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begins to build higher food and fuel inflation into their expectations. This risk of second-round effects' necessitates monetary policy action, even if food and fuel inflation itself is not directly amenable. Second, the headline measure of

minimizer to the target on a durable uses Unlike Brazil, Indonesia, and Thailand. which have reduced the inflation target and are cited in the DP, India lacks a long track record of inflation targeting, has a much higher food weight in the CPI, and faces greater fiscal dominance.

enhance the effectiveness of FIT through the following three actions: First, since these are still initial years

of the FTT framework, it would be prudent to focus on the primary objective of inflation a little more, even if it cames

In the context of t

band, the follows First, tolerand targets that can n However, if a ban

disability of the control of the con

SUMIT WOODS LIMITED

CIN 1.38101MH1997PLC152192 Registered Off. - B-Wing, Office No-1101, Opp. Reliance Office. Express Zone, W.E. Highway, Malan-East, Mumhie 400097 Tel.: 022-2874 9966/177 Fax: 022-2874 3377

Email: contact@psumitwoods.com

INFORMATION REGARDING 20TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 29th (TWENTY NINTH) Arrest General Meeting ("ADM") of the Shareholders of SUMIT WOODS LIMITED ("the Company") will be held on Monday, 20th September, 2025 at 03.00 p.m. (FST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 20th Annual General Meeting (29th AGM) which will be e-mailed to the Shareholders separately and also will be made evaluate on the website of the Company, viz., www.sumitwoods.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. NSE Limited (at www.nselndia.com) and on the website of National Securities Depository Limited (at https://evoting.nedi.com/).

Pursuant to General Circular No.14/2020 dated April 06, 2020 and subsequent Circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively SACA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIP/2024/133 Gate/ October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-P602/P/CIP/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 29th AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website (at www.sumitwoods.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders who have still not registered their e-mail ID are requested to get their email ID registered, as follows:

1: Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at https://www.bigshareonline.com/) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@sumitwoods.com or info@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website

Special SEBI Advisory – Re-lodgement of Physical Share Transfers

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD /MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on "Ease of Doing Investment -Special Window for Re-lodgement of Transfer Requests of Physical Shares

 A special one-time window is available from 7th July 2025 to 6th January 2026 for shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.

Such shareholders may re-lodge their transfer requests during this window.

· All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process. Shareholders who fall to act within the prescribed window may risk non-recognition

For more details, shareholders are advised to visit the SEBI website

(www.sebi.gov.in) or contact the Registrar and Share Transfer Agent (atinfo@bigshareonline.com)

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 29th AGM of the Company. For Sumit Woods Limited

Sd/-

Rekha Bagda **Company Secretary** **ABC INDIA LIMITED** CINELESO11WB1972PLC217415

Regd. Office: 9-10, New C.I.T. Road. Kolksta - 700 Grs. Corporate Office: 40/5, Ballygunge Circular Road, Kolkuta -- 705 019 Phone: (533) 22371745, 24614156, Fax: (533) 24614101 Smallt yrmddiabolndia.com: Websiter mercabolndia.com

2" REMINDER NOTICE TO SHAREHOLDERS FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

further to our notice of 18th July, 2025 it is again brought to the notice Charefuliders that in terms of SEBI Circular No. SEBURGINERSO/NESSO PRODUC 19/2035/97 dated July 03, 2035; a special window has been opered for is lodgement of Transfer organists of Physical shares. This applies to Transfer Deserts lookgard prior to 1° April, 2019 which were rejected returned not attenued to due to deficiency in the documents /process/us otherwise

The re-lodgement window is already open from July 07, 2025 and shall semain open till January DE, 2006 and all such transfers shall be processed and would be redited to the transferee(s) in demat mode only. Since the transferred shares will be issued only in demaf mode once all the

documents are found in order by the Company / RTA; the transferential must have a demat account and need to provide a copy of its client Master List (CML) donopality the requisite documents, while lodging the documents for transfer Sigible shareholder(s) are respected to contact the Company or its Registrar and share Transfer Agent (RTA) vz. Mrs. MCS Share Transfer Agent Limited

at email id moistaitrediffmal.com or their office sections at 385 Lake Gardens, 1º Blook Kolkata - 700045, Tel. 033-40734051-54 as the Company at kamala.mishradiabcindia.com for further existance.

