

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com; Website:
www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

4th September, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: Newspaper advertisement — Notice of the 31st Annual General Meeting and E-Voting Information

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Navrashtra (Marathi) on 4th September, 2025 regarding notice to shareholders for 31st Annual General Meeting and E-voting Information of the Company.

This is for your information and records.

The Copies of newspaper advertisement are enclosed herewith for your records.

Thanking You.

Yours faithfully,

For Tricom Fruit Products Limited


Prakash Dattatraya Naringrekar
Resolution Professional
Reg. No. IBBI/IPA – 002/IP – N00270/2017 – 18/10783



Encl.: A/a

PUBLIC SUMMONS

IN THE COURT OF SHRI. A. L. TIKLE
COURT, DISTRICT JUDGE - 2 AND
ADDL. SESSIONS JUDGE - PUNE
Comm. Suit No. - 32/2025
Exhibit No. - 16
Exceller Sports and
Entertainment Pvt. Ltd. - Plaintiff
Vs
Eumsig Foodworks Pvt Ltd.,
- Defendants
To,
1. Eumsig Foodworks Pvt Ltd.,
Office at : White Square, 6th Floor,
Office No. 607, Wakad Road, S. No.
48, Hinjwadi, Pune - 411057
2. Mr. Chan Seok Jung,
R/at: Flat No. 341, Clover Acropolis,
Viman Nagar, Lohegaon,
Pune - 411014
You are hereby informed that, the
present suit is pending before Hon'ble
Shri. A. L. Tikle, District Judge-2 &
Addl. Session Judge, Pune.
Therefore you are
hereby informed to appear and
attend the said matter on the
20th September 2025 In case of
failure to be present, further
appropriate order will be passed,
which may note.
Notice is issued on this date
30/08/2025 Under this courts seal.
Next Date : 20/09/2025 By order,
Sd/-
Superintendent,
District Court, Pune.

Out. No. 4734/25
Public Trust Registration Office, Pune
Region, Pune. Opp. Wadia College, 45/2,
Late Balkrishna Sakharum Dhole Patil
Road, Pune - 01. Date : 29/08/2025

PUBLIC NOTICE

BEFORE THE HON'BLE JOINT
CHARITY COMMISSIONER
PUNE REGION PUNE
45/2, Late B. S. Dhole Patil Road,
Near Wadia College, Pune - 411 001.
Application No. 22/2025
(As per the Section 47 under the
Maharashtra Public Trust Act 1950)
Re-appointment of trustees of
"Mannewar Samaj, Khadki" Reg. No.
F/1885/Pune, Address - Khadki, 3,
Jamshet Wada, Pune - 411 003.
That 1) Mr. Pradeep Kumar
Ramanna Metellu 2) Mr. Mukund
Ashanna Korbolli 3) Mr. Ravindra
Narsingh Nasu 4) Mr. Rupesh Balanna
Tikelde 5) Mr. Bhagirath Shivram
Sakale 6) Mr. Ganesh Rajlingam
Muthaya 7) Mr. Balkrushna Papanna
Gollu 8) Mr. Umesh Chandrakant
Sunkul & 9) Mr. Sanjay Balanna
Satellu had filed an application under
section 47 of the Maharashtra Public
Trust Act, 1950. As "Mannewar Samaj,
Khadki" a public trust had no trustees,
praying appointment of trustees.
The public at large it is inform by
this public notice that if anybody want
to work as trustee of the trust or want
to take any objection then within 30 days
from the publication of this notice shall
submit the representation or objection
in writing on below mentioned address
otherwise proper orders will be passed
in this application, considering that no
one has to say or take objection by own
or by post within 30 days from the date
of publication their details the format
as prescribed by circular no. 148 on the
below mentioned address.
The notice given under my signature
and seal of Joint Charity
Commissioner-I, Pune region, Pune dated
on 29/8/2025.
Sd/-
(R.H.Sawant) Superintendent (Judicial)
Inspector Charity Commissioner Office,
P.T.R.O., Pune. Pune - 411011.

