GEMSTONE

GEMSTONE INVESTMENTS LTD

08th September 2025

To
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: **531137**
Scrip Id: **GEMSI**

Dear Sir/Madam,

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Newspaper advertisement - Notice of 31st Annual General Meeting of the company.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of annual general meeting of the company to be held on Tuesday, 30th September 2025 is published in following newspapers:

- English Newspaper (All Edition)
- Hindi Newspaper (Mumbai Edition)

This is for your information and records.

Thanking you,

For and on behalf of
Gemstone Investments Limited

SUDHAKAR BHAGAWATLAL GANDHI
Digitally signed by SUDHAKAR BHAGAWATLAL GANDHI
Date: 2025.09.08 15:53:35 +05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342

काँक्रीट केलेल्या मार्गाला डांबराची ठिगळे; करोडो रुपये खड्ड्यात

■ प्रतिनिधी, मुंबई

महाराष्ट्र शासन तसेच म हापालिकेकडून मुख्य मार्गासह इतर मार्गाचे काँक्रिटीकरण करण्यात आले आहे. मजबूत आणि टिकाऊ मार्ग व्हावा तसेच वारंवार होणाऱ्या मार्गाच्या खर्चाला आळा बसावा म्हणून करोडो रुपये खर्च करण्यात आले. मात्र वर्षाच्या आतच सिमेंट काँक्रिटच्या मार्गाला मोठमोठ्या भेगा पडल्या आहेत. इतकेच नव्हे तर काही ठिकाणी खड्डेही पडले आहेत. उघडे पडलेले पितळ महापालिकेने डांबर टाकून बुजविले. मात्र टाकलेल्या डांबरामुळे मार्गात उंच सखलपणा तसेच खड्डे निर्माण झाल्याने वाहन चालकांसह प्रवासी हैराण झाले आहेत.

दोन वर्षांपासून महापालिकेने मुंबईतील बहुतांश मार्गाचे काँक्रिटीकरण करण्याचा धडाका लावला आहे. राज्य शासनाने कामाच्या, विकासाच्या जाहिरातींसाठी लाखो रुपये खर्च करून बसथांबे, बेस्ट बसेस यावर मोठ्या प्रमाणात जाहिरातबाजी केली. मात्र हेच काँक्रिटीकरण केलेले मार्ग सध्या दुरावस्थेत आहेत. बहुतांश मार्गांना भेगा गेल्या आहेत, खड्डे पडले आहेत. मार्गावरील सिमेंट जाऊन खडी दिसू लागली आहे.मुंबईकरांना मजबूत आणि टिकाऊ मार्ग मिळणार म्हणून कामे सुरू असताना प्रवासी आणि वाहनचालकांनी कित्येक महिने वाहतूककोंडी सहन केली. मात्र काँक्रिटीकरण केलेल्या कामाची ढासळलेली गुणवत्ता बहुतांश मार्गावर पहायला मिळत आहे. पावसाळ्यात सदर भेगा व खड्डे अपघातास कारणीभूत ठरत आहेत.महापालिकेने उघडे पडलेले पितळ झाकण्यासाठी विविध उपाय केले आहेत. कुठे डांबर, तर कुठे खडी आणि बहुतांश ठिकाणी मास्टिक कुकरच्या सहाय्याने अत्याधुनिक मटेरियलचा वापर करून खड्डे व भेगा बुजवण्याचा केविलवाणा प्रयत्न केला आहे. असे केल्याने पावसाळ्यात उंच सखलपणा तसेच खोलगटपणा निर्माण झाला आहे.एकंदर एकाच काम सतत महापालिका वारंवार करोडो रुपये खर्च करताना दिसत आहे. तकलादू काम करणारा ठेकेदार व त्याच्यावर अंकुश न ठेवणाऱ्या अधिकाऱ्यांवर कारवाई केली तरच कामाची गुणवत्ता सुधारेल, अशी चर्चा सध्या नागरिकांमधून ऐकायला मिळत आहे.

