can also opt for permanent registration of e-mail address with their concerned Depository Participants ("DPS") in respect of shares held in dematerialized form and with RTA in respect of shares held in physical form by writing at [rt.helpdesk@in.mpmg.mufg.com](mailto:rt.helpdesk@in.mpmg.mufg.com)

**For Bsel Algo Limited**  
 Sd/-  
 Khushbu Desai  
 Company Secretary & Compliance Officer

Date: August 30, 2025  
 Place: Navi Mumbai

**SAHARA INDIA PARIWAR**

**Sahara One Media and Entertainment Limited**  
 CIN: L67120MH1981PLC024947

Regd. Office: 25-28, 2<sup>nd</sup> Floor, Plot No. 209, Atlanta Building, Jammal Bajaj Marg, Nariman Point, Mumbai-400021

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT the 44<sup>th</sup> Annual General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on Monday, the 29<sup>th</sup> day of September, 2025 at 2:30 P.M.** through video conferencing/ Other Audio Visual Means (VC/OAVM). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 25-28, Floor-2, Plot No.-209, Atlanta Building, Jammal Bajaj Marg, Nariman Point, Mumbai City, Maharashtra - 400021 to transact the business as set out in the Notice convening the AGM.

- Electronic Copies of the Notice of the 44<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2024-25 have been intimated to Bombay Stock Exchange and will be sent to Members whose email ids are registered with the Company.
- Pursuant to Section 91 of the Companies Act, 2013, Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 22<sup>nd</sup> September, 2025 to Sunday, 28<sup>th</sup> September, 2025** (both days inclusive) for the purpose of 44<sup>th</sup> Annual General Meeting of the Company.
- The Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : MUFG Intime India Private Limited, (formerly Link Intime India Private Limited) ADDRESS: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.
- The Annual Report and Notice of AGM to shareholders will be sent and shall also be made available on

## नांदेड : आ. पाटील, आ. बोंढारकर यांनी केली पुरपरिस्थितीची पाहणी

नांदेड, २९ : विधानपरिषद गटनेते आमदार हेमंत पाटील, आमदार आनंदराव बोंढारकर यांनी मुसळधार पावसात पुरपरिस्थितीची पाहणी केली. मागील दोन दिवसांपासून नांदेड शहर व जिल्ह्यात मुसळधार पाऊस सुरू असल्याने नदी, नाले तुडंबू भरून

वाहत आहेत. नांदेड दक्षिण मतदारसंघात सिडको-हडको भागात नाल्याचे पाणी नागरिकांच्या घरात पाणी शिरल्याने लोकांचे संसार उध्वस्त झाले आहेत. दैनंदिन वापराच्या साहित्याची नासधूस झाली. अन्न धान्याची नासाडी झाली आहे.

### कायदेशीर मृत्यू सूचना

#### सार्वजनिक सूचना

हे जाहीरपणे जाहीर करण्यात येत आहे की ज्योती शुभम सिंग वर २८, ३/४, भोला यादव चाळ, कुलकर्णीवाडी, सुभाष नगर, आसल्का गाव घाटकोपर पश्चिम मुंबई- ४०००८४ येथे राहणारे मृत झाल्याचे वृत्त आहे. त्यांचा मृत्यू ११/१२/२०२३ रोजी ३/४, भोला यादव चाळ कुलकर्णीवाडी, सुभाष नगर, आसल्का गाव घाटकोपर पश्चिम मुंबई- ४०००८४ येथे झाला. बृहन्मुंबई महानगरपालिकेच्या नोंदीमध्ये त्यांच्या मृत्यूची नोंद नसल्याने, ०८/०५/२०२५ रोजी मुंबई पश्चिम मुंबई (तहसीलदार आणि कार्यकारी दंडाधिकारी) कार्यालयात अर्ज सादर करण्यात आला होता, ज्यामध्ये आदेश किंवा निर्देश देण्याची विनंती करण्यात आली होती. बृहन्मुंबई महानगरपालिका वॉर्ड एल, कुर्ला, मुंबई, महाराष्ट्र ४०००७०, ज्योती शुभम सिंग यांच्या मृत्यूची नोंद करण्यासाठी आणि मृत्यू प्रमाणपत्र देण्यासाठी.

