801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone: 0281-2226097 Fax: 2232918 Email: investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

Ref: acesoftware/BSE/Regulation 47

September 09, 2025

To,

The Department of Corporate Services

The BSE Ltd., Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 531525

Dear Sir/Ma'am,

Sub: - Newspaper Publication - Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, please find enclosed herewith the copies of each of the following newspaper in which notice of AGM was published;

Financial Express (English) Financial Express (Gujarati) Dated 6th September, 2025 Dated 6th September, 2025

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited

Mansi Patel Company Secretary & Compliance Officer

Encl: As above

Ltd.) (II FL-H FL) under the Si exercise of powers conferred to ssued by the Authorised Office given to his borrower and the p of powers conferred on him und to deal with the property and an with interest thereon. The borro the "IIFL HRL" together with all	rig the Authorized Officer of III. Home Prisonce Limited (Forms confission and Reconstitution of Figure 24). Assembly a confission of the Reconstitution of Figure 24 Assembly and Enforce occord (2) (2) may as in Fig. 2) of the Security Interest (Enforce 24) of Enforce 24) of Enforce 24, and the Security Interest (Enforce 24) of Enforce 24) of Enforce 24, and the Security Interest (Enforce	ciment of Security Inter- proment Rules 2002, a in below to repay the am e-property described her the public in general are IFL for an amount as me 13 of the Act, if the borrou to load for sale or transfer	rest Act 20 Demand hourt notice ein below i hereby cau ritioned he wer dears to the securi	02 and in lotice was is hereby n exercise tioned no rein under the dues o red assets
Name of the Borrower(s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of	
Mr. Harshadkumar Chimanbhai Parmar, Mr. Chimanbhai, Mrs. Machuban Prospect No. IL:10738303	All that piece and parcel of Gram Panchayat Mileat no. 11/149 Stusiald at Iliot. Himatinager, Sabakantha, Gujarat, India, 333220 Area, Adhessumig (N. SQ. FT.). Property Type: Land, Area, Carpet, Area Property Area: 655.00, 575.00	(Rupees Four Lakh	Notice 23/06/ 2025	ssion 03/09/ 2025
Mr. Reshmaram T Marvadi, Miss, Rekhaben Bhurabhai Ambaliya, Mr. Bhurabhai Kavabhai Ambaliya, Mrs. Sughadi Reshmaram Prospect No. 844753	All that piece and parcel of Plot no.244 adm 200 sq.mts forming part of S. no. 1 palkly 245 of Gamhal property of moue Virgur. (Shreemathreaper.) Sub-Datrict Himmathreaper and Registration District Sabrikantha, Gujarat-383010 Area Admessuring (IN SQ. FT.) Property for Land Area, Carpet Area, But I, Up. Area Property Area: 2152.85, 712, 1855	(Rupees Four Lakh Seventy Thousand One Hundred and	09/06/ 2025	03/09/ 2025
Mr. Nilesh Rajendrabhai Charola Mrs. Sangita Nileshbhai Charola Prospect No. IL10109904	All that piece and percel of Flat no -A-110, Ward no. 11. TPS 28 Marci FP 2.8, Near Ambita, burwaris, basics speedwell party pilot, Rojkot, Gujarat - 36/004 Area Admessuring (N SQ. FT.) Property Type: Saleable_Area, Carpet_Area Property Area (95/50), 433.00	(Rupees Five Lakh	2025	02/09/ 2025

Majura Gate Branch: G-29 & 30, D-Wing, International Trade Centre, Ring Road, DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

n 13(2) of the Securidisation and Reconstruction of Financial Assets and E he Act." Ac Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah. C'redaff facilities with our Bank of Barodu, Majarra Gel Branch, Surat. er No. ADV.Retail-000216045–LNS. Dt. 69/10/2023 conveying sanctir It to the above sanction you have availed and started utilising the credit fac dt. The present outstanding in various lean credit facility accounts and the