Out. No. 4736/25
Public Trust Registration Office, Pune
Region, Pune. Opp. Wadia College, 45/2,
Late Balkrishna Sakharum Dhole Patil
Road, Pune - 01. Date : 29/08/2025

PUBLIC NOTICE

BEFORE THE HON'BLE JOINT
CHARITY COMMISSIONER
PUNE REGION PUNE
45/2, Late B. S. Dhole Patil Road, Near
Wadia College, Pune - 411 001.
Application No. 39/2025
(As per the Section 47 under the
Maharashtra Public Trust Act 1950)
Re-appointment of trustees of "Vidya
Pratishthan Maharashtra, Pune" Reg. No.
F/1698/Pune, Address - 582, Shaniwar
Peth, Pune 411 002.
That 1) Shri. Narayan Raghunath
Acharya 2) SMT. Ratnaprabha
Ramesh Rajhans 3) Shri. Madhumilind
Dhondiraj Mehendale 4) Shri.
Shrinivas Shridhar Deo 5) Shri.
Shripad Dattatraya Mahajan 6)
Shri. Somnath Deoji Dighde 7) Shri.
Rajesh Manohar Bhandarkar 8)
Shri. Prashant Vasantrao Deshpande
9) Shri. Pramod Vinayak Deshpande
10) Shri. Navnath Eknath Thakar 11)
Shri. Indranee Sudhir Chandrate 12)
Shri. Dadaram Eknath Dhavan & 13)
Shri. Mandar Virupaksha Kulkarni had
filed an application under section 47 of
the Maharashtra Public Trust Act, 1950.
As "Vidya Pratishthan Maharashtra,
Pune" a public trust had no trustees,
praying appointment of trustees.
The public at large it is inform by
this public notice that if anybody want
to work as trustee of the trust or want
to take any objection then within 30 days
from the publication of this notice shall
submit the representation or objection
in writing on below mentioned address
otherwise proper orders will be passed
in this application, considering that no
one has to say or take objection by own
or by post within 30 days from the date
of publication their details the format
as prescribed by circular no. 148 on the
below mentioned address.
The notice given under my signature
and seal of Joint Charity Commissioner-I,
Pune region, Pune dated on 29/8/2025.
Sd/-
(R.H.Sawant) Superintendent (Judicial)
Inspector Charity Commissioner Office,
P.T.R.O., Pune. Pune - 411011.

PUBLIC NOTICE

Notice is hereby given that Mr. Shridhar Gangadhar Karandikar, residing
at Pune, is the owner of the flat more particularly described in the schedule
written here under. The Original Agreement dt. 27/08/2002, which was
registered in the Office of Sub Registrar Haveli No. 5 at Serial No. 5022/2002
on dt. 03/09/2002, Original Registration Receipt, Index II, & Original
Assignment Deed/Abhastanant Patra dt. 20/12/2011, which was registered in
the Office of Sub Registrar Haveli No.19, at Serial No.12253/2011, on
dt.21/12/2011, Original Registration Receipt, Index II, which was missing/
lost. Mr. Shridhar Gangadhar Karandikar has filed the missing complain/
Lost Report No.136681/2025 dt. 14/08/2025 online with the concerned Bsnr
Police Station. The negotiations between the aforesaid owner and my client
are in process to sell, transfer, convey and assign all his ownership rights; title
& interest in said flat to my client. The owner has assured my client that
his title as owner of the said flat is free, clear and marketable and that he has
the absolute right to sell the said flat to my client. In spite of his assurances
if any person/s have any rights, claims, title & interest in the said flat by way
of sale, exchange, mortgage, gift, lease, lien, trust, agreement, possession,
attachment, or otherwise whatsoever are hereby required to make known the
same to the undersigned in writing with valid documents within 15 days time
from the publication of this notice, failing which it shall be presumed that
there is no such claim, right, title in respect of the said flat and the same, if
any, shall be deemed to have been waived/abandoned. My client will take
further steps for completing the transaction, whereupon nobody's claim will
be entertained, of which please take note.
SCHEDULE
ALL THAT PIECE AND PARCEL of Flat No. 102 on First Floor,
addressing 765 Sq. Ft. i.e. 71.07 Sq. Mtrs. built-up along with adjoining
Terrace of about 60 Sq. Ft. i.e. 5.57 Sq. Mtrs. along with Covered Car Parking,
in the building No. A-15, in the society known as Planet Millennium Co.
Op. Housing Society Ltd., situated at Survey No. 74/1, 74/2, 74/3, 75, 76/1,
83/3A, 83/3B, 83/4, in the village Pimple Saudagar, within the local limits
of Pimpri Chinchwad Municipal Corporation & within the jurisdiction of
Sub Registrar Haveli PUNE
Sd/-
R. J. D'SILVA - ADVOCATE
C/o H. R. CHOUDHARY (SIRVI) - ADVOCATE
Office : GOYAL RESIDENCY, Building A, Nasik Phata, KASARWADI,
PUNE - 411034. Mobile No. 9850887550