अपात्र रहिवाशांना धारावीबाहेरच मिळणार पुनर्विकासाचे घर

धारावीच्या पटेल नगरचे ६५% रहिवासी पात्र

■ प्रतिनिधी, मुंबई

धारावी पुनर्विकास प्रकल्पाने (डीआरपी) परिशिष्ट-२ चा मसुदा प्रकाशित केला असून, धारावीच्या सरदार वल्लभभाई पटेल (एसव्हीपी) नगरातील सुमारे ६५% रहिवासी पुनर्विकास प्रकल्पांतर्गत घरासाठी पात्र ठरले आहेत. म्हणजेच ३५ टक्के रहिवासी अपात्र घोषित झाले आहेत.

या दुसऱ्या मसुद्यानुसार, ५०७ निवासी गाळ्यांपैकी ३३२ निवासी गाळे पात्र असल्याचे आढळले आहे. परिशिष्ट -२ यादीनुसार, २०१ कुटुंबे धारावीमध्येच पुनर्वसनासाठी पात्र ठरली. १३१ गाळेधारकांना धारावीबाहेर निवास मिळेल. आवश्यक कागदपत्रांच्या अभावामुळे आतापर्यंत फक्त ३५ सदनिकाधारकांना अपात्र घोषित करण्यात आले आहे. तथापि, अंतिम परिशिष्ट -२ प्रकाशित होण्यापूर्वी ते अजूनही सक्षम अधिकाऱ्याकडे त्यांची बाजू मांडू शकतात. नंतरही, ते डीआरपीअंतर्गत निर्मित चार-स्तरीय तक्रार निवारण यंत्रणेकडे अपील करू शकतात.

दरम्यान, सार्वजनिक शौचालये (३६), धार्मिक स्थळे (२) आणि नागरी सुविधा संरचना (१) सारख्या सार्वजनिक सुविधांसह, १७९ गाळ्यांच्या कागदपत्रांच्या छाननीचे काम बृहन्मुंबई महानगरपालिका आणि बेस्ट सारख्या यंत्रणांकडून सुरु आहे. ही पडताळणी पूर्ण होताच परिशिष्ट २ अद्ययावत केले जाणार असल्याचे सांगण्यात आले.

गाळ्यांना २२५ चौफूटधारावी पुनर्विकास प्रकल्पाच्या करारानुसार, निवासी सदनिकाधारकांना ३५० चौरस फूट घरे मिळतील,व्यावसायिक आणि औद्योगिक वापराच्या मालकांना २२५ चौरस फूटपर्यंत मोफत जागा मिळेल. त्यावरील जागा टेलिस्कोपिक रिडक्शन पद्धतीवर सरकारने ठरवलेल्या बांधकाम दरांवर उपलब्ध करून दिली जाईल, असे धारावी पुनर्विकास प्रकल्पाकडून सांगण्यात आले आहे.

ठाकरेंच्या दसरा मेळाव्यात राज गर्जना?

■ प्रतिनिधी, मुंबई

दोन महिन्यापूर्वीच महाराष्ट्राच्या राजकारणातील बहुप्रतिक्षीत मनोमिलन झालं होतं. ठाकरे ब्रँडच्या दोन मुलुख मैदान तोफा एकाच मंचावर आल्या होत्या. शिवसेना (उबाठा) पक्षप्रमुखउद्धव ठाकरेआणि महाराष्ट्र नवनिर्माण सेनेचे अध्यक्ष राज ठाकरे एकाच मंचावर आले होते. या दोन्ही ठाकरे बंधूंचे मनोमिलन झाल्यानं दोन्ही पक्षांच्या कार्यकर्त्यांम ध्ये एक वेगळाच उत्साह संचारला होता. आता हे दोन्ही ठाकरे बंधू पुन्हा एकत्र येण्याची शक्यता आहे. शिवसेनेच्या (उबाठा) दसऱ्या मेळाव्यात राज ठाकरेंची एन्ट्री होणार अशी चर्चा सुरू झाली आहे.