Type of Facility	Limit	Interest	0/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)
Housing Loan, Loan A/c No. 78220600003252	Rs. 12,00,000/-	8.60%	Rs. 12,05,808,03 + unapplied interest thereon + Legal & other Expenses
Loan A/C No. 78220600003252			+ Legal & other Expenses RIEF DESCRIPTION OF SECURITIES

month ended 10.04.2025 and thereafter. (3). Consequent upon the defaults committed by you, y d as non-performing asset on 09.07.2025 (mention date of classification as NPA) in accordance ig interest threem, (4). Heving agend to your inability to meet your liabilities on respect of the credit facilities, day sourced ascending mentioned in part 3 shows, and destination of your accounts are some performing seast, we havely not you to reduce a scenarious mentioned in part 3 shows, and destination of your accounts are non-performing seast, we havely now you want of the scenarious of the scenarious as one performing seast, we havely now you want of the scenarious o

DEMAND NOTICE (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

To, Mr. Bishnu Prahhakar Mallick (Borrower) & Mrs. Nibedita Bishnu Mallick (Co-Borrower)

Address: Fiot No. 136, Shiv Nagar Societ, Bh. Sunder Nagar Societ, Bisstan, Sura - 395023.

Property Address: The Nr. 6-80, Bit Fiot Societ Rate Besizing, Surassi, Suras - 395023.

Mr. Srinivas Venkataiah Yella (Buarrastor), Address: Plot No. 87, Amba Nagar H. Society, Umbayat, Udhana, Surat - 394210

 Type of Facility
 Limit
 Rates of Interest
 0/s as on 11.06.2025 (inclusive of interest up to 1 Housing Lean

 Housing Lean
 Rs. 10,10,000/ 9,00%
 Rs. 3,97,343/- + un applied interest there on + Legal

personate registers on the second control of the second control of

है कि असे का स्क्रीदर्ग I.H Road Branch : B/80, Ramkrishna Society, Near Vasant Bhikha, Lambe Hanuman Road, Surat - 395006, E-mail : Ihroad@bankofbaro

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) To, Late Jitendra S. Suryavanshi 'S Legal Heirs Viz. Meera W/o Jitendra S. Suryavanshi

ittendra s. Suryavansni Negoria (1984) – Patil, Both Reidency: Plot No. 470, Aradina Dream-1, Village - Jolva, Taluka - Palsana, Surat-tall (Guarantor), Address: Plot No. 462, Aradina Dream-1, Jolva, Platsona, Surat - 394327. Or eaction 13(2) of the Securification and Reconstruction Financial Assets and Enforcement of St or called "The Act" Arc Late Jitendra S. Suryavanshi 'S Legal Heirs Viz. Meera Wo Jitendra S. Sur

Type of Facility	Limit	Interest	0/s as on 29.07.2025 (inclusive of interest up to 26.07.2025)
Housing Loan	Rs. 19,35,000/-	10,00%	Rs. 20,53,235.08 + unapplied interest thereon + Legal & other Expenses
Term Loan	Rs. 1,00,000/-	11.15%	Rs. 53,428.28 + unapplied interest thereon + Legal & other Expenses

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES Il That Picce and Piccel of the Land bearing Plici No. 470, Administrating about 58:57 Sq. Mirs and Undivided right of 31:00 Sq. Mirr ARADOHIA DREAM', Vibriag 1, Non Agriculture Propose of Nogr. Johns, Sub-District - Palisans of District State 1. The Land bearing In 1994 (Block No. 199, 192), Block No. 1994/19 (As A. L. Pl.) in 14. Amer White is assectionly Julia Prohipping State of Dates (Or. 1994).

