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Letter No.: RDL/028/2025-26
Date: September 03, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 540796
ISIN: INE821Y01011

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement for Notice of 19th (Nineteenth) Annual General Meeting and E-voting Information

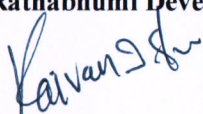
Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on September 03, 2025 respectively, regarding Notice of 19th Annual General Meeting and e-Voting in respect of resolutions contained in the said Notice of Annual General Meeting of the Company to be held on Saturday, September 27, 2025 at 11:00 A.M. IST through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Ratnabhumi Developers Limited,


Kaivan Shah
Chairman and Managing Director
DIN: 01887130



Encl: a/a

RATNABHUMI DEVELOPERS LIMITED
Registered office: Ratna Corporate House, Near Santoor
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India

CIN : L45200GJ2006PLC048776
Email : cs@ratnagroup.co.in
Phone : 87585 51175
Website : www.ratnagroup.co.in

यूनियन बैंक ऑफ इंडिया **Union Bank of India**
 Assets Recovery Branch : Union Bank Bhavan, Forth Floor, Race Course Road, Opp. Indoor Stadium, Rajkot.

[Rule 8(1)] POSSESSION NOTICE

Whereas The undersigned Sh. Gurjan Sharma being the Authorised Officer of the **Union Bank of India, Bhavnagar Main Branch** at Sopan, Waghawadi, Opp. Takhteshwar Post Office, Bhavnagar, Gujarat - 364 002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **06.02.2025** calling upon the **Borrower / Co-Borrower Mr. Bhagirath N. Trivedi and Mrs. Nihirakaben Bhagirathbhai Trivedi** to repay the amount mentioned in the notice being **Rs. 31,86,500.94/- (Rupees Thirty One Lakhs Eighty Six Thousand Five Hundred Ninety Four Paise)** plus further interest and other charges within 60 days from the date of receipt of the said notice.

The Borrower / Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules on this **2nd Day of September 2025**.

The Borrower / Co-Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India** for an amount of **Rs. 31,86,500.94/-** plus further interest and other charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to the borrower to redeem the secured assets,

Description of Immovable Property

All that Part of the Property consisting of Plot No. 167 palki Admeasuring 80.39 Sq. Mtrs. (Eastern Part of the Whole Plot) situated on Ghogha Road, Opp. Swaminarayan Gurukul, Akawada, Revenue Survey No. 104 palki, at Gitanagar, Bhavnagar. Owned by Mr. Bhagirath N. Trivedi and Mrs. Nihirakaben Bhagirathbhai. Bounded : On the North by : 6 Mts. Wide Road. On the South by : Adjoining Plot No. 166, On the East by : Plot No. 169. On the West by : Other Part of Plot No. 167

Date : 02.09.2025, Place : Bhavnagar Sd/- Authorised Officer, Union Bank of India

Bank ऑफ इंडिया BOI
Bank of India
APPENDIX-IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorised officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **30.06.2025** calling upon the **Borrower/s Mr. Ravishankar Mohanlal Devani and Mrs. Chandraben Mohanlal Devani** to repay the Amount mentioned in the notice being **Rs. 10,19,406/- (In words Rupees Ten Lakh Nineteen Thousand Four Hundred Six)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in General that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **2nd day of September of the year 2025**.

The Borrower in Particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India** for an amount **Rs. 10,19,406/-** and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Ground Floor Flat No. M-6535, Admeasuring 51.00 Sq. Meters in Shivrangani Flat of Gujarat Housing Board -192 MIG Scheme on N.A. Land of Tarsamaji R.S. No. 77/2, Situated at Gayatrinagar, Bhavnagar, District. Bhavnagar-364001 in Name of Mr. Ravishankar Mohanlal Devani and Mrs. Chandraben Mohanlal Devani Vide Sale Deed No. 1021 Dated 24.02.2021. The said Property is Bounded as under:
East : Open Space, West : Stair Case and Flat No. 6536, North : Flat No. 6534, South : Open Space

Date : 02.09.2025, Place : Bhavnagar **Chief Manager & Authorized Officer, Bank of India**

KALANA ISPAT LIMITED
CIN: L27100GJ2012PLC072306
Registered Office Address: C 918 Venus Startum Nr Jhansi ki Ran, Nehrunagar, Azad Society, Ahmedabad, Gujarat, India, 380015
Phone: +91- 81418 48159, Email: compliance@kalanaispat.com
Website: www.kalanaispat.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of **Kalana Ispat Limited** will be held on Saturday, 27th September, 2025 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 1st September, 2025.

