

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated: 29th August, 2025

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub.: Newspaper Publication of Notice of 33rd AGM and Remote e-Voting details etc.
[Scrip Code: 530265]

Dear Sir/ Madam,

This is to inform you that in compliance with the provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance of circulars issued by Security and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), please find attached herewith copies of newspaper advertisement published in the Financial Express (English) and Haribhoomi (Hindi) newspapers on 28th August, 2025, intimating the Equity Shareholders of the Company, that the 33rd Annual General Meeting of Sainik Finance & Industries Limited ("the Company") will be held on Wednesday, 24th September, 2025 through Video Conference/Other Audio Visual Means.

We request you to please take the same on record.

Thanking You,

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance officer

Encl.: As above

Flat No. C-19/2, DLF Disha Ext.-2, Pargana-Loni, Pradesh ("Co-Borrower & Mortgage")

3. Mr. Salman Ahmad S/o Mr. Shakeel Ahmed R/o Flat No-G-2, Ext.-2 Near Bhopura Shahabad Nakhai Play School, Ghaziabad, U.P. Also at: Kazi Tola, Sambhal, Uttar Pradesh-202414

SUBJECT: NOTICE UNDER RULE 9 (1) AND RULE 8 (8) (ENFORCEMENT) RULES, 2002 FOR SALE OF IMMOVABLE SEI PRIVATE TREATY

Dear Sir, The Authorized Officer on behalf of M/s YES Bank Limited issued Demand Notice dated 26.08.2022 to you with respect to your loan vide account bearing no. AFH000300937726 (A/c No. Restructuring) under section 13(2) of the Securitization and Recons and Enforcement of Security Interest Act, 2002 (the "Act"), calling on the entire dues within the period stipulated, therein.

Since the addressees have failed to comply with the said notice therein, the Authorized Officer has taken the physical possession bearing: "All the piece and parcel of the property bearing Flat LHS, having covered area 700 sq. ft., without roof right, situated Disha Ext.-2, Pargana-Loni, Bhopura, Ghaziabad-Uttar Pradesh Sale Deed" under Sub Section (4) of Section 13 of the Act read with (Enforcement) Rules, 2002, on 18.07.2023.

Further, as per previous Sale Notices it was communicated to the case the entire amount as demanded in the notice under section 13 and other charges, is not discharged, the Secured Creditor would provide the said Private Treaty or Auction Sales as the case may be. However, sale of said mortgaged property could not be concluded then. Now, the company has received an offer from a prospective buyer of mortgaged property. The secured creditor after considering the same considering the peculiar circumstances, is willing to sell the mortgaged property.

In the light of the above said circumstances the present notice under issued upon the Borrowers, whereby the Secured Creditor is an Addressee to remit a sum of Rs. 30,22,173.17/- (Rupees Thirty Lakhs One Hundred Seventy-Three and Paise Seventeen Only) due as applicable future interest and charges within 15 days from the receipt of which the Authorized Officer shall be at liberty to proceed for the sale of a private treaty as mentioned above.

Date: 29.08.2025, Place: Delhi

SALORA INTERNATIONAL

Regd. Office : D-13/4, Okhla Industrial Area, Phase-I, New Delhi

CIN: L74899DL1968PLC004962

Tel: 011-35008342 | Visit us at: www.salora.com

Email id: cs.salora@salora.com

56th ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL

Notice is hereby given that the 56th Annual General Meeting of Member of Salora International Limited ("the Company") **Wednesday, 24th September 2025 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013 ("Act") & Rule 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VCOAVM facility only.

The Notice 56th AGM and the Annual Report for the Financial Year 2024-25 is available will be sent to the members whose e-mail addresses are registered with the Company/RTA/DPs. Members who hold shares in physical mode, who have not registered their e-mail address with the Company, are requested to register their e-mail address with the Company/RTA/DPs.

Members who hold shares in physical mode, who have not registered their e-mail address with the Company, are requested to register their e-mail address with the Company/RTA/DPs. Members who hold shares in physical mode, who have not registered their e-mail address with the Company, are requested to register their e-mail address with the Company/RTA/DPs.

