



MAYUR LEATHER PRODUCTS LTD.

SAFETY AT EVERY STEP

Date: September 5, 2025

To,

The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 531680; Symbol: MAYUR

Dear Sir/ Ma'am,

Sub: : Newspaper Advertisement for Notice of 40th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, from time to time, please find enclosed herewith copies of the Newspaper Advertisement published in the "Financial Express" in English language newspaper and "Business Standard" in Vernacular language newspaper on Thursday, September 4, 2025, regarding the notice for attention of the Shareholders of the Company, encompassing information of 40th Annual General Meeting of the Company scheduled to be held on Saturday, September 27, 2025 at 01:00 P.M. IST at "**FUSION RESTRO**" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalkothi, Jaipur-302005, Rajasthan.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.mayurgroups.com

You are kindly requested to take the same on record.

Thanking You,
For and on Behalf of
Mayur Leather Products Limited

Vaishali Goyal
Company Secretary cum Compliance Officer
M.No.: - A65842

Regd. Off. & Works: 50 KA 1 JYOTI NAGAR, LEGISLATIVE ASSEMBLY, JAIPUR-302005

Telephone: +91-9929988801 E-mail: daamayurleather@gmail.com Website: www.mayurgroups.com

CIN: L19129RJ1987PLC003889 GSTIN: 08AABCM1848A1ZV



GOLDEGE ESTATE & INVESTMENT LTD.
CIN: L70101DL1992PLC047541
Head Office : C-115 Mansarovar Garden, New Delhi-110015,
Ph.: 011-25193268, Email : goldgeestate2016@gmail.com Web: www.goldgeestate.in

NOTICE

1. NOTICE is hereby given that 33rd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, the 30th day of September, 2025 at 3.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, (the "Act") and the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 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 (hereinafter collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively, (hereinafter collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") to transact the businesses as set out in the Notice of the meeting.

2. In compliance with the said circulars, the Notice of the AGM alongwith the Annual Report for Financial Year 2024-25 will be sent to all the members at their email address as registered with the Company/Depository Participants.

3. We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandates in following manner:

- Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their depository participants.
- Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, e-mail info@skylineria.com, phone number 011-26812682.

4. The Notice of 33rd AGM and Annual Report for FY2024-25 will also be made available on the Company's website at www.goldgeestate.in and website of the stock exchange, i.e. MSEI www.msei.in.

5. The Company is providing e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 33rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For Goldedge Estate and Investment Limited
Sd/-
Jagdish Chand Agrawal
(Chairman)
DIN: 01898337

Place: New Delhi
Date: 03/09/2025

THE MEWAR INDUSTRIAL AND COMMERCIAL SYNDICATE LIMITED
(Incorporated - 1945) Regd. Office: 233, Lodha Complex, Court Choraha, Udaipur (Raj) 313001
CIN: U14219RJ1845PLC000293 Email: mewarindustrial@gmail.com

Notice of 80th Annual General Meeting

Notice is hereby given to the members of M/s. The Mewar Industrial and Commercial Syndicate Limited that the 80th Annual General Meeting of the company will be held on Monday 29th September 2025 at 10:30 A.M. at Maheshwari Bhawan, Shrinath Marg, Amal Ka kanta, Udaipur (Raj.) 313001 to transact the business mentioned in the notice, Which has already been dispatched to the members.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive).

By Order of the Board of Directors
Place : Udaipur
Date: 04 Sept. 2025
Sunil Lunawat (Chairman)
Anurag Jhabak (Managing Director)

AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)
Regd. Office - 19-A Dhuleswar Garden, Ajmer Road, Jaipur-302001, CIN L36911RJ1996PLC011381

