

**For further instructions**, members may refer to the Notice of 12th AGM. In case of queries or grievances pertaining to e-voting procedures, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to Mr. Rajgurun Chakrabarti at [evoting@india.com](mailto:evoting@india.com) or call on 022-4986 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at [compliance.officer@rajat.com](mailto:compliance.officer@rajat.com) or at the Registered Office Address of the Company.

For Tiscan Technologies Limited  
Place: Bengaluru  
Date: September 06, 2025  
Company Secretary and Compliance Officer

In case of any queries in connection with the facility for remote e-voting and any other queries, the members may refer to the Frequently Asked Questions (FAQs) for members available at the download section of [investors.sparklegoldrock.com](http://investors.sparklegoldrock.com) or call on 022-2600 9920/9920 224 632 or send a request to Mr. Sagar Sathyan, Sector Manager, NSDL, Trade Wards, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013 at [sagars@nsdl.com](mailto:sagars@nsdl.com) or at the abovementioned telephone number.

For Sushruthan Chemical Industries Limited  
Place: Pune  
Date: 05 September, 2025  
General Counsel & Company Secretary

For further instructions, members may refer to the Notice of 12th AGM. In case of queries or grievances pertaining to e-voting procedures, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to Mr. Rajgurun Chakrabarti at [evoting@india.com](mailto:evoting@india.com) or call on 022-4986 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at [compliance.officer@rajat.com](mailto:compliance.officer@rajat.com) or at the Registered Office Address of the Company.

For Tiscan Technologies Limited  
Place: Bengaluru  
Date: September 06, 2025  
Company Secretary and Compliance Officer

**NATIONAL GENERAL INDUSTRIES LTD.**  
Regd. Office: 3rd Floor, Surya Plaza, 1st & 2nd, New Jyoti, New Jyoti, Goregaon, New Delhi - 110021. E-mail: [info@ngilindia.com](mailto:info@ngilindia.com)  
Website: [www.ngilindia.com](http://www.ngilindia.com) | Phone: 011-49423462, 76

**NOTICE OF SPECIAL WINDOW FOR REGISTRATION OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/MD/REG/NO/DPO/PO/VC/2023/97 dated July 02, 2023, has introduced a special window for the registration of transfer request of physical shares.

In accordance with the provisions of the said circular, investor who has submitted transfer request for physical shares prior to Jul 01, 2024 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 31st March, 2025 to re-file such requests.

Digital shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Registrar of Companies, National General Industries Limited, Registrar and Transfer Agent of the company, M D 153A, 1st Floor, ORIM Industrial Area, Phase - I, New Delhi - 110020.

Investors are hereby informed that the securities held for transfer pursuant to the above circular, shall only be treated as DEMAT form in case of any default. Shareholders are requested to send a service request at [corporate@ngilindia.com](mailto:corporate@ngilindia.com) or call on 011-49423462.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For National General Industries Ltd  
Place: New Delhi  
Date: 05th September, 2025  
Website: [www.ngilindia.com](http://www.ngilindia.com)  
Company Secretary: S. K. SASTRI

**DEEPAK INDUSTRIES LIMITED**  
CIN: L24999WB1997PLC021878  
Registered Office: 52, New Road, Sakinaka, 700170  
Corp. Office: 11, New Street, Kolkata - 700 001  
Website: [www.deepakindia.com](http://www.deepakindia.com) | Email: [investor@deepakindia.com](mailto:investor@deepakindia.com) | Phone: 91-33-4511-2222  
E-mail to investor@deepakindia.com or to our contact: "TEXMACI" website: [www.texmaci.com](http://www.texmaci.com)

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/MD/REG/NO/DPO/PO/VC/2023/97 dated July 02, 2023, has introduced a special window for the registration of transfer request of physical shares.

In accordance with the provisions of the said circular, investor who has submitted transfer request for physical shares prior to Jul 01, 2024 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 31st March, 2025 to re-file such requests.

Digital shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Registrar of Companies, Deepak Industries Limited, Registrar and Transfer Agent of the company, M D 153A, 1st Floor, ORIM Industrial Area, Phase - I, New Delhi - 110020.