Senjey Agenesii

Place: Kolkata Date : 04-09-2925

BALU FORGE INDUSTRIES LIMITED

CIN: L29100MH1980PLC255833

Regd. Off. 506, 5th Floor, Imperial Palace. 45 Telly Park Road, Andhen (East), Worton. Tel Nov. - 96550 75578 Welcotte: www.balundustres.com Email: compliances@balundustres. Notice of 36th Annual General Meeting (AGM) of the Salu Forge Industries

Limited ("the Company") to be held through Video Conferencing ("VC"). or Other Audio Visual means ("CAVM"), E-voting information

Shareholders may note that the 36th Annual General Meeting (ACM) of the members of that Forge Industries Limited ("the Company") will be neid on Monday, 20th September 2025 at 02:00 P.M through VC/CAVM. The Annual General Meeting is being held in compliance with application provisions of the Companies Act, 2013 and rules made therounder and the SEBS Lucino Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. VS/2024 dated September 19, 2024 together with Caroline No. 14(2020 dated April 6, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 seed January 15, 2021 19/2021 dated December 08, 2021, 21/2021 called December 14, 2021, 02/2022 called 18ey 05 2022 and 10/2022, dated December 25, 2022 and 09/2023, dated September 25, 2021 security the Ministry of Corporate Affairs ("MCA") (collectively referred to an "MCA Corporate") and Corporate No. SEBUHO/ CFD/CMD1/CIR/ P72720/79 dated May 12, 2020, Circular No. SEBUHO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI-HOICFD/CMD2/CR/P20228 dated May 13, 2022, Carollar No. SEBIHOLDCHS/DDHS/RACPCD1/PICROS24001 dated January 05, 2023 and Circular No. SEBUHO/CFD/CFO-PsD-2PiCIR03029167 seed October 07, 2023 and Circular No. SEBI/HOICFD/CFD-PoD2/P/CR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("collectively referred to as SEBI Circulars") to transact businesses set out in the Notice of the ACM

In compliance with the said Circulars, Notice of the AGM along with the Acrousi Report 2004-25 has been sent on 04th September, 2025 through electronic mode to those members alrows small addresses are registered with the Company's Registrar and Share Tracellar Agent/Depositories The Notice and Annual Report 2024-25 is available on the Company's website www.baluindustries.com, website of the Stock Exchange Le. BSE Limited of were brandle com-National Stock Exchange of India at www.nasondia.com and on the estates of NSDL

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants; and in respect of shares held in physical form by writing to the Company with details of falls number and attaching a self-attested copy of PAN card at compliance@bakundustries.com or to Skyline Financial Services Private Limited at previous amigracy thesita, com or municipally thesita, com.

In terms of Section 108 of the Companion Act, 2013 read with Rule 30 of the Companion (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44. of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. the Company is pleased to provide its members the facility to cast their vote by electronic means. on all the resolutions set forth in the Notice of AGM using electronic voting system of NSCL at www.evoting.nsdi.com.

The Members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means. b) A person whose name is recorded in the Register of Members or in the Register of Senetices date i.e. Monday, 72nd September, 2025, shall only be entitled to

avail the remote e-voting facility or voting at AGM: c) The remote e-voting period shall commence on Thursday, 25th September, 2025 (09:00 A.M. IST) and end on Sunday, 28th September, 2025 at (05:00 P.M. IST). The e-voting module shall

be disabled by NSDL thereafter. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently.

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting.

 e) Members attending the AGM through VCrOAVM who have not cast their vote by remote avoting shall be eligible to cast their vote through e-voting during the ACM.

Any person holding shares in physical form and non-individual members, who acquire shares of the Company and become a Member of the Company after the Notice is sent and holding shares as on the cut-off data i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting/gined.com, However, if he/site is arready registered with NSDL for remote e-voting then he she can use his/her existing User ID and password for casting the vote. In case of an individual member holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date may token steps mentioned in Notice of the

 a) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and evoting user manual for members available at the Downloads section of www.evoting.nadi.com or call the toil free no: 1800 1020 990/ 1800 224 430 or send a request to Ms. Apekaha Gojamgunde at evoting@nsdl.com.