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year 2024-2025 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website www.kalanaispat.com, on the website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the company at www.kalanaispat.com. The dispatch of Notice of the AGM through emails has been completed on 1st September, 2025. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on **Wednesday, 24th September, 2025 at 9.00 A.M. and ends on Friday, 26th September, 2025 at 5.00 P.M.** During this period, members of the Company holding shares in dematerialized form, as on the cut-off date of 21st September, 2025 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 01st September, 2025. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. 21st September, 2025 may follow the same procedure for remote e-voting. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC)/Other Audio Video Conferencing (OAVM) on 27th September, 2025 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E-Voting) of NSDL.

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com under download section or you can email us to evoting@nsdl.com or call us at: -022-4886 7000 Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from **Sunday, the 21st day of September, 2025 to Saturday, the 27th day of September, 2025** (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

By Order of The Board
For Kalana Ispat Limited
Sd/-
Varghese Joseph Potterterly
 Managing Director
DIN: 02771578

Date: 01.09.2025
Place: Ahmedabad

Remus+ REMUS PHARMACEUTICALS LIMITED
Corporate Identification Number : L24232GJ2015PLC084536
Regd. Office : 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380054, Gujarat, India | Telephone: +91-79-29999857
Website : www.remuspharma.com | E-mail : cs@remuspharma.com

NOTICE OF TENTH (10TH) ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of Remus Pharmaceuticals Limited (the "Company") is scheduled to be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the AGM of the Company.

In compliance of the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent electronically through email to the Members whose email addresses are registered with the Company or the depositories/depository participants. Further, a letter providing the web link, including exact path where the complete details of the Notice of AGM and Annual Report are available, has been sent to those shareholders whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at **cs@remuspharma.com** by mentioning their name, address along with PIN code and Folio No./ DP ID & Client ID.

The aforesaid documents will also be available on the website of the Company at **www.remuspharma.com**, the website of Stock Exchange i.e. National Stock Exchange of India Limited at **www.nseindia.com** and on the website of MUFG Intime India Private Limited at **"MUFG" RTA**.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of MUFG as authorized agency to provide remote e-voting facility.

The details regarding **remote e-voting and e-voting during AGM** are as under:

- Detailed instructions for remote e-voting: e-voting during the AGM; attending the AGM through VC/OAVM and registration of e-mail address, are available in the Notice of the AGM.
- Date and time of commencement of remote e-voting: **Monday, September 22, 2025 (09:00 A.M. IST)**
- Date and time of end of remote e-voting: **Wednesday, September 24, 2025 (05:00 P.M. IST)**
- A person, whose name appears in the register of members/beneficial owners as on the **Cut-off date i.e. Thursday, September 18, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and MUFG website. If the member is already registered with MUFG for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- Members holding shares in electronic form may update/register their e-mail address to their Depository Participant.
- A person who is not a member as on the Cut-off date, should consider this Notice for information purpose only.
- Members are requested to note that a dividend of Rs. 0.50/- per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. Dividend, if declared, at the AGM, will be paid within 30 days of declaration, to those members whose names appear in the Register of Members/Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as at the close of the business hours on **Thursday, September 18, 2025** being the Record Date for identifying eligible shareholders.
- In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to enotices@n.in.mpgs.mufg.com or call on **022-49186000**.

For Remus Pharmaceuticals Limited
Sd/-
Arpit Deepakkumar Shah
 Managing Director
DIN : 07214641

Date: September 02, 2025
Place: Ahmedabad

WARDWARD INNOVATIONS & MOBILITY LIMITED
CIN: L35100MH1982PLC264042
Regd. Office: Office No 4604, 46th Floor Kohnor Square, Kellar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chok Mumbai Maharashtra- 400028, India
Corporate Office: Survey 26/2, Opposite Poosha Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India
Email: compliance@wardward.in | Website: www.wardward.in | Tel No: +91 6358849385

INFORMATION TO THE MEMBER REGARDING 43rd ANNUAL GENERAL MEETING OF WARDWARD INNOVATIONS & MOBILITY LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Members of the Company may note that the Forty-third (43rd) Annual General Meeting ("AGM") will be held on **Tuesday, September 30, 2025 at 01:00 P.M. (IST)** through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/PIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 01st September, 2025 ("the Notice") calling the 43rd AGM.