Investors are hereby informed that the securities held for transfer pursuant to the above circular, shall only be treated as DEMAT form in case of any default. Shareholders are requested to send a service request at [corporate@deepakindia.com](mailto:corporate@deepakindia.com) or call on 011-49423462.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Deepak Industries Limited  
Place: Kolkata  
Date: 05th September 2025  
Website: [www.deepakindia.com](http://www.deepakindia.com)  
Company Secretary: White Panel

**SPARKLE GOLD ROCK LIMITED**  
(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)  
CIN: L32111KA1991PLC017132, Regd. Office: "Sarjana",  
Dammayyana Road, Chittravada, 577550  
Phone Number: 9629196115, E-mail: [ajl@sparklegoldrock.com](mailto:ajl@sparklegoldrock.com),  
Website: [www.sparklegoldrock.com](http://www.sparklegoldrock.com)

**Notice of Annual General Meeting for the Financial Year 2024-25**

We are pleased to inform you that the company, Sparkle Gold Rock Limited (Formerly known as Sree Jayalakshmi Autospin Limited) is holding an Annual General Meeting scheduled on Tuesday, September 30, 2025 at 12:30 PM (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM") facility in compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening AGM has been sent, through electronic mode on September 06, 2025 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA), Depository Participants (DP).

**Remote e-voting and e-voting during AGM:**  
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI (LODR) Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the AGM Notice and has availed the services of Central Depository Services Limited ("CDSL") for e-voting. VC facility and e-voting facility are provided for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions related with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DP.

**Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:**

**For Individual Members:**  
<https://www.evotingindia.com/> (holding securities in demat mode with NSDL)  
<https://www.evotingindia.com/> (holding securities in demat mode with CDSL)

**For Members entitled to vote:**  
The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 24, 2025.

**Commencement of remote e-voting period:** Saturday 27th September 2025 at 9:00 AM (IST)

**End of remote e-voting period:** Monday, 29th September 2025 at 5:00 PM (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on September 29, 2025 and thereafter the Members shall not be able to vote through remote e-voting facility. However, in case of Members, who have not cast their vote through remote e-voting facility, they will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting you may refer Frequently Asked Question (FAQ) and e-voting website available at [www.evotingindia.com](http://www.evotingindia.com) or you may contact or helpdesk: [evoting@cdslindia.com](mailto:evoting@cdslindia.com). Further you can also write to an e-mail to the company [ajl@sparklegoldrock.com](mailto:ajl@sparklegoldrock.com).

**Joining the AGM through VC/OAVM:** Members will be able to attend the AGM through VC/OAVM, through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board  
For SPARKLE GOLD ROCK LIMITED (FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED),  
Sd/-  
Sanku Devi Sharma  
Managing Director

**REGISTRATION OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/MD/REG/NO/DPO/PO/VC/2023/97 dated July 02, 2023, has introduced a special window for the registration of transfer request of physical shares.

In accordance with the provisions of the said circular, investor who has submitted transfer request for physical shares prior to Jul 01, 2024 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 31st March, 2025 to re-file such requests.

Digital shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Registrar of Companies, Sparkle Gold Rock Limited, Registrar and Transfer Agent of the company, M D 153A, 1st Floor, ORIM Industrial Area, Phase - I, New Delhi - 110020.

Investors are hereby informed that the securities held for transfer pursuant to the above circular, shall only be treated as DEMAT form in case of any default. Shareholders are requested to send a service request at [corporate@sparklegoldrock.com](mailto:corporate@sparklegoldrock.com) or call on 011-49423462.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Sparkle Gold Rock Limited  
Place: Bengaluru  
Date: 05th September, 2025  
Website: [www.sparklegoldrock.com](http://www.sparklegoldrock.com)  
Company Secretary: S. K. SASTRI

**CORRIGENDUM TO THE PRE-OFFER ADVERTISEMENT-CUM-CORRIGENDUM IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO, WITH RESPECT TO THE OPEN OFFER, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:**

**HINDUSTAN AGRIGENETICS LIMITED**  
Having its registered office at: C-1/5, Second Floor, Sakinaka Development Area, New Delhi - 110016 (shifted from 806, Meghdoot, 94 Nehru Place, New Delhi 110019 pursuant to a resolution passed at the Board Meeting of the Target Company held on January 17, 2025)  
Tel: +91-9810277409, Website: [www.hindustanagrigenetics.com](http://www.hindustanagrigenetics.com)  
Email: [investor@hindustanagrigenetics.com](mailto:investor@hindustanagrigenetics.com)  
Corporate Identification Number (CIN): L01118DL1999G045292

**OPEN OFFER FOR ACQUISITION OF UP TO 11,44,852 ELEVEN LAKH FORTY FOUR THOUSAND AND FIFTY TWO FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF HINDUSTAN AGRIGENETICS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY RAJENDRA NANIVADEKAR ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER")**

This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum should be read in continuation of, and in conjunction with: (a) the Public Announcement dated January 13, 2025 ("PA"), (b) the Detailed Public Statement ("DPS") dated January 29, 2025, (c) the Draft Letter of Offer ("DLOF") dated January 27, 2025 (d) the Letter of Offer ("LOF") dated August 25, 2025 and (e) the Pre offer advertisement-cum-corrigendum dated September 01, 2025. This corrigendum is being published in all the newspapers in which the DPS and Pre-Offer Advertisement-cum-Corrigendum were published.