APPENDIX IV [SEE RULE 8(i) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited A Scheduled Commercial Bank under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 18/03/2025 vide Ref. No.: CB/SAR/13-2/78B/MAR-2025/06 Loan Account Nos. 2121120233847405 & 2121120233847411 calling upon the Borrower/Guarantors, (Mortgagors) M/S. SUNRISE TEXTILE THROUGH ITS PROPRIETOR/KARTA MR. ASHOK KUMAR JAIN (HUF) (Borrower), MR. ASHOK KUMAR JAIN S/O MR. RAMESHWAR DASS JAIN (Guarantor), MRS. RAJ BALA JAIN W/O MR. ASHOK KUMAR JAIN (Guarantor/Mortgagor), MR. VISHAL JAIN S/O MR. ASHOK KUMAR JAIN (Guarantor), MRS. YOJINA JAIN W/O MR. VISHAL JAIN (Guarantor) to repay the amount mentioned in the notice being in loan Account No. 2121120233847405 Rs. 74,54,993/- (Rupees Seventy-Four Lakh Fifty-Four Thousand Nine Hundred and Ninety-Three Only) and loan account no. 2121120233847415 Rs. 43,22,384/- (Rupees Forty-Three Lakh Twenty-Two Thousand three Hundred Eighty-Four Only) Total Amount is Rs. 1,17,77,377/- (Rupees One Crore Seventeen Lakh Seventy-Seven Thousand Three Hundred Seventy Seven Only) as on 17 March 2025 aggregating total due (which includes principal, interest, penalties and all other charges) with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said amount.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on "01st day of Sept. of the year 2025."

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets"

The borrower/Guarantor/ mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited for an amount of for loan Account No. 2121120233847405 Rs. 77,27,632/- (Rupees Seventy-Seven Lakh Twenty-Seven Thousand Six Hundred Thirty-Two Only) and loan account no. 2121120233847415 Rs. 44,98,255/- (Rupees Forty-Four Lakh Ninety-Eight Thousand Two Hundred Fifty-Five Only) Total Amount is Rs. 1,22,25,887/- (Rupees One Crore Twenty-Two Lakh Twenty-Five Thousand Eight Hundred Eighty-Six Only) as on 30 Aug 2025 and further interest & expenses thereon until full payment.

Authorized Officer
Sd/-
Au Small Finance Bank Limited

INTEGRATED CAPITAL SERVICES LIMITED
(CIN L74899DL1993PLC051981)
Registered office: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110001
Tel: +91 98119 03459, Email: contact@raas.co.in, Website: www.raas.co.in

INFORMATION REGARDING HOLDING BODY SECOND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Integrated Capital Services Limited ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 09:30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set-out in the Notice of AGM which will be convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read together with the previous circulars issued by MCA in this regard (collectively referred as "MCA Circulars") and SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 dated June 05, 2025 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read together with the previous circulars issued by Securities and Exchange Board of India ("SEBI") in this regard referred to as "SEBI Circulars"), has permitted the holding of the AGM through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and provisions of the SEBI Circulars, the 32nd AGM of the members of the Company is being convened through VC/OAVM.

Members may note that the notice convening the 32nd AGM along with Annual Report for the financial year 2024-25, which inter-alia comprise the Audited Standalone Financial Statements alongwith the Directors' Report and Auditors Report thereon and Audited Financial Statements with the Auditors Report thereon, will be sent only through electronic mode to all the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, August 29, 2025 and whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar. The Notice of AGM along with Annual Report will also be made available on the website of the Company at www.raas.co.in and website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course. The physical copies of Notice of AGM and Annual Report shall be dispatched only to those members who explicitly request for the same. Members will have an opportunity to cast their vote(s) electronically on the business as mentioned in the notice of the AGM. The detailed instructions for members holding shares in physical dematerialized mode for remote e-voting, e-voting at the AGM and the instructions to join VC/OAVM will be provided in the Notice of AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Members holding shares of the Company in electronic mode are requested to update their register their e-mail addresses with the depositories through their concerned Depository Participant(s).
- Members holding Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with the Registrar and Share Transfer Agent of the Company, viz., MUF&I Private Limited.

In case of any queries / difficulties, members may write to insta@in.m.pms.mtg.contact@raas.co.in.

For Integrated Capital Services Limited
Sd/-
Sajeev Deora
Director
DIN: 00003905

Date: September 4, 2025
Place: New Delhi

DESCRIPTION OF IMMOVABLE PROPERTIES

Part and Parcel Residential Property, Flat No. 66, Having Area of approximately 850 Sq. Ft. on the Ground Floor of the Building, Known as Goodwill Apartments, Layout Plan of The Goodwill Co-Operative Group Housing Society Limited, Situated at Plot No. 48, Sector 13 Extn., Rohini, Delhi. Owned by Mrs. Raj Kaur, wife of Late Mr. G. S. Singh, deceased.

