

**CANARYS AUTOMATIONS LIMITED**

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2<sup>nd</sup> Floor, 30<sup>th</sup> Main,  
Attimabbe Road, Banagirinagara, Banashankari  
3<sup>rd</sup> Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: [fin@ecanarys.com](mailto:fin@ecanarys.com)  
website: [www.ecanarys.com](http://www.ecanarys.com)

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**Date: 06<sup>th</sup> September 2025**

To  
National Stock Exchange of India Limited ("NSE").  
Address: Exchange Plaza, Plot No. C/1, G- Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai-400051

**NSE Symbol: CANARYS**  
**ISIN: INE0QG301017**

Dear Sir / Madam,

**Subject: Newspaper Advertisement- Intimation of Dispatch of Notice of 34<sup>th</sup> Annual General Meeting ("AGM")**

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published today i.e. **Saturday, 06<sup>th</sup> September 2025**, in Vishwavani, Kannada Edition and Financial Express, English Edition, regarding completing electronic dispatch of notice of 34<sup>th</sup> Annual General Meeting ("AGM") and providing other information, pursuant to the provisions of Sections 108 of the Companies Act, 2013 and the rules made thereunder.

The copy of aforesaid newspaper advertisements and 34<sup>th</sup> AGM Notice are also made available on the website of the Company [www.ecanarys.com](http://www.ecanarys.com)

We request you to kindly take the same on record.

Thanking you

**For CANARYS AUTOMATIONS LIMITED**

**Ambikeshwari M A**  
**Company Secretary & Compliance officer**  
**Membership No. A67639**

Encl: as above





**GOVERNMENT OF TAMILNADU**  
**PUBLIC WORKS DEPARTMENT - BUILDINGS (C&M) CIRCLE, TRICHY-1.**  
**e-TENDER NOTICE No.26 SE / B / C&M / C/ 2025-26 / Trichy-1 / Dated: 04.09.2025**

**PRE QUALIFICATION APPLICATION TENDER / ITEM WISE RATE TENDER (TWO COVER SYSTEM)**  
**FORM OF CONTRACT : LUMPSUM**  
For and on behalf of the Governor of Tamilnadu, e-tenders are invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Trichy-1 from the eligible registered contractors of PWD for the following work

Sl. No.	Name of work	Approximate value of work Rs.in lakhs	Amount of E.M.D (in Rs)	Period of Completion	Eligible Class of Contractor
1	Construction of Social Justice Hostel (College Boys) at Jeyankondam in Ariyalur District	Rs.583.00	Rs.3,02,000/-	10 Months	Class II & above (As per revised class)

1. For Tender documents Visit <https://tntenders.gov.in>

2. Tender documents available at Website: From : 15.09.2025 to 15.10.2025 up to 3.00 PM

3. Last Date and Time for submission of tender documents through online: 15.10.2025 upto 3.00 PM

4. Date and Time of opening of the e-tender: 16.10.2025 3.30 PM onwards.

5. Any Further Modification / Corrections will be intimated in Website <https://tntenders.gov.in>

6. The request for the Site Visit Certificate should reach the O/o, the Concerned Executive Engineer 4 (four) Days before the last date of submission of tender

7. The Site Visit should be made along with the Concerned Executive Engineer or his / her representative

8. The Site Visit Certificate can be received from the Concerned Executive Engineer One Day before the last date of submission of tender

DIPPR /4920 / Tender / 2025

Superintending Engineer, P.W.D.  
Buildings (C&M) Circle, Trichy-1.



**PARAG MILK FOODS LIMITED**  
CIN:L15204PN1992PLC070209

Registered Office: Flat No.1, Plot No. 19, Nav Rajasthan Housing Society, Shivaji Nagar, Pune -411016  
Website: www.paragmilkfoods.com, Email: investors@parag.com  
Tel. No. 020 4131 4444

NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS (VC/OAVM), INFORMATION ON E-VOTING AND RECORD DATE FOR DIVIDEND

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM/ Meeting) of Parag Milk Foods Limited (Company) will be held through VC / OAVM on Monday, September 29, 2025 at 4.30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Accordingly, the venue of the Meeting shall be deemed to be the Registered Office of the Company.

