

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of the Members of Sky Gold and Diamonds Limited (formerly known as Sky Gold Limited), scheduled to be held 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 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Saturday, 27th September, 2025 at 11:00 AM IST**, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **1st September 2025**, electronically, to the members of the Company, whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), the Company's Registrar and Share Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skygold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and in the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to skygold@mumbai@gmail.com / investors@skygold.co.in mentioning his/her/folio number/DP ID and Client ID.

Remote E-voting and e-voting during AGM
The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide an e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : **Wednesday, 24th September 2025, at 9:00 A.M. IST**

End of remote e-voting : **Friday, 26th September 2025, at 5:00 PM IST**
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically through the electronic voting system at the AGM.
Only a person, whose name is recorded as on the Cut-off Date, i.e., Saturday, 20th September 2025, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic voting system.

Manner of registering/updating e-mail address:
(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting

Form ISR-1 (available on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), the Registrar and Transfer Agent of the Company at <https://web.in.mfms.mufg.com/KYC-downloads.html> duly filled and signed along with requisite supporting documents to MUFG, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: **022 - 48867000 / 022 - 24997000** or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirwane, Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or +91 9137433902.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting system.

Joining the AGM through VC/OAVM:
A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Sd/-
Mangesh Chauhan
Managing Director & CFO
Place: Navi Mumbai
Date: 2nd September 2025
DIN: 02138048

SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited)

CIN: L17290MH1982PLC026358

Regd. Office: 97, Maker Tower "F" 9th Floor, Cuffe Parade, Mumbai - 400 005.

Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on **Tuesday, 23rd September, 2025 at 3:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday September 16, 2025 to Tuesday, September 23, 2025** (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that

- The e-voting period commences on, **Saturday, 20th September, 2025 (09:00 AM IST)** and ends on **Monday, 22nd September, 2025 (5:00 PM IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th September, 2025, may cast their vote electronically.
- 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 i.e. **Tuesday, 16th September, 2025** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- Members who have not cast 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.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For physical shareholders - Please provide necessary details like Folio No., Name of 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) by email to Company/RTA email id.
 - For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID), Name, client master 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 Company/RTA email id.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, 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.

By order of the Board of Directors

For SVP Global Textiles Limited

Sd/-

Urmil Chhapariya

Company Secretary & Compliance Officer

Date : September 01, 2025

Place : Mumbai

NOTICE is hereby given that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Can Fin Homes Ltd. BORIVALI Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on **06.10.2025** for recovery of **Rs. 17,35,373/- (Rupees Seventeen lakh thirty five thousand three hundred and seventy three Only)** due to Can Fin Homes Ltd. from **Mr.NARESH SHARMA (Borrower) AND Mr. RAMPRAVESH SHARMA (Co Borrower)** as on **01.09.2025** together with further interest and other charges thereon. The reserve price will be **Rs. 12,10,000 (Rupees Twelve lakh ten thousand only)** and the earnest money deposit will be **Rs. 1,21,000 (Rupees One lakh twenty one thousand only)**

Description of the immovable property

Flat No. 103, 1st Floor, "SADAF APARTMENT", Survey No. 169, Plot No. 24, Village Mamdapur Taluka Karjat, District - Raigad

Flat Boundaries:

NORTH : Amarpur Apartment

SOUTH : Road

EAST : Road

WEST : Garden View

Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link www.bankerauctionwizard.com

Date: 01.09.2025

Place: Mumbai

Sd/-
Authorised Officer
Can Fin Homes Ltd.,

MUKAT PIPES LIMITED

Registered Office: Flat No. B-1106, Raj Classic CHS Ltd., Panch Marg, Off Yari Road, Versova, Andheri West, Mumbai-400061

CIN: L27200MH1987PLC044407, Tel: 01762 - 225040

Website: www.mukatpipes.com; e mail: mukatpipes@gmail.com

PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING

This is to inform you that, the 38th Annual General Meeting ('AGM'/Meeting) of Mukat Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 ('MCA Circulars'), and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars').