Part and Parcel Residential Property, Flat No. 65, Having Area of approximately 850 Sq. Ft. on the Ground Floor of the Building, Known as Goodwill Apartments, Layout Plan of The Goodwill Co-Operative Group Housing Society Limited, Situated at Plot No. 48, Sector 13 Extn., Rohini, Delhi. Owned by Mrs. Raj Kaur, wife of Late Mr. G. S. Singh, deceased.

Authorized Officer
Sd/-
Au Small Finance Bank Limited

FIRST CAPITAL INDIA LIMITED
Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001.
Consolidated Phone No. 011-43621200 CIN: U70901DL1994PLC057651
E-mail id: nghai@damhaholdings.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 read with all applicable circulars issued thereunder, to transact the business as set out in the Notice convening the said Meeting.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Members holding shares of the Company in electronic mode are requested to update their register their e-mail addresses with the depositories through their concerned Depository Participant(s).
- Members holding Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting Form ISR-1 along with the other required documents with the Registrar and Share Transfer Agent of the Company, viz., MUF&I Private Limited.

In case of any queries / difficulties, members may write to insta@in.m.pms.mtg.contact@raas.co.in.

For First Capital India Limited
Sd/-
Naresh Kumar Ghal
Director

FORM NO. 14
(See Regulation 33(2))
By Regd. A/D, Dasti falling which by Publication.
OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL DELHI(DRT 2)
4th Floor, Jeevan Tara Building, Parliament Street,
New Delhi-110001

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

06-02-2025 ARCIL RC/199/2024
Versus M/S SALS MARKETING

To (CD 1) M/s Sal Marketing
(CD 2) Sh. Manoj Tandon-Partner
F-24, Kalkaji, New Delhi-19 Also At:- C-11, Ground Floor, Greater Kailar, Part-I, New Delhi
(CD 3) Smt. Manju Tanon-Partner
F-24, Kalkaji, New Delhi-19 Also At:-C-11, Ground Floor, Greater Kailar, Part-I, New Delhi
(CD 4) Sh. M.M. Tandon-
F-24, Kalkaji, New Delhi-19 Also At:-C-11, Ground Floor, Greater Kailar, Part-I, New Delhi
(CD 5) M/s Hyundai Motors India Ltd.
Gate No. F-04, Distt. Kanchipuram, Tamil Nadu
(CD 6) M/s Maruti Udyog Ltd.
Palam Gurgaon Road, Gurgaon-122015

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 2) in TA/557/2023 an amount of Rs 120251162.51 (Rupees Twelve Crores Two Lakh Fifty One Thousands One Hundred Sixty Two And Paise Fifty One Only) along with penal interest and future interest @ 16.75 % Simple Interest Yearly w.e.f. 09/07/2008 till realization and costs of Rs 150000 (Rupees One Lakh Fifty Thousands Only) has become due against you (Jointly and severally/ Fully/Limited).

3. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

4. You are hereby ordered to appear before the undersigned on 25/03/2025 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

- Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
- All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 06/02/2025

Recovery Officer
DEBTS RECOVERY TRIBUNAL DELHI(DRT 2)

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Strinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenotapha Road, Alwarpet, Teyyanampet, Chennai-600018
Head Office, Level 3, Wockhardt Towers, East Wing C-2, 6 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security interest enforcement rules, 2002 on 02-Sep-2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Borrower's Name and Address	Amount due as per Demand Notice
Mr. Satveer Singh S/o Mr. Lila Singh Village-Sunpara Sohanpur, PO: Dhomedso, Distt-Gautam Buddha Nagar, Uttar Pradesh-203207	Rs. 31,42,472/- (Rupees Thirty One Lakh Forty Two Thousand Four Hundred Seventy Two Only) and Rs. 3,50,531/- (Rupees Three Lakh Fifty Thousand Five Hundred Thirty One Only) in respect of Loan Account No. SLPHGPKK0003961 & SLPHGPKK0003962 as on 09-Jun-2025. Date of Demand Notice - 16-Jun-2025
Mrs. Kavita Devi W/o Mr. Satveer Singh Village-Sunpara Village, Distt-Gautam Buddha Nagar, Uttar Pradesh-203207	Rs. 31,42,472/- (Rupees Thirty One Lakh Forty Two Thousand Four Hundred Seventy Two Only) and Rs. 3,50,531/- (Rupees Three Lakh Fifty Thousand Five Hundred Thirty One Only) in respect of Loan Account No. SLPHGPKK0003961 & SLPHGPKK0003962 as on 09-Jun-2025. Date of Demand Notice - 16-Jun-2025

Description of Mortgaged Property

All that part and parcel of the properties bearing No.Khasra No.329 Area Admeasuring 302 Sq. Yards, Situated in Village-Sunpara Alias Sohanpur, Pargana and Yehsil-Dadri, Distt-Gautam Budh Nagar, Uttar Pradesh.