Allenda Schlamb Suryovenshi. Bounded by - Merth : Perk to 4, 17, South : Perk to 46, 55, East : St. sole bilde long yet refer construction and in eliterates of the above memory from 7, 27, 27, 252 to e, you are its local bilde to pay penal interest (ii) 2% p. a. (surpsis interest). Please note that the Bank to 45 % p. a. (surpsis interest). Ql. 28 you are a sown you have common defealings in synyamic post parties of the morth ended September- 2025 and threather. [iii]. Consequent upon the drift that beared tessified in a round present parties of a 27, 22,229 intermine that of classification is Bank of India detectives and guidelines. In spite of our repeated requests and demands you have greatest threese. (ii) Having signarity our busility to meet your failbillines in respect of the securities are secretary and the second of the

Authorised Officer, Bank of Baroda, Surar ---

Date: September 06, 2025 Place: Ahmedabad

For Australian Premium Solar (India) Limite

Chairman & Executive Directo

ACE SOFTWARE EXPORTS LIMITED

TICE OF THE 31" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

sereby given that the 31" Annual General Meeting (AGM) of mer Exports Limited will be held on Tiusday, 30" September, 2023 st 1 9 B. Limác Rohw, Dr. Rejendraprasad Roud, Rajker 360001 to and Special Businesses, as set out in the notice dated 95" Septil by the AGM. The advised Motice and Annual Report of the Com-yaer anded March 31", 2023 have been sent in electronic mode to all 50 are register and 18 ser register 2014.

numerous year enood March 31", 2025 have been sent in electronic mode to sall ment whose enual flat are registered with the Company/Depository participant(s). In the with SEBI Circular SEBINOCPOP-02-2070/R2/22-8133 alede October 100 or 100

preparence, exaz to usustays, 22 september, 2025 (both days inclusive) for the purpose of AGM.

AGM.

AGM.

AGM.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Regulation 45 of Regul

JGM versio.

The remote e-voting period commences on Saturday, 27 September, 2025 (F00 am.) that more e-voting period commences on Saturday, 27 September, 2025 (F00 am.) but no set of the saturday of the sa

For Ace Software Exports Limited SD/- SD/- School School

AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED

[Formerly known as Australian Premium Solar (India) Private Limited]
CIN: L40300GJ2013PLC075244
Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha,
Sabarkantha, Gujarat- 383205 India.
Email id: compliance@australianpremiumsolar.co.in,

Tel No: +91 8735932511 Web Address: www.australianpremiu

NOTICE

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is heavy given that the 12th Annual General Meeting (AGM) of the Australian Premiur lar (India) Limited will be held on Tuesday, September 30, 2025 at 11:00 A.M (IST) through Video oferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice

who lares that egisters the largest and the first and separate that egisters are successful depository participant(s). In light of the MCA Circulars, the shareholder sel folding equity shares in Demat form AND who have not submitted their email addresses and in consequence to whom the notice of 12TH AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the specific nature before.

procedure given below: 1. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Mame, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

compliance(Pays VII have present auto). According secretaistee scanned copy of Adound Carry is compliance(Pays VII have present auto). According to the control of the Carry is 2. Alternatively, member may send an e-mail restriction to evolution generatively in Password by proving the details membroned in Point (1) or (2) as the case may be. Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e- voting for 21A 6MM.

assword to enablee-volung for 1.2th AlbM. In case of any queries, shareholder may write to the Company at ompliance@australiangremiumsolar.co.in. Shareholders are requested to register lupdate their Email Ids vith their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in

with ruler Depository Yard upparted with windnine by manufacture and control accounts a states are are interested to the demonstrating of the demonstrating

nnual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules mad

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEB (LIDUR Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered in an angreement with MSD If of chicalitizing vioring through electronic means.