The 38th AGM of the Members of the Company will be held at 12.30 p.m. (IST) on Monday, 29th day of September, 2025 through VC/ OAVM facility provided by the MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) ('MUFG') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 38th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time.

Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to Shareholders whose e-mail addresses are not registered, providing web link of the Company's website from where Annual Report for F.Y. 2024-25 can be accessed. The Company shall send the physical copy of Annual Report F.Y. 2024-25, only to those shareholders who specifically request for the same. Shareholders who have not registered their email address may refer to the Notice of 38th AGM for detailed instructions/procedure for participating in the e-AGM and for casting their votes through remote e-voting/e-voting during e-AGM.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.
- For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.
- The company shall co-ordinate with MUFG and provide the login credentials to the above mentioned Shareholders.

For MUKAT PIPES LIMITED

Sd/-

(ROOPINDER SINGH)

CHAIRMAN

(DIN: 01239483)

Place: Rajpura

Date: 1st September, 2025

and operate it satisfactory for one (1) year from the date of final completion. (Tender Number : 2025_MPSAM_448341) (PAC amount Rs. 939.18 Lakh). The following Tender to be received online up to 5:00 PM on 24.09.2025. Technical bid documents with EMD & Financial Offer to be received online only as per Detailed NIT. The tender documents can be obtained online on the <http://mptenders.gov.in> as per the Notice Published on the above Portal and detailed information can also be seen on website www.mpmmandiboard.gov.in

Note : - Any corrigendum in this NIT, if required, shall be displayed only in our above portal regarding any matter included in this NIT or otherwise. Other details of project and locations & key dates can also be seen on our website www.mpmmandiboard.gov.in

EXECUTIVE ENGINEER

M.P. Madhyam/121813/2025

(PROJECT CELL)



SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093,

Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-2687700/11

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 29th September, 2025 at 2:00 PM IST** through video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ('Act'), the 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, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address. Also whose email ID is not registered will get a letter with link of Annual Report along with Notice at their registered address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <https://www.nseindia.com/>. The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:
In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 (cut-off date)**. Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 22nd September, 2025** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 26th September, 2025 at 9:00 A.M [IST]** and shall end on **Sunday, 28th September, 2025 at 5:00 PM [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P.No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **22nd September, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax: 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025** (both days inclusive) for the purpose of AGM of the Company.

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

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

PLACE: INDORE

DATE: 2nd September 2025

प्रति १० ग्रॅम १,०२,३६०
 रुपयांना आणि २२
 कॅरेट सोने प्रति १०
 ग्रॅम ९४,१९० रुपयांना
 विकले जात आहे.
 कोलकात्यातदेखील
 २४ कॅरेट सोने प्रति १०
 ग्रॅम १,०२,३६० रुपये
 आणि २२ कॅरेट सोने
 प्रति १० ग्रॅम ९४,१९०
 रुपये या स्तरावर
 व्यवहार करत आहे.
 लखनौच्या सराफा
 बाजारात २४ कॅरेट
 सोने आज प्रति १० ग्रॅम
 १,०२,९१० रुपयांच्या
 स्तरावर आणि २२
 कॅरेट सोने प्रति १०
 ग्रॅम ९४,३४० रुपयांच्या
 स्तरावर विकले जात
 आहे. पटनात २४
 कॅरेट सोन्याचा दर
 प्रति १० ग्रॅम १,०२,४१०
 रुपये आहे, तर २२
 कॅरेट सोने प्रति १०
 ग्रॅम ९४,२४० रुपयांना
 विकले जात आहे.
 जयपूरमध्ये २४ कॅरेट
 सोने प्रति १० ग्रॅम
 १,०२,९१० रुपये आणि
 २२ कॅरेट सोने प्रति १०
 ग्रॅम ९४,३४० रुपये या
 स्तरावर विकले जात
 आहे.
 देशातील इतर
 राज्यांप्रमाणेच
 कर्नाटक, तेलंगणा
 आणि ओडिशाच्या
 सराफा बाजारातदेखील
 आज सोन्याच्या दरात
 तेजीचा कल दिसून
 येत आहे. या तिन्ही
 राज्यांच्या राजधानी
 बेंगळूरु, हैदराबाद
 आणि भुवनेश्वर येथे
 २४ कॅरेट सोने आज
 प्रति १० ग्रॅम १,०२,३६०
 रुपयांच्या स्तरावर
 व्यवहार करत आहे.
 त्याचप्रमाणे या तिन्ही
 शहरांच्या सराफा
 बाजारात २२ कॅरेट सोने
 प्रति १० ग्रॅम ९४,१९०
 रुपयांच्या स्तरावर
 विकले जात आहे.