Boundaries of the said Property :-East: Property of Babita Sharma, West: Property of Man Singh, North: Property of Sanjay, South: Road 40 F/Wide

Place : Gautam Budh Nagar Sd/- Authorised Officer- Truhome Finance Limited
Date : 02-09-2025 (Earlier Known as Shriram Housing Finance Limited)

INDIAN ACRYLICS LIMITED
CIN: L24301PB1986PLC067115
Regd. Office: Village Harkishanpura, Sub-Tehsil Bhanwanigarh, Distt. Sangur (Punjab) -148026.
Email: shares@indianacrylics.com, Website: www.indianacrylics.com
Phone: +91-172-2793112, Fax: +91-172-2794834

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 36th Annual General Meeting (36th AGM) of the Company is scheduled to be held on Monday, the 29th day of September, 2025 at the Registered Office of the Company at 11:30 A.M. at Village Harkishanpura, Sub-Tehsil Bhanwanigarh, Distt. Sangur (Punjab)-148026 to transact the business as set out in the Notice dated 13.08.2025.
- Copies of the Notice of the 36th AGM (Notice) and Annual Report of the Company for the financial year 2024-25 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on September 2, 2025 and the same is also available on the Company's website www.indianacrylics.com
- Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 22, 2025, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- The members are informed that (a) The remote e-voting shall commence on September 26, 2025 at 9:00 A.M. and end on September 28, 2025 at 5:00 P.M. (b) Voting through electronic means shall not be allowed beyond 5:00 P.M. on September 28, 2025. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 18002109911, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

For INDIAN ACRYLICS LIMITED
Bhavnesk K Gupta
GM Cum Company Secretary
FCS-3255

Date: 03.09.2025
Place: Chandigarh

NOTICE: Members holding shares in Physical Form are requested to update their KYC details i.e. PAN, Nomination, Contact details, Bank A/c details and Specimen signature with RTA and members holding shares in Demat Form are requested to update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024. Available on Web-Link: https://www.indianacrylics.com/kyc_update.htm

Web-Link: https://www.indianacrylics.com/annual_reports.htm has been provided for downloading Annual Report for FY 2024-25, for those members who have not registered their email address with the Company/DP/RTA.

SAB INDUSTRIES LIMITED
CIN: L00000CH1983PLC031318
Regd Off: SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.,
Tel : +91-172-2793112, Fax: +91-172-2794834
Email: ssl_ssg@gldie.net.in, Web Site: www.sabindustries.in

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 41st Annual General Meeting (41st AGM) of the Company is scheduled to be held on Tuesday, the 30th day of September, 2025 at the Registered Office of the Company at 3:00 p.m. at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019 to transact the business as set out in the notice dated 13.08.2025.
- Copies of the Notice of the 41st AGM (Notice) and Annual Report of the Company for the financial year 2024-25 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on September 2, 2025 and the same is also available on the Company's website www.sabindustries.in
- Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2025, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- The members are informed that (a) The remote e-voting shall commence on September 27, 2025 at 9:00 a.m. and end on September 29, 2025 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2025. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 18002109911, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

For SAB INDUSTRIES LIMITED
Sanjay Garg
Addl. Managing Director
(DIN: 00030956)

Date: 03.09.2025
Place: Chandigarh

MAYUR LEATHER PRODUCTS LIMITED
CIN: L19129RJ1987PLC003889
Reg. office: 50 Ka 1 Jyoti Nagar, Legislative Assembly, Jaipur, Rajasthan, India, 302005
Tel. no.: +91-9929988001
E-mail: damayurleather@gmail.com, Website: www.mayurgroups.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Mayur Leather Products Limited ("the Company") will be held on Saturday, September 27, 2025 at 01:00 PM (Indian Standard Time) IST at "FUSION RESTRO" C-28, Pankaj Singhvi Marg, Main Vidhan Sabha Road, Lalitkoti, Jaipur-302005, Rajasthan, to transact the business (es) as set out in the Notice of AGM (Notice).