The remote e-voting will commence on 9:00 AM. on Saturday, September 27, 2025 and will end on 50.0P. Mr. on Monday September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that all the remote e-voting module shall be disabled by NSD (after the allorestand date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting e-voting is provided in the be entitled to cast their vote again. Detailed procedure for remote e-voting e-voting is provided in the Entity of the AGM. All and all the standard and the company after dispatch of the Notice of AGM and holding shares as on the cut-off date. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@fisdl.com or compliance@australianpremiumsolar.coi.n. However, if you are already registered with HSDL for entote e-voting then you can use your esting user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on

In you rough your passwort you can reset your passwort or young rough reasswort or printing medican. In case of any quaries for evening, you may refer the Frequently Asked Questions (FAQs) for Abraholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free not. 1800-222-990 or send a request at evoting@esdl.com. Members are requested to carefully read the Notice and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

SD/- Nikunjkumar Chimanlal Pate

DEV LABTECH VENTURE LIMITED

Reg. Office: 0F 12-22. Patient Flaza, Daily Road, Near Nilambaug Circle, Montane Service 2-80002, Cupient Contract No. 072-5995027. Websites wew.defplaceterister.com Emile Contract No. 072-5995027. Websites wew.defplaceterister.com Emile Contract No. 072-5995027. Websites wew.defplaceterister.com Emile Contract No. 072-5995027. Websites were contracted to the Contract No. 072-5995027. Websites were contracted to the Contract No. 072-5995027. Websites No. 0

- 2025.

 (ii) Any person who acquires Equily Shares of the Company and becomes a Member after 4" September, 2025, i.e., date of disposit of the Notice and to disrip shares as of the cut-of date is not. 20's September, 2025, i.e., date of she plan of the cut-of date is not 5" September, 2025, i.e., date of the opin Data password by senting a required at evoling-glorad count or devible-threatine-glorad comor castle-deviation-realized and community of the community

The state of the s

and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21" September, 2025 to 27" September, 2025 (both days inclusive),

By Orders of the Board of Directors
For DEV LABTECH VENTURE LIMITED

Sd/-PANKAJ PANDAV Company Secretary & Compliance Offic ACS No.: 62216

ALGOQUANT FINTECH LIMITED CIN - 1.74116G/1962PLC136701

Regd. Office: Unit No. 503 A-8, 504 A-9, 504 fbc; Tower A WTC Block No. 51, Road SE, Zone-S, Gill Olb, Gandh Nagar, Gayard - 382509

Phone: +91-6910032394, E-mail: hivestors@algoquantiflintedh.zom, Website: www.subgounantiflintedh.zom,

NOTICE is nearly given that Stand (Sun) Section (In Section 1) and International Members of LAGO COLON SECTION OF SECTION

- embers are also informed hearby that:

 Pressant to Section 100 of the Act and 16th 20 of the Companies (Managament and Administration) Rules, 2014 (as amended) and Regulation, 14 of the Listing Managament, 14 of the Listing Regulation, 15 of Listing 14 of the Managament Regulation, 15 of the Regulation, 15 of t

- be eligible to searcise their voting rights during the Aust morgal exchange systems was warring, reactions with other excellent their voting rights by remote e-Voting prior to the ACM members with have exercised their voting rights by remote e-Voting right to the ACM many discontinuation and the Act through Vic or OAM but shall not be entitled to cast their many discontinuation and the ACM program, who requires equity haves of the Company and becomes a Member affect depended in the Policy and and their states a
- website j.e., www.pooling.nsd.com or call on: 022 4888 7000 or contact Ms, Pal Marter, at e-mail d: evolving@nsd.com, Members holding securities in demat mit with CDSL, can call at Toll Free No. 1800 21 06911 or at e-mail bibliodesk.goving@cdslindia.com, For any further assistance, Members may a contact Mr. Krishne Kumar Yadav, Company, Socrabar, Algouent Frinchc Limite Telephone No. 991032294 or at e-mail ID investors@algop.uardfinloch.com

ention of the Members is also drawn to the SEEI Crossiar no. SEEI HOMMRSD/MRSD DIPICIR 202397 dated July 2, 2025 on Special Window for Re-lodgement of Transfer quests of Physical Shares, copy of which is also available on the website of the mpany. The Special Window is open from July 7, 2025 and shall remain open the usery 6, 2026.