उद्धव ठाकरे आणि राज ठाकरे या दोन्ही बंधूंचं मनोमिलन झालं आहे. मात्र निवडणूकीत अजून शिवसेना (उबाठा) आणि मनसे एकत्र येणार का याचं उत्तर गुलदस्त्यातच आहे. उद्धव आणिराज ठाकरेंयांचे एकमेकांना भेटणं पाहता एकत्र निवडणुका लढवण्याची फक्त औपचारिक घोषणाच बाकी आहे असं दिसतंय. ही घोषणा शिवसेनेच्या दसऱ्या मेळाव्यात होण्याची शक्यता आहे.

शिवसेना उबाठा गटाचे नेते सचिन अहीर यांनी नुकतेच एक वक्तव्य केलं. ते म्हणाले, दसऱ्या मेळाव्यात दोन्ही ठाकरे बंधू स्टेजवर एकत्र येणार की नाही हे मला माहिती नाही. शिवसेनेच्या दसऱ्या मेळाव्याला राज ठाकरे यांना आमंत्रण पाठवण्यात येण्याची शक्यता आहे. याचबरोबर त्यांच्या पक्षाच्या रॅलीवेळी आमच्या पक्षाच्या नेत्यांना देखील आमंत्रित केलं जाऊ शकतं. सचिन अहीर पुढे म्हणाले की, यंदाचा शिवसेनेचा दसरा मेळावा हा अभुतपूर्व असणार आहे.

होमिओपॅथी डॉक्टरांची स्वतंत्र नोंद

'सीसीएमपी' अभ्यासक्रम केलेल्यांना ॲलोपॅथीसाठी परवानगी

■ प्रतिनिधी, मुंबई

आधुनिक औषधशास्त्र प्रमाणपत्र अभ्यासक्रम (सीसीएमपी) पूर्ण केलेल्या होमिओपॅथी डॉक्टरांची स्वतंत्र नोंदवहीमध्ये नोंद करण्यास महाराष्ट्र वैद्यकीय परिषदेमध्ये राज्य सरकारने शुक्रवारी मान्यता दिली. या निर्णयाचा थेट फायदा गेल्या दहा वर्षात हा अभ्यासक्रम पूर्ण केलेल्या ७६०० होमिओपॅथी डॉक्टरांना होणार आहे.राज्य सरकारने २०१४ मध्ये सीसीएमपी अभ्यासक्रम पूर्ण करणाऱ्या होमिओपॅथी डॉक्टरांची महाराष्ट्र वैद्यकीय परिषदेमध्ये स्वतंत्र नोंदवहीत नोंदणी करण्यास परवानगी दिली होती. या निर्णयाला इंडियन मेडिकल असोसिएशनने न्यायालयात आव्हान दिले. त्यामुळे यासंदर्भात राज्य सरकारने विधी व न्याय विभागाकडून अभिप्राय मागविला होता. होमिओपॅथी डॉक्टरांच्या नोंदणीसाठी स्वतंत्र नोंदवही ठेवण्यामध्ये कोणताही अडथळा नसल्याचा अभिप्राय या विभागाकडून देण्यात आला. तसेच होमिओपॅथी व वैद्यकीय डॉक्टरांचे स्वतंत्र नोंदणीपुस्तक ठेवल्यास या डॉक्टरांम ध्ये पक्षपाताचा प्रश्न निर्माण होऊ शकत नाही, असेही सांगण्यात आले.

स्वतंत्र नोंदणीपुस्तकामुळे न्यायालयाच्या आदेशाची अवहेलना होण्याबाबत महाधिवक्त्यांचा अभिप्रायही शासनाकडून घेण्यात आला. त्यांनीही 'उच्च न्यायालयाच्या अंतिम आदेशांच्या अधीन राहून रजिस्टर तयार करण्यात येईल आणि त्यामुळे पक्षपाताचा दावा कोणत्याही कारणास्तव करता येणार नाही' असा अभिप्राय दिला.

