By online submission

Sec/25-26/51
Date: 04/09/2025

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir /Madam,

**Sub: Copies of Newspaper Advertisement for Notice of 39th Annual General Meeting, E-voting Information and Book Closures of the Company.**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosed herewith copies of the newspaper advertisements published in The Indian Express (English Edition-Page No. 11) and Financial Express (Gujarati Edition-Page No.05) on 04th September 2025,inter-alia, intimating Information on E-Voting & Book Closures and Notice of 39th Annual General Meeting for financial year 2024-25. AGM scheduled to be held on Friday, September 26, 2025 at 12.00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly find the said scan copies of Newspapers for your information and records.

Thanking you,

Yours faithfully,
**For, BODAL CHEMICALS LTD**
Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2025.09.04 14:36:06 +05'30'
Ashutosh B Bhatt
Company Secretary
Encl: As Above.

**GOVERNMENT OF TELANGANA**
**PUBLIC HEALTH & MUNICIPAL ENGINEERING DEPARTMENT**
'e' Procurement Notice
(Notice Inviting Tender)

'e'Proc.Notice.No.10/SE/PH/WGL/WSIS/RGDM/UIDF/NIT/2025-26/632 Dt:03-09-2025.

Water Supply Improvement Scheme in Ramagundam Municipal Corporation under UIDF Funding (Re-Call)- Rs.88.90 Crores. Bid Down Load Start Date:04-09-2025 and End Date: 12-09-2025, @ 4.00 PM Further details can be seen @e-procurement market place i.e., www.tender.telangana.gov.in and for any further clarifications required, please contact office of the Superintending Engineer, PH Circle, Warangal.

Sd/-
Superintending Engineer,
P.H. Circle Warangal

R.O. No. : 7576-PP/CL/ADVT/1/2025-26 Date: 03-09-2025

# ABHISHEK INTEGRATIONS LIMITED

**CIN: L74999GJ2017PLC099749**
**Registered Office:** 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad – 380053, Gujarat, India.
**Tel No.:** 07946048231 • **Email:** abhishekintegrationslimited@gmail.com
**Website:** www. abhishekintegrations.com

**NOTICE OF 8th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTION**

**NOTICE** is hereby given that 8th Annual General Meeting of the Members of M/s. Abhishek Integrations Limited (CIN: L74999GJ2017PLC099749) will be held on Friday 26th day of September, 2025 at 11.00 a.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad-380054, Gujarat, India, to transact the businesses, as set out in the Notice of AGM.

The Notice of AGM and the Report for the financial year 2024-25, inter-alia, containing Board's Report, Auditors' Report and audited Financial Statements have been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant and the same have been dispatched to all other members at their registered address in permitted mode. The Company has completed dispatch or Notice and Annual Report to all Members on September 02, 2025 and the same are also made available on the website of the Company at www.abhishekintegrations.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of 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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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 from a place other than the venue of the AGM ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or in dematerialized form as on the cut – off date September 19, 2025 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM, Members who have cast their vote through e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

| | |
|---|---|
| Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM | Friday, September 19, 2025 |
| Day, date and time of commencement of remote e-voting | Tuesday, September 23, 2025 at 09:00 a.m. IST |
| Day date and time of end of remote e-voting | Thursday, September 25, 2025 at 05:00 p.m. IST |

The e-voting module will be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting by electronic means, please refer to the, Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.co.in or contact toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at evoting@nsdl.co.in.

By order of the Board of Director
For Abhishek Integrations Limited
Sd/-
Sanjay Narbada Dubey
Chairman & Managing
Director (DIN: 02218614)

Date: September 02, 2025
Place: Ahmedabad

**SHASHIJIT INFRAPROJECTS LIMITED**
CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. |Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com | E: investors@shashijitinfraprojects.com

**NOTICE OF THE 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30th September, 2025 at 02.00 P.M. (IST)**, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 18th Annual General Meeting of the Company without the physical presence of the members at a common venue.

In terms of the above MCA Circulars and SEBI Circulars, the Company will send the Annual report for the financial year 2024-25 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 18th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depository participants. For Members who have not registered their e-mail addresses, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted will also be sent at the address registered in the records of RTA/Company/Depositories. Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at investors@shashijitinfraprojects.com by mentioning their folio no./DP Id and Client Id. The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at website of the Stock Exchange www.bseindia.com and also at CDSL's website www.evotingindia.com.

Members can join and participate in the 18th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 18th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice.

