



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33 79647499 • E-mail : info@cosmiccrf.com • www.cosmiccrf.com

**Ref: CCL/BSE/2025-2026/18**

**Date: August 25, 2025**

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

**Company Name: M/s. Cosmic CRF Ltd.**

Dear Sir/ Madam

**Sub: Newspaper Advertisements for 4<sup>th</sup> Annual General Meeting of the Company on September 22, 2025 to be conducted through Video Conferencing (“VC”)/Other Audio-Visual Means / (“OAVM”) facility.**

With reference to the captioned subject, please find enclosed herewith the copies of newspaper advertisements published on Sunday, August 24, 2025 in compliance with the General Circulars issued by Ministry of Corporate Affairs, intimating that the 4<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 22, 2025 at 2:00 P.M.(IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The advertisements were published in following Newspaper(s):

Sr. No.	Newspaper	Circulation and Language
1.	The Financial Express	All India in English (Page No:13)
2.	The Ekdin	Kolkata in Bengali (Page No: 5)

The same is also available on the website of the Company at [www.cosmiccrf.com](http://www.cosmiccrf.com).

Kindly take the same on your record.

Thanking you,  
Yours Faithfully  
**For Cosmic CRF Limited**



**Trupti Upadhyay**  
**Company Secretary & Compliance Officer**  
Encl. as above

COSMIC CRF LIMITED

Registered Office: "Cosmic Tower" 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029, West Bengal. CIN: L27100WB2021PLC250447, Email: pr.mandal@cosmiccrf.com

The 4<sup>th</sup> Annual General Meeting ("AGM") of Cosmic CRF Limited ("the Company") will be held on Monday, September 22, 2025 at 2:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 4<sup>th</sup> AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 4<sup>th</sup> AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2024-2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA"/Depository Participant(s)). A letter containing the weblink of the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Notice convening the 4<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the website of the Company at www.cosmiccrf.com, the Stock Exchange viz. BSE at www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 4<sup>th</sup> AGM of the Company. The e-voting will commence from 19<sup>th</sup> September, 2025 at 9:00 A.M. and ends on 21<sup>st</sup> September, 2025 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of 15<sup>th</sup> September, 2025 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

- a) In respect of shares held in demat form with their depository participants (DPs); b) In respect of shares held in physical form:

- (i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
- (ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@massserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 4<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-2025.

For Cosmic CRF Limited

Place: Kolkata Date: 23/08/2025

Sd/- Aditya Vikram Birla Managing Director

NOTICE OF 09<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 09<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Monday, 22<sup>nd</sup> Day of September, 2025 at 03:00 P.M. IST through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. No. 19/2022 dated December 28, 2022, 2/2022 dated 5<sup>th</sup> May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD2/CI/R/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CI/R/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CI/R/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CI/R/2023/167 dated 7<sup>th</sup> October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual means (OAVM), without the physical presence of the members at a common venue.
- Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the Meeting through VC/OAVM as stated in Notice.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.goyalaluminiums.com and can also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., NSE at www.nseindia.com and Registrar and Transfer agent of the Company i.e., www.skylineinfra.com. Members whose email IDs are not registered with their Depository Participant(s) are hereby requested to register/update the same with the Depository Participant(s).
- Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 16<sup>th</sup> September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on 19<sup>th</sup> day of September, 2025 at 9:00 A.M. IST;

III. The remote e-voting shall end on 21<sup>st</sup> day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16<sup>th</sup> September, 2025.

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VI. Members may note that:

a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 21<sup>st</sup> Day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website www.goyalaluminiums.com and also on the CDSL's website www.evotingindia.com.