या दोन्ही अहवालांच्या आधारे राज्य सरकारने शुक्रवारी सीसीएमपी अभ्यासक्रम पूर्ण करणाऱ्या नोंदणीकृत होमिओपॅथी वैद्यकीय व्यावसायिकांना महाराष्ट्र वैद्यकीय परिषदेचे स्वतंत्र नोंदणीपुस्तक ठेवण्यास सरकारकडून मान्यता देण्यात आली आहे.

मित्राला अडकविण्यासाठी मुंबईत बॉम्बस्फोटाची दिली धमकी

■ प्रतिनिधी, मुंबई

मुंबईसह राज्यभरात गणपती विसर्जनाची लगबग असताना मुंबईला बॉम्बस्फोटाची धमकी मिळाली होती. शुक्रवारी वाहतूक पोलिसांच्या व्हॉट्सअॅपवर ३४ वाहनांमध्ये मानवी बॉम्ब आणि ४०० किलो आरडीएक्स पेरल्याचा संदेश प्राप्त झाला होता. अनंत चतुर्दशीच्या पार्श्वभूमीवर धमकी मिळाल्याने पोलीस प्रशासन सतर्क झाले होते. अखेर हे विघ्न आता दूर झाले आहे. उत्तर प्रदेशमधील नोएडा पोलिसांनी धमकी देणाऱ्या व्यक्तीला अटक केली असून त्याला आता पुढील चौकशीसाठी मुंबईला आणले जात आहे.

नोएडा पोलिसांनी अटक केलेल्या आरोपीचे नाव अश्विन कुमार सुप्रा (वय ५०) आहे. तो मुळचा बिहारचा असून मागच्या पाच वर्षांपासून नोएडात राहत आहे. धमकी देण्यासाठी आरोपीने वापरलेला फोन आमि सीम कार्ड जप्त करण्यात आले आहे.मुंबईपोलीस आता या प्रकरणाची पुढील चौकशी करतील.

आरोपीला नोएडातील सेक्टर ११३ मधून ताब्यात घेण्यात आले. आरोपीने पाठविलेल्या संदेशात म्हटले होते की, तब्बल ३४ गाड्यांमध्ये मानवी बॉम्ब लावण्यात आले आहेत आणि स्फोटानंतर संपूर्ण मुंबई हादरून जाईल. या संदेशामध्ये ''लश्कर-ए-जिहादी'' या संघटनेचे नावही घेतले गेले असून १४ पाकिस्तानी दहशतवादी भारतात घुसले आहेत.

■ ढाका रहस्य : मोदींच्या हत्येचा कट ??? ढाक्यात ३१ ऑगस्टला वेस्टिन हॉटेलमध्ये अमेरिकन स्पेशल फोर्सेसचे वरिष्ठ अधिकारी टेरेंस ऑरवेल जॅक्सन मृतावस्थेत आढळले आणि संपूर्ण जगाचे कान टवकारले गेले. पोस्टमार्टमशिवाय मृतदेह दूतावासाने ताब्यात घेणे, नकाशे व इलेक्ट्रॉनिक उपकरणे जप्त करणे, हा प्रकार सरळ ''गुप्त मिशन''ची साक्ष देतो. याच काळात माजी राजदूत पीटर हासच्या संशयास्पद भेटी आणि दुसरीकडे शांघाई शिखर परिषदेत पुतिनमोदी यांची दुभाषाशिवाय झालेली दीर्घ चर्चा, या घटनांचा संगम साधाच वाटत नाही. जॅक्सन भारताच्या पंतप्रधानांवर एखाद्या घातक ऑपरेशनसाठी ढाक्यात होता का? की त्यालाच कोणीतरी ''साइलेंट'' केले? भू-राजनीतीत अपघात नसतात, फक्त आखलेले डाव असतात. ढाका प्रकरण हे एका महाशक्तीच्या बुद्धिबळातील घातक प्यादे होते, आणि त्या चालीचा लक्ष्य भारताचा नेतृत्वही असू शकते.