By Orders of the Board of Directors For Balu Forge Industries Limited

> Managing Director & Chairman DIN: 00813218

Date: 05/09/2025 Place: Mumbal

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Mr. Jaspalsingh Chandock

लिंक सर्वेकाधारण समेच्या सूचनेमध्ये नमूद केल्याप्रमाणे कळावाचन; आणि मतवान प्रक्रिया निष्यक्ष आणि पार्दर्शक पञ्चतीने पार पाढण्यामाठी मे. शर्मा औड त्रिवेदी एलएलपी

संबंधित प्रश्न/तकारीच्या बाबतीत, सदस्य मदत विभागाआंतर्गत @in.mpms.mufg.com वर उपलब्ध असलेल्या बारंबार विचारले जाणारे प्रश्न (एफरवर्ग) र रं-कोशिन में-बुअलना संदर्भ पेड शकतान किना enotices@in.mpms.mufg.com, वृ शकतात किया ०२२ -४९१८६००० वर संपर्क साधु शकतात.

सायबरटेक सिस्टम्स आणि सॉफ्टबेअर लिमिटेडकरिता सरिता लीलारामानी कंपनी सचिव आणि अनुपालन अधिकारी

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ष्ट्रबर २०२५

CORNGENDUM

लक्ष्मी डेंटल लिमिटेड (आधीचे नावः लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड) सीआयएनः एल५९५०७एमएच२००४पीएलसी९४७३९४ कृत कार्यालय: कार्यालय क्रमांक १०३, आकृती आर्केड, जे. पी. रोड,

वा हायस्कूलच्या समोर, अंधेरी पश्चिम, मुंबई, महाराष्ट्र, भारत ४०००५८. २२ ६१४३ ७९९१; ई-मेल आयडी: co.sec@laxmidental

संकेतस्थळ : www.laxmidentallimited.com

ज्पनीच्या २९ व्या वार्षिक सर्वसाधारण सभेची नोटीस इरण्यात येते की, लक्ष्मी डेंटल लिमिटेड (माजी नाव: लक्ष्मी डेंटल एक्सपोर्ट ड) ("कंपनीं") च्या सदस्यांची २९ वी वार्षिक सर्वसाद्यारण सभा ("एजीएम" टेंबर २०२५ रोजी सकाळी १९,०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ vc")/इतर ऑडिओ-व्हिज्युअल साघनांद्वारे ("OAVM") आयोजित करण्यात मर्व संबंधित नियम आणि तस्तुदींचे पालन करून, कंपन्या कायदा, २०९३ ो त्याअंतर्गत बनवलेले नियम, सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया आणि प्रकटीकरण आवश्यकता) नियम, २०९५ ("SEBI लिस्टिंग नियम"), सुधारित केलेले, मंत्रालय ऑफ कॉपॉरेट अफेयर्स ("MCA परिपत्रके") आणि णि एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") यांच्याकडून जारी केलेले लागू च "संबंधित परिपाके" म्हणून ओळखले जाणारे) यांच्याशी सुसंगत आहे.

हांचे पालन करून, एजीएम ची नोटीस आणि आर्थिक वर्ष २०२४-२५ साठी क अहवाल इलेक्ट्रॉनिक रूपात, लवकरच, ज्यांचे ईमेल पत्ते कंपनी किंवा टाइम इंडिया प्रायव्हेट लिमिटेड (माजी लिक इनटाइम इंडिया प्रायव्हेट ी आणि हस्तांतरण एजंट ('RTA'), किंवा त्यांच्या संबंधित डिपॉझिटरी सप्टेंबर २०२५ पर्यंत नोंदणीकृत आहेत अशा सदस्यांना पाठविला जाईल. टॅंग नियमांच्या नियम ३६(१)(ब) नुसार, ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत ार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठविले जाईल, जे वेबसाइटवर ईल. आर्थिक वर्ष २०२४-२५ साठी ए.जी.एम ची नोटीस आणि वार्षिक तिक प्रती फक्त त्या सदस्यांना पाठविली lentallimited.com वर त्यांचे फोलिओ क्रमांक/डीपी आयडी आणि दिकरून विनंती करतील.

नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर ntallimited.com, स्टॉक एक्सचेजेसच्या वेबसाइटवर म्हणजे BSE bseindia.com आणि नॅशनल स्टॉक एक्सचॅज ऑफ इंडिया लिमिटेड वर om, तसेच ई-वोटिंग एजन्सीच्या वेबसाइटवर एमयुएफजी इनटाइम इंडिया इ (माजी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) वर

e linkintime.co.in/उपलब्ध असतील.

