

### NORTHERN RAILWAY

#### Invitation of Tenders through E-Procurement System

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:

Tender No.	Brief Description	Qty.	Closing Date
07251079B	Rubber Spring Plate for Outer end	9792 Nos.	30.09.25
07253453A	Secondary Spring (Outer) for LHB Coaches	615 Nos.	04.10.25
07251019B	Helical Spring for Bolster	458 Set	14.10.25
08250026	Procurement of Route Led Signal	3163 Nos.	27.10.25
07251583	203 mm Air Brake Cylinder with Slack Adjuster	1537 Nos.	04.11.25
07251857	Non Asbestos Based Organic Brake Pads	19289 Set	04.11.25
07251066	Wearing Piece for Side Bearer	1179 Nos.	14.11.25

**NOTE -1.** Vendors may visit the IREPS website i.e. [www.ireps.gov.in](http://www.ireps.gov.in) for details. 2. No Manual offer will be entertained.

**Tender Notice No. 45/2025-2026** **Dated: 08/09/2025**

**SERVING CUSTOMER WITH A SMILE** **27/16/2025**

### ENCHANTE JEWELLERY LIMITED

**CIN: L74899HR1995PLC032759**  
**Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. | Ph: 0124-2343250**  
**Website: [www.enchantejewellery.co.in](http://www.enchantejewellery.co.in)**  
**Email: [enchante@enchantejewellery.co.in](mailto:enchante@enchantejewellery.co.in)**

#### NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LIMITED

Notice is hereby given that the 39th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2024-25 will be held on Tuesday, the 30th day of September, 2025 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been sent to all the Members electronically whose correspondence details are registered with the Company's RTA & Depository Participants. The above documents are also available and can be downloaded from <https://enchantejewellery.co.in/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Tuesday, 23rd September, 2025 (the 'cut-off date')** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company.

The remote e-voting period will commence on **Saturday, 27th September, 2025 from 9.00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5.00 P.M. (IST)**. During this period, Members may cast their votes electronically, and the remote e-voting shall not be allowed beyond the said date & time. Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for voting through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date may obtain the login ID and password by sending a request at [enchantes@in.mpmis.mufg.com](mailto:enchantes@in.mpmis.mufg.com). The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Website. However, if the Member is already registered with NSDL/CDSL for remote e-Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 39th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at <https://instavote.linkintime.co.in> or Contact: 022-49186000 or send a request to [enchantes@in.mpmis.mufg.com](mailto:enchantes@in.mpmis.mufg.com). In case of grievances connected with facility for remote e-voting, please contact at the following:

**MUGF Intime India Private Limited**  
 Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058  
**Phone:** +91-11-49411000; **Fax:** +91-11-41410591  
**Website:** <https://in.mpmis.mufg.com>  
**Contact Person:** Ms. Jyoti Singh, Team Member.

By the Order of the Board of  
**Enchante Jewellery Limited**  
**Sd/-**  
**C.L. Mehra (Director)**  
**DIN: 02132465**  
**Date: 08/09/2025**  
**Place: Gurugram**  
**Add: S-555, G.K.-II, New Delhi-110048**

### ADVANCE STEEL TUBES LIMITED

**(CIN: L24231UP1978PLC004583)**  
**Regd. Office:** 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh - 201020, India  
**Corp. Off.:** #1, Functional Industrial Estate, Patparganj, Delhi-110092, India  
**E-mail:** [cs@advance.co.in](mailto:cs@advance.co.in) / [info@advance.co.in](mailto:info@advance.co.in) / [www.advance.co.in](http://www.advance.co.in)  
**Tel:** 011-43041400

#### NOTICE OF 51ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 51st Annual General Meeting (the AGM) of the Company is scheduled to be held on Tuesday, 30.09.2025 at 10:30 A.M. at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh - 201020, to transact the businesses mentioned in the Notice convening the AGM dated May 30, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing electronic voting facility (Remote e-voting) to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through Remote e-voting provided by National Securities Depository Limited (NSDL).

a) Remote e-Voting shall commence at 9:00 a.m. on 27.09.2025 and end at 5:00 p.m. on 29.09.2025 and beyond that it shall be disabled by NSDL.  
 b) 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 i.e. 23.09.2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the said date.

c) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. 23.09.2025, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no.: 022-4886 7000 or to RTA at [beatatira@gmail.com](mailto:beatatira@gmail.com) or call on at 011-29961281, 29961282. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members may also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSDL for e-voting facility;

d) The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

e) The Register of Members and the Share Transfer Books of the Company will be closed from 24.09.2025 to 30.09.2025 (both days inclusive);  
 f) CS Vipin Shukla, Practicing Company Secretary, Delhi (M. No.-F6798, COP-18011 will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent manner; and  
 g) The Annual Report and the Notice of AGM is available on the website of the Company at [www.advance.co.in](http://www.advance.co.in) and on the websites of the Stock Exchange viz. [www.cse-india.com](http://www.cse-india.com). A copy of the same is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact to NSDL and RTA at the abovementioned email IDs.