■ कर्नाटकात मतपत्रिकांचा खेळ लोकशाहीला मागे नेणारा निर्णय! कर्नाटकाचे मुख्यमंत्री सिद्धरामय्या यांनी जाहीर केलेल्या निर्णयामुळे राज्याच्या राजकारणात खळबळ उडाली आहे. आगामी पंचायत व नगरी निवडणुकांत ईव्हीएमचा वापर न करता पुन्हा मतपत्रिकांचा अवलंब केला जाणार आहे. आधुनिक भारताने पारदर्शकता व कार्यक्षमता यासाठी स्वीकारलेली निवडणूक यंत्रणा एका क्षणात नाकारली जाणे हे धक्कादायक आहे. हा निर्णय केवळ तांत्रिक मागासलेपणाचे द्योतक नाही, तर मतदारांच्या मनात अनावश्यक गोंधळ निर्माण करणारा आहे. ईव्हीएमवरील अविश्वास पसरवून काँग्रेस राजकीय लाभ मिळवू पाहते आहे, असा स्पष्ट आभास यातून होतो. मतपत्रिका म्हणजे गैरव्यवहार, गोंधळ व वादांचा महामार्ग. अशा प्रकारे लोकशाही प्रक्रियेवरच प्रश्नचिन्ह उभे करणाऱ्या या भूमिकेचा तीव्र निषेध व्हायलाच हवा.

■ राज्याचे विरोधी पक्षनेते विजय वडेट्टीवार यांनी पुन्हा एकदा असंवेदनशील वक्तव्य करून जनतेच्या भावनांशी खेळ केला आहे. मुख्यमंत्र्यांविरोधातील त्यांची टीका फक्त राजकीय मर्यादा ओलांडत नाही, तर सामाजिक विद्वेष निर्माण करत आहे. जरांगे पाटील यांचे आंदोलन यशस्वी झाले आणि मुख्यमंत्र्यांनी समस्या सोडवली हेच त्यांना पटत नाही. प्रत्येक वेळी काहीतरी बोलून समाजाला पेटवायचे आणि नंतर बचावात्मक स्पष्टीकरण द्यायचे.पहलगाम दहशतवादी हल्ल्यानंतर दिलेली त्यांची अतिशय गैरजबाबदार टिप्पणी अजूनही जनतेच्या मनातून पुसली गेलेली नाही. शहीद जवानांबद्दल अपेक्षित संवेदनशीलता न दाखवता त्यांनी केलेले शब्दांचे अपमानकारक खेळ जनतेने विसरलेले नाहीत. आज पुन्हा त्याच पद्धतीने समाजाचे मनोबल खच्ची करणे आणि मतदारांमध्ये वैमनस्य पेरणे, ही त्यांच्या कारकीर्दीची नवी पायरी आहे. खरे तर विजय वडेट्टीवार हे राजकारणातील सिरीयल ऑफेंडर ठरत आहेत आणि महाराष्ट्रातील जनतेने त्यांच्या या प्रवृत्तीला जाब विचारायलाच हवा.

■ अमोल मिटकरींचे अतिरेकी राजकारण! आपल्या नेत्याचे बचाव करण्याच्या नादात आमदार अमोल मिटकरी यांनी मर्यादांच्याही पलीकडे जाण्याचे धाडस केले आहे. लोकसेवा आयोगाला पत्र लिहून वरिष्ठ आयपीएस अधिकाऱ्यांच्या कागदपत्रांची मागणी करणे ही लोकप्रतिनिधींच्या भूमिकेला न शोभणारी कृती आहे. राजकीय मतभेद असू शकतात, पण अधिकाऱ्यांच्या वैयक्तिक नोंदींवर प्रश्नचिन्ह उभे करणे हा थेट प्रशासनावर दबाव आणण्याचा प्रयत्न ठरतो. मिटकरी यांची ही कृती केवळ पोलिस दलाचा अपमान नाही तर लोकशाहीच्या सुसंस्कृत

SWAN CORP LIMITED

(*formerly Swan Energy Limited*)
CIN: L17100MH1909PLC000294
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai – 400 001 **email id**: invgrv@swan.co.in **website**: www.swan.co.in
Tel: +91 22 40587300

NOTICE OF 117TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Company will be held on **Monday, 29th September, 2025 at 11.30 A.M.** by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its various circulars has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 117th AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com.