Tricom Fruit Products Ltd
Regd. Office: Gat No 336,338-341, Village Andol Taluka Khantale, Shimal,
Pandarapur Road, Dist Satara- 415521.CIN L67120PN1995PLC139099

NOTICE OF THE 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of
the Members of Tricom Fruit Products Limited ("the Company") will be held on Thursday,
September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio
Visual Means ("OAVM") to transact the business as set out in the Notice convening 31st
AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and
Rules framed thereunder, and with the applicable circulars issued by the Ministry of
Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as
"relevant circulars").
In compliance with the relevant circulars, electronic copies of Notice convening 31st AGM
together with the Annual Report for the Financial Year 2024-25, have been sent to all the
members of the Company through electronic mode on Tuesday, September 02, 2025,
whose e-mail IDs are registered as on Friday, August 22, 2025, with the Company/Registrar
and Transfer Agents/Depository Participants/Depositories. The copy of the same is also
available on the website of the Company at
http://www.tricomfruitproducts.com/Notices_Voting_Results.html on the website of the
stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and on website of NSDL at
www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility).
The dispatch of Notice of the AGM through emails has been completed on Tuesday September
02, 2025.
Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules
made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, the register of members and share transfer books of the
Company will remain closed from Friday, September 19, 2025 to Thursday, September 25,
2025 (both days inclusive) for the purpose of 31st AGM.
Members will be able to attend the AGM through VC/OAVM facility by using their remote
e-voting login credentials. The instructions for joining the 31st AGM of the Company and the
manner of participation in the remote e-voting or casting vote through electronic means
during the said AGM are provided in the Notice convening the AGM. The details will be
available on the company's website
http://www.tricomfruitproducts.com/Notices_Voting_Results.html Members
participating through VC/OAVM shall be notified for the purpose of reckoning the quorum
under Section 103 of the Act.
The documents referred to in the Notice of AGM are available electronically for inspection
without any fee by the members from the date of circulation of this notice upto the date of
AGM. Members seeking to inspect such documents can send an email to the company
at investors@tricomfruitproducts.com.
Members holding shares either in physical form or in dematerialized form as on Thursday,
September 18, 2025, i.e. the cut-off date, may cast their vote electronically on the business
as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote
e-voting"). Any person, who is a Member of the Company as on the cut-off date is eligible to
cast his/her vote on all the resolutions set forth in the Notice of AGM.
All the members are hereby informed that:
1. The cut-off date for determining the eligibility to vote through remote e-voting or voting
system at the AGM shall be Thursday, September 18, 2025 (Cut-off date);
2. Only persons whose name appears in the Register of Members or Beneficial Owners as
on Cut-off date shall be entitled to avail the facility of e-voting as well as e-voting system
during the 31st AGM;
3. The remote e-voting shall commence from Monday, September 22, 2025, at 9:00 A.M.
(IST) to Wednesday, September 24, 2025, at 5:00 P.M. (IST). The remote e-voting module
shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member,
he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of
meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a
request to evoting@nsdl.co.in;
5. The members who have cast their vote by e-voting prior to the meeting may also attend
the meeting but shall not be entitled to cast their vote again.
The Board of Directors of the Company has appointed CS Hetal Doshi, Practising Company
Secretaries, Mumbai as scrutineer for scrutinizing the remote e-voting process and e-voting
facility at the AGM in a fair and transparent manner. The results declared, along with the
Scrutinizer's Report within the prescribed period shall be displayed on the Company's
website and also communicated to the Stock Exchanges.
For detailed instructions on remote e-voting and e-voting facility at the AGM, members may
refer to the "E-voting" section in the Notice of 31st AGM. In case of queries or
grievances pertaining to e-voting procedure, members may refer the Frequently Asked
Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and
email to Mr. Ashok Shergarar at evoting@nsdl.co.in or contact on toll free no.: 022 - 4886
7000 and 022 - 2499 7000. Members may also write to the Company Secretary &
Compliance Officer of the Company at investors@tricomfruitproducts.com.

