

Date: 07th September, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol-SUMIT

Sub:- Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI(LODR) Regulations 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby enclose the copy of the Notice issued for attention of the Shareholders with reference to the information regarding the 29th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 29th September, 2025 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The notice was published in the following newspapers today i.e. 06th September, 2025 (post dispatch of AGM Notice) (including e-editions wherever applicable):

i Business Standard; and ii. Lakshadeep.

The said newspaper(s) clipping will also be made available on the website of the Company www.sumitwoods.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Sumit Woods Limited

Rekha Bagda Company Secretary AGM but shall not be on remote e-voting. to AGM, registration lly asked questions. III. In case of any ssed to Mr. Rukesh ited, A Wing, 25th

OUT IN SECURIT

the AGM. Those who

.ower Parel (East). alcom or contact

plogies Limited, rder of the Board hree Vasudevan **Inparty Secretary** MLNO A58225

a some up, eucs, the web-link to the Annual Report of the Company for the FY 2024-25 is as

In case of any queries, you may please write Incred.compliance@incred.com.

Web-link: Annual Report for 'FY 2024-25 or https:/www.incred.com/investor-Relation/ Place: Mumbal

Date: 05.09.2025

Gajendra Thakur Company Secretary & Compliance Officer (ACS: A19285)



## ASHOK LEYLAND LIMITED

Regd. Office :1, Sardar Patel Road, Guindy, Chennal - 600 032. Ph:+91 44 2220 6000

N: L34101TN1948PLC000105; Website: www.ashokleyland.com Email id: secretarial@ashokleyland.com

## NOTICE

reby informed that pursuant to Section 110 of the Companies Act, 2013 read with Comp f Administration) Rules, 2014, the Postal Ballot Notice, seeking the approval of the Members set out in the said Notice, has been sent electronically on Friday, September 5, 2025 to the e-mail address are registered with the Company / Depository Participant as on Friday, cut-off date"). The approval of the Members by Postal Ballot is sought for the items set out in Ballot by way of Special Resolutions through voting by electronic means.

wnload the Postal Ballot Notice available on the website of the Company at com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of ww.bseindia.com and www.nseindia.com respectively and on the website of Central (India) Limited (CDSL') at www.odslindia.com. The documents mentioned in the Postal allable for inspection electronically and Member(s) seeking to inspect such documents can

he MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members ar on the Register of Members / List of Beneficial Owners as received from the National y Limited ("NSDL") and CDSL as on cut-off date and who have registered their e-mail ompany / Depository Participant

nes appear on the Register of Members/List of Beneficial Owners as on the cut-off date will voting. A person who is not a Member as on the cut-off date should treat this Notice for

the applicable Circulars issued by the Ministry of Corporate Affairs, the Company is bers the facility to exercise their right to vote only by electronic means (e-voting). The ed the services of CDSL to provide e-voting facility. The e-voting shall commence on r 6, 2025 from 9.00 a.m. (IST) and shall end on Sunday, October 5, 2025 till 5.00 p.m. odule shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast he shall not be allowed to change it subsequently. The detailed instructions for e-voting

not registered their email ID are requested to register the same in the following

g shares in physical mode, who have not registered/updated their e-mail address are register the same with the Company / RTA by sending an e-mail to

g shares in dematerialized mode, who have not registered their e-mail address with Participant are requested to get in touch with their Depository Participant with whom

by Members holding shares in physical mode, dematerialized mode and those who e-mail addresses is provided in the Postal Ballot Notice.

d with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi,

spository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafattal Mill oshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to adia.com or call at toll free no. 1800 21 09911.

If with requisite majority by the Members through Postal Ballot shall be deemed to be the voting period i.e. on Sunday, October 5, 2025. The results of the Postal Ballot will Tuesday, October 7, 2025. The results will also be displayed at the Registered Office d to the Stock Exchanges where the Company's shares are listed (BSE/NSE) and Scrutinizer's report on the Company's website www.ashokleyland.com and the