Electronic copies of the Notice of the 40th AGM including instructions for e-voting, Attendance Slip, Proxy Form and the Annual Report of the Company for the financial year 2024-25 have been sent to all the members, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Wednesday, September 03, 2025. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 40th AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 40th AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.mayurgroups.com, website of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form, to exercise their right to vote electronically on resolutions proposed to be transacted at the 40th AGM of the Company by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL to provide remote e-voting and e-voting during the AGM.

In this regard, the Members are hereby informed that:

- A person whose name is recorded in the register of members/list of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 20, 2025, shall be entitled to vote electronically either through remote e-voting or voting during AGM, on the resolutions set forth in the notice. A person who is not a shareholder as on cut-off date should treat this communication for information purposes only.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of 40th AGM and holding shares as on the cut-off date i.e., Saturday, September 20, 2025, may obtain the login ID and password by sending a request at <https://www.evotingindia.com>.
- The remote e-voting period commences on Wednesday, September 24, 2025 (9.00 A.M. IST) and ends on Friday September 26, 2025 (5.00 P.M. IST). The remote e-voting shall not be allowed after 05.00 PM, on Friday September 26, 2025, and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- Members who have not cast their vote through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the voting during the AGM.
- 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/instructions for casting of votes through remote e-voting are given in the Notice of the AGM.
- The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

The Board of Directors has appointed Shri Tara Chand Sharma (M.No.: FCS 5749), Practicing Company Secretary (PCS), as the Scrutinizer to scrutinize the E-voting process and voting during the AGM in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM at the registered office, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at helpdesk.evoting@cdslindia.com under help section or call on: 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, a helpdesk at helpdesk.evoting@cdslindia.com or may write at the postal address of A Wing, 25th Floor, Marathon Futurox, Marfatil Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Mayur Leather Products Limited
Sd/-
Vaishali Goyal
Company Secretary (M.No.: A65942)

Place: Jaipur
Date: September 03, 2025

PUBLIC NOTICE
[Under Section 102 of the Insolvency and Bankruptcy Code, 2016]
FOR THE ATTENTION OF THE CREDITORS OF
Ms. APARAJITA BARUAH
(Personal Guarantor of H Ros Infotech Private Limited)
bearing CIN: LUT01050L2006PT154701 and having registered office at
79, Parbat Nagar, Jai Road, New Delhi - 110041

Notice is hereby given that the Hon'ble National Company Law Tribunal, Guwahati Bench, by Order dated 28.08.2025 passed in CPIOB/19/CB/2023 (Indian Bank (erstwhile Allahabad Bank) vs. Aparajita Baruah (FG)) filed under Section 95 of Insolvency and Bankruptcy Code, 2016, has initiated Insolvency Resolution Process of Ms. Aparajita Baruah and has appointed Ms. Sudha Sarma as the Resolution Professional. Accordingly, the Creditors of Ms. Aparajita Baruah are hereby called upon to submit their claim in Form B of IBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulators, 2019 along with proof thereof, to the Resolution Professional on or before 25.09.2025 by email, courier, speed post or registered post at her address stated below.

Details of Personal Guarantor	
1. Name of Personal Guarantor	Ms. APARAJITA BARUAH
2. Address of Personal Guarantor	Nazri Road, Tarajan, Jorhat, Assam, PIN: 785001
3. PAN of Personal Guarantor	ALUPB7154M
4. Date of Commencement of Insolvency Resolution Process	28.08.2025 (Order uploaded on 29.08.2025)
5. Estimated Date of Closure of Insolvency Resolution Process	24.02.2026
6. Last Date for Submission of Claim	25.09.2025

Details of Resolution Professional	
7. Name of Resolution Professional	Sudha Sarma
8. IBI/Regn Number of Resolution Professional	IBBI/PA-002/1P-N01251/2022-2023/14266
9. AFA Number & Validity of Resolution Professional	Number:AA2/14266/02/300626/203808 Valid upto: 30.06.2026
10. Address of Resolution Professional	M/s Sudha & Associates 165, M.R.D. Road, Near SBI, Bamunimaidam, Guwahati, PIN: 781021 EMAIL ID: sudha.sarma@yahoo.com Mobile No.: 98640 50249

Claim form is available at <https://www.ibbi.gov.in/home/downloads>.

Date: 04.09.2025
Place: Guwahati
Sd/-
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