मत मांडण्यासाठी किंवा त्यांचे प्रश्न प्रगतात नमूद करून ntallimited.com वर पाठवावेत, ज्यामध्ये त्यांचे नाव, डिमॅट खाते ज्मांक, ईमेल आयडी, मोबाईल क्रमांक समाविष्ट करावे. कंपनीकडे रोजी संध्याकाळी ५,०० वाजेपर्यंत (भा.प्र.वे) प्राप्त झालेले प्रश्न/शंका ळातच विचारात घेतले जातील आणि ए.जी.एम दरम्यान त्यांना उत्तर दिले

र.जी.एम नोटीसमध्ये देण्यात आल्या आहेत. रिमोट ई-वोटिंग सुविधा | the Shareholder. ावधीत उपलब्ध असेलः

कु ठवात:	शुक्रवार, २६ सप्टेंबर २०२५ सकाळी ९.०० वाजता (भा.प्र.वे)
र्मतः	रविवार, २८ सप्टेंबर २०२५ संध्याकाळी ५.०० वाजता (भा.प्र.वे)

मद्ययावत करण्याची पद्धतः

ज्यात धारण करणाऱ्या आणि ज्यांनी आपले ईमेल पत्ते अद्ययावत केले आहे की, त्यांनी विनंती सदस्यांना allimited.com वर स्वाक्षरी केलेल्या विनंती पत्रासह ईमेल अद्ययावत गरकाचे नाव आणि पता, स्वतःच्या स्वाक्षरीने पॅन काईची साक्षांकित त्याच्या समर्थनार्थ कोणताही दस्तावेज (उदा: ड्रायव्हिंग लायसन्स, पासपोर्ट, आधार) यांची प्रत जोडावी.

ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांचे ई-मेल पत्ते संबंधित सोबत नोंदवावे/अद्ययावत करावे.

आणि एजीएम मध्ये सहभागी होण्याची पद्धतः

ध्ये नमूद केलेल्या व्यवसायांसाठी मतदान करण्याची संधी रिमोट ई-ण एजीएम दरम्यान ई-वोटिंगद्वारे मिळेल.

दान करण्यासाठी लॉगिन अधिकारलेख ईमेल पत्ते यशस्वीरीत्या गंना ईमेलद्वारे उपलब्ध करून देण्यात येतील.

वेकारलेख VC/OAVM द्वारे एजीएम मध्ये सहभागी होण्यासाठी देखील टिंगद्वारे मतदानाची तपशीलवार प्रक्रिया एजीएम नोटीसमध्ये देण्यात नीच्या संकेतस्थळावर www.laxmidentallimited.com, आणि न इंडिया प्रायव्हेट लिमिटेड (माजी लिंक इनटाइम इंडिया प्रायव्हेट थळावर https://instavote.linkintime.co.in/ उपलब्ध असतील.

हे की, नोटीसमध्ये नमूद केलेल्या सर्व नोंदी आणि विशेषतः VC/DAVM भागी होण्याच्या आणि रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगद्वारे नुचना काळजीपूर्वक वाचाव्यात.

लक्ष्मी डेंटल लिमिटेड साठी (आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड)

> सही/-नुपूर जोशी

कंपनी सचिव आणि अनुपालन अधिकारी सदस्यता क्रमांक : ए४३०६८ SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192 Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East, Mumbai 400097 Tel.: 022-2874 9966/177 Fax: 022-2874 3377

Web:www.sumitwoods.com Email: contact@sumitwoods.com

INFORMATION REGARDING 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 29th (TWENTY NINTH) Annual General Meeting ("AGM") of the Shareholders of SUMIT WOODS LIMITED ("the Company") will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 29thAnnual General Meeting ("29th AGM") which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.sumitwoods.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at

Pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 29th AGM of the Company is being conducted through VC/ OAVM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website (at www.sumitwoods.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (at https://evoting.nsdl.com/).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders who have still not registered their e-mail ID are requested to get their email ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at https://www.bigshareonline.com/) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document रमोट ई-वोटिंग आणि (ब) ए जी एम च्या दिवशी ई-वोटिंग याबाबत (e.g.: Driving License, Election Identity Card, Passport) in support of the address of

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@sumitwoods.com or info@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.sumitwoods.com

Special SEBI Advisory - Re-lodgement of Physical Share Transfers

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD /MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on "Ease of Doing Investment -Special Window for Re-lodgement of Transfer Requests of Physical Shares".

- A special one-time window is available from 7th July 2025 to 6th January 2026 for shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.
- Such shareholders may re-lodge their transfer requests during this window.
- · All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process.
- Shareholders who fail to act within the prescribed window may risk non-recognition of their shareholding.

For more details, shareholders are advised to visit the SEBI website (www.sebi.gov.in) or contact the Registrar and Share Transfer Agent (atinto@bigshareonline.com)

Book Closure:

Date: 05/09/2025

Place: Mumbai

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 29th AGM of the Company.