The remote e-voting period commences on **Saturday, 27th September, 2025 at 09:00 AM** and ends on **Monday, 29th September, 2025 at 05:00 PM**. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through the VC/OAVM but shall not be entitled to cast their votes again during the AGM.

The Company has fixed **Tuesday, 23rd September, 2025** as the Record date ("Cut-off Date") for determining entitlement of members to attend the AGM and e-voting. 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, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the Company email address investors@shashijitinfraprojects.com.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.**

By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman and Managing Director

Date : 4th September, 2025
Place : Vapi

**भारतीय कंटेनर निगम लिमिटेड**
**CONTAINER CORPORATION OF INDIA LTD.**
कॉनकॉर CONCOR
(भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India)
**NSIC Business Park, New MDBP Building, 2nd Floor, Okhla Ind. Estate, New Delhi- 110020**
**TENDER NOTICE (E-Tendering Mode Only)**

CONCOR invites online open e-tender in Single bid system for below mentioned work, only through e-tendering mode. The bid document can only be downloaded from the website **(www.tenderwizard.com/CCIL)**.

| | |
|---|---|
| Tender No. | CON/AREA-1/TC/EXIM Cont. Repair/2025 |
| Name of Work | E-Tender for Licensing out of space for ISO Container Repair facility for Cluster-1: {ICD/Dhandarikalan, MMLP/Barhi}, Cluster-2: {ICD/Kanakpura, ICD/Kota, ICD/Bhagat Ki Kothi}, Cluster-3: {ICD/Agra, ICD/Malanpur, ICD/Kanpur}, Cluster-4:{ICD/Moradabad}, Cluster-5:{MMLP/Khatuwas} of Area I. |
| Estimated Value | **RESERVE PRICE for 3 years:** For Cluster 1 : Rs.6,74,717/- , For Cluster 2: Rs.7,38,472/-, For Cluster 3 : Rs.5,32,256/-, For Cluster 4 : Rs. 21,68,449/-, For Cluster 5 : Rs.5,51,433/- **TOTAL-** Rs.46,65,327/- (incl GST) for 3 years for all clusters as above. |
| Period of Contract | 36 Months (3 years) plus four months obligatory period. |
| Earnest Money Deposit* | Rs.31,103/- (through e-payment only) |
| Cost of Document* | Rs.1000/- inclusive of all taxes and duties through e-payment (Non-refundable) |
| Tender Processing Fee | Rs.2,753/- (inclusive of GST) through e-payment (Non-refundable) |
| Date of Sale (Online) | From 04.09.2025 at 15:30 Hrs. to 18.09.2025 up to 16:00 Hrs. |
| Date & Time of submission of tender (Online) | 19.09.2025 up to 15:00 Hrs. |
| Date & Time of opening of tender | 22.09.2025 at 15:30 Hrs. |

*Exemption for MSEs. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details logon to **www.tenderwizard.com/CCIL**. **Group General Manager/C&O/Area-1**

# Maharashtra State Agricultural Marketing Board (MSAMB)

Plot No. R-7, Market Yard, Gultekadi, Pune - 411037
Phone:- 020-24528100 / 24528200
Website:- www.msamb.com, Email:- export@msamb.com

**Request for Proposal (RFP)**

MSAMB with support from MAGNET Project has developed Custard Apple Handling Facility at Beed, Dist: Beed. Requesting for Proposal from competent agencies for the Selection of Agency to Operate, Maintain & Manage the said facility. The RFP document with detailed guidelines is available on the website http://mahatenders.gov.in. The last date for submission of the RFP is 25/09/2025. Amendments/ modification/ date extension to the RFP document will be uploaded on http://mahatenders.gov.in only.

**Managing Director**

**RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LIMITED**
CIN:- U40102RJ2000SGCO16484 (A Govt. of Rajasthan Undertaking)
O/o CE (NPP), 6th Floor, LIC Jeevan Deep Building, Lalkothi, Jaipur,
**E-tender Notice: TN-17 (RVU2526SLOB01199)**

Online tenders are invited by RVUN for **Hiring of consultant for preparation of feasibility cum Detailed Project Reports (DPR) for development of Solar Park at Village Joga, District Jaisalmer, Rajasthan**. Tender details are available on websites http://eproc.rajasthan.gov.in (for e-tender), www.energy.rajasthan.gov.in/rvunl & www.sppp.rajasthan.gov.in.