Members can join and participate in the 56th AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013 ("Act") & Rule 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VCOAVM facility only.

The Cut-off date has been fixed as **Wednesday, 17th September 2025**, for the purpose of voting entitlement for AGM and for determining the members for the financial year ended March 31, 2025.

The above information is being issued for the information of the members of the Company and is in compliance with the SEBI Circular.

By the Order
For Salora

Company Secretary

Date: 29.08.2025

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NOTICE OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Sainik Finance & Industries Limited ("the Company") will be held on Wednesday, 24th September, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VCOAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2024-25 will be sent by e-mail to all those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar & Transfer Agent i.e. "Indus Sharesree Private Limited (ISPL)", in accordance with MCA Circulars and SEBI Circulars. The Company will also send a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
- The Notice of the AGM along with Annual Report of the Company will also available on the website of the Company www.sainikfinance.com, at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- The members whose e-mail address have not yet been registered/ updated with the Company/ RTA/ DPs and who wish to receive the Notice of 33rd AGM and Annual Report for the financial year ended 31st March, 2025, may register/ update their email address, contact no. and banking details by following below mentioned instructions:

Physical Holding: Register their e-mail address by sending following details/ documents to the RTA i.e. Indus Sharesree Private Limited via email at rs.kushwaha@indusinvest.com or via post at the RTA address, G-65, Balli Nagar, Delhi - 110015.

a.	Duly filled and signed Form ISR-1 (Available at the website of the Company www.sainikfinance.com or RTA https://indusarta.indusinvest.com .)
b.	Self-attested copy of PAN card and address proof (PAN must be linked with Aadhar)
c.	Bank Account proof i.e. Original cancelled cheque with the shareholder's name printed on it, or Copy of bank passbook attested by the bank, or Bank statement attested by the bank

Demat Holding: Members holding their shares in demat mode may update the email address through their respective Depository Participants.

- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 19th September, 2025 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- All members are also informed that:
 - the remote e-Voting shall commence on Sunday, 21st September, 2025 at 9:00 a.m. IST;
 - the remote e-Voting shall end on Tuesday, 23rd September, 2025 at 5:00 p.m. IST;
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Friday, 19th September, 2025;
 - any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the Cut-off date i.e. Friday, 19th September, 2025, may obtain the login ID and password by sending a request at 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;
 - In case of any queries, 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 or call on 022-4886 7000 or send a request to Mr. Narendra Dev at evoting@nsdl.com. Members may also write to the Company Secretary at the Company's e-mail address legal.secretariat@sainikmining.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.

For Sainik Finance & Industries Limited

Sd/-

Sarvesh Sindhu

Director

Place: Gurugram
Date: 28th August, 2025

खबर संक्षेप

नाबालिग के साथ कुकर्म करने वाले 3 युवक धराए

गाजियाबाद। थाना मोदीनगर ने 16वर्षीय युवक के साथ कुकर्म करने व उसका वीडियो वायरल



करने के मामले में तीन युवकों को गिरफ्तार किया है। डीसीपी एसएन तिवारी ने बताया कि 27 अगस्त को एक युवक ने पुलिस में रिपोर्ट दर्ज कराई थी। जिसमें उसने कहा था कि तीन युवकों ने उसके चचेरे भाई के साथ पहले कुकर्म किया और उसका वीडियो बनाकर सोशल मीडिया पर वायरल कर दिया। पुलिस ने घटना का संज्ञान लेते हुए मामले की जांच पड़ताल की और तीन युवकों को गिरफ्तार कर लिया। गिरफ्तार युवकों में फफराना रोड धर्मपुरी जगन्नाथ अस्पताल के पास थाना मोदीनगर शिवम,मोनु उर्फ सुंदर तथा वासु उर्फ रवि हैं। आरोपियों ने पूछताछ के दौरान घटना में शामिल रहने का इकबाल किया गया है।

तेज रफ्तार थार ने 3 साल के बच्चे को कुचला, मौत

गुरुग्राम। खेड़ीऔला थाना क्षेत्र में एक थार गाड़ी ने करीब डेढ़ साल के बच्चे को कुचल दिया।