Company Secretary

Ahmedabad



(Formerly ADCOUNTY MEDIA INDIA LIMITED

(Formerly know as Adcounty Media India Private Limited)

(Formerly know as Adcounty Media India Private Limited)

(Formerly known as Park, 1994, 1

Website: WWW.adcountynedia.com

NOTICE OF 08th ANNUAL GENERAL MEETING AND REMOTE 6-VOTING INFORMATIO is hereby given that the GS* Annual General Meeting ("AGAT") of Askcoarty Meeting ("AGAT") of As

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 7574893004,
• CIN: L74110GJ2013PLC075393 - Email: compliance@vivantaindustries.com, web: www. vivantaindustries.com

નોટીસ

ાકવા. કોર, વિવાંતા ઇન્ડસ્ટ્રીઝ લિમિટેડ સ્થળ : અમદાવાદ તારીખ : ૦૫-૦૯-૨૦૨૫

UNITED COTFAB LIMITED

nerly known as United Cottab Private Limited)
CIN: L13111GJ2023PLC145961
red office: Survey No. 191, Village-Timba,
croi, Timba, Ahmedabad, Dascroi (GJ)-382425
nitedcotfab.com • Website: www.unitedcotfab.co

IOTICE OF THE 2[™] ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

OTICE is they given that Pay'S (Second) Annual General Meeting (AGM) of the Members of United Cottab Limited (Formerly known as United Cottab Private Limited (Formerly known as East Private) (Formerly

and (c) the members who have cast their vote by remote e-voting prior to the 2" ACM may also attend the 2" ACM but shall not be entitled to cast their vote againt ing /e-voting is provided in the Notice of the 2" Annual General Meeting.

rvouce or the 2" Annual General Meeting.

Any person, who acquites shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voling, you may refer the Frequently Asked Questions (FAQs) for Sharenolders and e-voting user memorated the properties of the Company at the registered office of the Company at her registered office of the Company at her registered office of the Company at the properties of the properties of the provided in the Notice of the Annual General Meeting in case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@msdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. — For, United Cortab Limited (Formerly known as United Cortab Private Limited)

Sd/-Sdgan Nirmalkumar Mittal Chairman & Managing Director DIN: 00593377 Place : Ahmedabad Date : September 05, 2025

ફોર્મ છાં. - ચુઝ્યારસી - ર અધિનિયમના XX પ્રકેશના ભાગા હેઠળ નોધલી વિશે સુચના આપતી નોટિસ [કંપની અધિનિયમ, 2013 ની કલમ 374(બી) અને કંપની (નોંધલી યાટે અધિકૃત) નિયમો, 2014ના નિયમ 4(1) ને અનુસરીનો

5013 ના ચેપર 300 ના ભાગ ૧ તેળ કરાઝર સામાર ૧ તેળ

વતિ, યુનિઝા હેલ્થકેર એલએ

સલ ૧. સૌરીત જગદીશભાઇ પરીમ (નિયુક્ત ભાગીદા . રૂપીનભાઇ પ્રવિદાકુમાર પરીમ (નિયુક્ત ભાગીદા ૩. શ્રીકાંત રોષાદ્રી (નિયુક્ત ભાગીદા

એઇસ સોક્ટવેર એકસપોર્ટસ લિમિટેડ રક્કાર્ટ મોદીસ ૮૦૧, "મેન્સેસ્", શાર્ત્રી મેદન સામે, સમ્લોદ-૩૬૦ ૦૦૧. સેમાર્ટર(ન્ટેસ્ટ્રિટ્સ), સ્ટેસ્ટરને ને સ્ટેસ્ટર મેન્સ્ટરને પ્રેટિટ્સ (hivestinglighted) સ્પાર્ટિક www.accesifies.com (Dik. 1720/06/1994/P.0/02/29)

૩૧મી વાર્ષિક સાધારણ સભાની નોટીસ

જામી લોગેલ આપવા આવે છે. એક્સ સોક્સ્ટર અભાઈલ વિશિટના લખ્યોની 3 પ્રથી વર્ષિકા આપવા આવે છે. એક્સ સોક્સ્ટર અભાઈલ વિશિટના લખ્યોની 3 પ્રથી વર્ષિકા લાધાર અને આવેલા તે કર્યા કરા કર્યા કર