Raj.Samwad/C/25/9253 RVUN/PR-4258 **Chief Engineer (NPP)**

**कार्यालय अतिरिक्त मुख्य अभियन्ता, सार्वजनिक निर्माण विभाग, संभाग–प्रथम उदयपुर**

क्रमांक–ACE/NIT/2025-26/D-334 दिनांक : 21/8/2025

**निविदा संशोधन सूचना – 2**
**( निविदा सूचना संख्या–08/2025–26 )**

इस कार्यालय द्वारा जारी निविदा सूचना संख्या–08/2025–26 दिनांक 14.07.2025 में निम्नानुसार संशोधन किया जाता है।

| क्रम सं | विवरण | पूर्व प्रकाशित | संशोधन |
|---|---|---|---|
| 1 | निविदा में वर्णित ऑन-लाईन निविदा आवेदन डाउनलोड एवं अपलोड करने की अन्तिम तारीख | 25.08.2025 सांय 6.00 बजे तक | 09.09.2025 सांय 6.00 बजे तक |
| 2 | Bid Security बैंक गॉरन्टी (BG) के रुप में जमा कराने की स्थिति में मूल बैंक गॉरन्टी (BG) जमा करने की अन्तिम तारीख एवं स्थान | 26.08.2025 को सांय 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अधीक्षण अभियन्ता, सा.नि.वि. वृत्त कार्यालय) में एवं दिनांक 27.08.2025 को प्रातः 12.00 बजे तक निविदा खोलने वाले कार्यालय में। | 10.09.2025 को सांय 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अपर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अधीक्षण अभियन्ता, सा.नि.वि. वृत्त कार्यालय) में एवं दिनांक 11.09.2025 को प्रातः 12:00 बजे तक निविदा खोलने वाले कार्यालय में। |
| 3 | निविदा में वर्णित ऑन-लाईन निविदा खोलने की तारीख | 27.08.2025 सांय 4.00 बजे से | 11.09.2025 सांय 4.00 बजे से |

निविदा में वर्णित अन्य सभी शर्तें यथावत रहेगी।

NIB Code:- PWD2526A1956 UBN: PWD2526WLOB06983, PWD2526WLOB06986 PWD2526WLOB06988, PWD2526WLOB06990, PWD2526WLOB06991, PWD2526WLOB06994, PWD2526WLOB06995, PWD2526WLOB06998, PWD2526WLOB07000, PWD2526WLOB07002 PWD2526WLOB07004

हस्ता./–
अतिरिक्त मुख्य अभियन्ता
सा.नि.वि. सम्भाग–प्रथम उदयपुर

DIPR/C/12469/2025

# National Jute Manufactures Corporation Ltd.

**(A Govt. of India Undertaking)**
**CINU17232WB1980GOI032768**

NJMC Ltd. is conducting E-auction for disposal of Buildings & Structures of Unit- Kinnison Jute Mill on 18.09.2025 & Unit-Alexandra Jute Mill on 19.09.2025 through MSTC Portal.

For details, visit **www.mstcindia.co.in**

**"Notice of loss of original sale deed and registration receipt."**

"I, the undersigned, Shri Kishanbhai Danabhai Bambhaniya, residing at Nadher Park, Delvada, Taluka Una, District Gir Somnath, hereby issue this public notice to inform the general public and all concerned parties that...",

"Our ownership and possession of the residential house property is situated at Village Mojje Delwada, Taluka Una, District Gir Somnath, on Revenue Survey No. 384/1, being Plot No. 5, admeasuring 153.00 sq. meters of land. The aforesaid property was purchased by Shri Kishanbhai Danabhai Bambhaniya from Shri Rakeshbhai Govindbhai Bambhaniya, who was the owner, holder, possessor, and administrator of the said property, through successive sale deeds. Among these, one registered sale deed is recorded in the office of the Sub-Registrar, Una, under Serial No. 2612 dated 22/08/2025, by virtue of which the said property came to be owned, held, and possessed by Shri Kishanbhai Danabhai Bambhaniya. Further, among the chain of successive sale deeds, there exists one registered document bearing Registration No. 2141 dated 09/07/2008, wherein Hasanbhai Jumabhai Vadher is the purchaser and Abdulbhai Jamalbhai Mansuri is the seller. This document forms part of the title documents of our said property. However, the said original document was lost at that time and has not remained in our possession, and at present the above property has been mortgaged for obtaining a loan."