For Tricom Fruit Products Limited
(Company Under CIRP) Sd/-
Prakash Dattatraya Naringrekar
Resolution Professional
Regd. off: Reg. No. JBBI/IPA - 002/IP - N00270/2017 - 18/10783
Place: Mumbai
Date: September 02, 2025

SELLWIN TRADERS LIMITED
CIN : L51909WB1980PLC033018
Reg. Off. : 126/B Old Chh Bazar Street,
Kolkata-700 001, Phone: +91 33 22313974
E-mail: sellit_1980@yahoo.co.in, Website : www.sellwinindia.com
Corporate Office: 208 A24, Laram Centre, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702
NOTICE OF ANNUAL GENERAL MEETING

Dear Members,
The 45th Annual General Meeting (AGM) of the members of the Company will be held
on Monday, 29th September at 12:00 p.m. (IST) through Video Conference (VC)/Other
Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies
Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all
applicable circulars issued by the Ministry of Corporate Affairs and Securities and
Exchange Board of India, to transact the business set out in the Notice calling the
AGM, without the physical presence of the members at a common venue.
The Members are hereby informed that the Notice of the AGM and the Annual Report
for the year ended March 31, 2025 shall be sent only through electronic mode to all
those members who have registered their e-mail address with the Company or Niche
Technologies Private Limited or with their respective Depository Participant(s) (DP)
or Depositories. Members can participate in the AGM only through VC/OAVM. The
Notice of the AGM and the Annual Report will also be available on the website of the
Company at www.sellwinindia.com and on the website of Stock Exchanges i.e.
BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com
Manner of registering/updating email address:
1. 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.
2. For Demat shareholders - Please update your email id & mobile no. with your
respective Depository Participant (DP)
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 electronic voting system ("e-voting"). The manner of voting, including voting
remotely (remote e-voting) by members holding shares in dematerialised mode or
physical mode and for members who have not registered their email address has been
provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s)
by remote e-voting, will be able to vote through e-voting system during the AGM.
Joining the AGM through VCOAVM:
Members will be able to attend the AGM through VC/OAVM. The instructions to join
the VC/OAVM facility and the manner of participation in the remote e-voting or casting
vote through the e-voting system during the AGM are provided in the Notice of the
AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM
and in particular, instructions for joining the AGM, manner of casting vote through
remote e-voting or voting during the AGM.
For Sellwin Traders Limited Sd/-
Monil Navinchandra Vora
Director
Place: Mumbai
Date: 3rd September, 2025
DIN: 09627136

MITCON
Solutions for Sustainable Tomorrow
MITCON Consultancy & Engineering Services Limited
Regd. Office: First Floor, Kubera Chambers, Shivajinagar, Pune-411 005
Telephone No. : 020-66289135
Email: cs@mitconindia.com Website: www.mitconindia.com
CIN: L74140PN1982PLC026953