સ્વચા તો મહેલાંમના થયાં વોટ આપવાનો. - નિર્દારિત માનનો પંદુ પ્રાપ્યાએ કે પ્રાપ્યાએ ને માન્યો ને માટે www.evoling.nsdl.com. ઉપ દેવા ચોકાનમાં કીવન્ડાની આકાદ કોવાના - (વ્યાવગલ્ય પૂછતા પ્રત્યો કોવાની ક



on Trustably 25" September 2025.
september 202

ACCEL LIMITED
CIN: L3000/TM198PRL70.00219
agistered Office: III Floor, SFI Complex, 178, Valluvark,
Nungambakkam Chennai - 600034,
Phone: 044-28222262, Email: companysecretary@a
Website: https://www.accel-india.com/

NOTICE OF 39TH ANNUAL GENERAL MEETING

Dear Members, Notice is hereby given that the 39" Annual General Meeting ("AGM") of the Members Accel Limited ("the Company") will be held on Monday, 29" September, 2025 at 03.00 Pt ("OAVM") to transit on the business, as set out on the Notice of the AGM.

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PARAGON પેરાગોન ફાઈન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ

રજી ઓફિસ: 1001/1, પાર્શ ટાવર, એનઆર પકવાન ફોટેલ, એસ.જી. ફાઈવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪ CIN: UZ4304GIZ018PLC105071 * વેબસાઇટ: www.paragonind.com ફોલ: *917935335483 * ઇમેઇલ: cs@paragonind.com

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની સૂચના

આથી સૂચના આપવામાં આવે છે કે પેરાગોન ફાઈન એન્દ્ર સ્પેશિયાલિટી કેમિકલ લિમિટેડ ("કંપની") ના સભ્યોની 7મી વાર્ષિક સામાન્ય સભા ("એજીએમ") મંગળવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે, યોજાશે ૧૦૦૧/ ૧ પાર્શ્વ ટાવર, પકવાન હોટલ પાસે, એસ.જી. હાઇવે, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪, એજીએમ મોકલવાની સુચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

. નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજીએમની સૂચના સાથેનો વાર્ષિક અઠેવાલ ૫મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબઢ છે એટલે કે. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિય લિમિટેડ (www.nseindia.com) અને નેશનલ મિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") (www.evoting.nsdl.com) ની વેબસાઈટ પર. તે કંપનીની વેબસાઇટ www.paragonind.com પર પણ ઉપલબ્ધ છે

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ દિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો,) રેગ્યુલેશન્સ 2015, એન એસ ડી એલ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, સપ્ટેમ્બર રરૂ, ૨૦૨૫ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ભારતીય ટાઇમ પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને સોમવાર. સપ્ટેમ્બર ૨૯. ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન . હતો, તેઓ એજીએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે પાટ્ર ગણાશે.

જે સભ્યોએ એજાએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં કાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે ઠકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે. તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૫ ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે. કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે

અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનસરીને પોતાનો મત આપી શકે છે. જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર ન કરાવ્યું હોય, તે

તેઓ cs@paragonind.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે. જો સભ્ય(સભ્યો)એ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું ન હોય, તો તેઓ

નીચેની સ્યનાઓનું પાલન કરી શકે છે: ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે. રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમ ની સ્**યનાનો** સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટિંગમાં ફાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ ફોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦

અને ૦૨૨- ૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકો છો. મીટીંગમાં ફાજરી આપવા અને મત આપવા માટે ફકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની

ઓફિસ, મીટિંગના 48 કલાક પહેલાં નહીં. પેરાગોન ફાઈન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ વતી, સહી/-

સ્થળ: અમદાવાદ તારીખ: ૦૫/૦૯/૨૦૨૫

શાનકુમાર જીગેશકુમાર ધંધારા