

**URAVI DEFENCE AND TECHNOLOGY LIMITED**  
(Formerly known as URUVI T AND WEDGE LAMPS LIMITED)  
**CIN: L84220MH2004PLC145760**  
**Address :** Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA  
**Tel. No. :** +91 22 2565 1355, **Email id :-** info@uravilamps.com, **Website :-** www.uravilamps.com


**INTIMATION REGARDING 21<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**  
The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 (**"MCA Circulars"**) and the Securities and Exchange Board of India (SEBI), vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and other applicable circulars (**"SEBI Circulars"**) have allowed the Companies to conduct the AGM through VC or OAVM upto 30<sup>th</sup> September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 21<sup>st</sup> Annual General Meeting ("AGM") of the members of Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited) will be held on **Tuesday, September 30, 2025, at 11:00 A. M. (I.S.T.) through VC / OAVM without any Physical presence of members.**  
In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. Further, a letter providing a web-link and QR code for accessing the AGM Notice and Annual Report for FY 2024-25 will be sent to those Members who have not registered their email address. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at [www.uravilamps.com](http://www.uravilamps.com), on the website of Stock Exchanges i. e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
**Manner of registering / updating Email addresses :**  
● **For Physical Shareholders :**  
Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or the Company at [info@uravilamps.com](mailto:info@uravilamps.com)  
a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;  
b. Self-attested scanned copy of the Pan Card; and  
c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.  
Along with the above details, for registering the Bank Account details:  
• Name and Branch of the Bank;  
• Bank Account Type;  
• Bank Account Number;  
• MICR Code;  
• IFSC Code and  
• Scan copy of the cancelled cheque bearing all the above details for authentication.  
Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of AGM.  
● **Voting Information :**  
The Company will provide remote e-voting facility to the Members to cast their votes on resolutions which are set out in the Notice of AGM. Members have the option to either cast their vote using remote e-voting prior to the AGM or e-voting during the AGM. Detailed instructions for remote e-voting / e-voting during the AGM are provided in the Notice of the AGM.  
● **For Electronic Shareholders:**  
Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.  
● **Manner of casting through E-Voting:**  
The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.  
**For URUVI DEFENCE AND TECHNOLOGY LIMITED**  
(Formerly known as Uravi T and Wedge Lamps Limited)  
sd/-  
**Niraj Damji Gada**  
**Managing Director & CEO**  
**DIN : 00515932**  
**Rameshwar Media**  
**Date :** September 06, 2025  
**Place :** Mumbai

**PRIME FOCUS LIMITED**  
**Corporate Identity Number (CIN): L92100MH1997PLC108981**  
**Registered Office:** Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052. **Phone:** 022-2648 4900  
**Website:** [www.primefocus.com](http://www.primefocus.com), **E-mail:** [info@primefocus.com](mailto:info@primefocus.com)

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of **Prime Focus Limited ("the Company")** will be held on **Tuesday, September 30, 2025 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, read with other subsequent circulars issued in this regard; the latest circular being circular dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated August 13, 2025 ("Notice") which is available on the website of the Company ([www.primefocus.com](http://www.primefocus.com)) and also on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai – 400 052.  
In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode on Friday, September 05, 2025 to those shareholders, whose e-mail address(es) are registered with the Company / Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depositories/ Depository Participants. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of AGM for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address(es) are not registered with the Company/ RTA/ Depositories/ Depository Participant.  
Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Tuesday, September 23, 2025 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.  
The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Friday, September 26, 2025 (9:00 a.m. IST)** and ends on **Monday, September 29, 2025 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on **Monday, September 29, 2025** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. Only the Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall be entitled to avail of the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed and the Member cannot vote again.  
The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.  
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).  
The instructions for remote e-voting and voting at AGM 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 AGM. Only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.  
In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact:  
**Name and Designation:** Mr. Rakesh Dalvi, Deputy Manager  
**Address:** Central Depository Services (India) Limited, Marathon Futorex, A wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013  
**Email id:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); **Phone No.:** 18002109911  
The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.  
A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.  
**By order of the Board of Directors**  
**For Prime Focus Limited**  
sd/-  
**Parina Shah**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: September 07, 2025**