"भारत सरकार कायदा आणि न्याय मंत्रालयाने ११/०८/२०२३ च्या राजपत्राद्वारे जन्म आणि मृत्यू नोंदणी (सुभाष) कायदा, २०२३ च्या कलम ११ (२) आणि (३) मध्ये सुधारणा केली आहे, ज्यामुळे या कार्यालयाला जन्म किंवा मृत्यू तारखेपासून एक वर्षांपेक्षा जास्त विनंती प्राप्त होण्याचा जन्म आणि मृत्यूच्या नोंदणीबाबत आवश्यक कागदाई करण्याचे आणि आदेश जारी करण्याचे अधिकार देण्यात आले आहेत. फौजदारी प्रक्रिया सहित, १९७३ च्या कलम २३ (२) नुसार म्हणून, ज्योती शुभम सिंग यांच्या मृत्यूच्या नोंदणीसंदर्भात, जर कोणता काही आक्षेप किंवा चिंता असतील तर त्यांनी मुंबई पश्चिम मुंबई (तहसीलदार आणि कार्यकारी दंडाधिकारी) कार्यालयासमोर वैयक्तिकरित्या किंवा कायदेशीर सल्लागाराकडे आवश्यक पुराव्यांसह त्यांचे आक्षेप मांडावेत. अन्यथा, उपलब्ध कागदपत्रांच्या आधारे निर्णय घेतला जाईल याची कृपया नोंद घ्या."

दिनांक : ३०.०८.२०२५

३/४, भोला यादव चाळ, कुलकर्णीवाडी, सुभाष नगर, आसल्का गाव, घाटकोपर पश्चिम, मुंबई- ४०००८४

सही/-

अॅड. दीपक आर. गायकवाड  
वकील, उच्च न्यायालय

## जाहीर सूचना

माझे अशील श्री. सुनील चोप्रा यांच्या वतीने यादारे सूचना देण्यात येत आहे की, मे. असेंट कन्स्ट्रक्शन प्रायव्हेट लिमिटेड आणि १) श्री. ब्रज चोप्रा, २) श्री. सुनील चोप्रा, ३) श्री. सोमनाथ चोप्रा व ४) श्रीमती परवीन चोप्रा यांच्या दरम्यान केलेला आणि उपनिबंध ठाणे - ५ यांच्या कार्यालयात नोंदणीकृत केलेला मूळ विक्री करार/खेदी करार दि. ३१.१२.२०१३ हा हस्ताक्षर गहाळ झाला आहे व सात्व्याने योग्य वेळचीही सापडत नाही.

सदर गहाळ दस्तावेजांसंदर्भात यापुढील खोबाची पोलीस स्टेशन येथे दि. २८.०८.२०२५ रोजी गहाळ अहवाल क्र. १०८५०४ - २०२५ अंतर्गत तक्रार दाखल करण्यात आली आहे.

सदर मूळ दस्तावेज हे फ्लॉट क्र. १५०२, १५ वा मजला, दांडेलिया सीएचएस लि., नॅव्हीस अल्ट्रासोन मार्ग, खोव्या संकलनवळ, चिठ्ठसर मानपाडा, ठाणे (५.) - ४०० ६१०, गाव चिठ्ठसर मानपाडा यांच्या कार्याक्षेत्रीत, जिहाहा ठाणे, महाराष्ट्राचा मान्यश्री संपर्कित आहेत.

कोणाही व्यक्तीचा सदर गहाळ झालेल्या/गहाळ दस्तावेजांसंदर्भात कोणाचाही दबाव असल्यास वा काही माहिती असल्यास त्यांनी कृपया त्वरित अधोस्ताक्षरिताना संपर्क साधावा. सदर हलवेल्या/ गहाळ दस्तावेजांच्या आधारावर एखादी व्यक्ती वरील मालमत्तेसंदर्भात काही व्यवहार करित असल्यास किंवा कोणाचाही दबाव असल्यास त्यासंदर्भात माझे अशील व त्याचे कुटुंबीय हे कोणाचाही स्वरूपात जबाबदार नसल्याने ते त्यांच्या जोडीम, मूळ व जबाबदारीवर असेल.

माझे अशील श्री. सुनील चोप्रा यांच्याकरिता

आणि त्यांच्या वतीने

सही/-

अनित्य स्वर्णिनाथ गांगुडे

वकील, उच्च न्यायालय

आर. के. गांगुडे असोसिएट्स

डी - १, अमृतनगर, शिवाजी नगर पोलीस चौकीजवळ, चांदे (५.), मुंबई - ४०० ०५१.