"The said original sale deed as well as the original registration receipt relating to the aforesaid property have been lost/misplaced by the owner. Despite diligent search, the same have not been traced till date. Therefore, if on the basis of the said lost original registration receipt, any Government or Semi-Government Bank, Institution, or any person has advanced any loan, or if any right, interest, share, charge or lien has been created, then such person/institution is hereby called upon to submit proper evidence within 7 (seven) days from the date of publication of this notice at the address given below. Further, it is notified that no Government or Semi-Government Bank, Institution, or any person shall, without our knowledge, advance any loan or purchase the property on the basis of the said lost original registered document or registration receipt. The general public is hereby informed to take due note of this."

**"Through, Dhavalkumar Arjanbhai Tank (Advocate)**
**Office: Beside J.K. Battery, Opp. Suryamukhi Hanuman, Opp. Ravna Wadi, Gir Gadhada Road, Una, District Gir Somnath. (Mobile: 9574517561)**
"Kishanbhai Danabhai Bambhaniya"

# Jyoti Ltd.

Water • Power • Progress

**Regd. Office :** Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India.
Phone No.+91 6353070339 Fax No.0265-2281871 **CIN :** L36990GJ1943PLC000363
E-Mail : jyoti.chauhan@jyoti.com Website : http://www.jyoti.com

**NOTICE OF THE 81st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 81st Annual General Meeting (AGM) of the Members of JYOTI LIMITED will be held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 81st AGM. The Company has sent the Annual Report along with Notice convening AGM on Wednesday, 3rd September, 2025, through electronic mode to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd. / Depository Participant (s) in accordance with the General Circular issued by the Ministry of Corporate Affairs 9/2024 dated 19th September, 2024 and the Master Circular issued by Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jyoti.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 81st AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 81ST AGM Notice. 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 Tuesday, 23rd September, 2025 ('cut-off date').

The remote e-voting period commences Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For Jyoti Ltd.
**SURESH SINGHAL**
Vice President (Legal) &
Company Secretary
**M. No. F8289**

Place: Vadodara
Date: 3rd September, 2025

# BODAL CHEMICALS LTD.

Bodal Chemicals Ltd.
**CIN : L24110GJ1986PLC00900303**
**Reg. & Corporate Office Address :**
**Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA**
**Phone : +91 79 68160100 • Email : secretarial@bodal.com • Website : www.bodal.com**

**Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer the Unclaimed/unpaid dividend amount and equity shares in respect of which the dividend has not been claimed for seven or more consecutive years to the Investor Education and Protection Fund (IEPF).**

**In this regard, The Company has sent individual letter by post on 25th July 2025 to the shareholders, at their address registered with the Company, advising them to claim the dividend on or before 10th October 2025. The details are available at www.bodal.com.**

**Please note that after 10th October 2025, the Company will transfer the unclaimed/Unpaid Dividend amount and Equity Shares to the IEPF Authority Account and thereafter the share can be claimed from the IEPF Authority.**

**For further clarification, if any, you may please e-mail or write at the above address or contact our Registrar and Transfer Agent- M/s. MUFG Intime India Private Limited., 5th Floor, 506 to 508, Amarnath Business Centre- 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179/86/87, email:ahmedabad@in.mpms.mufg.com.**

**For Bodal Chemicals Limited**
**Ashutosh B. Bhatt**
**(Company Secretary)**

**Date : 03-09-2025**
**Place : Ahmedabad**

# MAHALAXMI RUBTECH LIMITED

**CIN:-** L25190GJ1991PLC016327
**Reg. Office:-** "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat- 380 015
**Website:-** www.mrtglobal.com; **Ph. No.:-** 079 – 4000 8000; **E-Mail Id:-** cs@mahalaxmigroup.net

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on **Saturday, the 27th Day of September, 2025, at 11.30 a.m. (IST)**, through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the **34th AGM Served on 02nd September, 2025.**

Pursuant to the General Circular Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of MUFG Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in. The Company has engaged MIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of 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 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 34th AGM served on 02nd September, 2025.
b) **Day, Date and time of commencement of remote e-voting :** Wednesday, 24th September, 2025 at 09.00 a.m. (IST)
c) **Day, Date and time of end of remote e-voting** : Friday, 26th September, 2025 at 05.00 p.m. (IST)
d) **Cut-off Date** : Saturday, 20th September, 2025
e) 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. 20th September, 2025, should follow the instructions for e-voting as mentioned in the Notice of the 34th AGM.
f) 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 at the AGM.
g) The Members are requested to note that:-
   i. Remote e-voting module shall be disabled by MIIPL for voting after 05:00 p.m. (IST), on Friday, 26th September, 2025;
   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; and
   iii. Members holding Shares in physical or in dematerialized form as on cut-off date i.e. Saturday, 20th September, 2025, shall be entitled to vote.