**The Phoenix Mills Limited**  
**Regd. Office:** 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
**CIN:** L17100MH1905PLC000200 **Tel:** (022) 3001 6600  
**E-mail:** [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) **Website:** [www.thephoenixmills.com](http://www.thephoenixmills.com)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 120<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
NOTICE is hereby given that the 120<sup>th</sup> Annual General Meeting ("AGM") of the Members of **The Phoenix Mills Limited ("the Company")** will be held on **Monday, September 29, 2025, at 02:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM. The deemed venue of the AGM shall be registered office of the Company.  
In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules issued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by The Ministry of Corporate Affairs ("MCA") in this regard, the AGM of the Company shall be held through Video Conferencing ("VC") facility or other audio visual means ("OAVM"). The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.  
**Notice of AGM and Annual Report:**  
Members may note that the Notice convening the 120<sup>th</sup> AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which *inter-alia* comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon and other documents required to be attached thereto, has been sent electronically on **Saturday, September 06, 2025** through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") or **Depositories**. Further, a letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime / DP/s Depositories. The Notice of the AGM and the Integrated Annual Report and other documents will also be made available on the Company's website at <https://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUFG Intime i.e. <https://instavote.linkintime.co.in>.  
**Instructions for Remote e-voting and e-voting during the AGM and attending the 120<sup>th</sup> AGM:**  
• Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means ("e-voting") on resolutions proposed to be transacted at the AGM. Members holding Equity Shares either in dematerialized or physical form as on Friday, August 29, 2025 ("Cut-off date") and whose names appear in the Register of Members maintained by MUFG Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through e-voting facility provided by MUFG Intime. Members may cast their votes remotely on the dates mentioned herein below ("Remote e-voting"). The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.  
• Pursuant to SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on "e-voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Detailed information and instructions in this regard are provided in the Notice of the AGM.  
• Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. **Monday, September 22, 2025**.  
• The Remote e-Voting period shall commence on **Friday, September 26, 2025, at 9:00 a.m. (IST)** and shall end on **Sunday, September 28, 2025, at 5:00 p.m. (IST)**. The Remote e-Voting module shall be disabled by MUFG Intime thereafter and Members shall not be allowed to vote beyond the said date and time. Once votes have been cast on a resolution by the Members, the same cannot be modified subsequently.  
• A person who acquires Equity Share(s) and becomes a Member of the Company after the dispatch of the Notice and holds Equity Shares as on the Cut-off date, will be entitled to vote via Remote e-Voting/e-Voting at the AGM as well as attend the AGM electronically by using his/her/their existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM.  
• Members attending the AGM who have not cast their votes through Remote e-Voting shall be eligible to cast their votes through e-Voting during the AGM. Members who have cast their votes through Remote e-Voting shall be eligible to attend the AGM but shall not be entitled to vote through e-Voting at the meeting. A Member can opt for only single mode of voting i.e. through Remote e-Voting or e-Voting during the AGM.  
• The information, instructions and manner of attending the AGM through VC/ OAVM and casting votes through Remote e-Voting or e-Voting during the AGM by Members holding Equity Shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM and is also available on the website of MUFG Intime at <https://instavote.linkintime.co.in>. The manner in which (a) a person who becomes members of the Company after despatch 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.  
• In case of any query or issue regarding e-Voting facility or attending the AGM through VC/ OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or can contact Mr. Rajiv Ranjan | Assistant Vice President - e-Voting, MUFG Intime India Private Limited, C-101, Embassy 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or Call at 022-49186000 or send an email to [enotices@in.mpmg.mufg.com](mailto:enotices@in.mpmg.mufg.com).  
**Manner of registering/updating e-mail ID, Mobile Number and Bank Account details**  
• **Shareholders holding Equity Shares in Physical Mode:** by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together along with the other required documents at the Registered Office of the Company or MUFG Intime at C101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.  
• **Shareholders holding Equity Shares in Dematerialised Mode:** with their respective DPs where they maintain their demat accounts.  
**For The Phoenix Mills Limited**  
sd/-  
**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**  
**Place :** Mumbai  
**Date :** September 06, 2025

**CHOKSI ASIA LIMITED**  
**CIN: L71200MH1992PLC388063**  
(Formerly known as Choksi Imaging Limited)  
163/164, Choksi Bhuvan, Nehru Road,  
V. P. East, Mumbai – 400057  
**Tel:** 9821669911, **Email :** [Imaging@choksiworld.com](mailto:Imaging@choksiworld.com)  
**Website:** [www.choksiworld.com](http://www.choksiworld.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND EVOTING**  
NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Members of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").  
In accordance with general circular no. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "the Circulars"), the Notice of the AGM and the Annual Report 2024-25 have been sent only by electronic mode to those Members whose email addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2024-25 through emails has been completed on September 6, 2025. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same.  
In accordance with the regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their email address with Company/ Registrar and Share Transfer Agent/ their Depository Participants.  
Please note that the Notice of the AGM and the Annual Report 2024-25 are also available on the Company's website at [www.choksiworld.com](http://www.choksiworld.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:  
a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.  
b) E-voting rights of the members shall be in proportion to their share in the Equity Capital of the Company as on the cut-off date i.e. September 22, 2025. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.  
c) The remote e-voting period commences on September 26, 2025 at 9:00 a.m. IST and ends on September 28, 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. IST on September 28, 2025.  
d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 22, 2025 may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.  
e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.  
f) All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.  
**By order of the Board**  
**For Choksi Asia Limited**  
(Formerly Known as Choksi Imaging Limited)  
sd/-  
**Rishi Dave**  
**Company Secretary**  
**Place: Mumbai**  
**Date: September 6, 2025**

