

3rd September, 2025

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub : Newspaper publication of Public Notice - 40th Annual General Meeting.

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 09/2024 dated 19 September 2024 read with General Circular Nos. 20/2020 dated 5 May 2020 and 17/2020 dated 13 April 2020 and 14/2020 dated 8 April 2020 issued by the Ministry of Corporate Affairs, in Financial Express (English language) & Arthik lipi (Bengali language) on 3 September 2025, relating to the 40th Annual General Meeting of the Company scheduled to be held on Saturday, 27 September 2025 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

Encl.: a/a

cc: **The Corporate Relationship Department**
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078

MONARCH NETWORK CAPITAL LIMITED
 CIN: L64990G1993PLC120014
 Regd. Office: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Road SE, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355
 Tel No: +91 79 2868550 | Email: cs@mnrgroup.com | Website: www.mnrgroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 12.30 p.m. at Prominent Corporate Residency, Puduch Restaurant & Banquets, Luxury Redefined, B/H Ugadi Heights, Kudusor For Road, Kudusor, Gandhinagar - 382422 to transact the businesses as set forth in the Notice of the AGM.

Members are hereby informed that, in accordance with Section 101 of Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), & amendments thereon and in terms of various circulars issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA"), the Notice of 32nd AGM of the Company has been sent on Tuesday, 2nd September, 2025 to those shareholders whose names appear in the Register of Members as on Friday, 29th August, 2025 and whose email id's are registered with Registrar & Share Transfer Agent ("RTA") / Depository Participant ("DP") on said date, to their registered email address only. The Notice of the AGM and Annual Report of the Company for FY 2024-25 are also available on the Company's website at www.mnrgroup.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 read with Rules and Regulations 44 of the Listing Regulations, members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL") or vote through polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

Members may further note that the Board of Directors of the Company at their meeting held on 27th May, 2025 has recommended a final dividend of Rs. 1/- per equity share subject to approval of the Shareholders at the AGM. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case the shares are held in Demat mode. For Members, who have not updated the bank account details, dividend warrants/demand drafts /cheques will be sent to the registered addresses by permitted mode. Members are therefore requested to update their email address/ Electronic Bank Mandate with their Depositories. Accordingly, the record date for the purpose of determining the members eligible to receive dividend, if approved at the AGM, for financial year 2024-25 is **Friday, 19th September, 2025**.

The SEBI vide its circular SEBI/HO/MISD/MISD- PoD/P/CIR/2025/97 dated 2nd July, 2025 has introduced a Special Window for re-logging of transfer requests of physical shares. Eligible investors may re- lodge their requests with the Company's RTA along with requisite documents during the Special Window period of six (6) months i.e. from 7th July, 2025 till 6th January, 2026. For further information please reach out to <https://www.mnrgroup.com/shareholders-corner>.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 32nd AGM is available on the website of the Company i.e. www.mnrgroup.com and also on the website of BSE Limited i.e. www.bseindia.com; NSE Limited www.nseindia.com and on CDSL i.e. www.evotingindia.com.
 - The remote e-voting is optional and partial will remain open from Tuesday, 23rd September, 2025 (09.00 AM) till Thursday, 25th September, 2025 (05.00 P.M.). The remote e-voting shall be disabled by CDSL thereafter.
 - The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 19th September, 2025.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2025, may obtain the login ID and password by sending a request at cs@mnrgroup.com. However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
 - The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
- Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

Place: Mumbai
Date: 03rd September, 2025
 For Monarch Network Capital Limited
 Sd/-
 Nitesh Tanwar
 Company Secretary & Compliance Officer
 M. No. FCS - 10181

maithan alloys ltd
 CIN : L27101WB1985PLC039503
 Regd. Office : 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017
 E-mail : office@maithanalloys.com ; Website : www.maithanalloys.com
 Phone No. : 033-4063-2393

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING

- The 40th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 28.05.2025 ("Notice") convening the AGM.
- The AGM through VC will be held on **Saturday, 27.09.2025 at 11:30 a.m.** Members can attend and participate in the AGM through VC. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2024-2025 only in electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

- Further, a letter intimating the web-link, including the exact path, where complete details of the Notice and Annual Report 2024-2025 is available, will also be sent to only those Members whose e-mail address are not available with the Company or their respective DP.
- The Company has engaged the services of CDSL, to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.
- Manner of registering / updating e-mail address is as follows :
 a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaube, Phone No. : 033-2248-2248; e-mail : pldpc@yaho.com).
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
 - Manner of registering mandate for receiving Dividend is as follows :
 a) Members holding shares in physical form are required to submit request letter mentioning the Member's Name, Folio No., Bank Details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update / register bank details.
 - Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque / warrant / DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
 - The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail : rajesh@maithanalloys.com / pldpc@yaho.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
 - Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
 Rajesh K. Shah
 Company Secretary