**Revised Schedule of Activities:**

In lieu of the announcement made by the Maharashtra State Government and pursuant to SEBI e-mail dated 05 September 2025, as Monday, September 08, 2025 has been declared a holiday instead of the originally declared date of Friday, September 05, 2025, there will be a change in the schedule of activities of the Open Offer. Shareholders are requested to note the change in the dates highlighted in bold in the table below:

Sr. No.	Activities	Schedule of Activities (as disclosed in the pre offer advertisement cum corrigendum and LOF) (Day and Dates)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)*	Monday, February 10, 2025	Monday, February 10, 2025
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, August 21, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, August 19, 2025**	Tuesday, August 19, 2025**
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, August 29, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Tuesday, September 02, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, September 03, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Thursday, September 04, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Monday, September 08, 2025	Tuesday September 09, 2025
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, September 19, 2025	Monday September 22, 2025
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, October 06, 2025	Tuesday, October 07, 2025
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Monday, October 13, 2025	Tuesday, October 14, 2025

\* The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

\*\* There was no competing offer to the Acquirer's Offer.

\*\*\* Actual date of receipt of SEBI Observation Letter dated August 19, 2025.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

**1. Other Information:**

(a) The Acquirer accepts full responsibility for the information contained in this corrigendum to the Pre-Offer Advertisement - cum - Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Selling Promoter (Shareholder), and undertakes that he is aware of and will comply with his obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer will be responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.

(b) All references to "Rs." or "INR" are references to the Indian Rupee.

(c) This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in).

**Issued on behalf of the Acquirer by the Manager to the Offer:**

Manager to the Offer	Registrar to the Offer
 <b>Bajaj Capital Securities Limited</b> (formerly Bajaj Capital Holdings Limited) Mezzanine Floor 97, Bajaj House, Nehru Place, New Delhi - 110019, India <b>Contact Person: G. Aksh</b> Tel: +91 11 67000000 E-mail: <a href="mailto:info@bajajcapitalsec.com">info@bajajcapitalsec.com</a> Website: <a href="http://www.bajajcapitalsec.com">www.bajajcapitalsec.com</a> SEBI Registration Number: INM00013258	 <b>Kfin Technologies Limited</b> Selenium Building, Tower-B, Plot No-31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032. <b>Contact Person: M. Murali Krishna</b> Tel: +91 40 6716 2222 E-mail: <a href="mailto:hai.openoffer@kfinitech.com">hai.openoffer@kfinitech.com</a> Website: <a href="http://www.kfinitech.com">www.kfinitech.com</a> Investor Grievance Email: <a href="mailto:enward.ris@kfinitech.com">enward.ris@kfinitech.com</a> SEBI Registration Number: INR00000221

**AUTOLINE**  
**AUTOLINE INDUSTRIES LIMITED**  
CIN: L34300PN1982PLC014510  
Regd. Office: Survey No. 513, 314, 320 to 323, Narayanwadi,  
Chukan, Tal. Khol, District Pune - 410 50. T. No. 91-215-638556  
Web site: [www.autolineindia.com](http://www.autolineindia.com) | E-mail: [investorservices@autolined.com](mailto:investorservices@autolined.com)

**NOTICE OF THE TWENTY NINTH (29<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Saturday, September 27, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with provisions of the Companies Act, 2013 (the Act) and rules thereof, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 16<sup>th</sup> May, 2020, 20/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular No. SEBI/CFD/CFO/PO-2/P/ICR/2023/147 dated 7<sup>th</sup> October, 2023 read with Master Circular No. SEBI/CFD/CFO/PO-2/P/ICR/2023/120 dated 11<sup>th</sup> July, 2023 and latest being SEBI/CFD/CFO/PO-2/P/ICR/2024/133 dated 3 October 2024 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 29<sup>th</sup> AGM and Annual Report 2024-25 will be sent electronically, in due course, to all those Members, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. Further, in accordance with Regulation 36(1)(c) of the SEBI (LODR), a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company is being sent to the Members, whose email addresses are not registered with the Company/Company's RTA/Depositors.