मोबाईल नं. : ८०८००००१००.

WAAREE IITL

Execution with Pace & Comfort

### Waaree Renewable Technologies Limited

[CIN: L33000MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

#### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members will be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on August 29, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s)/RTA as on August 22, 2025. The Notice of the AGM along with the Annual Report for the financial year 2024-2025 is also available at the Company's website at [www.waareertl.com](http://www.waareertl.com), on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com)

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to [info@waareertl.com](mailto:info@waareertl.com)

#### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at [support@punvashare.com](mailto:support@punvashare.com) and [info@waareertl.com](mailto:info@waareertl.com) respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

#### BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

#### E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 at 9.00 a.m. (IST) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [support@punvashare.com](mailto:support@punvashare.com). However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/questions regarding to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free no. 1800 21 09911

By Order of the Board of Directors of

For Waaree Renewable Technologies Limited

Sd/-

Heema Shah

Company Secretary & Compliance Officer

ACS 52919

Date: August 29, 2025

Place: Mumbai

Email id: [info@waareertl.com](mailto:info@waareertl.com)

जाहीर नोटीस  
सर्वसामान्य जनतेला सूचना देण्यात येते की श्री. मेहुल राजेंद्र शाह आणि श्री. राजेंद्र हिरालाल शाह हे ओपे दिवंगत सोसायटी सीएचएस लिमिटेडचे संयुक्त मालक आणि सदस्य होते आणि दुकान क्रमांक ३ टिळक चौक, जमता भवन समोर, कल्याण पश्चिम ४२१३०१ आणि सोसायटीच्या इमारतीत शेअर्स होते. ते संयुक्त मालक. राजेंद्र हिरालाल शाह यांचे ०२/११/२०२४ रोजी निधन झाले आहे. ते संयुक्त मालक श्री. मेहुल राजेंद्र शाह यांनी विक्री करायची मूळ प्रत आणि इतर कागदपत्रे मिळविण्यासाठी पिनमल कॅम्पिटल अँड ह्रासफिन्स फायनान्स लिमिटेड (प्रीसीएचएफएल) कडे संपर्क साधला आहे आणि सदर द्कानातील मूळ संयुक्त सदस्याचा हिस्सा त्यांच्या नावावर हस्तांतरित करण्यासाठी सोसायटीकडे अर्ज केला आहे. विक्री करायची मूळ प्रत आणि इतर संबंधित कागदपत्रे सादर करण्यासाठी कोणत्याही व्यक्तीला कोणताही दबाव किंवा आक्षेप असेल, तर तो १४ दिवसांच्या आत खालील पत्त्यावर माझ्याकडे काही सहाय्यक कागदपत्रांसह द्यावा किंवा आक्षेप नोंदवू शकतो, जर असे केले नाही तर बँक/सोसायटी आवश्यक ती कारवाई करेल, त्यानंतर सोसायटीकडून कोणताही दबाव स्वीकारला जाणार नाही.

ठिकाण: कल्याण

दिनांक: २९/०८/२०२५

तळमजला, क्रिमिनल बाररूम, ता. कल्याण, जि. ठाणे.

सही/-

अॅड. गुलाम खंडार (तळणीकर)

मो. - ९६७३६०६३८८

### PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my clients i.e. (1) MR. VIKRANT KEVALANAND BARVE & (2) MR. VARUN KEVALANAND BARVE that (1) MRS. BEENA KEVALANAND BARVE, (2) MR. KEVALANAND VASANTARAO BARVE were the lawful owners of Flat No. A-701 / A-702 on Seventh Floor, in the Building known as "RICHMOND TOWN PHASE-II BLDG NO. 4 C. H. S. LTD.", situated at Richmond Town - II, Bhabhola - Chulne Road, Vasai (W), Taluka Vasai, District Palghar. MRS. BEENA KEVALANAND BARVE holds 50% Shares in the said Flat & MR. KEVALANAND VASANTARAO BARVE holds 50% Share in the said Flat. Late MRS. BEENA KEVALANAND BARVE - (Mother) died intestate on 23/06/2014 and Late MR. KEVALANAND VASANTARAO BARVE - (Father) also died intestate on 09/01/2025 leaving behind them (1) MR. VIKRANT KEVALANAND BARVE - (Son) & (2) MR. VARUN KEVALANAND BARVE - (Son), as their surviving legal heirs for the said Flat. Thereafter (1) MR. VIKRANT KEVALANAND BARVE & (2) MR. VARUN KEVALANAND BARVE made application to the society for transfer of 100% share in the said Flat to their name. Now my clients have 100% ownership right in the abovementioned Flat & my clients hereby state that Share Certificate No. 026 having Ten Shares of Rs. 50/- each, bearing distinctive Nos. 251 to 260 of the said Flat is lost/ misplaced and not traceable. So it is hereby requested that if any person and/or institution having any claim or right over abovementioned Flat and share certificate shall raise objection at the address given below within 14 (Fourteen) days from publish of this notice and if fails to do so no claim shall be entertained in future.