Unit No.913 on the 9th Floor of Trade World C Wing, Karmala Mills together with 1 (One) open car parking space & 20 fully paid shares of Rupees Fifty each comprised in Share Certificate No. 166 bearing distinctive nos. 3301 to 3320 of the "Trade World Premises Co-operative Society Ltd" standing on land bearing C.S. No.448 of Lower Parel Division situate at Senapati Bapat Road, Lower Parel, Mumbai - 400013 in the registration district of Mumbai City and Mumbai Suburban.
 Dated 2nd day of September 2025
 Aakarsh Gulati
 Advocate High Court

वापरकर्ता तपशील/पासवर्ड विसरलात किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्याय वापरून तुमचा पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० वर संपर्क साधू शकता. डिमेंट मॉडमध्ये सिव्हीरिटीज धारण करणाऱ्या वैयक्तिक सदस्यांच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य होतो आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध्ये नमूद केलेल्या चर्चांचे अनुसरण करू शकतो.
 काही संका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्स) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६ ७००० वर कॉल करू शकता किंवा evoting@nsdl.com वर विनंती पाठवा.
 संचालक मंडळाच्या आदेशान्वये मुक्तो आर्ट्स लिमिटेडकडिता सही/-
 ठिकाण: मुंबई प्रतिक्षा पांचाळ
 दिनांक: ०२ सप्टेंबर, २०२५ कंपनी सचिव व सक्षम अधिकारी

GANESH BENZOPLAST LIMITED
 CIN L24200MH1986PLC039836
 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002
 Website: www.ganeshbenzoplast.com, E-mail: investors@gbinfra.com, Phone: 022-2200 1928 / 6140 6000

NOTICE OF 38TH ANNUAL GENERAL MEETING-E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at 11:00 am** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars').
 Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2024-25 on September 01, 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The Company shall send a physical copy of the annual report to those members who specifically request for the same by mentioning their name, Folio No./DP ID Client ID.
 The Annual report 2024-25 is also available on the following websites: (i) the Company - under the investor section at www.ganeshbenzoplast.com (ii) website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

Voting Through Electronic Mode
 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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested to note the following:-

- The remote e-voting period commences on Monday, 22nd September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST).
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility 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 through e-Voting system in the AGM.
- A person who is not a member as on the cut-off date should treat the Notice of the AGM for information.

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

Book Closure
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

Manner of Updation of E-mail Address:
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gbinfra.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 under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the Company connected with the electronic voting can be also addressed to the Company by email at investors@gbinfra.com / Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limited
 Sd/-
 Ektla Dhanda
 Company Secretary and Compliance Officer
 Place : Mumbai
 Date : September 01, 2025

या वेळेस व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिड्युअल साधनांद्वारे (VC/OAVM) आयोजित करण्यात येणार आहे.

ही सभा कंपनी कायदा, २०१३ (कायदा) अंतर्गत लागू असलेल्या तरतुदींच्या अनुषंगाने तसेच कॉर्पोरेट व्यवहार मंत्रालय (MCA) तर्फे निर्मित केलेल्या परिपत्रक क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे, २०२२, परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, सामान्य परिपत्रक क्र. ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि सामान्य परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ यानुसार तसेच सिव्ही/रिटीज अँड एक्चेंज बोर्ड ऑफ इंडिया (सेबी) तर्फे निर्मित परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ दिनांक १२ मे, २०२०, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२ दिनांक १३ मे, २०२२, परिपत्रक क्र. SEBI/HO/CFD/PoD2/P/CIR/२०२३/४ दिनांक ५ जानेवारी, २०२३, परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD2/P/CIR/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ आणि परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ यानुसार आयोजित केली जाणार आहे.