For any queries / grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1<sup>st</sup> Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylineinfra.com

Date : 23.08.2025 Place : New Delhi



For Goyal Aluminiums Limited Sd/- (Sandeep Goyal) Managing Director DIN: 07762515

B9 BEVERAGES LIMITED

CIN : U08990DL2012PLC236595 Registered Office : Premise No. 106, 2<sup>nd</sup> Floor Block H, Connaught Circus, New Delhi-110001 Phone: 011-4920600, Email id: Secretarial@bira91.com

NOTICE OF THE (01/2025-26) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The (01/2025-26) Extra Ordinary General Meeting (EGM) of B9 Beverages Limited will be held on Wednesday, 03<sup>rd</sup> day of September, 2025 at 02:00 P.M. through VC/OAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General Circular issued by the Ministry of Corporate Affairs ("MCA Circulars"), collectively referred to as MCA Circulars, to transact the business as set out in the notice convening the Extra Ordinary General Meeting.
- Electronic copy of the Notice of the (01/2025-26) Extra Ordinary General Meeting is available at www.bira91.com and have been sent to all Members whose e-mail IDs are registered with the Company / Depository Participant(s). The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com. Notice of Extra Ordinary General Meeting is sent to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s).
- In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 29, 2025, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that:

a. The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (01/2025-26) is Friday, August 29, 2025.

b. Date and time of commencement of Remote E-voting: from Sunday, August 31, 2025 at 09:00 A.M. IST.

c. Remote E-voting by electronic mode shall not be allowed beyond Tuesday, September 02, 2025 at 05:00 P.M. IST.

d. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. Friday, August 29, 2025 may obtain the login ID and password by sending a request at admin@skylineinfra.com.

e. The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General Meeting to be held on Wednesday, September 03, 2025 at 02:00 P.M. through e-voting system.

f. For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notice to the Notice of the (01/2025-26) EGM carefully before voting electronically.

g. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

h. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marolli Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For and on behalf of the Board of Directors: B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Sd/-

Varun Kwatra Company Secretary PAN : AX0PKN109B Address : C-43, Sector 52, Noida, U.P.-201301, India

Place : New Delhi Dated : 24.08.2025

"IMPORTANT"

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RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Room No-9, Kolkata-700001. Phone: 033-44500500. Email id: info@rdbindia.com. Website - www.rdbgroup.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 16<sup>th</sup> September, 2025 at 12:30 P.M. through video conferencing/other audio visual means (VC/OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata 700 001.

The said AGM is convened in accordance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 22/2020 dated 15 June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13 January, 2021, 10/2021 dated 23rd June, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1 /CI/R/P/2020/79 dated 12 May 2020, SEBI/HO/CFD /CMD2/CI/R/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CI/R/P/2022/62 dated 13 May 2022, SEBI/HO/DDHS/DDHS-RACPOD1/CI/R/2023/001 dated 5 January 2023 and SEBI/HO/DDHS/PI/CI/R/2023/0164 dated 06 October 2023 (collectively referred to as "SEBI Circulars"), through Video Conferencing without the physical presence of the members at a common venue.

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA. Members may note that the notice of the AGM will also be available on the Company website www.rdbgroup.in and on the BSE website www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The Instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company has availed the services of National Securities Depository Limited for, providing the e-voting facility by electronic means only. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Tuesday, 9<sup>th</sup> September, 2025 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address with the Company /RTA/ Depository Participant(s), please follow the below instructions to:

Members holding shares in physical form: Please contact Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company at nichetechpl@nichetechpl.com and submit the necessary documents to register your email address

Members holding shares in DEMAT form: Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

In case of any queries, 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or 022 4886 7000 send a request to Ms.PallaviMhatre, Senior Manager at evoting@nsdl.com.

This Notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. For any further clarification, Members may contact the RTA as specified above. For RDB Rasayans Limited Sd/- Shradha Jalan Company Secretary Place : Kolkata Dated: 23-08-2025

INDIA NIPPON ELECTRICALS LTD.

Regd. Office : No.11 & 13, Paulus Road, Chennai - 600 002. Tel: 044-28463073. Website : https://www.indianippon.com E-mail : investors@inel.co.in CIN : L31901TN1984PLC011021

Dear Member(s),

1. It is hereby informed that the 40<sup>th</sup> Annual General Meeting of the Company will be convened on Friday, 19<sup>th</sup> September 2025 at 10:00 A.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time, without physical presence of Members at a common venue.