Place: Kolkata
Date: 02.09.2025

SHRI BALAJI VALVE COMPONENTS LIMITED
 CIN: L29220PN2011PLC141370
 Regd. Office: PLOT NO - PAP B 31 CHAKAN MIDC, PH - 2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501
 Email: finance@balajivalvecomponents.com; Phone No: +919765656409, site: www.balajivalvecomponents.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company is to be held on Thursday, 25th September 2025 at 03.00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice along with the Annual Report Financial Year (FY) 24-25 has been sent to the members through email at their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2024-25 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 18/09/2025 to 25/09/2025 (both days inclusive). Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 14th AGM.
- The e-voting period will commence on 22.09.2025 at 9:00 AM (IST) and ends on 24/09/2025 at 5:00 PM(IST) thereafter, the e-voting module will be disabled.
- The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 18.09.2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on the cut-off date i.e. 18.09.2025, may obtain login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
 Sd/-
 Mrs. Monika Rautak Pannoni
 Company Secretary & Compliance Officer
 ACS-6141

ASHIANA HOUSING LIMITED
 Regd. Off. : 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071
 Head off. : 304, Southern Park, Saket District Centre, Saket, New Delhi - 110017, Telephone number : 011-4265 4265
 Official E-mail : investorrelations@ashianahousing.com,
 Website : www.ashianahousing.com
 CIN : L70109WB1986PLC040864

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Thursday, 25th September 2025 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 08th April, 2020, 13th April, 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022, 28th December 2022, 25th September 2023, and 19th September 2024, respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circular dated 12th May 2020, 19th January 2021, 13th May 2022, 05th January, 2023, 07th October, 2023, 03rd October, 2024, and 05th June, 2025, respectively, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 19th to 25th September 2025 (both days inclusive) for the purpose of ensuing annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2025, if approved by the shareholders at that meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 18th September 2025 (Thursday) will be entitled for the dividend. As per the SEBI Circulars, physical copies of the notice of the Annual General Meeting and Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who request for the same.

Shareholders who have not registered their email address with the Company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

- Members holding shares in physical mode are requested to register/update their details in the prescribed form ISR 1 and other relevant forms, with our Registrar and Share Transfer Agent (RTA) for registering/updating their details. Email-ID, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beatal House, 03rd Floor, 99 behind Local Shopping Centre, Madangiri, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the Company at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.
- Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.
- Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the Company at investorrelations@ashianahousing.com alternatively at beatal@beatalfinancial.com.

Facility of e-voting:
 The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 22nd September 2025 (Monday) at 09:00 am and end on 24th September 2025 (Wednesday) at 05:00 pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 18th September 2025 (Thursday). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only will be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

- Manner of casting vote through remote e-voting and e-voting during the AGM:**
- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
 - The login credentials for casting votes through remote e-voting and e-voting during the AGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.
- Remote e-voting will not be allowed beyond 05:00 pm on 24th September 2025 (Wednesday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.
- The details of the person responsible to redress the grievances connected with the facility for voting by electronic means is mentioned in the notice of the annual general meeting.
- Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their residential address, email id, mobile number, Aadhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beatal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
 For Ashiana Housing Ltd.
 Sd/-
 Nitin Sharma
 (Company Secretary & Compliance Officer)

Place: New Delhi
Date: 02.09.2025

PLATINUM.
 Platinum Industries Limited
 CIN: L24299MH2020PLC341637
 Contact No: 022-69983999 / 022-69983900
 * Email: compliance@platinumindustriesltd.com • Web: www.platinumindustriesltd.com
 Regd. Address: 201, Akruti Star, Central Road, Pocket No.5, MIDC, Marol, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE OF THE 05th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 05th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30th September, 2025 at 12.00 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 05th AGM which will be circulated for conveying the AGM, without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 09/2024 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs in this regard, from time to time, (collectively referred to as "MCA Circulars") and SEBI Circulars No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 January 5, 2023, SEBI / HO / CFD / CDF-PoD-2 / P / CIR / 2023 / 167 dated October 7, 2023 and SEBI / HO / CFD / CDF-PoD-2 / P / CIR / 2024 / 133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The electronic copies of Notice of the 05th AGM, procedure and instructions for e-voting and the Annual Report for FY 2024-25 will be sent to those members whose email addresses are registered with the RTA i.e. Bigshare Services Private Limited, the Company or the Depository Participants. The Notice of the 05th AGM and the Annual Report for FY 2024-25 will be made available on the website of the Company at www.platinumindustriesltd.com and on the website of the BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the Members who have not registered their e-mail addresses. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 05th AGM of the Company.