वरील सर्व शासकीय परिपत्रकांनुसार वार्षिक सर्वसाधारण सभा (AGM) ही सदस्यांच्या प्रत्यक्ष शारीरिक उपस्थितीशिवाय, फक्त व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिड्युअल साधनांद्वारे (OAVM) आयोजित करण्यास मान्यता देण्यात आलेली आहे.

कंपनीचा ३१ मार्च, २०२५ रोजी संपलेल्या वार्षिक वर्षाचा वार्षिक अहवाल तसेच ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील नोटीस व सदर सभेस VC/OAVM सुविधेद्वारे सहभागी होण्यासाठी आवश्यक असलेली लॉगइन माहिती व ई-व्होटिंग संदर्भातील तपशील हे सोमवार, दिनांक ०९ सप्टेंबर, २०२५ रोजी ई-मेलद्वारे त्या सर्व सदस्यांना पाठविल्यात आले आहेत, ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे नोंदविण्यात आलेले आहेत.

सदर नोटीस व वार्षिक अहवाल हे एमसीए परिपत्रके व सेबी परिपत्रके यांच्या अनुषंगाने पाठविल्यात आले असून ते कंपनीच्या www.premiercapital.com संकेतस्थळावर, तसेच बॉम्बे स्टॉक एक्सचेंज (बीएसई) च्या www.bseindia.com संकेतस्थळावर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com संकेतस्थळावर सुद्धा उपलब्ध आहेत.

तसेच, कंपनी कायदा, २०१३ मधील कलम ९१ व इतर लागू असलेल्या तरतुदीनुसार तसेच सेबी (ए-व्होटिंग) नियमन, २०१५ मधील नियम ४२ अन्वये, वार्षिक सर्वसाधारण सभेच्या दिवशी (आहेत) ची नोंद घेण्यासाठी आवश्यक औपचारिकता पूर्ण करण्याच्या उद्देशाने कंपनीचे रजिस्ट्रार ऑफ मॅन्स आणि शेअर ट्रान्सफर बुक हे बुधवार, १७ सप्टेंबर, २०२५ पासून मंगळवार, २३ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

कंपनी कायदा, २०१३ मधील कलम १०८ तसेच त्या अंतर्गत करण्यात आलेले कंपनी (मॅनेजमेंट अँड एडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २० (वेळेवेळी करण्यात आलेल्या दुरुस्तीसह) व सेबी (लिस्टिंग ऑब्स्टिगेशन्स अँड डिस्क्लोचर रिकॉयमेंट्स) नियमन, २०१५ मधील नियम ४४ तसेच इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) तर्फे जारी करण्यात आलेल्या सर्वसाधारण सभावरील सविनयी मानक यानुसार, ४२ व्या वार्षिक सर्वसाधारण सभा (AGM) संदर्भातील कार्यसूचीत नमूद केलेल्या विषयांवर मतदानाचा अधिकार इलेक्ट्रॉनिक माध्यमातून (ई-व्होटिंग) आल्या सदस्यांना वापरण्यास उपलब्ध करून देताना कंपनीला आनंद होत आहे. सभास्येच्छी प्रत्यक्ष उपस्थित राहता सदस्यांना अन्य ठिकाणाहून ई-व्होटिंग (रिमोट ई-व्होटिंग) करण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत उपलब्ध करून देण्यात येणार आहे. सभेतील सर्व व्यवसाय व्यवहार हे सीडीएसएल द्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेमार्फतच पार पाडले जाऊ शकतात. सीएस दिनेश कुमार गुप्ता, प्रॅक्टिसिंग कंपनी सेक्रेटरी, इंड्रू यांची ई-व्होटिंग प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी स्कुनिटायझर म्हणून नियुक्ती करण्यात आलेली आहे.