> For Sumit Woods Limited Rekha Bagda

> > Company Secretary

The Company will dispatch the dividend warrant/ Bankers' cheque/ those Members who are unable to receive the dividend directly in th through Electronic Clearing Service or any other means, due to non-r Electronic Bank Mandate.

Members may note that the Notice of 30th AGM and the Annual Report Year 2024-25 will be available on the Company's Website at www.laho website of the Stock Exchanges i.e. BSE limited at www.bseindia.com.

The members will have an opportunity to cast their vote electronically set out in the AGM Notice through remote e-voting/e-voting duri detailed procedure of remote e-voting/e-voting during the AGM by shares in Physical mode and members, who have not registered their Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of the Company and is in compliance with the MCA Circulars and SEBI

Shere brown of Street Mones Halled Line L.

Place: Mumbai Date : September 4, 2025

[CIN: L51900MH1983PLC029598 Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra K Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 400

Dear Member(s),

 Notice is hereby given that the 42th Annual General Meeting of the Company (A Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing or the General Circular issued by the The Ministry of Corporate Affairs ("MCA") per through VC/OAVM, without physical presence of the Members at a common ver MCA Circulars, AGM of the Company is being held through VC/OAVM. The Regist shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 date dated April 13, 2020, in relation to "Clarification on passing of ordinary and speci under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 20 issued in this regard, the latest being 09/2024 dated September 19, 2024 in relati of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"]. He Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic the financial year 2025 is being sent to all the members whose e-mail address Company/Depository Participant(s) for communication purposes without the Members at a common venue to transact the business as set out in the Notice Report 2024-25, containing the Notice of Annual General Meeting is being dispa by the Company on September 04, 2025 to those Members whose e-mail add Company or Registrar & Transfer Agent and Depositories. The requirement of Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI C

 The Notice of the 42st AGM and the Annual Report including the Financial Sta March, 2025 along with login details of joining the 42[™] AGM will be sent only whose email addresses are registered with the Company or its Registrar & Sh their respective Depository Participants in accordance with MCA Circular(s) a join and participate in the 42" AGM through the VC/OAVM facility only. The in and the manner of participation in the remote electronic voting or casting v during the 42" AGM are provided in the Notice of the 42" AGM. The attendar AGM through VC/OAVM will be counted for the purpose of ascereining the Companies Act, 2013. The Notice of the 42" AGM and the Annual Report v website of the Company at www.kananiindustries.com and an the w www.bseindia.com and www.nseindia.com . A copy of the same 2 also a Intime India Pvt Ltd at https://instavote.linkintime.co.in.

Members whose email addresses are not registered with deposit res can re login credentials for e-voting for the resolution proposed in the Notice of 42" For Physical shareholders- Please provide necessary details like Folio No of the share certificate (front and back), PAN (self-attested scanned of attested scanned copy of Aadhar Card) by email to RTA at enotices@in.mp

II.For Demat Shareholders- Please provide Demat account details (CDSLdigit DPID + CLID), Name, client master or copy of Consolidated Acco scanned copy of PAN card), AADHAR (self-attested scanned co enotices@in.mpms.mufg.com.

Please note: In order to register your email address permanently, the Men email address, in respect of electronic holdings with the Depository,

iii. The Company/RTA shall coordinate with the depositories and provide mentioned shareholders.

 The Members are requested to refer the AGM notice, for instructions for atte 5. Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') re-(Management and Administration) Rules, 2014, as amended from time to General Meetings ('SS-2') issued by the Institute of Company Secretaries of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the C the facility of remote e-Voting before as well as during the AGM in respect of AGM and for this purpose, the Company has appointed MUGF Intime India through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of to note the following:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, 5.00 PM(IST) on Sunday, September 28, 2025.

Aperson whose name is recorded in the Register of Members / Register of Be i.e. Monday, September 22, 2025 only shall be entitled to avail the facility of ren 6. Book Closure:

The Register of Members and the Share Transfer Books of the Compa September 22, 2025, to Monday, September 29, 2025 (both days inclusive). 7. In case of any queries or grievances pertaining to the e-voting procedure the following:

Mr. Darshak A. Pandya

Chief Financial Officer

GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 4005 0222

MUFG Intime In C-101, 247 Park 400 083 Tel: 022-49186

Email ID: investorquevances@kananiindustries.com

, 2024

Email ID: enotion