In compliance with the above circulars, electronic copies of the **Notice of the 43rd AGM** along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 43rd AGM and Annual Report 2024-25 will also be made available on the Company's website at <https://wardward.in>, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Members can attend and participate in the 43rd AGM of the Company through the VC/OAVM facility only. The instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 43rd AGM. Member's participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Tuesday, September 23, 2025**. The Remote E-Voting period will commence from **Saturday, 27th September, 2025 at 09:00 A.M.** to **Monday, 29th September, 2025 at 05:00 P.M. (IST)**. Thereafter e-voting module shall be disabled by NSDL.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders- please provide necessary details like 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) pursuant to aforesaid SEBI Circulars in Form ISR-1 by email to support@punvashare.com.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

- Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 43rd AGM dated 01st September, 2025 through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 43rd AGM.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Shareholders are requested to carefully read all the Notes set out in the notice of the 43rd AGM dated 01st September, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

By Order of the Board
For Wardward Innovations & Mobility Limited
Sd/-
Jaya Ashok Bhardwaj
 Company Secretary and Compliance Officer

Date: 01.09.2025
Place: Vadodara

ULTRACAB (INDIA) LIMITED
Regd. Office: Survey No. 262, B/H, Galaxy Bearings Ltd., Shapur (Veraval) - 360024, Dist. : Rajkot, Gujarat, India.
www.ultracab.in / cs@ultracab.in, CIN : L31300GJ2007PLC052394

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the **18th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 26, 2025, at 11:00 a.m.**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of members at a common venue in compliance with General Circular No. 09/2024 dated September 19, 2024, read with earlier circulars issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/2024/133 dated October 3, 2024, along with other applicable circulars issued by the Securities and Exchange Board of India (SEBI), which permit the holding of AGM through VC/OAVM, without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the aforesaid circulars, the Company has completed dispatch of electronic copies of the **Notice of the 18th AGM** along with the Integrated Annual Report for the **Financial Year (FY) 2024-25 on September 02, 2025, through electronic mode only**, to those shareholders whose email addresses were registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"), i.e. Bishware Services Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (the "Listing Regulations"), a separate letter containing the Weblink to access the Integrated Annual Report is also being dispatched to those shareholders whose email ID are not registered with the Company/DP/RTA.

The Notice and the Integrated Annual Report for FY 2024-25 are also available on the Company's website at www.ultracabwires.com and on the website of the **Stock Exchange i.e. BSE Limited (www.bseindia.com)** and on the **NSDL's Website (www.evoting.nsdl.com)**. Members are requested to refer the **Newspaper Advertisement Published on September 01, 2025, in the Financial Express (English Edition) and Financial Express (Gujarati Edition)** for other details pertaining to the meeting.

E-voting information : In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, and amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids were available with the Company or have been provided by the Depositories. The facility of electronic voting will also be made available during the AGM for those members who have not cast their votes by remote e-voting. The Board has appointed Mr. Piyush Jetiva, Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner. The member may note the following:

- The Ordinary and Special Businesses, as set out in the AGM Notice may be transacted through voting by electronic means.
- Members holding shares as on the **cut-off date i.e. Friday, September 19, 2025**, may cast their votes electronically on businesses as set out in notice either through remote e-voting or e-voting during the AGM.
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date i.e. Friday, September 19, 2025 may obtain the login id and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number/ DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The Remote e-voting period commences on **Tuesday, September 23, 2025, at 09:00 a.m.** and ends on **Thursday, September 25, 2025, at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- The members who have already cast their votes by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, however, they shall not be entitled to vote again during the meeting. The detailed procedure for participating in the AGM and detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.

Email Registration for Non-Registered Members: Members who have not registered their email addresses with their Depository Participants and have therefore not received the Notice and Annual Report, are requested to send their email address to **cs@ultracab.in** by **5:00 p.m. on September 19, 2025**. The email should include the following details for verification purposes: Full Name and DP/ID/Client ID.

Please Note: The email address registered via this communication will be used only for sending the Notice and Annual Report for FY 2024-25.

Helpdesk for Queries or Grievances: In case of any queries or grievances related to attending the AGM or e-voting, Members/Beneficial Owners may refer to the **Frequently Asked Questions (FAQs) and user manual for e-voting** available on the NSDL website at www.evoting.nsdl.com or may contact on **Toll Free No. 022 - 48867000**.