Members can join and participate in the 05th AGM only through VC/OAVM facility. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. Member(s) who have not registered their email address, are requested to register the same at the earliest, in order to facilitate the Company to serve the documents through electronic mode:

- In respect of shares held in demat form with the Depository through their Depository Participants (DPs) with whom they maintain demat account.
 - In respect of shares held in physical form by writing to the Company at cs@platinumindustriesltd.com and to register/update the same with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at <https://www.bigshareonline.com/InvestorRegistration.aspx>
- Manner of casting votes through e-voting:
- Members will have opportunity to cast their votes on the business as set out in the Notice of the 05th AGM to be held on 30th September, 2025 through e-voting.
 - The manner of e-voting by the members holding shares in the dematerialised form, physical form and for those members whose email id is not registered, has been provided in the Notice of the AGM.
 - The facility of e-voting will also be made available during the AGM, only for those shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through remote e-voting during the AGM.

For Platinum Industries Limited
 Sd/-
 Krishna Dushyant Rana
 Managing Director
 (DIN: 02071912)

KANORIA CHEMICALS & INDUSTRIES LIMITED
 CIN: L24110WB1960PLC024910
 Phone: (033) 4031 3200,
 Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
 Email: investor@kanoriamchem.com Website: www.kanoriamchem.com

NOTICE OF 65th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the members of Kanoria Chemicals & Industries Limited ("the company") will be held on **Friday, the 26th September, 2025 at 11.00 A.M.** through Video Conference (VC)/Other Audio Visual Means (OAVM), to transact the business(es) as set out in the Notice convening the Meeting without the physical presence of the Members at a common venue ("Notice") which shall be deemed to be the registered office of the Company i.e. "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019, in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CDF-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In compliance with the above-mentioned circulars, the Notice of the 65th AGM and the Annual Report for the Financial Year 2024-25 have been sent on 2nd September, 2025, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 65th AGM and the Annual Report for the financial year 2024-25 are also available on the website of the Company at <https://a.storyblok.com/f2098886/x/8a434d568f/65th-agm-notice.pdf> and <https://a.storyblok.com/f2098886/x/69a04f98/98-year-2024-25.pdf> and also on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their details for e-voting, for obtaining Annual Report and login details for e-voting:-

- In case shares are held in physical mode, please provide 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) by email to the Registrar & Transfer Agent, C B Management Services (P) Limited at rtat@cbmsl.com
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Copy or Copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Registrar & Transfer Agent, C B Management Services (P) Limited at rtat@cbmsl.com
- In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 65th AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.
- Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday, the 19th September, 2025** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Friday, the 19th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.
- Members are requested to login at <https://www.evoting.nsdl.com> under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting.
- The remote e-voting period commences on Tuesday, the 23rd September, 2025 (9:00 A.M.) and ends on Thursday, the 25th September, 2025 (5:00 P.M.).** The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.
- Also, a letter is being sent to those shareholders(s) who have not registered their email address (es) either with the Company / Depository / RTA of the Company as on the cut-off date i.e., Friday, 22nd August 2025.
- Members who have voted through remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the Meeting.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM.
- Members who need any assistance before or during the AGM may call on toll free No. : 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.in

For Kanoria Chemicals & Industries Limited
 Pratiksha Jaiswal
 Company Secretary
 Membership No.: ACS 33981

Date: 2nd September 2025
Place: Kolkata

GALLANT
GALLANT ISPAT LIMITED
 CIN: L27109UP2005PLC195660
 Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273099, Uttar Pradesh
 Contact No: 0551-3515500; www.gallant.in; E-mail: cs@gallant.in

NOTICE INFORMATION REGARDING 21st ANNUAL GENERAL MEETING OF GALLANT ISPAT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 27, 2025 at 11.30 A.M.** through VC/OAVM to transact the businesses as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and latest Circular No. 09/2024 dated September 19, 2024, ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CDFPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") has permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the AGM. The AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligation and Disclosure requirement), Regulations 2015 ("Listing Regulations").

In accordance with the MCA and SEBI Circulars, the notice of the AGM and the Annual Report for financial year 2024-25 are being sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent viz. Niche Technologies Private Limited ("Niche" or "RTA") or the Depository Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company i.e. www.gallant.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the 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 the Companies Act, 2013.</