हादसे के बाद बच्चे के परिजनों में चोख-पुकार मच गई। हादसा उस समय हुआ जब भांगरोला की पीएचसी (प्राथमिक स्वास्थ्य केंद्र) के पास बच्चा अपनी पांच साल की बहन व अन्य बच्चों के साथ खेल रहा था। तभी वह खेलते समय सड़क पर आ गया और तेज रफ्तार थार गाड़ी ने बच्चे को बुरी तरह कुचल दिया। परिजन उसे घायल अवस्था में अस्पताल लेकर गए। जहां डॉक्टरों ने उसे मृत घोषित कर दिया। अपने परिवार के साथ भांगरोला गांव में पीएचसी के सामने वाले मकान में किराए पर रहता है। गुरुवार की सुबह 9.30 बजे उमरेंद्र कुमार का डेढ़ वर्षीय बेटा आभिष पांच साल की बड़ी बहन प्रिया अन्य बच्चों के साथ ही खेल रहे थे।

निगम आयुक्त ने किया वार्ड 1 का औचक निरीक्षण बल्लभगढ़ सेक्टर-25 चुंगी से लेकर सेक्टर-56 तक बनेगी स्मार्ट रोड: धीरेंद्र खड़गटा

हरिभूमि न्यूज ►►फरीदाबाद

नगर निगम आयुक्त धीरेंद्र खड़गटा ने गुरुवार को वार्ड एक का औचक निरीक्षण किया। इस दौरान उनके साथ वार्ड स्थानीय पार्षद मुकेश डागर सहित अधिकारीगण मौजूद रहे। उन्होंने वार्ड की गलियों की साफ-सफाई व्यवस्था से लेकर कूड़ा उठान प्वाइंटों का निरीक्षण किया।

इस दौरान सफाई विंग के अधिकारियों ने गंदगी फैलाने और और अतिक्रमण करने वाले दुकानदारों के लगभग 30 हजार रुपए के चालान भी काटे गए। निगम आयुक्त धीरेंद्र खड़गटा ने जानकारी देते हुए बताया कि हरियाणा के मुख्यमंत्री नाथन सिंह सैनी के दिशा-निर्देश में हरियाणा शहर स्वच्छता अभियान चला हुआ है, उसी के मद्देनजर फरीदाबाद शहर में आधारभूत ढांचे के विकास, स्वच्छता तथा नागरिकों को बेहतर यातायात सुविधाएं उपलब्ध कराने के लिए लगातार कार्य कर रहा है।

नकदी और ज्वेलरी लूटने के मामले में तीन आरोपी पकड़ाएं

हरिभूमि न्यूज ►►फरीदाबाद

अपराध शाखा सेक्टर 30 की टीम ने थाना सेक्टर 58 क्षेत्र के अंतर्गत तमिलनाडु के एक कारोबारी व उसके साथी के साथ लूट करने के एक मामले में तीन आरोपियों को गिरफ्तार करने में सफलता हासिल की है। पुलिस प्रवक्ता ने बताया कि प्रभु वासी गांव इसियानहंगल जिला चेंगसिलपटलु, तमिलनाडु ने पुलिस चौकी सीकरी में दो शिकायत में आरोप लगाया कि उसने फेसबुक पर जनेरेटर से संबंधित एक विज्ञापन देखा और विज्ञापन में दिए गए नंबर पर व्हाट्सएप के माध्यम से चैट करनी शुरू कर दी। जनेरेटर का सौदा हो गया और फिर आरोपियों ने शिकायतकर्ता को जनेरेटर देखने के बहाने से बुलाया गया।

बल्लभगढ़ विधानसभा में नागरिक सुविधाओं के लिए बड़े कदम

नगर निगम ने मंजूर की 5 करोड़ 8 लाख से ज्यादा के विकास कार्यों की राशि, जल्द लगेगे टेंडर: विधायक शर्मा