## dgement of Transfer Requests of Physical Shares

SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 ing to opening of a special window for re-lodgement of transfer deeds, which were 9 and were rejected/ returned/ not attended to due to deficiency in the documents / special window is open for a period of six months from July 07, 2025 till January 06, e securities that are re-lodged for transfer after rectification of errors (including ding with the Bank / RTA, as of July 02, 2025) will be issued only in demat mode, ound in order by RTA. The lodger must have a demat account and provide its Client th the transfer documents and share certificate, while lodging the documents for r requests submitted after January 06, 2026 will not be accepted by the

rate affairs (MCA) circular dated July 16, 2025 the Company has started a 100 reshak" starting from July 28, 2025 to November 6, 2025. During this Campaign, claimed their dividends for any Financial Years from 2018-19 to 2024-25 or have issues related to unclaimed dividends and shares may write to the Company's RTA) i.e. Integrated Registry Management Services Private Limited, 2" Floor, krishna Street, North Usman Road, T Nagar, Chennal - 600 017, Email: ontact Number: 044-28140801 to 28140803.

that this campaign has been started specifically to reach out to the Members to es, Nominee and contact information.

neir dividends for the aforementioned Financial Years in order to prevent their the Investor Education and Protection fund Authority (IEPFA).

ical form are requested to download the KYC updation forms from the website https://www.integratedregistry.in/KYCRegister.aspx and submit the duly filled documents to our RTA.

s in dematerialized form are requested to contact their respective Depository etails and contact the Company's RTA to claim unpaid/unclaimed Dividend(s).

Services Private Limited

amakrishna Street, North Usman Road T Nagar, Chennai - 600 017

website: www.integratedregistry.in

For Ashok Leyland Limited

N Ramanathan Visit us at : www.ashokleyland.com Company Secretary





Whole-time Director & O

remote e-voting / voting at the AGN

Piace: Raipur

Date: 05.09.2025

CIN L36101MH1997PLG152192 Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office. Express Zone, W.E. Highway, Malad-East, Mumbal 400097 Tel.: 022-2874 9966/177 Fax: 022-2874 3377

SUMIT WOODS LIMITED

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

NOTICE OF THE 28TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (DAYM). E-VOTING INFORMATION AND BOOK CLOSURE

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 ("VQ") Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM, which is being circulated, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBVHO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and other applicable circulars issued in this regard, permitting the holding of AGM through VC or OAVM, without the physical presence of the

In compliance with the aforesaid circulars, Notice of the AGM, along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 29th Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at www.sumitwoods.com.The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at https://evoting.nsdl.com/ and on the website of Stock Exchange where the shares of the Company are listed, www.nseindia.com

Manner for Registering/Updating Email Addresses:

Shareholders who have not yet registered their e-mail ID are requested to do as

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 a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.

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 or difficulties in registering the e-mail address, Shareholders may write to cs@sumitwoods.com or info@bigshareonline.com

Remote E-Voting & E-Voting during the AGM:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 26th September, 2025 (at 9.00 am. IST) and ends on Sunday, 28th September, 2025 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, September 23, 2025, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / evoting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.sumitwoods.com. Any person, who acquires Shares. and becomes a Member of the Company after sending the Notice and holding shares. as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Sagar S. Gudhate, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat, Marg, Lower Parel, Mumbai 400013, Maharashtra, India,by sending an email to evoting@nsdi.com or call on toll free No. 022 - 4886 7000.

Mr. Vijay Yadav (Membership No. FCS 11990), partner of M/s. AVS & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote. e-voting process and e-voting to be conducted at the AGM, in a fair and transparent

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.sumitwoods.com and on the website of NSE Limited where the shares of the Company are listed www.nseindia.com.

Date: 06/09/2025

Place: Mumbai

For Sumit Woods Limited Rekha Bagda a

tc

br

ne

Th

aı

nt

ne

Carrier

CHNOLOGIES INDIA LIMITED

Registered Office: Unit No. 48, 2" Floor, The Centrium, Lal Bahadur Shasiri Marg. Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/ Email: gpccsindialegal@carrier.com

NOTICE OF THE 43 ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

may cost The 43" (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on. Monday, 29" September, 2025 at 11.00 AM (IST) (Indian **NSDLett** Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 Date : and 03/2022 dated 8" April 2020, 13" April 2020, 5" May 2020, 15" Jun, 2020, 28" September, 2020, 31" December, 2020, 13" January, 2021, 8" December, 2021, 14" December, 2021, 5" May, 2022 28" December, 2022 and 25" September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 43" AGM. Members will be able to attend the 43" AGM through VC / GAVM. Members participating through VC / GAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31 March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5" September, 2025 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/ building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 43" AGM:

The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43" AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting") Further, the facility for voting through electronic voting system will also be made available at the 43" AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43" AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43" 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 and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/ investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:

End of remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22" September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43" AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43" AGM, Annual Repor and/or login details for joining the 43" AGM through VC / OAVM facility by sending scanned copy of a signed request lette mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License Election Identity Card, Passport) by email to the Company a apccsindialegal@carrier.com or to Registrar & Transfer Agent Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / update their email addresses with the Depository Participant(s) a requested to register / update their email addresses with the Depository Participant(s).