Dispatch of Notice and Integrated Annual Report:

In accordance with, Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and SEBI vide its circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of 33<sup>rd</sup> AGM and Integrated Annual Report for the Financial Year 2024-25 (Integrated Annual Report), inter-alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 5, 2025 in electronic mode to the Members whose email addresses are registered with their respective Depository Participant(s) (DP). The aforesaid documents are also available on the Company's website at [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and on the website of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the 33<sup>rd</sup> AGM is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A letter providing the weblink, including the exact path and QR Code for accessing the Notice of 33<sup>rd</sup> AGM, and Integrated Annual Report is being sent to those shareholders who have not registered their email ID with the Depository Participant(s).

Manner of registering updating email addresses:

- Members who have not registered / updated their email addresses with their DPs, are requested to register / update their email addresses with the relevant DPs.
- Members who have acquired shares after sending of the Notice of the AGM & Integrated Annual Report for the FY 2024-25 but before the Cut-Off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password and cast their vote.
- All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting / e-voting) on resolutions set forth in the Notice of the 33<sup>rd</sup> AGM.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herebelow.
- The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialised mode and for Members who have not registered their email address is set forth in the Notice of the AGM.
- Only those Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The remote e-voting facility will be available during the following period:

Cut-Off Date (close of business hours) for determining voting rights of Members	Monday, September 22, 2025
Commencement of remote e-voting period	Friday, September 26, 2025, 9:00 A.M. (IST)
End of remote e-voting period	Sunday, September 28, 2025, 5:00 P.M. (IST)

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the member cannot modify subsequently.
- 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 through e-voting during the AGM.
- The Company has appointed Mr. Bharat R. Upadhyay (FCS No. 5436 and CP No. 4457), failing him, Mr. Bhaskar Upadhyay (FCS No. 86653 and CP No. 9625) from M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, to act as the Scrutinizer and to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). The result will also be simultaneously communicated to the Stock Exchanges.
- In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under download section at [www.evotingindia.com](http://www.evotingindia.com) or call on 022 - 4886 7000 or send a request to Mr. Sagor S. Gudhate, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Record Date:

The Company has fixed Monday, September 22, 2025 (close of business hours), as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended March 31, 2025, if approved at the AGM. The dividend if declared at the AGM, will be paid on or after Monday, September 29, 2025.

For Parag Milk Foods Limited  
Sd/-  
Virendra Varma  
Company Secretary & Compliance Officer

Mumbai  
September 5, 2025



**CANARYS AUTOMATIONS LIMITED**  
(formerly Canarys Automations Private Limited)  
CIN: L31101KA1991PLC012096  
Reg. Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagrinagar, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India  
Contact No: +91 98458 62780; Email Id: [fin@canarys.com](mailto:fin@canarys.com); website: [www.canarys.com](http://www.canarys.com)

NOTICE

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of CANARYS AUTOMATIONS LIMITED (the "Company") will be held on, **Tuesday, 30<sup>th</sup> September 2025, at 04:00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM. Pursuant to the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular") (collectively referred to as "Relevant Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 34<sup>th</sup> AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available on the Company's website at [www.canarys.com](http://www.canarys.com)