2. The Notice of the 40<sup>th</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2025 ("Annual Report") will be sent only by email to those Members, whose email IDs are registered with the Company or with their respective Depository Participant(s) ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. https://indianippon.com and also on the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) (i.e. the agency for providing Remote E-voting facility) i.e. https://www.evotingindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can register for obtaining soft copies of the Notice of the 40<sup>th</sup> AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to nagaraj@cameoindia.com, or update the same at the weblink: https://wisdom.cameoindia.com:

- a) Signed request letter mentioning your name, folio number/DP & Client ID, complete address, email ID to be registered.
- b) Scanned copy of the share certificate (front and back).
- c) Self-attested scanned copy of PAN; and
- d) Self-attested scanned copy of Driving License / Passport/ Bank Statement /AADHAAR, supporting the registered address of the Member.

4. A letter providing the weblink for accessing the annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email ID with the Company/Depositories.

5. Members holding shares in demat form are requested to update their e-mail ID and bank account details with their Depository.

6. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/ electronic form for availing inherent benefits of dematerialization.

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

Place : Chennai Date : 23<sup>rd</sup> August 2025

For India Nippon Electricals Limited S Logitha Company Secretary and Compliance Officer



SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531 Registered Office: 10, 1<sup>st</sup> Floor, Tower-A, Emaar Digital Heights, Sector-61, Golf Course Extension Road, Gurugram, Haryana-121012; Tel: 0124-4698700; Fax: 0124-4698798 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE TO THE MEMBERS FOR 20<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of Shivam Autotech Limited ("Company") will be held on Monday, September 22, 2025 at 12:00 Noon (IST) through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC.

Availability of Annual Report and Notice of AGM Electronic Copies of the Notice of the AGM and the Annual report 2024-25 of the Company along with the instructions for joining the AGM through VC/OAVM including e-voting shall be sent to only those members whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report 2024-25 will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through e-voting The Company is providing its members with the facility of remote e-voting (prior to the AGM) as well as e-voting (during the AGM) to enable them to cast their votes on all the resolutions set out in the Notice of the 20<sup>th</sup> AGM. The detailed procedure for availing remote e-voting and e-voting during the AGM, by members holding shares in dematerialized form, physical form, and for those members who have not registered their e-mail addresses, is provided in the Notice of the 20<sup>th</sup> AGM. Members are requested to carefully refer to the Notice for complete details and instructions relating to the e-voting process.

Manner of registration of e-mail addresses Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s) (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2024-25 along with the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders- please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at admin@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com

For Demat shareholders - Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For Shivam Autotech Limited Sd/- Shakti Mahana Company Secretary & Compliance Officer

Date: August 23, 2025 Place: Gurugram

MRS. BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417 Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: www.bectorfoods.com

NOTICE TO THE MEMBERS OF THE 30TH (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Thirtieth Annual General Meeting ("AGM") of the Company will be held on Friday, 19<sup>th</sup> day of September, 2025 at 11:00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 is being sent to all those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participant(s). And for the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://in.mpmis.mufg.com. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://intanet.in.mpmis.mufg.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participant(s) in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUFG Intime India Private Limited, by visiting the https://web.in.mpmis.mufg.com or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to notices@in.mpmis.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpmis.mufg.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUFG Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot No.2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@in.mpmis.mufg.com, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, the 16<sup>th</sup> Day of September, 2025 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 18<sup>th</sup> day of September, 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 be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 12, 2025 only shall be entitled to avail the facility of remote e-voting or for voting through Instameter.

The Board of Directors at its Meeting held on May 29, 2025 has recommended a Final Dividend of Rs. 3.00/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 12, 2025 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2024-25 from Saturday, the 13<sup>th</sup> day of September, 2025 to Friday, the 19<sup>th</sup> day of September, 2025 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to 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 subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participant(s), where shares are held in dematerialised mode,