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

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the
Company will be held through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM") on Friday, September 26, 2025 at 12:30 P.M. (IST), 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
("SEBI") (Listing Obligations and Disclosure Requirements) Regulations,
2015, read with MCA General Circular No. 20/2020, 14/2020, 17/2020,
2/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 8th April
2020, 13th April, 2020, 13th January 2021, 05th May 2022, 28th December 2022,
25th September, 2023 and 19th September, 2024 respectively and other
applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and
SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020
and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2022/34 dated 05th January,
2023 (collectively referred to as "relevant circulars"), to transact the business
set out in the Notice calling the AGM. Members participating through the VC/
OAVM facility shall be reckoned for the purpose of quorum under Section 103
of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM, Standalone
and Consolidated Financial Statement for the Financial Year 2024-25, along
with Board's Report, Auditors' Report and other documents required to be
attached thereto, will be sent to the Members of the Company whose email
addresses are registered with the Company / Depository Participant(s) as on
Friday, August 29, 2025. The aforesaid documents are available
electronically for inspection without any fee by the Members from the date of
circulation of this Notice up to the date of AGM on the Company's website at
<https://www.mitconindia.com/aggm-notice/>, on the website of the National
Stock Exchange of India Limited at www.nseindia.com, and on the website of
NSDL (agency for providing the Remote E Voting Facility) at
www.evoting.nsdl.com. Members seeking to inspect such documents can
send an email to cs@mitconindia.com by September 21, 2025.

Members who would like to express their views or ask questions may send
their queries seven (7) days in advance mentioning their name, demat
number/ folio number, email id, mobile number, on Company's email id at
cs@mitconindia.com. The Company reserves the right to restrict the
number of questions and number of speakers, depending upon availability of
time as appropriate for smooth conduct of the AGM.

Instruction for remote e-voting and e-voting during AGM:

- The Company is providing to its Members facility to exercise their right to
vote on resolutions proposed to be passed at the AGM by electronic means
("e-voting"). Members may cast their votes remotely, using the electronic
voting system of NSDL on the dates mentioned herein below ("remote e-
voting").
- The voting rights of the Members shall be in proportion to their share of the
paid-up equity share capital of the Company as on the cut-off date, i.e.,
Friday, 19th September, 2025. 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 only shall be entitled to avail the facility of
remote e-voting as well as voting in the general meeting.
- Further, the facility for voting through the electronic voting system will also
be made available at the AGM through venue voting and, Members
attending the AGM who have not cast their vote(s) by remote e-voting will be
able to vote at the AGM through Venue Voting. The Company has engaged the
services of NSDL as the agency to provide e-voting facility.
- Information and instructions, including details of the user ID and password
relating to e-voting, have been sent to the Members through e-mail. The
same login credentials should be used for attending the AGM through VC/
OAVM.
- The manner of remote e-voting and voting through Venue Voting by
Members holding shares in dematerialized mode, physical mode and for
Members who have not registered their email addresses is provided in the
Notice of the AGM and will also be available on the website of the Company
<https://www.mitconindia.com/aggm-notice/>, on the website of the National
Stock Exchange of India Limited at www.nseindia.com and on the website of
NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting facility will be available during the following voting period and no remote e-voting shall be allowed beyond this period:

Commencement of remote e-voting : 09:00 a.m. on Tuesday,
23rd September, 2025
End of remote e-voting : 05:00 p.m. on Thursday,
25th September, 2025

- Manner of registering / updating email addresses for Members holding
shares in physical and dematerialized mode is explained in the Notes to
Notice of the AGM. Any person who becomes a Member of the Company
after dispatch of the Notice of the AGM and holding shares as on the cut-off
date may obtain the User ID and password in the manner as provided in the
Notice of the AGM, which is available on Company's website and NSDL's
website. Such members may cast their votes using the e-voting instructions,
in the manner specified by the Company in the Notice of the AGM.

- A member may participate in the general meeting even after exercising his
right to vote through remote e-voting but shall not be allowed to vote again in
the meeting.
In case of any query, members may refer to the "FAQs" for Shareholders and
e-voting user manual available at the "Downloads" section of
www.evoting.nsdl.com or call on toll free no.022-48867000/022 - 24997000
or send a request at evoting@nsdl.co.in.