The Notice of the 29<sup>th</sup> AGM and Annual Report will also be available on the website of the Company at [www.autolined.com](http://www.autolined.com) and on the website of the Stock Exchanges, i.e. SEBI Limited & National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) respectively, and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 44 of the SEBI (LODR) and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(s) as set both in the Notice of the 29<sup>th</sup> AGM's electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 29<sup>th</sup> AGM.

**Manner of registering/ updating email addresses:**

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the Share Certificate(s) (front & back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by Email to [investorservices@autolined.com](mailto:investorservices@autolined.com)
- In case shares are held in demat mode, please provide your updated e-mail to your Depositories.

Members may please note that the Remote e-Voting period commences on Wednesday, September 24, 2025 at 9:00 a.m. (IST) and ends on Friday, September 28, 2025 at 5:00 p.m. (IST). During this period, the Members of the Company holding Shares in physical or electronic form, on the Cut Off date of Saturday, September 20, 2025 may cast their votes electronically. Further details will be provided in the Notice of Meeting and Members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

For and Behalf of the Board  
Autoline Industries Limited  
Sd/-  
Pranavesh Tigairath  
Company Secretary  
& Compliance Officer  
Membership No. A16234  
Place: Pune  
Date: September 05, 2025

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In accordance with the provisions of the said circular, investor who has submitted transfer request for physical shares prior to Jul 01, 2024 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 31st March, 2025 to re-file such requests.

Digital shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Registrar of Companies, Sparkle Gold Rock Limited, Registrar and Transfer Agent of the company, M D 153A, 1st Floor, ORIM Industrial Area, Phase - I, New Delhi - 110020.

Investors are hereby informed that the securities held for transfer pursuant to the above circular, shall only be treated as DEMAT form in case of any default. Shareholders are requested to send a service request at [corporate@sparklegoldrock.com](mailto:corporate@sparklegoldrock.com) or call on 011-49423462.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Sparkle Gold Rock Limited  
Place: Bengaluru  
Date: 05th September, 2025  
Website: [www.sparklegoldrock.com](http://www.sparklegoldrock.com)  
Company Secretary: S. K. SASTRI

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For Sparkle Gold Rock Limited  
Place: Bengaluru  
Date: 05th September, 2025  
Website: [www.sparklegoldrock.com](http://www.sparklegoldrock.com)  
Company Secretary: S. K. SASTRI

**SUNIT**  
REGD. OFFICE: 35  
CIN: L6501  
Email: [info@sunitindia.com](mailto:info@sunitindia.com)

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NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Sunit Industries Limited will be held on Saturday, September 27, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with provisions of the Companies Act, 2013 (the Act) and rules thereof, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 16<sup>th</sup> May, 2020, 20/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular No. SEBI/CFD/CFO/PO-2/P/ICR/2023/147 dated 7<sup>th</sup> October, 2023 read with Master Circular No. SEBI/CFD/CFO/PO-2/P/ICR/2023/120 dated 11<sup>th</sup> July, 2023 and latest being SEBI/CFD/CFO/PO-2/P/ICR/2024/133 dated 3 October 2024 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 29<sup>th</sup> AGM and Annual Report 2024-25 will be sent electronically, in due course, to all those Members, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. Further, in accordance with Regulation 36(1)(c) of the SEBI (LODR), a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company is being sent to the Members, whose email addresses are not registered with the Company/Company's RTA/Depositors.

The Notice of the 29<sup>th</sup> AGM and Annual Report will also be available on the website of the Company at [www.sunitindia.com](http://www.sunitindia.com) and on the website of the Stock Exchanges, i.e. SEBI Limited & National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) respectively, and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 44 of the SEBI (LODR) and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(s) as set both in the Notice of the 29<sup>th</sup> AGM's electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 29<sup>th</sup> AGM.

**Manner of registering/ updating email addresses:**

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the Share Certificate(s) (front & back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by Email to [investorservices@sunitindia.com](mailto:investorservices@sunitindia.com)
- In case shares are held in demat mode, please provide your updated e-mail to your Depositories.

Members may please note that the Remote e-Voting period commences on Wednesday, September 24, 2025 at 9:00 a.m. (IST) and ends on Friday, September 28, 2025 at 5:00 p.m. (IST). During this period, the Members of the Company holding Shares in physical or electronic form, on the Cut Off date of Saturday, September 20, 2025 may cast their votes electronically. Further details will be provided in the Notice of Meeting and Members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

For and Behalf of the Board  
Sunit Industries Limited  
Sd/-  
Pranavesh Tigairath  
Company Secretary  
& Compliance Officer  
Membership No. A16234  
Place: Pune  
Date: September 05, 2025