The results of voting on the resolutions set out in the Notice of AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.advance.co.in](http://www.advance.co.in) and the website of NSDL immediately after the declaration of result by the Chairman of the Company and the results shall also be communicated to the Stock Exchange and shall be displayed at the Registered Office and the Corporate Office addresses.

**For Advance Steel Tubes Limited**  
**Sd/-**  
**Deokki Nandan Agarwal**  
**Managing Director**  
**DIN: 00586794**  
**Delhi, September 08, 2025**

### UNO MINDA LIMITED

**CIN : L74899DL1992LC050333**  
**B-64/1, Wazirpur Industrial Area, Delhi - 110052**  
**Telephone : 27374444, Email : [investor@mindagroup.com](mailto:investor@mindagroup.com)**

#### NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following Share Certificate issued by the Company is stated to have been lost and the registered holder thereof have applied to the Company for the issue of Duplicate Share Certificate.

Folio No.	Certificate No.	Distinctive Nos. From To	No. of Shares	Name of Shareholder
0003947	34379	272153494 - 272154101	608	Uma Tibrewal Narendra Tibrewal (dec.)

The Public are hereby warned against purchasing or dealing in anyway, with the above Share Certificate. Any persons who has any claims in respect of the said Share Certificate should lodge such claims with the Company at its Registered Office at the address given above within 15 days of publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificate.

**Place: Delhi** **For UNO MINDA LIMITED**  
**Date: 09.09.2025** **Company Secretary**

### AGRIBIO SPIRITS LIMITED

**Reg. Office:** 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Rajasthan, India, 302015 • Ph. No. 0141-4008454/506 • Email: [info@agbi.co.in](mailto:info@agbi.co.in)  
**Website:** [www.beekanyirvat.com](http://www.beekanyirvat.com) • CIN: L11101RJ1975PLC045573

#### NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 50th Annual General Meeting ("AGM") of the members of Agribio Spirits Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) at their registered office situated at 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur-302015(Raj.) to transact the businesses as set out in the Notice of the AGM dated Friday, September 5, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, collectively referred to as "MCA Circulars", and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated October 27, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") with the physical presence of the Members at Registered Office of the Company.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-25 have been sent to all the members whose e-mail IDs are registered with the Company (Depository Participants). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Pursuant to Section 91 of the Act and regulation 42 of Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Friday, September 30, 2025 (both days inclusive) for the purpose of 50th AGM of the Company to be held on Tuesday September 30, 2025 at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 09:00 A.M. (IST) on Saturday, September 27, 2025 and shall end at 05:00 P.M. (IST) on Monday, September 29, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Monday, September 29, 2025. The same will be disabled by CDSDL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(b) 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 i.e. Tuesday September 23, 2025 only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure instructions for remote e-voting and e-voting are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday September 23, 2025 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if person is already registered with CDSDL for remote e-voting then existing user ID and password can be used for casting vote.

(d) The Members who have not casted their votes electronically can exercise their voting rights at the AGM through ballot paper.

(e) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(f) Shareholders can also cast their vote using CDSDL's mobile app m-Voting available for android-based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your Mobile.

(g) The Notice of AGM and the Annual report for the financial year 2024-25 is available on the Company's website [www.beekanyirvat.com](http://www.beekanyirvat.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSDL at [www.evotingindia.com](http://www.evotingindia.com).

(h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact them at 1800-201-99911.

