

# SARNIMAL INVESTMENT LIMITED

Regd Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

Email: sarnimalinvestltd@gmail.com Website: [www.sarnimal.com](http://www.sarnimal.com)

CIN: L65100DL1981PLC012431 PH: 011 - 43592522

Date: 08<sup>th</sup> September 2025

To,

Metropolitan Stock Exchange of India Limited (MSE),  
205(A), 2nd Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

**Subject:** Submission of Newspaper advertisements regarding 44<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> September 2025.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisements published in **Financial Express (English) & Jansatta (Hindi)** on 07<sup>th</sup> September 2025 regarding the notice and e-voting instructions for the 44<sup>th</sup> Annual General Meeting of the Company.

The above information is also available on the website of the Company <https://www.sarnimal.com/>

We request you to kindly take the above information on your records & oblige.

Thanking you,

For SARNIMAL INVESTMENT LIMITED

  
  
Parul Kumar  
(Additional Director)  
DIN: 10264303

Enclosure: As above

**TRIDEV INFRAESTATES LIMITED**  
(CIN: L65100DL1988PLC033812)  
Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

**NOTICE**

The 37<sup>th</sup> Annual General Meeting ("AGM") of the members of TRIDEV INFRAESTATES LIMITED will be held on **Tuesday 30th September, 2025 at 10.00 A.M.** at, "S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Friday 05<sup>th</sup> September, 2025** along with the Annual Report for the year ended 31<sup>st</sup> March, 2025.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Tuesday 23<sup>rd</sup> September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Saturday, 27<sup>th</sup> September, 2025 (9:00 A.M.)
- Date and time of end of remote e-voting: Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 19<sup>th</sup> September, 2025.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- <https://www.jollyplasticindustriesindia.in/> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Tridev Infraestates Limited  
Sd/-  
Sunil Kumar Agarwal  
Managing Director

Date: 06.09.2025  
Place: Delhi

**SVAM SOFTWARE LIMITED**  
(CIN: L65100DL1992PLC047327)  
Regd. Off: 224, G/F, SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD., JHILMIL, EAST DELHI, DELHI-110032

**NOTICE**

The 33<sup>rd</sup> (Thirty Third) Annual General Meeting ("AGM") of the members of Svam Software Limited will be held on **Tuesday, 30th September, 2025 at 09:00 A.M.** at, "224, G/f, Swayam Sewa, Co-operative Housing Society Ltd., Jhilmil, East Delhi, Delhi-110032 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Friday 05<sup>th</sup> September, 2025**, along with the Annual Report for the year ended 31<sup>st</sup> March, 2025.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Tuesday 23<sup>rd</sup> September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Saturday, 27<sup>th</sup> September, 2025 (9:00 A.M.)
- Date and time of end of remote e-voting: Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 19<sup>th</sup> September, 2025.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- <https://www.abhinavleaseinfintd.in/> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Svam Software Limited  
Sd/-  
Harish Kumar Sharma  
Managing Director

Date: 06.09.2025  
Place: Delhi

**ALIROX ABRASIVES LIMITED**  
Regd. Office: 4, Scindia House, New Delhi-110001  
Corp Office: 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001

E-mail: [scml@dalmiadeli.com](mailto:scml@dalmiadeli.com), [alirox@dalmiadeli.com](mailto:alirox@dalmiadeli.com)  
Website: [www.alirox.com](http://www.alirox.com)  
Phone: 011-45685625, 011-41070069  
CIN: L74899DL1944PLC000759

**NOTICE**

The 81<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 11.00 a.m. at meeting room, 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001.

The Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive).

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and Password along with the copy of Notice for the meeting and Annual Report FY 2024-25 has been dispatched to the members in the permitted/requisitioned mode and this communication and Notice of the meeting are also available on the website of the Company at [www.alirox.com](http://www.alirox.com) and on the website [https://evoting.kfintech.com](http://evoting.kfintech.com)

The Company has engaged the services of KFin Technologies Limited as the Authorized Agency to provide remote e-voting facility.