For MITCON Consultancy &
Engineering Services Limited
Sd/-
Ankita Agarwal
Place: Pune
Date: 4th September, 2025
Company Secretary & Compliance Officer

ULTRATECH CEMENT LTD
Registered Office address of Company : B-1 WING, AHUDA CENTRE, 2ND FLOOR, MAHAKALI
GATES ROAD, MUMBAI, MAHARASHTRA, 400093
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company
have been lost/stolen and the holder(s) of the said Equity Shares have applied to
the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the
said Shares should lodge the same with the Company at its Registered Office within 21 days from
this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants
without any further intimation.
Folio no. Name of Shareholder No of shares Distinctive nos. Certificate
From To From To
81099111 BHITHAL BHICKAMCHAND 46 131981225 131981270 213715 213715
81506141 OSWAL 30 132853963 132853992 250693 250693
Dated: 03.09.2025 Name of Shareholder(s)- BHITHAL BHICKAMCHAND OSWAL

NOTICE TARENT LIMITED
Registered Office: Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001
NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company
has/have been lost/stolen and the holder(s) of the said securities / applicant(s) has/have applied
to the Company to release the new certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the
Company at its Registered Office within 15 days from this date, else the Company will proceed to
issue the new certificate to the holders / applicants, without further intimation.
Kind of holder(s) [and if any] Folio Number Securities and Face value Certificate No. No. of securities Distinctive number(s)
1st Holder: Ranjit Sarin 2nd Holder: Pamela Sarin LKR0028010 Equity Shares & Face value of Re 1/- each 1239 960 1252471-1253430
Place: Mumbai
Date: 03.09.2025 Ranjit Sarin Pamela Sarin

BOMBAY METRICS
BOMBAY METRICS SUPPLY CHAIN LIMITED
CIN: L74999MH2015PLC263148
Regd. Off: 201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump,
S.V.Road, Malad (West), Mumbai-400064, Phone: + 91-22-35226611
Email: nkeniya@bombaymetrics.com, Web: www.bombaymetrics.com

NOTICE OF 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain
Limited will be held on **Thursday, September 25, 2025 at 09.00 A.M. IST** through Video Conferencing ("VC") / Other
Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.
In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated
April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and
General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No.
SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India
("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing
Regulations"), the 10th AGM shall be held through VC / OAVM, without the physical presence of the Members at a
common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2024-25 has been
dispatched only through electronic mode on September 03, 2025 to those Members whose email addresses are
registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of
registration of email addresses of the Members whose email address is not registered and read the instructions for
accessing and participating at the 10th AGM through VC/OAVM.

The Notice of 10th AGM and Annual Report for the financial year 2024-25 are available on the company's website i.e.
https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd_AR25-Full-Report_03.pdf and the same is also available on the websites of National Securities Depository Limited ("NSDL") at
www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration),
Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting
facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at
evoting@nsdl.co.in. In case members have queries or issues regarding e-voting you may refer the Frequently Asked
Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of
www.evoting.nsdl.com or call on : 022 - 4886 7000 (send a request to Ms. Kethesh Shetty at evoting@nsdl.com).

All the members are hereby informed that:

1. The e-voting period begins on **September 22, 2025 (09.00 a.m. IST)** and ends on **September 24, 2025 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. Members holding shares as on cut-off date of **September 18, 2025** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 10th AGM through e-voting facility.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 15 of the Notice of AGM.
5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com), if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
7. The Company has appointed Mr. Shiv Hari Jain, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Bombay Metrics Supply Chain Limited
Sd/-
Nipul Keniya
Managing Director
DIN: 03087659
Date : 03.09.2025
Place : Mumbai

Uno Minda Limited
(CIN: L74899DL1992PLC050333)
REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052
CORP. OFFICE: Village Nawada Fatehpur, P. O. Sikandarpur Badda,
Near IMT Manesar, Gurgaon (Haryana) - 122004
Tel: +91 11 49373931/+91 124 2290427/28 Fax: + 91 124 2290676/2290695
E-mail: investor@unominda.com, Website: www.unominda.com

POSTAL BALLOT NOTICE

The shareholders of Uno Minda Limited are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through E-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15,