The 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 34th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice of the 34th AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing folio no. and name of Shareholder at MUFG Intime India Private Limited (Unit:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.:- 079 – 2646 5179; e-mail ID:- ahmedabad@linkintime.co.in. The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 34th AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email Id:- insta.vote@linkintime.co.in; Ph. No:- 022 - 4918 6000.

The Company has appointed Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.:- A48838 and CoP No.:- 26051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th day of September, 2025 to Saturday, the 27th day of September, 2025 (Both days inclusive) for the purpose of 34th AGM of the Company for the Financial Year 2024-25.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. https://instavote.linkintime.co.in, immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
SD/-
KALPANA KUMARI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A51657

DATE: 04 SEPTEMBER, 2025
PLACE: AHMEDABAD

# BODAL CHEMICALS LTD.

Bodal Chemicals Ltd.
**CIN : L24110GJ1986PLC00900303**
**Reg. & Corporate Office Address :**
**Bodal Chemicals Ltd., Bodal Corporate House, Besides Maple Green Residency, Nr. Shilaj Ring Road Circle, Thaltej, Ahmedabad-380059, Gujarat, INDIA**
**Phone : +91 79 68160100 • Email : secretarial@bodal.com • Website : www.bodal.com**

**Notice of the 39th Annual General Meeting, Information on E-Voting, Book Closures**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 26thSeptember 2025 at 12.00 noon IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of Annual General Meeting which has been sent to the Members.

In Compliance with the provision of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and exchange Board of India (Listing Obligation and Disclosures requirement) Regulations, 2015 read with the circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May, 2020 and circular No 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated on 28/12/2022, General Circular No.09/2023 dated 25.09.2023, General Circular No 09/2024 dated 19th September 2024 and all other relevant circulars issued by MCA from time to time respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI. Members of the Company will be able to and participate in the ensuring AGM though held through VC/ OAVM.

The instruction to joining the AGM are provided in the Notice of Annual General Meeting (AGM) for the purpose of reckoning the quorum under section 103 of the Act, the Attendance of Members attending through VC/ OAVM will be Counted.

The Notice of AGM, Annual Report for the financial year 2024-2025and remote e-voting instructions have been sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the MCA Circulars and SEBI Circular.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their E-mail IDs on 2nd September 2025.

Members may note that the Notice of the AGM and the Annual Report for FY 2024-2025have been uploaded on the website of the Company at www.bodal.com. The same can also be accessed from the website of Stock Exchanges i.e. BSE Limited-www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

The Company is providing e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of Annual General Meeting (AGM). A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting. Detailed procedure for remote e-voting/ e-voting during the AGM is providing in the Notice of Annual General Meeting (AGM). The details pursuant to provisions of the Companies Act, 2013 and the rules are given under:

**Date of Completion of sending Notices : Tuesday, 02nd September 2025**
**Cuttoff date for E-Voting : Friday, 19th September 2025**
**Commencement of remote e-voting : Tuesday, 23rd September 2025 start from 9.00 a.m.**
**End of remote e-voting : Thursday, 25th September 2025 end to 5.00 p.m.**
**Remote e-voting will not be allowed beyond the aforesaid date and time.**

Any person who becomes a Member of the Company after dispatch of notice of Meeting and hold shares as on Cut-off Date. i.e. 19th September 2025may obtain their User Id and Password in the Manner as provided in the Notice of AGM. Any Person whose name of 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 e-voting.

For the instruction of E-Voting, Shareholders may go through the instruction in the Notice of the Annual General Meeting of the Company. Quarries/ grievances relating to E-Voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders to Cast their Votes on Help section of https://www.evotingindia.com/, under help section or write an email to helpdesk.evoting@cdslindia.com. Or call at toll free no. 1800 21 09911

Further, Pursuant to the provisions of Sections 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Regulations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will be closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

The Company has appointed Mr. Tapan Shah, (Membership No. FCS 4476; CP No: 2839), Practicing Company Secretary, to act as Scrutinizers to Scrutinize the E-Voting process in a fair and transparent manner.

By order of the Board of Directors
For Bodal Chemicals Ltd.
Ashutosh B. Bhatt (Company Secretary)

Date : 03-09-2025
Place : Ahmedabad