The remote e-voting facility shall commence on September 26, 2025 from 9.00 a.m. (IST) and end on September 29, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the User ID and Password by sending a request at [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com) or contact at 18003094001.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Only those Members/ shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote at the Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:  
Mr. N Shyam Kumar, Sr. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No. 18003094001; e-mail: [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com)

For Alirox Abrasives Limited  
(Sonal Popli)  
Company Secretary  
Membership No: A44167

Place: New Delhi  
Date: 06<sup>th</sup> September, 2025

**APPLE METAL INDUSTRIES LIMITED**  
Reg. Office: B 14, FIRST FLOOR, RIGHT SIDE B, PORTION CHIRAG ENCLAVE, GREATER KAILASH, DELHI, 110048  
CIN - L74110DL1972PLC206966  
Email Id: [office@applegroup.co.in](mailto:office@applegroup.co.in)

**NOTICE OF ANNUAL GENERAL MEETING (51st AGM) AND REMOTE E-VOTING**

Notice is hereby given that 51st AGM of Members of Apple Metal Industries Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 03.00 P.M. (IST)** at the registered office of the company at B-14, First Floor, Right Side B-Portion, Chirag Enclave, Greater Kailash, Delhi-110048 in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular(s) issued by Ministry of Corporate Affairs or SEBI in this regard, to transact the Ordinary and Special Businesses as set out in the Notice of 51st AGM.

Notice of 51st AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on **Saturday, 6th September, 2025**, through electronic mode to the members of the Company who are holding shares as on **Friday, 29th August, 2025** and whose email addresses are registered with the Company / Depository Participant(s). Additionally, a letter providing the web-link, including the exact path of Notice of 51st AGM and Annual Report being sent to those shareholders whose email address is not registered with the Company/DP. Further, hard copies of the Annual Report will be provided to those members who request for the same at [office@applegroup.co.in](mailto:office@applegroup.co.in).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. **Tuesday, 23rd September, 2025**, may cast their vote through remote e-voting which shall commence from 26th September, 2025 (9:00 a.m.) to 28th September, 2025 (5:00 p.m.) provided by CDSL and physical voting at the AGM on the Ordinary and Special businesses, as set out in the Notice of 51st AGM. All members informed that:-

- the cut-off date is **Tuesday, 23rd September, 2025** for determining the eligibility to vote through the remote e-voting or Voting at the venue of the AGM for 51st AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 51st AGM by email and holds shares as on **Tuesday, 23rd September, 2025 ("cut-off date")**, may obtain the User ID and password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company's email address [office@applegroup.co.in](mailto:office@applegroup.co.in). However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 51st AGM may participate in 51st AGM but shall not be entitled to cast their vote again at the venue of the 51st AGM; c) the Member participating in 51st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote at the venue of the 51st AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 51st AGM in person and vote at the venue of the 51st AGM.
- The Notice of 51st AGM and the Annual Report of the Company are also available on the website of the Company at [www.applemetal.co.in](http://www.applemetal.co.in), on the websites of the Stock Exchange i.e. CSE Limited at [www.cseindia.com](http://www.cseindia.com) and also on the website of CDSL (agency for providing the Remote e-voting) i.e. [www.cdslindia.com](http://www.cdslindia.com).
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.cdslindia.com](http://www.cdslindia.com) or call on toll free no.: 1800 21 09911 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911
- Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
  - For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, to the Registrars and Share Transfer Agents, M/s. Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, New Delhi-110062.
  - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For and on behalf of the Board of Directors  
APPLE METAL INDUSTRIES LIMITED  
Sd/-  
Ashok Kumar  
Director  
DIN 08376820