Any person who becomes a member of the Company at dispatch of the Notice of the AGM and holding shares as on the c off date may obtain the User ID and password in the manner provided in the Notice of the AGM which is available on Compar website. Such members may cast their votes using the e-vol instructions, in the manner specified by the Company in the No of AGM. The members who would have casted their vote(s) remote e-voting may also attend the AGM through VC / OAVM shall not be entitled to cast their vote(s) again at the AGM. Once vote is casted by the member the same shall not be allowed t changed subsequently or cast again. In case of any querie issues regarding attending AGM, e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting ma available at www.evotingindia.com under help section or wri Mr. Sandeep Shinde, Manager, Adroit Corporate Services Pr Limited, 18-20, Jafferbhoy Ind. Estate, 1" Floor, Makwana F Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, Email: info@adroitcorporate.com or sandee adroitcorporate.com (+91-022-42270423 / 4227040 gpccsindialegal@carrier.com or contact Mr. Nitin K (022-2308783) or Mr. Mehboob Lakhani (022-2305854 Mr. Rakesh Dalvi (022-23058542).

> By the order of the For Carrier Technologies India L

> > Managing D

**DIN: 05** 

Nanda Kishore Lak place: Hyderabad Date: 05.09.2025

2025/09/06 10:18

The remode so

cate and time

is cast by a

change it sub

The Member

their vote the

costed their

but shall not

Détailed pro

is provided i

Manner of

demateriali

DPs. It Mar

for e-voting

לס הכפי שלפ

to case of

parts without assigning any reasons thereof. Rathod Harish K.

टड

।सिद्धहा

TIPIUM ,5 E.

तम अभेन्य

E YY BERT,

मामध्याचा

भवार, २२

कालवधी

लेखा सम्

WE, 2024

ल आयडीक

यंबसाइटबर

5000

सुचना

वार्षिक

व्हडिओ

त केली

येईल.

सकता)

स्तविक

देण्यात

सनेच्या

वार्षिक

दस्यांना

रीजकडे

बार्षिक

श्साइट

m 等5

संजी

, ते

नाव

नाच

2-3

की।

H-

वनी

क्ती

धत

ही

챙

Consulting Structural Engineer. B/ 108, Raj Sunderam, Shiv Vallabh Rd., Ashokvan, Dahisar (E) Tel: 85913 37521

प्रवहार करणपास स्वतंत्र राहतील दिनाकः ०५/०५/२०२५ प्रपुत्तः मोहन गायकवातः ब्रीकॉम, एत एत युव वी, एत एत एम अधियमता, मुंबई उच्च न्यापालय कार्यातय किसीर कुंव इमारत क गामा के ११ जुना विवा करिये सम्

झाती नाही, तर असे गृहित धरते ज्वान कर् काणाय

सदर फर्टेंट व/किया रोअर्संबर इंक्स वा दावा नाही असा

स्थितीत औ, वक्तित तक्ष्मण तातवानी हे सदर पर्लेटचा व योजर्सचा विकी, हस्तातरण, महत्त्व इत्यादी त्वरूपात

एकविरा कान्यद्वसन् विरार (६) - ४०१३०३



शीआपस्य : एवर११११एमएस११८८पीएलसी०४७४०८ वॉदणीकृत कार्यालयः मेर हाऊस, १०१, एस.व्ही. रोड, पत्रन इस समोर, विलेपाले (पश्चिम), שבר - 2000 - ברשילו: 022-5570 0400. לשנו: 022-55700500, चेवमाईट www.mangroup.com, ई-चेम: cs@maninds.org