हरिभूमि न्यूज ►►फरीदाबाद

नगर निगम फरीदाबाद शहर के विकास और नागरिकों की मूलभूत आवश्यकताओं को ध्यान में रखते हुए लगातार कार्य कर रहा है। बल्लभगढ़ विधानसभा क्षेत्र में कई महत्वपूर्ण परियोजनाएं शुरू की जा रही हैं, जिनसे लोगों को प्रत्यक्ष लाभ मिलेगा। बल्लभगढ़ से विधायक और पूर्व कैबिनेट मंत्री पं. मूलचंद शर्मा ने जानकारी देते हुए बताया कि नगर निगम द्वारा 5 करोड़ 8 लाख 21 हजार रुपए की राशि से डेकोरेट लाइट,



सेक्टर 3 की ग्रीन बेल्ट के सौंदर्यकरण, सेक्टर 3 की 60 गज पॉकेट की लाइट और सेक्टर-3 के पार्कों का सौंदर्यकरण और ग्रीन बेल्ट सुंदर बनाई जाएगी। सेक्टर-3 में स्थित सभी पार्कों को हरियाली और आधुनिक सुविधाओं से

सुसज्जित किया जाएगा। पार्कों में पौधारोपण, साफ-सफाई की विशेष व्यवस्था और नागरिकों के स्वास्थ्य को ध्यान में रखते हुए ग्रीन बेल्ट एवं दादा-पोते ट्रैक पर स्टीट लाइट लगाई जाएगी। यह पहल बुजुर्गों, बच्चों और युवाओं सभी को स्वस्थ जीवनशैली अपनाने में सहायक होगी। सेक्टर-3 के 60 गज पॉकेट क्षेत्र में लंबे समय से पार्क और प्रकाश व्यवस्था की मांग की गई थी जो सरकार से मंजूर कर ली है अब यहां आधुनिक पार्क का निर्माण कार्य शुरू किया जाएगा।

बाटा रोड पर लाईटें लगाई जाएंगी

बल्लभगढ़ विधानसभा में बाटा रोड, जो कि क्षेत्र का मुख्य मार्ग है, पर नई स्ट्रीट लाइटें लगाई जाएंगी। इससे न केवल यातायात सुगम होगा बल्कि नागरिकों, विशेषकर रात में आने-जाने वाले लोगों के लिए सुरक्षा की दृष्टि से भी यह कदम अहम साबित होगा। बल्लभगढ़ के ऐतिहासिक मेन बाजार की ओर अधिक सुव्यवस्थित और आकर्षक बनाया जाएगा। यहां बेहतर प्रकाश व्यवस्था, साफ-सफाई एवं आवश्यक बुनियादी ढांचे की सुविधाएं प्रदान की जाएंगी, जिससे खरीदारी करने आने वाले नागरिकों और व्यापारियों दोनों को लाभ होगा।

SAINIK FINANCE & INDUSTRIES LIMITED

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Notice is hereby given that:

- The 33rd Annual General Meeting (AGM)" of the Sainik Finance & Industries Limited ("the Company") will be held on Wednesday, 24th September, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2024-25 will be sent by e-mail to all those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar & Transfer Agent i.e. "Indus Sharethree Private Limited (ISPL)", in accordance with MCA Circulars and SEBI Circulars. The Company will also send a letter containing web-link of Annual Report to those shareholder/ members who have not registered their email address with the Company/RTA.
- The Notice of the AGM along with Annual Report of the Company will also available on the website of the Company www.sainikfinance.com., at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- The members whose e-mail address have not yet been registered/ updated with the Company/ RTA/ DPs and who wish to receive the Notice of 33rd AGM and Annual Report for the financial year ended 31st March, 2025, may register/ updated their email address, contact no. and banking details by following below mentioned instructions:

Physical Holding: Register their e-mail address by sending following details/ documents to the RTA i.e. Indus Sharethree Private Limited via email at rs.kushwahaa@indusinvest.com. or via post at the RTA address, G-65, Ball Nagar, Delhi - 110015.

a.	Duly filled and signed Form ISR- 1 (Available at the website of the Company www.sainikfinance.com or RTA https://indusra.indusinvest.com.)
b.	Self-attested copy of PAN card and address proof (PAN must be linked with Aadhar)
c.	Bank Account proof i.e. Original cancelled cheque with the shareholder's name printed on it, or Copy of bank passbook attested by the bank, or Bank statement attested by the bank

Demat Holding: Members holding their shares in demat mode may update the email address through their respective Depository Participants.

- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 19th September, 2025 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- All members are also informed that:
 - the remote e-Voting shall commence on Sunday, 21st September, 2025 at 9:00 a.m. IST;
 - the remote e-Voting shall end on Tuesday, 23rd September, 2025 at 5:00 p.m. IST;
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Friday, 19th September, 2025;
 - any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the Cut-off date i.e. Friday, 19th September, 2025, may obtain the login ID and password by sending a request at 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;
 - In case of any queries, 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 or call on 022-4886 7000 or send a request to Mr. Narendra Dev at evoting@nsdl.com. Members may also write to the Company Secretary at the Company's e-mail address legal.secretarial@sainikmining.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for its annual closing for the purpose of Annual General Meeting of the Company.

For Sainik Finance & Industries Limited
Sd/-
Sarvesh Sindhu
Director
Place: Gurugram
Date: 28th August, 2025

रालोद नेता ने पीएम को लिखा पत्र बाढ़ पर प्रभावितों की सहायता की मांग

हरिभूमि न्यूज ►►गाजियाबाद

राष्ट्रीय लोकदल अल्पसंख्यक प्रकोष्ठ के उपाध्यक्ष सरदार इंजीन सिंह टीटू ने देश में आ रही बाढ़ से प्रभावित लोगों की सहायता करने की मांग की है। उन्होंने एक पत्र प्रधानमंत्री को लिखा है। पत्र में टीटू ने कहा है कि इस समय पूरे देश में

हर कोने में मात्रा से अधिक वर्षा हो रही है। जिसके कारण चारों तरफ नुकसान ही नुकसान दिखाई दे रहा है। आमजन को सभी को परिवार चलाने में व्यापार चलाने में परेशानियां सामने आ रही है चारों तरफ पानी भर जाने से किसान की मेहनत और फसल पर लगी हुई लागत खत्म होती नजर आ रही है।

PEARL Polymers Limited
PET
POLYESTER BOTTLES
JARS
BOTTLES
CIN: L25209DL1971PLC005635
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net, Website: www.pearlpet.net

NOTICE OF 54th ANNUAL GENERAL MEETING (AGM)* TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 54th Annual General Meeting (AGM) of the company will be held on **Monday, September 22, 2025 at 12:30 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM. In accordance with MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report, for the financial year 2024-25, inter-alia including the e-voting instructions and credentials has been sent through email on August 28, 2025 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants and a letter containing a web link and QR Code of the same has been sent to the registered address of Shareholders whose e-mail address is not registered with RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at www.pearlpet.net and also from the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively where the Equity Shares of the Company are listed.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
- The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Monday, September 15, 2025** to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
- Date and time of commencement and ending of remote E-voting:
Commencement: Friday, September 19, 2025 (09.00 AM)
Ending: Sunday, September 21, 2025 (05.00 PM)
During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 15, 2025**, may cast their vote by remote e-voting.
- The remote e-voting module shall be disabled for voting after 5:00 PM on Sunday, September 21, 2025 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she'll not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Any person who have acquired shares and became members of the Company after sending Notice of AGM and holding shares as on cut-off date i.e. Monday, September 15, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com and may cast their votes by following the instructions of remote e-voting and e-voting at AGM as mentioned in the Notice of AGM.

However, if the members are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote.

- The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Membership No. F8957; CP No: 12262), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting on the date of the AGM, in a fair and transparent manner who shall submit not later than 48 hours of the conclusion of the Meeting, a consolidated Scrutinizers Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.
- The Members who have not registered their email address and bank account details are requested to register the same by sending a signed request to Registrar and Transfer Agent of the Company (RTA), MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd floor, Okhla Industrial area phase-II, New Delhi 110020 alongwith letter mentioning folio no. If not registered already) in case of Physical Holding and if shares are held in demat form, please contact your Depository Participant (DP) and register your email address and Bank details.
- In case of any queries, 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 or call on toll free no.: 1800 1020 950 and 1800 2244 30 or send a request to Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in Further, members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Phone No. 011-26387281/82/83, e-mail: info@masserv.com
- BOOK CLOSURE**
Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of AGM for Financial Year 2024-25.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for Joining the AGM, manner of casting votes at the AGM.