रिमोट ई-व्होटिंग कालावधी हा शनिवार, २० सप्टेंबर, २०२५ (सकाळी ०९.०० वाजल्यापासून IST) ते सोमवार, २२ सप्टेंबर, २०२५ (संध्याकाळी ०५.०० वाजेपर्यंत IST) असा असेल. सदर कालावधीनंतर मतदानासाठीची ई-व्होटिंग प्रणाली सीडीएसएल कडून बंद केली जाईल. ज्या सदस्यांकडे मंगळवार, १६ सप्टेंबर, २०२५ या कट-ऑफ तारखे रोजी कंपनीचे शेअर्स भौतिक स्वरूपात अथवा डीमॅट स्वरूपात असतील, त्यांनाच मतदानाचा अधिकार असेल. सदस्यांचे मतदानाचे अधिकार हे कट-ऑफ तारखे रोजी त्यांच्या नावावर असलेल्या कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलच्या प्रमाणात असतील.

ज्या सदस्य ४२ व्या वार्षिक सर्वसाधारण सभेची (AGM) नोटीस पाठविल्यात आलेली आहे व याकडे कट-ऑफ तारीख म्हणजेच मंगळवार, १६ सप्टेंबर, २०२५ रोजी कंपनीचे शेअर्स आहेत, त्यांनी आपले तपशील देऊन support@purvashare.com या ई-मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करून घ्यावा. तथापि, ज्या व्यक्ती सीडीएसएल कडे ई-व्होटिंग साठी पूर्वनिर्धारितल्या नोंदणीकृत आहेत, ते त्यांच्या विद्यमान युजर आयडी व पासवर्डचा वापर करूनच AGM नोटीस संदर्भातील लॉगइन आयडी व पासवर्ड मिळवू शकतात. सभेत ई-व्होटिंग सुविधा उपलब्ध करून दिली जाणार असून ज्यांनी पूर्वी रिमोट ई-व्होटिंग केलेले नाही, असे सदस्य सभेस उपस्थित राहून आपल्या मतदानाचा अधिकार ई-व्होटिंगद्वारे वापरू शकतील. परंतु, ज्यांनी रिमोट ई-व्होटिंग आधीच केलेले आहे, असे सदस्य सभेला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदानाचा अधिकार राहणार नाही.

सभेत सहभागी होणे किंवा ई-व्होटिंग संदर्भात कोणतेही प्रश्न अथवा अडचणी असल्यास, सदस्यांनी www.evotingindia.com या संकेतस्थळावरील वारंवार विचारले जाणारे प्रश्न (FAQs) व ई-व्होटिंग मॅन्युअल पाह्या किंवा helpdesk.evoting@cdslindia.com या ई-मेलवर संपर्क साधावा. तसेच, सदस्यांनी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक सीडीएसएल यांच्याशी टोल फ्री क्रमांक १८०० २१० ९९११ वर संपर्क साधावा किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट - पूर्वा शोअरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधू शकता.

प्रिभियर कॅपिटल सर्व्हिसेस लिमिटेड तर्फे सही/-
 मनीष सुमती कुमार कसलीवाल
 संचालक (डिआयएन: ००३४५२४१)
 दिनांक : ०१ सप्टेंबर, २०२५
 स्थळ : इंदूर

SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited)
 CIN: L17290MH1982PLC026358
 Regd. Office: 97, Maker Tower "F" 9th Floor, Cuffe Parade, Mumbai - 400 005.
 Email: contact@pittie.com, Contact No.: 022-4029 0011

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on **Tuesday, 23rd September, 2025 at 3.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been sent in electronic mode to all the members whose email id are registered with the Company. Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in, website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday September 16, 2025 to Tuesday, September 23, 2025** (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that

- The e-voting period commences on **Saturday, 20th September, 2025 (09:00 AM IST)** and ends on **Monday, 22nd September, 2025 (5:00 PM IST)**. Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th September, 2025, may cast their vote electronically.
- 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 i.e. **Tuesday, 16th September, 2025** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no./folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
- Members who have not cast 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.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For physical shareholders - Please provide necessary details like Folio No., Name of 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) by email to Company/RTA email id.
 - For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master 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 Company/RTA email id.
- The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
 For SVP Global Textiles Limited
 Sd/-
 Urmi Chhapariya
 Date : September 01, 2025
 Place : Mumbai Company Secretary & Compliance Officer