बाहुने सूचना देग्यात येत आहे की, यन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची १७वी वार्षिक सर्वेसाधारण सथा (एजीएम) मुझवार, २६ सप्टेंबर, २०२५ रोजी यु.३.००वा. व्हिटिओ कॉन्यननिंग/अन्य दुक्ताव्य याध्यय (व्हीसी/ओएकीएम) द्वारे आयोजित केली जाईन

सङ्कार मंद्रातकाने (बापुद्रे एकवित एमसीए परिपतके म्हणून संदर्भ) वितरीत साधारण परिपतक क्र.१४/ २०२० दिनोक ८ एथिल, २०२०, इ. १७/२०२० दिनाक १३ पश्चिल, २०२०, इ. २०/२०२० दिनोक १ में, २०२० आणि त्यानंतर वितरीत केलेले घरियत्रक, नवीनतम परियत्रक अधीत साधारण २०२४ दिनांक १९ सप्टेंबर, २०२४ रोजी आणि सेबी परिपाक दिनांक १२ में, वितरीत केलेले परिचत्रक, नदीनतम परिचत्रक अर्थात सत्पारण परिचत्रक दिनांक ३ ऑक्टोबर, २०५४ रोजी विकारित केलेले परिपत्रक ने मिनपुरिटीन ऑण्ड एक्सचेन बोर्ड ऑफ इंडिया (सेबी परिपत्रके) ट्रोर विकारित केले गेरी आहे आणि कंपनी कामरा, २०१३ (ऑफ्रेनिका), होबी (लिस्टींग ऑक्लिनेशना ओव्ड डिस्कलोजा रिक्यावासेंहरा) विकिथ, २०१५ (सेबी एलओडीआर) क्या तराहरीचे पालद कवर, कंपरीची इच्छी एजीएर असी/ओएक्रीएव वार्यत आयोजित येली जात आहे.

इडीएयसपीत इतर गोटीकरोबरच रिमोट ई-कोर्टिंग आणि ई-कोर्टिंगची प्रक्रिया आणि पहुत सुचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी विश्वयक आणि भाग हस्तांकरण प्रतिनिधी/डिपॉडिटरी सहभागीदार/ विधाविदरीय आणि हार सर्वे अधिकार अगलेल्या व्यक्तिया यांच्याकवे गोट्यीकृत आहेत त्यांना इलेक्ट्रॉनिक बद्धानि पाउक्ते गेले आहेत. शिथार, ज्या धागधारकांचे ई-मेल आयडी कंपनीकडे किया कोणानाही हिवांकिटरी किया एसपुरकारी इनटाइम इंडिया प्रायक्ट लिमिटेड (पूर्वीची लिक इनटाइम इंडिया प्रायक्टेट लिमिटेड म्हणून जात), कंपनीचे निकंधक व माग हम्तांतर प्रतिनिधी (आग्टीए) बांध्याकडे नोट्पीकृत नाहीत, त्यांच्याकरिता कंपनीने स्वतंत्रपणे एक पत्र पाठवाने आहे. ज्यामध्ये संपूर्ण वार्षिक अहवाल २०२४-२५ पाहरवाकीमा तपशीलका बार्गासह वेद-लिंक प्रदान केली आहे.

मदस्यांनी हे देखील लक्षात ध्याचे की, ११ ऑगस्ट, २०२५ च्या ३७०या एडीएमची सूचना आणि वार्षिक अववात २०२४-२५ कंपरीच्या वेबसाइटका अर्थात <u>www.mangroup.com</u> आणि स्टॉक एक्परोत अर्थात बीएसई लिपिटेडच्या चेक्साइटका www.bseindia.com आणि नैशनत स्टॉब्ट एक्सचेन ऑफ इंडिया तिपिटेडच्या www.nseindia.com वर उपलब्ध असेत. ३७ऱ्या एडीएपची सूचना सेंट्ल डिपॉझिटरी सन्दिनेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evolinindia.com या येथसाइटयर देखील