In compliance with applicable Laws, Rules & Standards, , members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Friday, 26th September, 2025 at 9.00 am (IST)** and will end on **Sunday, 28th September, 2025 at 5.00 pm (IST)**. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The **Notice** of AGM is being sent to those members / beneficials owners whose names appears in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 29th August, 2025.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours on **Monday, 22nd September, 2025**, being **cut-off date** for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice *(cut off date for dispatch of Notice being Friday, 29th August 2025)* and holding shares on above cut-off date, being **Monday , 22nd September 2025** are requested to refer to the Notice of the AGM at www.swan.co.in or www.bseindia.com or www.nseindia.com for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote, please call on 022 - 4886 7000 or send a request to evoting@nsdl.com or invrgrv@swan.co.in.

Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity share for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Monday, 22nd September, 2025** as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account ,are requested to update complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@purvashare.com.

By order of the Board
For Swan Corp Limited
(formerly, Swan Energy Limited)
Paresh Merchant
Whole-time Director

Mumbai, September 06, 2025.

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com Website: http://www.gchem.org/
CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 33rd ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Garodia Chemicals Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/ 2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars'), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on August 29, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s}. The notice of AGM (including Annual Report) is also uploaded on the company's website at https://www.gchem.co.in/ and on the website of BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 A.M. IST)
b)	Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 P.M. IST)
c)	Cut-off Date	:	Wednesday, September 24, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.		
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.		
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or gclshare@gmail.com. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.		
g)	The Members are requested to note that: i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of httpl://www.evoting.nsdll.com/, or email at evoting@nsdl.co.in or contact the company on email at gclshare@gmail.com who will also address grievances connected with the voting by electronic means.

FOR GARODIA CHEMICALS LIMITED
Sd/-
Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Place: Mumbai
Date: September 08, 2025

Registered Office
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

NOTICE SANOFI INDIA LIMITED

Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai-400072

NOTICE is hereby given that the certificates for the undermentioned securities of Sanofi India Limited have been lost and the holders of the said securities have applied to Sanofi India Limited to release duplicate certificate(s) in that regard.

Any person who has a claim in respect of the said securities should lodge such claim with Sanofi India Limited at its registered office within 15 days from this date, else Sanofi India Limited will proceed to release the new certificate to the holders without further intimation.

Name of the holder	Kind of Securities	Folio No/s	Securities held	Security Certificate No.	Distinctive Nos. From	To
Kunal Ahuja	Equity & Face value of Rs. 100	00097235	50	81090	21834033	21834082
		00097235	50	81091	21834083	21834132

Date: 08/09/2025
Place: Mumbai

Sd/-
Kunal Ahuja

DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261
Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai – 400 057 **Tel No.:** 022-26842631 **Fax No.:** 022-26843782
Website:www.dynamicmicrosteppers.com
Email Id: dynamicmicrostepperslimited@gmail.com

NOTICE

The notice is hereby given that:

1. 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 1:00 P.M. (IST) through video conferencing / other audio-visual means ('OAVM') facility to transact the businesses, as set out in the Notice of AGM.
2. Annual Report for F.Y. 2024-25 have been sent to all the members by electronic means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annual report. The same is also available on the Company's website www.dynamicmicrosteppers.com and also on website of BSE Limited i.e. www.bseindia.com . The dispatch of Annual Report has been completed on Saturday, September 06, 2025.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the ordinary/special business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
   i. the remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m. and shall conclude on Sunday, September 28, 2025 at 5.00 p.m.;
   ii. 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 may obtain the login ID and password by sending a request at instameet@linkintime.co.in.
   iii. members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) 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 vote again; and d) 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 the facility of remote e-voting as well as voting at the AGM through OAVM facilities ;
   iv. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') or send an email to **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 –4918 6000/ 4918 6175. Members may also write to the Company at dynamicmicrostepperslimited@gmail.comor at the Registered Office address.
4. Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Dynamic Microsteppers Limited
Sd/-
Ashwin Shah
Director