For Pearl Polymers Limited
Sd/-
Udit Seth
Chairman & Managing Director

क्र. विभाग का सं. नाम	कार्य सूचना निविदा का नाम	खुलने की तिथि बंद होने की तिथि	राशि/रुपय (लाभ) रु. में	विभाग की वेबसाइट	नोट्स अधिकारी / सम्यक विवरण, ई-मेल
1	लॉनिवि भ व प कनारल	27.08.2025 09.09.2025	709.28 लाख	https://etenders.hry.nic.in	1842265696 pwd-eeed-karnal@hry.nic.in
2	लॉनिवि भ व घ प हिसार	बंद होने की तिथि 29.08.2025	50.44 लाख	https://etenders.hry.nic.in	9878384499 pwd-eeep1-hissar@hry.nic.in
3	जन स्वास्थ्य अभियांत्रिकी हिसार	26.08.2025 18.09.2025	1173.87 लाख	https://etenders.hry.nic.in	8569910916 ee2hissar@gmail.com
4	जन स्वास्थ्य अभियांत्रिकी हिसार	26.08.2025 12.09.2025	955.39 लाख	https://etenders.hry.nic.in	8569910916 ee2hissar@gmail.com
5	जिला परिषद, पानीपत	26.08.2025 01.09.2025	26.36 लाख	https://etenders.hry.nic.in	9467600003 xenzilaparashadpanipat@gmail.com
6	सिविल सक्शन, भिमानो	27.08.2025 05.09.2025	8000 लाख	https://etenders.hry.nic.in	9992174254 dycsmcd@gmail.com
7	पंचायती राज, राजौंद	23.08.2025 30.08.2025	18.41 लाख	https://etenders.hry.nic.in	8630071961 sodoprajound@gmail.com
8	पंचायती राज कनारल	22.08.2025 30.09.2025	11.47 लाख	https://etenders.hry.nic.in	9813805200 prexeeng.kr@hry.nic.in
9	महानिदेशक, आपूर्ति एवं निपटान, पंचकुला हरियाणा	27.08.2025 25.09.2025	https://etenders.hry.nic.in	https://etenders.hry.nic.in	0172-2570122 Supplies@hry.nic.in
10	महानिदेशक, आपूर्ति एवं निपटान, पंचकुला हरियाणा	27.08.2025 11.09.2025	https://etenders.hry.nic.in	https://etenders.hry.nic.in	0172-2570122 Supplies@hry.nic.in
11	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 31.08.2025	4.65 लाख	https://etenders.hry.nic.in	8816016044 xenworkshopadnri@gmail.com
12	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 01.09.2025	0.96 लाख	https://etenders.hry.nic.in	01250-220058 xenlwsmecch@gmail.com
13	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 02.09.2025	1.60 लाख	https://etenders.hry.nic.in	01250-220058 xenlwsmecch@gmail.com
14	सिंचाई एवं जल संसाधन विभाग हरियाणा, पंचकुला	27.08.2025 11.09.2025	17.59 लाख	https://etenders.hry.nic.in	0172-2580542 xenproc@gmail.com