कपरी कावटा, २०१३ च्या कलम १०८ च्या तरतुदीच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह बायले, सुधारित केल्यात्रमाणे, सेबीच्या सर्वमाधारण सभेचे सचिवीय यानक (एसएस-२), सेबी से नियमन ४४ (लिस्टींग ऑब्लिगेशना ऑच्ड डिस्कलोडा रिक्वायरमेंट्स) नियमावली, २०१५ आणि एमसीए परिपत्रके आणि सेवी परिपत्रके, ११ ऑगस्ट, २०२५ रोजी झालेल्या एवीएमच्या सूचनेनुसार कियाति करणाऱ्या व्यवसायाच्या संदर्भात इलेक्ट्रॉनिक माध्यमातून मतदार करण्याची सुविधा प्रदान करताना कंपनीला आनंद होट आहे. या जेट्रेशासाठी, कंपनीने मेंट्रल डिपॉफ़िटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी करार केला आहे. एकीसम्बद्धा लाखेला निमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वारे मत

कंपरीच्या संवालक संडळाने में, मर्थक अरोरा ऑपड कं., कंपनी सचिव (सदस्यत्य क्र.एकसीएस १०३७८ आणि सीपी क्र.१३६.०१), मनदान प्रक्रियेथी तपासयी निष्यक्ष आणि पारदर्शक पद्धतीने पार पारण्याकरिता हपासपीस अनुप्र निमुक्ती करण्यात आली आहे

सर्घ समासदांना बाद्वारे बळविण्यात येते की

- इडीएक्क्य मुक्तेमध्ये नमूद केलेल्या व्यवसाधावर विचारविषशं इलेक्ट्रॉनिक पट्टतीने मतदानाट्टमे केला
- २. ज्या व्यक्तीचे नाव सदस्य नोंट्यीमध्ये बट-ऑफ तारखेनुसार, शुक्रवार, १९ सप्टेंबर, २०२५ ग्रेजी नोंदबलें गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात
- कमनीन ४ सप्टेंबर, २०२५ रोजी एजीएम आणि इतर दस्तएवजीची सुचना पाठवण्याचे काम पूर्व आहे, ज्यांचे इंपेल आपटी कंपनी/डिपॉफ़िटरी सहमागीदाराकडे नींदणीकृत आहेत
- ४. रिमोट ई-बोटिंग कालावधी संगळवार, २३ सप्टेंबर, २०२५ (स.९.००वा.) रोजी मुरू होईल आणि मुख्या, २५ सप्टेंबर, २०२५ (सार्थ.५.००वा.) रोजी स्पेल. त्यानंतर सीडीएसएलट्टारे रिमोट ई-व्होटिंग प्रदार अक्षम केले जाईल
- ज्या सहस्यांनी तिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एतीएममध्ये उपस्थित राह शकतात परंतु त्यांना समेत पुन्हा मतदान बरण्याचा अधिकार असणार नाही
- इ. बट-ऑफ तारखेला अर्बात १९ सप्टेंबर, २०२५ रोजी बास्तविक किया डिमेंट स्थरूपात शेअर्स धारण बरणान्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होर्टिंग किंदा ई-व्होर्टिंगची सुविधा मिळण्याचा
- सदस्यांचे मतदान रक्ष १९ सप्टेंबर, २०२५ रोजी (कट-ऑफ तारीख) क्यनीतील स्थांच्या भागभारणेच्या प्रमामात असतील. मुचना पाठवल्यानंतर पण कट आफ तारखेपूर्वी (अर्बात १५ सप्टेंबर, २०२५) बोअर्स विकट घेठलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निवंधक आणि भाग हस्तांतरण प्रतिनिधी, में, एसपुएफानी इनटाइम इंडिया प्राधक्टेंट लिमिटेडला ईमेल आयडीवर स्थिक करा: mt.helpdesk@in.moms.mufg.com बर दिनती पाठबून बापरकर्ता आयडी आणि पासवर्ड मिळव् शकते.
- बट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी अर्यात १९ सप्टेंबर, २०२५ रोजी, वास्तविक स्वरूपात किया डिमेंट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वारे एजीएममध्ये त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावत्थानंतरही मीटिंगमध्ये सहभागी होऊ शब्दतो परंतु त्याला सभेत पुन्हा मतदान बरण्याची परवानगी दिली जाणार नाही. सभासदाने एकटा मत दिले की, त्वानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- सदस्यांना ई-बोरिंगबाबत काही शंका किया समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंबार विचारले जागारे प्रश्न (एफएक्स्) आणि ई-व्होटिंग मॅन्युअल पाह् शकता, मदत विभागाधाली किंवा हेल्यहेस्कवर helpdesk.evoting@cdslindia.com इंमेल लिहा.
- १०. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी बी. राकेश दळवी, वरिष्ट व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्जिसेस (इंडिया) लिमिटेड, ए बिंग, २५वा मजला, मेरैपॉन फ्युबरेक्स, मफललाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोका परळ (पूर्व), मुंबई-४०००१४ यांच्याकडे पाठवाचा जाऊ शकतात किया helpdesk.evoting@cdslindia.com वर ध्रमेल पाठवा किया टोल फ्री क्र.१८०० २२ ५५ ३३ वर कॉल करा.
- ११. सदस्याना विनती केली जाते की, त्यांनी बेळेबर सप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटरी सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवाचा.
- १२. रिमोट ई-व्होर्टिंगचे निकाल आणि एत्रीएममध्ये दिलेली मते एत्रीएमच्या समामीपासून दोन कामकाजाच्या दिवसानंतर घोषित केली जातील. तपासगीमांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