The Notice of the 34<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2024-25 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent as on 29<sup>th</sup> August 2025 and the dispatch has been completed on **Friday, 05<sup>th</sup> September 2025**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at [www.canarys.com](http://www.canarys.com) and on MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime") website at [www.in.mpgs.mufg.com](http://www.in.mpgs.mufg.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Relevant Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Company is also providing e-voting facility ("e-voting") at the 34<sup>th</sup> AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed **M/s. Ganapathi & Mohan**, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will be commencing on **Saturday, 27<sup>th</sup> September 2025 at 09:00 A.M. (IST) and ends on Monday, 29<sup>th</sup> September 2025 at 05:00 PM (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, 23<sup>rd</sup> September 2025** may cast their vote by remote e-voting on the resolutions specified in the Notice of 34<sup>th</sup> AGM. The Shareholders who have cast their vote by remote e-voting prior to the 34<sup>th</sup> AGM may also attend the 34<sup>th</sup> AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the 34<sup>th</sup> AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., **Tuesday, 23<sup>rd</sup> September 2025**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting at the 34<sup>th</sup> AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 34<sup>th</sup> AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions mentioned in the notes to the Notice of 34<sup>th</sup> AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of 34<sup>th</sup> AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the 34<sup>th</sup> AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.canarys.com](http://www.canarys.com), immediately after their declaration, and will be communicated to MUFG Intime, viz., [www.in.mpgs.mufg.com](http://www.in.mpgs.mufg.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.in.mpgs.mufg.com](http://www.in.mpgs.mufg.com) under help section or may contact INSTAMEET helpdesk by sending a request at [instameet@in.mpgs.mufg.com](mailto:instameet@in.mpgs.mufg.com) or contact on: Tel: 022 - 4918 6000 / 4918 6175.

Shareholders who would like to express their views or ask questions during the 34<sup>th</sup> AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to [ambikeshwari.m@canarys.com](mailto:ambikeshwari.m@canarys.com) seven days prior to the meeting.

For, CANARYS AUTOMATIONS LIMITED  
Sd/-  
Place: Bengaluru  
Date: 05th September 2025


CS Ambikeshwari M A  
Company Secretary & Compliance Officer

**FINKURVE FINANCIAL SERVICES LIMITED**  
(CIN: L65990MH1984PLC032403)  
Regd. Office: 202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013  
Tel No.: 022-4244 1200; Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com);  
Website: [www.arvog.com](http://www.arvog.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING**  
Shareholders may note that 41<sup>st</sup> Annual General Meeting ('AGM') of the Shareholders of 'Finkurve Financial Services Limited' will be held on Tuesday, September 30, 2025, at 3.00 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars'), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25, will be sent to all Shareholders on or before September 7, 2025, by sending emails to the Shareholders who have registered their email IDs with the Company/Depository Participant(s) ('DP'). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA') i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). The notice of the 41<sup>st</sup> AGM and Annual Report 2024-25 will also be made available on the website of the Company at [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [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). The Company is pleased to provide its Shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors  
For Finkurve Financial Services Limited  
Sd/-  
Ketan Kothari  
Chairman  
(DIN: 00230725)

Place: Mumbai  
Date: September 5, 2025



**UDAY JEWELLERY INDUSTRIES LIMITED**

Regd Office.: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004-; Ph: 040-48538411, E-mail: [info@udayjewellery.com](mailto:info@udayjewellery.com); website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited (Company) will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on **Monday, September 29, 2025, at 12:00 PM IST** to transact the Ordinary & Special Business as detailed in the Notice dated August 29, 2025, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ) read together with the Ministry of Corporate Affairs (MCA), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2021/1 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2024-25 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)/DP/Registrar & Transfer Agent (RTA) / Company as on 29<sup>th</sup> August, 2025. The Annual Report along with AGM Notice is available on the Company's website at [www.udayjewellery.com](http://www.udayjewellery.com). The Notice convening the AGM is also available on [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com) Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of SEBI (LODR), 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 22nd Day of September, 2025 till Monday, 29th Day of September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before **September 19, 2025** ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, September 19, 2025
Commencement of e-voting period	Friday, September 26, 2025 (9:00 AM)
End of e-voting period	Sunday, September 28, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at [www.udayjewellery.com](http://www.udayjewellery.com) and on websites at [www.evotingindia.com](http://www.evotingindia.com) and [www.bseindia.com](http://www.bseindia.com).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [bsshyd@bighshareonline.com](mailto:bsshyd@bighshareonline.com). However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on [www.evotingindia.com](http://www.evotingindia.com) using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on [www.evotingindia.com](http://www.evotingindia.com). The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to [bsshyd@bighshareonline.com](mailto:bsshyd@bighshareonline.com).

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or call 1800225533/022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bighshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at [bsshyd@bighshareonline.com](mailto:bsshyd@bighshareonline.com).