Place: Delhi  
Date: 06.09.2025

**SARNIMAL INVESTMENT LIMITED**  
(CIN: L65100DL1981PLC012431)  
Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

**NOTICE**

The 44<sup>th</sup> Annual General Meeting ("AGM") of the members of SARNIMAL INVESTMENT LIMITED ("the Company") will be held **Tuesday, 30<sup>th</sup> September 2025 at 10:30 A.M.** at the Corporate Office of the Company at "S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, to transact the business as mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Friday 05<sup>th</sup> September 2025** along with the Annual Report for the year ended 31<sup>st</sup> March 2025.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Tuesday, 23<sup>rd</sup> September 2025 to Tuesday 30<sup>th</sup> September 2025 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standards - 2 on General Meetings issued by ICSI, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Saturday, 27<sup>th</sup> September 2025 (9:00 A.M.)
- Date and time of end of remote e-voting: Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 19<sup>th</sup> September, 2025
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the website of the Company at <https://www.sarnimal.com/> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Sarnimal Investment Limited  
Sd/-  
Nitin Agarwal  
Managing Director

Date: 06.09.2025  
Place: Delhi

**SRG FINGROW FINANCE LIMITED**  
(Formerly known as S R G Securities Finance Limited)  
Regd. Office: 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001  
CIN No: L67120RJ1995PLC009631 Tel: +91-294-2561882, 2412609  
Website: [www.srgfin.com](http://www.srgfin.com), Email-Id: [srgsecurities@gmail.com](mailto:srgsecurities@gmail.com)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 322, S.M. LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001 AND BOOK CLOSURE**

NOTICE is hereby given that the THIRTIETH ANNUAL GENERAL MEETING of the Members of SRG FINGROW FINANCE LIMITED (formerly known as S R G Securities Finance Limited) will be held on Monday 29th Day of September, 2025 at 12:15 PM. at the Registered Office, 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 in compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circulars. Notice of AGM along with the Annual Report was sent on 06th September, 2025.

The Notice of AGM along with the Annual Report 2024-25 are being sent through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. Members may note that the aforesaid documents will also be made available on the Company's website [www.srgfin.com](http://www.srgfin.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI Regulations, the Company is providing remote e-voting facility and facility of e-voting system during the AGM (collectively referred as "electronic voting") provided by NSDL.

The complete details of casting votes through electronic voting are given in the Notice of 30th AGM. The voting rights of the Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of closing hours Monday 22nd September, 2025 (Cutoff date).

Notice is further given that the Company is providing remote e-voting facility to all its members to exercise their rights to vote on all the resolutions listed in the Notice of AGM and has availed the facility from NSDL for e-voting. Some of the important details regarding electronic voting are provided below:

Link for Electronic Voting	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
Cut off Date for determining Entitlement of Electronic Voting	Monday 22nd September, 2025
Commencement of remote e-voting	Friday 26th September, 2025, 09:00 am
End of remote e-voting	Sunday 28th September, 2025, 05:00 pm

Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 28-09-2025 at 05:00 pm. Those Members who shall be present in the AGM 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 system at the AGM.

Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or info@srghousing.com

In Case the Members who have not registered their email addresses please provide DPID/CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@srghousing.com](mailto:info@srghousing.com) ([evoting@nsdl.com](mailto:evoting@nsdl.com)).

Further Notice is given that pursuant to Section 91 of Companies Act, 2013 read with rules framed thereunder and Regulation 24 of SEBI Listing Regulations, Register of Members and Share Transfer books of the Company shall remain closed from Monday September 22, 2025 to Monday September 29, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the company.

In case of any questions in connection with the e-voting, Members may contact on toll free no of NSDL: 1800-222-990 or contact Sarita Mote, Assistant Manager at 91 22 24994890; or send e-mail to [SanitaM@nsdl.com](mailto:SanitaM@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com) or Ms. Priya Chaptol, Company Secretary of the Company, Tel: 0294-2561882, email [srgsecurities@gmail.com](mailto:srgsecurities@gmail.com) at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001, Mr. Amit Jalan, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For SRG Fingrow Finance Limited  
(Formerly known as S R G Securities Finance Limited)  
Sd/-  
Priya Chaptol (Company Secretary) M. No: A48227