**For Beekay Nirvat Limited**  
**Sd/-**  
**RATAN SINGH**  
**(MANAGING DIRECTOR)**

**Place: Jaipur**  
**Date: SEPTEMBER 08, 2025**

### ASPIRE & INNOVATIVE ADVERTISING LIMITED

**(Formerly Known as Aspire & Innovative Advertising Private Limited)**  
**CIN: L52601DL2017PLC321445**  
**Regd. Office:** C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051  
**Corp. Office:** 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003  
**Email:** [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in) / [info@aspireinnovate.in](mailto:info@aspireinnovate.in) / [www.aspireinnovate.in](http://www.aspireinnovate.in)  
**Website:** [www.aspireinnovate.in](http://www.aspireinnovate.in)

#### NOTICE OF 08<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 08<sup>th</sup> Annual General Meeting ("AGM") of the Aspire & Innovative Advertising Limited ("Company") will be held on Tuesday, September 30, 2025, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/SERB/2021/11 dated January 25, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 5, 2023, Circular No. SEBI/HO/CFD/CMD2/P2/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/P2/CIR/2023/167 dated October 27, 2023 and SEBI/HO/CFD/CMD2/P2/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 08<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on September 07, 2025. The Notice of 08<sup>th</sup> AGM and Annual Report are also available on the Company's website at [www.aspireinnovate.in](http://www.aspireinnovate.in), Stock Exchange i.e. (National Stock Exchange of India Limited) website at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for remote e-voting and e-voting during AGM:**

In compliance with the provisions of Section 108 of the Act and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 08<sup>th</sup> AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and end on Monday, September 29, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VCOAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 08<sup>th</sup> AGM.

Any person, who acquires share(s) and become Member of the Company after the date of dispatch of Notice of the 08<sup>th</sup> AGM and holds shares as on the Cut-off date may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 08<sup>th</sup> AGM or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their votes as per instructions provided in Notice of the 08<sup>th</sup> AGM.

The Board of the Directors of the Company has appointed Mr. Sandeep Kumar, Practicing Company Secretary, Sandeep Kumar & Associates as the Scrutinizer for conducting the voting process through remote e-Voting/ e-voting during the AGM in a fair and transparent manner.

In case of any queries, the Member 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](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to NSDL at Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 or email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For and on behalf of**  
**Aspire & Innovative Advertising Limited**  
**Sd/-**  
**Shivani**  
**Company Secretary and Compliance Officer**  
**Date: September 8, 2025**  
**Place: New Delhi**

### MODI NATURALS LIMITED

**Regd. Off.:** 405, Deepal Building, 92, Nehru Place, New Delhi-110019  
**Corporate Off.:** D-185 /18, 2nd Floor, Okhla Phase-I, New Delhi-110020  
**Phone:** 011-41689999, **Email:** [investors@modinaturals.com](mailto:investors@modinaturals.com)  
**Website:** [www.modinaturals.com](http://www.modinaturals.com), (CIN: L15142DL1974PLC007349)

#### NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of Modi Naturals Limited, is scheduled to be held on Tuesday, 30 September 2025 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM.

The Annual Report for the financial year ended 31st March 2025 along with Notice of 51st AGM have been sent on or before September 08, 2025 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: [www.modinaturals.com](http://www.modinaturals.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") as the agency to provide e-voting facility.

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

Commencement of remote e-voting - 10:00 A.M. IST on Saturday, 27th September 2025  
 End of remote e-voting - 5:00 P.M. IST on Monday, 29th September 2025

The e-voting module shall be disabled by CDSDL for voting thereafter. Members attending the AGM who have not cast 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 Cut Off Date, i.e. Tuesday, 23rd September 2025 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM.

For detailed instructions pertaining to e-voting and joining the AGM through VCOAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at Toll Free Number 1800225533.

**Book Closure:** The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

**For Modi Naturals Limited**  
**Sd/-**  
**Akshay Modi**  
**Jt. Managing Director**  
**DIN: 83341142**

**Delhi**  
**September 8, 2025**

### RESOURCEFUL AUTOMOBILE LIMITED

**CIN: L59401DL2018PLC329756**  
**Reg. Office:** K-24, Upper Ground, KH No. 107/10 Main Road, Raj Park, West Delhi, Delhi-110059  
**Email:** [cs@savhnayauto.com](mailto:cs@savhnayauto.com) | **Tel:** 011-45622444 | **Website:** [www.savhnayauto.com](http://www.savhnayauto.com)

#### NOTICE OF THE 08<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 08<sup>th</sup> Annual General Meeting (AGM) of the Members of Resourceful Automobile Limited will be held on Tuesday, 30<sup>th</sup> September, 2025 at 12:15 PM. through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 08<sup>th</sup>, 2025 through electronic mode to the members whose e-mail addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website [www.savhnayauto.com](http://www.savhnayauto.com).

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by National Securities Depository Services (India) Limited. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23<sup>rd</sup> September, 2025 ("Cut-off date").

The remote E-Voting period commences on Saturday, 27<sup>th</sup> September, 2025 (9:00 a.m.) and ends on Monday, 29<sup>th</sup> September, 2025 (5:00