**SHRI KRISHNA DEVCON LIMITED**  
**Registered Office:** Morya Grand, 1101, 11<sup>th</sup> Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai- 400053, MH, IN.  
**Corporate Office:** MZ-1-2, 3<sup>rd</sup> Floor, Plot No. 29, Y. N. Road, Indore-462001, MP, IN.  
**Tel.:** (Mumbai) 9967966653, (Indore) 0731-4041485  
**E-mail:** [shrikrishnaelectra@hotmail.com](mailto:shrikrishnaelectra@hotmail.com)  
**Website:** <https://shrikrishnadevconlimited.com> **CIN:** L67190MH1993PLC075295

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING ("31<sup>st</sup> AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that:  
(A) **The Board of Directors decided to convene the 31<sup>st</sup> AGM of the Members of SHRI KRISHNA DEVCON LIMITED ("Company") on Monday, September 29, 2025 at 04:30 P.M. (IST) through VC/OAVM to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA"), including the latest circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and various Securities and Exchange Board of India ("SEBI") Circulars including its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), permitting the holding of AGM through VC/ OAVM without the physical presence of the Members at a common venue.**  
(B) In terms of above MCA Circulars and SEBI Circulars, the Notice of the AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above MCA Circulars and SEBI Circulars and Listing Regulations. The Company has completed the dispatch of soft copy of Notice and Annual Report on September 05, 2025. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent to those shareholder(s) who have not registered their email addresses. A member can request for physical copy of annual report by sending a request to the company at [shrikrishnaelectra@hotmail.com](mailto:shrikrishnaelectra@hotmail.com).  
(C) 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of Central Depository Services (India) Limited (CDSL).  
(D) All the members are informed that:  
1. The businesses will be transacted through voting by electronic means;  
2. The remote e-voting period begins on **09.00 A.M. (IST) on September 26, 2025** and ends on **05.00 P.M. (IST) on September 28, 2025**;  
3. The cut-off date, for determining the eligibility to vote is **September 22, 2025**;  
4. Any person, who becomes member of the Company after the dispatch of Notice of the 31<sup>st</sup> AGM and holds shares as on the above cut-off date should follow the instructions for e-voting as mentioned in the Notes to Notice of the 31<sup>st</sup> AGM to obtain Login ID and Password. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting.  
5. The remote e-voting module shall be disabled by CDSL after **05.00 P.M. (IST) on September 28, 2025** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;  
6. The facility to exercise the right of voting through e-voting system shall be made available at the 31<sup>st</sup> AGM for the attending members who have not already cast their vote by remote e-voting;  
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again during the 31<sup>st</sup> AGM;  
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as attending in the 31<sup>st</sup> AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the above cut-off date;  
9. Members can also see the notice on the website of the Company at <https://shrikrishnadevconlimited.com/>, CDSL's website at <https://www.evotingindia.com/> and BSE Limited website at <https://www.bseindia.com/>.  
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.  
11. Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Share Transfer Agents, M/s. MUFG Intime India Private Limited (Former: Link Intime India Pvt. Ltd.) (RTA) by sending request in prescribed Form ISR-1 and other Forms available at the website of the RTA i.e. <https://www.in.mpmg.mufg.com> > Resources > Downloads > KYC > Formats for KYC. Send physical copies duly self-attested and dated by post to the RTA at C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400083 MH, Tel.: 1800 1020 878, +91 810 811 6767 and By e-mail from your registered e-mail ID to [rtt.helpdesk@in.mpmg.mufg.com](mailto:rtt.helpdesk@in.mpmg.mufg.com).  
12. CDSL Helpdesk details: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.  
13. NSDL Helpdesk details: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022 - 4886 7000 and 022 - 2499 7000.  
14. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.  
15. Members are requested to carefully read all the notes set out in the notice of the 31st AGM and in particular, The instructions for shareholders for e-voting and joining virtual meetings. Instructions for shareholders attending the AGM through VC/OAVM and e-voting.  
(E) Pursuant to the provisions of Section 91 of the Companies Act, 2013 including other applicable Rules framed thereunder, if any and applicable Regulations of SEBI (LODR) Regulations, if any the Register of Members and Share Transfer Books will remain close from **September 23, 2025 to September 29, 2025 (both days inclusive)**, for the purpose of convening 31<sup>st</sup> AGM of the Company.  
**By Order of the Board**  
**For, Shri Krishna Devcon Limited**  
sd/-  
**Neeraj Anjane**  
**Company Secretary & Compliance Officer**  
**Date: 06-09-2025**  
**Place: Indore**