Date: 06.09.2025  
Place: Udaipur

**ASPIRE & INNOVATIVE ADVERTISING LIMITED**  
(Formerly Known as Aspire & Innovative Advertising Private Limited)  
CIN: L52601DL2017PLC321445  
Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051  
Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003  
Email: [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in), Phone Number: 0124-2213055  
Website: [www.aspireinnovate.in](http://www.aspireinnovate.in)

**NOTICE OF 08<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 08<sup>th</sup> Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("the Company") will be convened on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 2/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022, circular no. 09/2023 dated September 25, 2023 and circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") and all other relevant circulars issued from time to time. The deemed venue of the 08<sup>th</sup> AGM shall be the Registered Office of the Company. As the 08<sup>th</sup> AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 08<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPS"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a member may demand the hard soft copy of the same by writing to us at [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in). Notice of the 08<sup>th</sup> AGM and Annual Report will also be made available on the Company's website [www.aspireinnovate.in](http://www.aspireinnovate.in), Stock Exchange i.e. (National Stock Exchange of India Limited) website at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner to cast vote(s) and join AGM**

Remote e-voting (prior to 08<sup>th</sup> AGM) and e-voting (during the 08<sup>th</sup> AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 08<sup>th</sup> AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 08<sup>th</sup> AGM.

Members can join and participate in the 08<sup>th</sup> AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 08<sup>th</sup> AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-48867000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an e-mail to the Company Secretary and Compliance Officer of the Company at [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in).

**Manner to register e-mail address and other KYC details**

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPS. The e-mail address registered with the DPS will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of  
Aspire & Innovative Advertising Limited  
Sd/-  
Shivani  
Company Secretary and Compliance Officer

Date: September 6, 2025  
Place: New Delhi

**NUPUR RECYCLERS LIMITED**  
Regd. Office : Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093  
CIN: L37100DL2019PLC344778, Website: [www.nupurrecyclers.com](http://www.nupurrecyclers.com)  
Email: [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com), Tel: +91-8822704751

**NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of Nupur Recyclers Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Monday, September 29, 2025 at 04:00 P.M. (IST)** to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 7<sup>th</sup> AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent viz. **Skyline Financial Services Private Limited**, (RTA) / Depository Participant(s) ("DPS") / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPS/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following website: <https://www.nupurrecyclers.com/financial-results-and-annual-report.html>

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its member the electronic voting (e-voting) facility through NSDL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	22.09.2025
Commencement of remote e-Voting period	26.09.2025 at 09:00 A.M.
End of remote e-Voting period	28.09.2025 at 05:00 P.M.

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on **September 22, 2025** shall be entitled to attend the AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM 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 the Company has sent the Notice of the 7<sup>th</sup> AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400011 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022-48867000. Members may also write to the Company Secretary and Compliance Officer of the Company at [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com)

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

By Order of the Board of Directors  
For Nupur Recyclers Limited  
Sd/-  
Shilpa Verma  
Company Secretary & Compliance Officer  
Membership No.: F10105

Place : New Delhi  
Date : 06.09.2025

**GOLDDGE ESTATE & INVESTMENT LTD.**  
CIN: L70101DL1992PLC047541  
Head Office : C-115 Mansarovar Garden, New Delhi-110015,  
Ph: 011-25193268, Email : [golddgestate2016@gmail.com](mailto:golddgestate2016@gmail.com), Web : [www.golddgestate.in](http://www.golddgestate.in)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE**

The Notice is hereby given that:-

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company of the members of Golddge Estate and Investment Limited ("the Company") will be held **Tuesday, the 30<sup>th</sup> Day of September, 2025 at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021; May 13, 2022, January 05, 2023, and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October 2024, respectively (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02<sup>nd</sup> September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 has been sent to all the shareholders on **Friday, 05 September 2025**, whose email addresses are registered with the Company/RTA.

3. The Company has provided electronic voting facility for transacting all the businesses/ items as mentioned in Notice of 33<sup>rd</sup> Annual General Meeting