कंपनी काबदा, २०१३ च्या कलम ९१ आणि त्याअंवर्गत तथार केलेल्या लागू नियमांच्या तरतुर्दीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे निवय ४२, सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उदेशाने कंपनी शुक्रवार, १९ सप्टेंबर, २०२५ ते शुक्रवार, २६ सप्टेंबर, २०२५ (दोन्ही दिवसांसह) बंद राहील.

GROUP Globally Committed

ठिकाण: मुंबई विनांकः ५ सप्टेंबर, २०२५

राहल रावत

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता

मी भी अधित राज माहक माहकाच्या वतीनेही संबना प्रसिद्ध करणास अधिकृत आहे. ६/१० ट्रिकत स्टार सोनापटी, नागेश पाटीत वाडी मार्ग चेब्र मुंबई - ४०००७१ विकास मुख्ये विकास मुख्ये

रस्ता का १-१८ व ११-११D पामध्ये नीय आहे

society between 7.00 Fr from the date of publication of the If the date of expiry of its period. For & on behalf of KRISHNA KUTIR CHS LTD. Place: Mumbai

Hon. Secretary

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 N 0 U Web.www.sumitwoods.com Email: contact@sumitwoods.com

NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (DAVM),

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 ("DAVM") to transact the business set out in the Notice of the AGM, which is being circulated, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), SEBI Circular No. SEBI/HD/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-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and other applicable circulars is slied in this regard, permitting the holding of AGM through VC or OAVM, without the physical presence of the

In compliance with the aforesaid circulars, Notice of the AGM, along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 29th Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at www.sumitwoods.com.The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at https://evoting.nsdl.com/ and on the website of Stock Exchange where the shares of the Company are listed, www.nseindia.com.

Manner for Registering/Updating Email Addresses:

Shareholders who have not yet registered their e-mail ID are requested to do as

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 a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.

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 or difficulties in registering the e-mail address, Shareholders

may write to cs@sumitwoods.com or info@bigshareonline.com

Remote E-Voting & E-Voting during the AGM:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 26th September, 2025 (at 9.00 am. IST) and ends on Sunday, 28th September, 2025 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, September 23, 2025, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / evoting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.sumitwoods.com. Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares. as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Sagar S. Gudhate, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Karnala Mills Compound, Senapati Bapat. Marg, Lower Parel, Mumbal 400013, Maharashtra, India,by sending an email to evoting@nsdl.com or call on toll free No. 022 - 4886 7000.

Mr. Vijay Yadav (Membership No. FCS 11990), partner of M/s. AVS & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.sumitwoods.com and on the website of NSE Limited where the shares of the Company are listed www.nseindia.com.

For Sumit Woods Limited

Date: 06/09/2025 Place: Mumbai

**Bakha Baqda** 2025/09/06 1 Ory Secretary Executive Director of the Company for a 21st June, 2025, liable to retire by rotation. (Resolution to be passed as a Special Resolution) It is further clarified that Mr. Ashara shall not draw any remunes. capacity as Executive Director, and accordingly, the provi

The Reference to Ordinary Resolution substituted by Special R. All other details of the AGM Notice dated 22nd August, 2025 rea Availability of Corrigendum alongwith Notice of AGM Link.