Date: September 6, 2025
Place: Mumbai

CHAMAN METALLICS LIMITED

Registered Office: A-26, M.I.D.C, Tadali Growth Centre, Tadali, Chandrapur (M.H.) 442406
Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100
Email: cs@cmlgrgroup.com Website: www.cmlgrgroup.com
CIN: L27100MH2003PLC143049

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that;

1. The 22nd Annual General Meeting **(AGM or Meeting)** of Chaman Metallics Limited (the Company) will be held on Tuesday, 30th day of September, 2025 at 12:30 P.M. (IST) through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard by MCA, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Circulars issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 and January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 3,2024 respectively (collectively referred to as 'SEBI Circulars'), (collectively referred to as 'relevant circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 22nd AGM of the Company along with a weblink to access the Annual Report for the FY 2024-25 **(Annual Report),** on Friday, 05th September, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) –MUFG Intime India Private Limited/Depositories/Depository Participants. **2.** The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is available on the Company's website at **www.cmlgrgroup.com**, NSDL's website at **www.evoting.nsdl.com** and the website of National Stock Exchange of India Limited (NSE) at **www.nseindia.com**. Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM. **3. Remote E-Voting:** In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA / SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility shall commence on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and shall end on Monday, 29th September, 2025 at 05:00 P.M. (IST). The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, 23rd September, 2025 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. **c.** Any shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Tuesday, 23rd September, 2025, may obtain the User ID and Password by sending a request at **evoting@nsdl.com**. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. **d.** A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. **e.** In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of **www.evoting.nsdl.com** or call at 022-48867000 or send a request at **evoting@nsdl.com** or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email IDs: **amitv@nsdl.com** or **pallavid@nsdl.com**. The address of NSDL is Plot C-1 Block G, Exchange Plaza, Bandra - Kurla Complex, Mumbai, Maharashtra 400051. **f.** Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members holding securities with NSDLcan contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or contact at 022 - 4886 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 1800-21-09911.

Place : Raipur
Date : 08th September, 2025

For Chaman Metallics Limited
Sd/- Rahul Relwani,
Company Secretary & Compliance Officer

Navi Mumbai Municipal Corporation

City Engineering Department
Tender Notice No. NMMC/E.E(Vashi)/53/2025-26

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	Repairing of Crash Barrier and Painting to Kopari Bridge and Tolani Bridge arm Bridge Vashi Ward.	रु.21,11,924/-
2	Annual maintenance for sculpture in vashi ward.	रु.16,84,545/-
3	Providing and Fixing Water Entry in Sector 14 and 15 in Vashi	रु.16,09,512/-
4	Providing and Fixing M.S. Grill in Divider below FOB at Sector 15 and Sector 9 Vashi.	रु.14,27,335/-

Tender booklets will be available on e-tendering computer system at https://mahatender.gov.inon dt.08/09/2025. The tender is to be submitted online at https://mahatender.gov.inFor any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

Sign/-
(Shubhangi Dode)
Executive Engineer (Vashi)
NMMCPRAdv/472/2025 **Navi Mumbai Municipal Corporation**

EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931
Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97020 03139
Email: info@empowerindia.in; Website: www.empowerindia.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:30 A.M (IST) at Event Banquet, Opp. Flimstan Studio, S.V. Road, Goregaon (West), Mumbai – 62 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.
8. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
9. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the
Empower India Limited
Sd/-
Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: 05th September, 2025
Place: Mumbai

Kundan Edifice Limited

KUNDAN INNOVATING FOR QUALITY

CIN: L36100MH2010PLC206541
Regd. Off.: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai (East), Palghar - 401208 Email: cs@kundanedifice.com Website: www.kundanedifice.com

NOTICE OF 15th ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE

Notice is hereby given that the Annual general Meeting (AGM) of Kundan Edifice Limited (the Company") will be held on Tuesday, 30th September, 2025 at 02:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 15th AGM and the Annual report for the financial year 2024-25 comprising of the audited financial statement for the financial year 2024-25, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 6th September, 2025, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at https://kundanedifice.com and on the website of National Stock Exchange ("NSE") at www.nseindia.com.