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors  
For Uday Jewellery Industries Limited  
Sd/-  
Ritesh Kumar Sanghi  
Managing Director  
DIN: 00628033

Date: 05.09.2025  
Place: Hyderabad



**Manba Finance Limited**  
(CIN: L65923MH1996PLC099938)  
Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080 Email id: [investorrelation@manbafinance.com](mailto:investorrelation@manbafinance.com), Website : [www.manbafinance.com](http://www.manbafinance.com) Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

NOTICE is hereby given that 29<sup>th</sup> Annual General Meeting of the Company will be convened on Saturday, September 27, 2025 at 12.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (referred as "AGM" conducted through "VC") ("OAVM"). In compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (herein collectively referred to as "the Circulars") companies are allowed to hold the AGM through VC, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 29<sup>th</sup> AGM dated September 03, 2025.

In compliance with the above circulars along with any other circulars issued by the MCA and/or SEBI in this regards, the Notice of the 29<sup>th</sup> AGM along with the Explanatory Statement and Annual Report for the financial year 2024-25 have been sent to all the members whose email ids are registered with the Company, Registrar & Transfer Agent (RTA) i.e. MUFG Intime India Private Limited and the depositories on Thursday, September 04, 2025. These documents shall also be available on the Company's website at [www.manbafinance.com](http://www.manbafinance.com) and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the weblink of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)(RTA) at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM and Annual Report 2024-25 has been completed through emails on September 04, 2025. In accordance with the Regulation 36 (1) (b) of SEBI Regulations, 2015, a physical communication containing the weblink of the Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered.

Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for conducting of the AGM and providing e-voting facility to all its members. The instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending/AGM, Voting during the AGM, to speak during the AGM through InstaMeet, inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 29th AGM. Members attending the AGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Due to conducting of AGM, through VC/OAVM, the facility for the appointment of proxies, attendance slips/route map/proxy will not be available for the AGM.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the 29<sup>th</sup> AGM either remotely (during remote e-voting period) or during the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off i.e. Friday, September 19, 2025, are provided with the facility to cast their vote remotely on all resolutions as set forth in the notice of the 29<sup>th</sup> AGM through electronic voting platform provided by the MUFG Intime India Private Limited.

Members may note that the Board of Directors at its Meeting held on May 22, 2025 has recommended a Final Dividend of ₹ 0.25/- (Rupees Zero Point Twenty Five Paise) i.e. 2.5 % per equity share of face value ₹10/- each for the financial year ended March 31, 2025. The Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both day inclusive) for the purpose of 29<sup>th</sup> AGM and distribution of Dividend for the Financial Year 2024-25. The final dividend, if approved, by the Members at the AGM will be paid electronically to the Members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time and upon normalization of postal services. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialised mode) and with RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)(where the shares are registered in physical mode), providing 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) for registering email address. For more details kindly refer the Notice of the 29<sup>th</sup> AGM.

Pursuant to Finance Act 2020 and press release of Central Board of Direct Taxes, dividend income will be taxable in the hands of Members and the Company is required to deduct tax at source from dividend at the prescribed rates as stipulated in the Income Tax Act, 1961. Further, members are requested to refer to the Income Tax Act and also to refer Notice of the 29<sup>th</sup> AGM for detailed instruction. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their depository or in case shares are held in physical form with the Company/RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at [investorrelation@manbafinance.com](mailto:investorrelation@manbafinance.com) and [mt.helpdesk@in.mpgs.mufg.com](mailto:mt.helpdesk@in.mpgs.mufg.com). No communication on the tax determination/deduction shall be considered after cut-off date i.e. September 12, 2025. All communications/queries in this respect should be addressed to our RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

All the members are informed that:

- The remote e-voting shall commence on Tuesday, September 23, 2025 (09.00 a.m. IST);
- The remote e-voting shall end on Friday, September 26, 2025 (05.00 p.m. IST);
- E-voting shall not be allowed beyond Friday, September 26, 2025 (05.00 p.m. IST);
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is