https://www.jsil.in/ir-notice-and-announcements.php This Comigendum integral part of the original AGM Notice and Website www.jsit.in and the website of BSE Limited (was platform of NSDL (www.evoting.nsdl.com). This corrigendus shareholders at their registered email addresses as available same is now being published in compliance with the provise The applicable rules framed thereunder, the relevant circular as well as regulation 30 read with Schedule III of SEBI (L. Requirements) Regulations 2015 pertaining to disclosure of

Place: Mumbai

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED Registered Office: Offi-1001 Quantum Towns, Off S.V., Road, Ram Baug, 400064, Mombai, Malad West, Maharashtra, India, 400064 | E-mail:info@bharatidefence.com NOTICE OF THE FORTY EIGHTTH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of Notice is hereby given that the sold mile will be held on Tuesday, 30th September, 2025, Bharati Defence and Intrastructure Limited will be held on Tuesday, 30th September, 2025, Sharati Defence and intrastructural Video Conferencing (VC)/Other Audio Visual Means at 11:00 A.M. (IST) at through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as applicable) to transact the business as set out in the Notice of AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 36 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, the Notice of the 48th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail addresses are year 2024-25 has deen some of the same is also available on the website of the registered with the Company/Depositories. The same is also available on the website of the Company at [www.bdii.co.in], on the website of the Stock Exchanges and on the website of In compliance with the Circulars, the Notice convening the 48th AGM of the company along

with the Annul Report for F.Y 2024-25 have been sent through electronic mode to all the members whose e-mail id are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or with the Depository Participant as on cut-off date. Further, In accordance with Regulation 36(1)(b) of SEBI (LODA) Regulation, 2015 a letter providing the weblink of company website where the Annual Report for EY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered.

Members holding shares either in physical or dematerialized form as on the cut-off date 22nd September, 2025 may cast their vote electronically on the resolutions set out in the Notice of AGM through remote e-voting. The remote e-voting facility shall remain open from 26th September, 2025 & 09.00 am to 29th September, 2025 & 05.00 pm. The e-voting module shall be disabled thereafter.

Instructions for Remote E-Voting and E-Voting during the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rul 20 of the Companies (Management and Administration) Rules, 2014, as amended, an Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members with the facility of casting their value electronically on all resolutions set forth in the Notice of AGM. The Company has engage NSDL to provide e-voting facility.

The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the off date i.e., September 22nd 2025, may cast their votes electronically. The remote a-vo facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall be entitled to vote again at the meeting.

The procedure and instructions for casting votes through remote e-voting are available of website of NSDL and are also annexed to this Notice.

E-Voting during the AGM:

Members who have not cast their vote through remote e-voting shall be able to exercise voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same pli provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who ha cast their votes on the Resolutions through remote e-voting shall be eligible to vote dur

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the cast through remote e-voting shall only be considered valid and the votes cast during t shall be treated as invalid.

Helpdesk for E-Voting:

In case of any queries or issues regarding e-voting, Members may refer to the Fr Asked Questions (FAQs) and user manual available at the website of [NSDL/CDSL may contact the e-voting helpdesk at [toll-free number/email ID of NSDL/CDSL]

Remote e-voting period:

The remote e-voting period shall commence on 26th September, 2025 & 09.00 am a 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled and shall not be allowed beyond the said date and time.

Cut-off date:

The remote e-voting facility shall be available to all Members holding shares as on date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off da be entitled to avail the facility of remote e-voting.

Login credentials:

Members may log in to the e-voting website of NSDL/CDSL using their User ID and (as provided by the Depository Participant/Registrar and Transfer Agent). In case t has forgotten the password, they may reset the password by using the "Forgot option on the login page.

Voting at the AGM: Members who have not cast their votes through remote e-voting shall have the fa electronically during the AGM through e-voting system to be provided at the meeti-

Single vote only:

A Member may participate in the AGM even after exercising his/her right to emote e-voting, but shall not be allowed to vote again at the AGM. In case a M vote by remote e-voting and also at the AGM, the votes cast through remote e-vot considered valid and votes cast at the AGM shall be treated as invalid.

Helpdesk for e-voting:

In case of any queries or issues regarding e-voting, Members may refer to the Asked Questions (FAQs) and e-voting user manual available at the https://swayam.in.mpms.mufg.com/ormay.contact.at.mt.helpdesk@in.mpms

> By order For Bharati Defence and Infrastruc

Place: Mumbai Date: 05/09/2025