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Cameo Corporate Service Limited (RTA) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23rd September, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depositories Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2025, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed M/s M K Saraswat & Associates LLP, Practicing Company Secretariates as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail:. evoting@nsdl.com and Ms. Pooja Manish Pandey, Company Secretary, Kundan Edifice Limited at Registered Office: A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Sativali, Palghar, Vasai(east), Maharashtra, India, 401208., Email: cs@kundanedifice.com, Contact No.: +91-9619070739.

For Kundan Edifice Limited
Sd/-
(Mr. Divyansh Mukesh Gupta)
Chairman & Managing Director
Din No.: 06846463

Place: Mumbai
Date: 08/09/2025

AVANCE TECHNOLOGIES LIMITED

CIN: L51900MH1985PLC035210
Registered Office: #B-404, Technocity IT Park, MIDC, Mahape, Navi Mumbai, Maharashtra 400705. **Contact No:** +91 86558 65985
Email: info@avance.in | **Website**: www.avance.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st AGM of the members of AVANCE TECHNOLOGIES LIMITED ("the Company") will be held on Monday, 29.09.2025 at 12:00 P.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06.09.2025.
2. The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same is provided in the Notice of the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22.09.2025.
4. The remote e-voting period commences on 26.09.2025 (09:00 A.M.) and end on 28.09.2025 (05:00 P.M). member may also cast their votes at the time of AGM.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com or under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in..

By Order of the Board
For Avance Technologies Limited
Sd/-
Latesh Poojary
Managing Director
DIN: 10414863

Date: 05.09.2025
Place: Mumbai

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749
Regd. Off.: Unit No. 1212, 12th Floor of Kosha Kommercial Komplex Situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097.**Tel No.:** 07208992060
Email: gemstoneltd@gmail.com **Web:** www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31th Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:00 A.M (IST) at Event Banquet Hall, Opp Filmistan Studio, S.V road Goregaon (West), Mumbai – 400062 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN: 09210342

Date: 04th September, 2025
Place: Mumbai

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India
Contact Details: - Phone - 022-22882125 **email -** sobhagyamercantile9@gmail.com
website: www.sobhagyaltd.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of M/s Sobhagya Mercantile Limited ('the Company') will be held on **Monday**, **the 29th day of September, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM. In accordance with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13thApril,2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated 12th May, 2020, 15th January , 2021, 13th May, 2022, 5th January, 2023, 6th October, 2023, 7th October, 2023 and 3rd October , 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 41st AGM along with the Annual Report for the financial year 2024-25 on Saturday, 06th September, 2025, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') – Purva Sharegistry(I) Private Limited/ Depositories/ their respective Depository Participants.

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP.

The Notice of the 41st AGM along with the Annual report for the financial year 2024-25 is available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of the Listing Regulations is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday,23rd September, 2025 to Monday, 29th September, 2025(both days inclusive)** for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The Board of Directors of the Company has appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ('Scrutinizer') to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The cut — off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is **Monday, 22nd September, 2025.**

The remote e-voting period begins on **Friday, 26th September, 2025 at 10:00 A.M. (IST) and ends on Sunday, 28th September,2025 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Sunday, 28th September,2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday, 22nd September, 2025** may cast their vote electronically. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 22nd September, 2025.** Members who have not registered their email IDs may follow the instructions mentioned in Notice of the AGM.

Members who have acquired shares after the dispatch of the notices along with the explanatory statements and holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025** may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of the AGM for remote e-voting or by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

By order of the Board of Directors of
Sobhagya Mercantile Limited
Sd/-
Shrikant Bhangdiya
Managing Director
(DIN: 02628216)

Place: Mumbai
Date:06th September,2025