Sd/-  
Adv. Nagesh J. Dube

Shop No. 06, Dube Shopping Centre,  
Stella, Barampur, Vasai (W),  
Tal. Vasai, Dist. Palghar - 401 202.

Place : Vasai

Date : 30/08/2025

### झेनिय फायबर्स लिमिटेड

सीआयएन: एल४०१०००एमए१८९सीएलसी०५४५८०  
नोंदणीकृत कार्यालय: ३११, मरवेक भवन, मरवेक ओ-ओप, ईन्डस्ट्रियल इस्टेट लिमिटेड, एम. के. रोड, अंधेरी (पूर्व), मुंबई - ४०००५१, महाराष्ट्र (भारत).  
दूरध्वनी: +९१-२२-२०२५२६०० | ई-मेल: [mumbai@zenithfibres.com](mailto:mumbai@zenithfibres.com) | वेबसाइट: [www.zenithfibres.com](http://www.zenithfibres.com)

३६व्या वार्षिक सर्वसाधारण सभेची, ई-मतदानची आणि व्हॉटिंग विनाकारी माहितीबाबत सूचना  
यादारे सूचना देण्यात येते की झेनिय फायबर्स लिमिटेड ("कंपनी") ची ३६ वी वार्षिक सर्वसाधारण सभा ("एजीएम") २६ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हिडीओ") द्वारे ऑडिओ-व्हिडिओ अल माल्ट्रम ("ओएफएल") द्वारे आयोजित केली जाईल, जी कॉर्पोरेट व्यवहार मंत्रालयाने (एफसीआर) १९ सप्टेंबर २०२४ रोजी जारी केलेल्या सामान्य परिचरक क्रमांक ०९/२०२४ आणि सेबीने ०३ ऑक्टोबर २०२४ रोजी जारी केलेल्या परिचरक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयए/२०२४/१३३ (यापुढे एफआरटीए "परिचरके" म्हणून संबोधले जाईल) आणि इतर सर्व लागू कायद्यांनुसार, २ ऑगस्ट २०२५ च्या सूचनेमध्ये ("सूचना") ३६ वी वार्षिक सर्वसाधारण सभा बोलावून व्यवसाय करण्यासाठी आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपतीसाठी व्हिडीओ/ओएफएल द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्याचा सदस्यांची गणना केली जाईल.

जर मनुष्य केलेल्या परिचरकांच्या अनुपालनात, आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवालसह सूचना दिनांक २९ ऑगस्ट २०२५ रोजी त्या सदस्यांना ई-मेलद्वारे पाठविल्यात आली आहे ज्यांचे ई-मेल आयडी कंपनी/ठेवीदार सहभागी यांच्याकडे नोंदणीकृत आहेत. हे दस्तऐवज कंपनीच्या संकेतस्थळावर [www.zenithfibres.com](http://www.zenithfibres.com), समगम बाजार म्हणजेच सीएफडी लिमिटेडच्या संकेतस्थळावर [www.bseindia.com](http://www.bseindia.com) तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) या संस्थेच्या संकेत स्थळावर [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहेत. सीडीएसएल ही संस्था दूरस्थ ई-मतदान, एजीएम दरम्यान ई-मतदान आणि व्हिडीओ आयोजित करण्यासाठी नियुक्त केली आहे.

ज्या सदस्यांचे ई-मेल आयडी कंपनी/ठेवीदार सहभागी यांच्याकडे नोंदणीकृत नाहीत, त्या सदस्यांना वार्षिक अहवाल हायड्रायटी आवश्यक वेळ लिक व त्याचा अचूक मार्ग प्रदान करणारे पत्र पाठविल्यात येत आहे.