Date : September 02, 2025
Place : Mumbai

By Order of the Board,
ULTRACAB (INDIA) LIMITED,
Sd/- Nitesh Parshtottambhai Vaghasiya
 Chairman & Managing Director, DIN: 01899455

S D RETAIL LIMITED
CIN: L52520GJ2004PLC056076
Regd. Office: C-929, Stratum at Venus Group, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006, Gujarat, India | Contact: 7043106787
Email: sdrlp@sweetdreamsindia.com | Website: www.sweetdreams.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of S D RETAIL LIMITED is scheduled to be held at 02.00 P.M., on Thursday, September 25, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No. 09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2015 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on September 1, 2025 whose Email IDs are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, physical letters containing the web link including exact path where complete details of the annual report are available is also dispatched to the shareholders whose email ids are not registered with the Company / Depository Participant/DPs/ Company's Registrar. The Company shall send physical copy of the 21st Annual Report for FY 2024-25 to those Members who request for the same at cs@sweetdreamsindia.com.

However, Members can also download the Annual Report from the weblink i.e. https://cdn.shopify.com/s/files/1/0490/3331/4465/files/SDREAMS_ANNUAL_REPORT_2024-25.pdf?v=1756115126. The Notice of AGM can be downloaded from the weblink i.e. <https://www.sweetdreams.in/pages/annual-general-meeting> and from the website of Stock Exchange at www.nseindia.com and the same is also available on the website of NSDL i.e. at www.evoting.nsdl.com.

(3) 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 Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 21st AGM. The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating the e-voting through electronic means.

(4) The Members holding shares, as on the cut-off date (i.e.) September 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.

(5) The Board of Directors have appointed M/s Monika Chechani & Associates, Practicing Company Secretary (Membership No. F9253 and CP No. 10883) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) **The Members are hereby informed that:**

- The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- The remote e-Voting shall commence at 9.00 a.m., on Monday, September 22, 2025.
- The remote e-Voting shall end at 5.00 p.m., on Wednesday, September 24, 2025.
- The remote e-Voting module will be disabled after 5.00 p.m., on September 24, 2025.
- The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is September 18, 2025.
- The Members may note that:**
 - In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. September 18, 2025, may approach NSDL at evoting@nsdl.com for issuance of the user id and password for exercising their right to vote by electronic means.
 - The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company at <https://www.sweetdreams.in/>
 - In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or call 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

For S D RETAIL LIMITED
Sd/-
POOJABEN SHAH
 Company Secretary & Compliance Officer
Membership No. A73158

Date: 02.09.2025
Place: Ahmedabad

VISAMAN
 Build... Your Ideal world
Global Sales Ltd.

VISAMAN GLOBAL SALES LIMITED
CIN: L24311GJ2019PLC108862
Regd. Office : C/O., Jain Traders, 8, Sorathia Wadi, Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India
Ph: 9023730627
Email: visamansales@gmail.com • Website: visamanglobalsales.com

NOTICE OF 6TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that **6th Annual General Meeting (AGM)** of the Members of **Visaman Global Sales Limited (the Company)** will be held on **Friday, September 26, 2025 at 11:00 A.M. (IST)** at Registered office of the Company situated at C/O., Jain Traders, 8, Sorathia Wadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India.

As per the MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting along with Annual Report of the Year ended on 31st March, 2025 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories as on 29/08/2025. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company / M/s. MUFG Intime India Private Limited, Company's Registrar and Transfer Agent/Depository Participant(s) Depositories. Notice is also available at the website of the Company www.visamanglobalsales.com and also available at the website of Stock exchange at www.nseindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 19/09/2025 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below :

- Central Depository Services (India) Limited (CDSL) has been engaged by the Company to provide the facility of e-voting.
- Member whose name are recorded in Register of Members as maintained by the RTA/DP as on the cut-off date i.e. **19/09/2025** will be entitled to cast their votes by e-voting. Any person who is a member of the Company on Cut-off date is eligible to attend and cast votes on all the resolutions set forth in the notice of Annual General Meeting. Other members shall treat the Notice as for information purpose only.
- Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for equity shares of the Company will remain closed from **20/09/2025 to 26/09/2025** both days inclusive.
- Voting through e-voting will commence on **22/09/2025, Monday (09.00 A.M.)** and ends on **25/09/2025, Thursday (5.00 P.M.)**. Voting through e-voting shall not be allowed beyond **05:00 P.M. on 25/09/2025**.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (ii) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.
- For e-voting instructions, members may go through the instructions in the Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact at 18002109911.
- Members who have not received Notice may contact RTA MUFG Intime India Private Limited by e-mail at rt.helpdesk@linkintime.co.in or call 1800 1020 878.

In case of any Queries, member can contact Company by sending Email at cs@visamansales.com

By Order of the Board of Director
For Visaman Global Sales Limited
Sd/-
Mitulkumar Sureshchandra Vasa
 Managing Director
DIN: 07789750

Place : Rajkot
Date : 03/09/2025

Ahmedabad