हरियाणा सरकार निविदा सूचना

क्र. विभाग का सं. नाम	कार्य सूचना निविदा का नाम	खुलने की तिथि बंद होने की तिथि	राशि/रुपय (लाभ) रु. में	विभाग की वेबसाइट	नोट्स अधिकारी / सम्यक विवरण, ई-मेल
1	लॉनिवि भ व प कनारल	27.08.2025 09.09.2025	709.28 लाख	https://etenders.hry.nic.in	1842265696 pwd-eeed-karnal@hry.nic.in
2	लॉनिवि भ व घ प हिसार	बंद होने की तिथि 29.08.2025	50.44 लाख	https://etenders.hry.nic.in	9878384499 pwd-eeep1-hissar@hry.nic.in
3	जन स्वास्थ्य अभियांत्रिकी हिसार	26.08.2025 18.09.2025	1173.87 लाख	https://etenders.hry.nic.in	8569910916 ee2hissar@gmail.com
4	जन स्वास्थ्य अभियांत्रिकी हिसार	26.08.2025 12.09.2025	955.39 लाख	https://etenders.hry.nic.in	8569910916 ee2hissar@gmail.com
5	जिला परिषद, पानीपत	26.08.2025 01.09.2025	26.36 लाख	https://etenders.hry.nic.in	9467600003 xenzilaparashadpanipat@gmail.com
6	सिविल सक्शन, भिमानो	27.08.2025 05.09.2025	8000 लाख	https://etenders.hry.nic.in	9992174254 dycsmcd@gmail.com
7	पंचायती राज, राजौंद	23.08.2025 30.08.2025	18.41 लाख	https://etenders.hry.nic.in	8630071961 sodoprajound@gmail.com
8	पंचायती राज कनारल	22.08.2025 30.09.2025	11.47 लाख	https://etenders.hry.nic.in	9813805200 prexeeng.kr@hry.nic.in
9	महानिदेशक, आपूर्ति एवं निपटान, पंचकुला हरियाणा	27.08.2025 25.09.2025	https://etenders.hry.nic.in	https://etenders.hry.nic.in	0172-2570122 Supplies@hry.nic.in
10	महानिदेशक, आपूर्ति एवं निपटान, पंचकुला हरियाणा	27.08.2025 11.09.2025	https://etenders.hry.nic.in	https://etenders.hry.nic.in	0172-2570122 Supplies@hry.nic.in
11	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 31.08.2025	4.65 लाख	https://etenders.hry.nic.in	8816016044 xenworkshopadnri@gmail.com
12	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 01.09.2025	0.96 लाख	https://etenders.hry.nic.in	01250-220058 xenlwsmecch@gmail.com
13	सिंचाई एवं जल संसाधन विभाग हरियाणा, चखी दहरी	बंद होने की तिथि 02.09.2025	1.60 लाख	https://etenders.hry.nic.in	01250-220058 xenlwsmecch@gmail.com
14	सिंचाई एवं जल संसाधन विभाग हरियाणा, पंचकुला	27.08.2025 11.09.2025	17.59 लाख	https://etenders.hry.nic.in	0172-2580542 xenproc@gmail.com

अधिक जानकारी हेतु कृपया पधारें : www.etenders.hry.nic.in

पीआरडीएच-11/2026/280/38144/I/88/7 दि. 28.08.25

कार्यालय पुलिस उपायुक्त, मुख्यालय सोनीपत।

मु.न. 326 दिनांक 24.08.2025 धारा 127 (6) बी. एन. एस. धाना गन्नीर जिला सोनीपत
गुमशुदा की पहचान
नाम-कविता।
पति का नाम मोहित।
पता वासी चिरसमी जिला सोनीपत हरियाणा।
उम्र 25 वर्ष।
कद- 5 फुट 3 इंच।
हुरिया: रंग गेहुआं, लंबुतुरा चेहरा, काले बाल, काली आँखें, हट्ट-पुट्ट शरीर।
पहनावा:-लाल रंग का सुट- सलवार व पैरों में चप्पल पहने हुए हैं।
सर्व साधारण को सूचित किया जाता है कि दिनांक 24.08.2025 को कविता पत्नी मोहित वासी गंग चिरसमी जिला सोनीपत अपनी मर्जी से घर से बिना बताए कहीं चली गयी है। अब तक वापिस नहीं आयी है। जिस सम्बन्ध में उपरोक्त मुकदमा थाना गन्नीर में दर्ज रजिस्टर है। अगर किसी को उपरोक्त गुमशुदगी बारे कोई सूचना मिलती है तो निम्नलिखित नंबरों पर सूचित करें।
प्रबन्धक थाना गन्नीर -7419410542
अनुसंधानकर्ता तरूण सन्दीप न0.2019/ सोनीपत मे0 न0-9416630404
पुलिस कन्ट्रोल रूम सोनीपत- 0130-2222903,100



हस्ता/-अपराध अभिलेख अधिकारी
कृते पुलिस उपायुक्त।
मुख्यालय, सोनीपत।

पीआरडीएच-1084/11/3812/2026/38071/88/7 दि. 28.08.2025