कंपनीचे शुक्रवार, दिनांक १९ सप्टेंबर २०२४ हा 'रेकॉर्डिंग दिनांक' म्हणून निश्चित केला आहे, ज्याद्वारे ३६ व्या वार्षिक सर्वसाधारण सभेसाठी (एजीएम) तसेच आर्थिक वर्ष २०२४-२५ साठी जाहीर झालेल्या लॉभिंग प्रकल्पस पत्र असलेल्या समगमधारकांची पात्रता निश्चित केली जाईल. दूरस्थ ई-मतदान मॉड्यूलवर, दिनांक २३ सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजता (आयएसटी) सुरू होईल आणि शुक्रवार, दिनांक २५ सप्टेंबर २०२५ रोजी सां. ५:०० वाजता (आयएसटी) संपेल. दूरस्थ ई-मतदान ऑडिओ/व्हिडीओ मध्ये ई-मतदान प्रणालीद्वारे मतदानासाठी पात्रता ठरविण्यासाठी कट-ऑफ दिनांक शुक्रवार, १९ सप्टेंबर २०२५ असेल. त्यानंतर सीडीएसएल कडून दूरस्थ ई-मतदान मॉड्यूल मतदानासाठी निष्क्रिय केले जाईल.

एजीएम दरम्यान ई-मतदानची सुविधा देखील उपलब्ध करून दिली जाईल. व्हिडीओ सुविधेद्वारे एजीएम ला उपस्थित राहणारे असे सदस्य त्यांनी दूरस्थ ई-मतदानद्वारे ठरावांवर मतदान केलेले नाही आणि अन्यथा नोंद घेतलेले मतदान मध्ये नाही, ते एजीएम मध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. एजीएम वरून दूरस्थ ई-मतदानद्वारे मतदान केलेले सदस्य एजीएम ला हजर राहू शकतील, मात्र मुद्दा मतदान करत राहणार नाहीत. दूरस्थ ई-मतदान आणि एजीएम दरम्यान ई-मतदानची सविस्तर प्रक्रिया सूचनेत दिलेली आहे. सूचनापत्र पाठविल्यानंतर कंपनीचे सदस्य झालेले आणि कट-ऑफ दिनांकापर्यंत इन्व्हेस्टी शेअर्स धारण करणारे कोणतेही व्यक्ती नोट क्रमांक १६ मधील सूचनांनुसार सौम्य आयडी आणि पासवर्ड प्राप्त करू शकतात.

ई-मतदान किंवा एजीएम मध्ये उपस्थित राहण्याबाबत काही शंका अथवा अडचणी असल्यास, कृपया श्री. राकेश दावदी, सॉल्व्ह व्हायसप्रेसक, सीडीएसएल, ए व्हि, २५ वा मजला, सर्व्हिस प्रचुररव्हर्स, मफलाला लिम केमार्कड, एम. ए. जोशी मार्ग, लोकर परळ (पूर्व), मुंबई - ४०००१३ यापुढील संपर्क साधावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) या ई-मेलवर मेल पाठवावा किंवा टोल फ्री क्रमांक १८०० २० २९१ ९१ वर कॉल करावा. झेनिय फायबर्स लिमिटेड करिता

ठिकाण: वडोदरा

दिनांक : २९.०८.२०२५

सही/-

धरणी भावसार (कंपनी सचिव)

**DHANLAXMI COTEX LIMITED**  
REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280  
E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) | Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268

**INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER, 2025 THROUGH VIDEO CONFERRING (VC)/OAVM AT 11:30 A.M.**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder, and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 6<sup>th</sup> April 2020, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CI/R/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2024/133 dated October 3, 2024, the 39<sup>th</sup> Annual General Meeting (AGM) of the members of **Dhanlaxmi Cotex Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The electronic copy of the Notice convening 39<sup>th</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY. 2024-25 will be sent in due course of time to those members whose email id is registered with the Company's RTA/ Depository Participants.

The AGM Notice will also be available on the website of the company at [https://www.dcl.net.in/investor\\_information.html](https://www.dcl.net.in/investor_information.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be sent to the Members.

#### Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• **For Physical Shareholders**

Send Scanned copy of the following documents by email to: [shwetast@bigshareonline.com](mailto:shwetast@bigshareonline.com) keeping cc to: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) and [accounts@dcl.net.in](mailto:accounts@dcl.net.in)

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhar's card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

• **For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained. 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 to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 39<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For Dhanlaxmi Cotex Limited

Sd/-

Arti Jain

(Company Secretary)

Mem No. 63275

Date: 30.08.2025