Date: 13.08.2025

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub: Newspaper Advertisement with respect to the Notice convening 15th Annual General Meeting of the Company.

Pursuant to Regulation 30 and 44 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), Section 91 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 10 and Rule 20 of the Companies (Management and Administration Rules, 2014) as amended from time to time, and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of Newspaper Advertisement published in "**Financial Express**" Newspaper (in English and Gujarati) on Wednesday, August 13, 2025, regarding e-voting and other related information for 15th Annual General Meeting of the Company.

The above Newspaper Publication is also available on the Company's website at https://www.aztecindia.org/investor-corporate-announcements.php

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN KUMUDCHANDRA VAIDHYA
Digitally signed by PULIN KUMUDCHANDRA VAIDHYA
Date: 2025.08.13 17:56:59 +05'30'

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

Aztec Fluids & Machinery Ltd.
(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446
GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R
REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008.
Gujarat, INDIA Phone: 6356563211
FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540
Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

केनरा बैंक Canara Bank
Syndicate

Madhapar Branch, Bhuj

DEMAND NOTICE [SECTION 13(2)]
NOTICE TO LEGAL HEIRS TO THE DECEASED BORROWER

Ref : RORAJKOT/MADHAPAR/17122/BABULALDHANJIAYADI/LH **Date : 06.08.2025**

To

Mrs. Ayadi Dhanbai Babulal - W/o Late Mr. Babulal Dhanji Ayadi (Deceased)
Add. 1 : H3, Kalika Mandir, Jilapanchayat Kvatar, Bhuj City, Po : Bhuj, Dist. : Kachchh, Gujarat - 370 001
Add. 2 : Plot No. 265/A, R. Survey No. 404/ P1 & P2, Navavas, Madhapar, Bhuj, Gujarat - 370 001
Mr. Maheshwari Sachin Babulal
S/o Late Mr. Maheshwari Babulal Dhanji (Borrower) (Deceased)
Add. 1 : Vord No. 6, Near Vora Madresa, Harijanvas, Bhuj City, District. Kachchh, Gujarat - 370 001
Add. 2 : Plot No. 265/A, R. Survey No. 404/ P1 & P2, Navavas, Madhapar, Bhuj, Gujarat - 370 001

Dear Sir / Ma'm,

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

That **Late Mr. Babulal Dhanji Ayadi (Deceased)** has availed the following loans/credit facilities from our **Madhapar Branch** from time to time :

SR No	Loan No.	Loan Amount	Liability with interest as on 25.05.2025	Rate of Interest
1	3309619000106	Rs. 9,75,000	Rs. 8,87,582.53 Principal = 8,61,752.62, Interest = 25,829.91 with interest & other charges thereon	11.00 % (9.00 % + 2.00 % penalty interest)

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since after the death of borrower, as his legal heirs you are liable for the payment on demand of all money and discharge all obligation and liabilities owing or incurred to our bank by the borrower. The Bank has classified the debt as **NPA on 26.05.2025** Hence, we hereby issue this notice to legal heirs of the borrower, exercising its right under Section 13(2) read with Section 13(11) of the Act calling upon you to discharge the entire liability of **Rs. 8,87,582.53 (Rupees Eight Lakh Eighty Seven Thousand Five Hundred Eighty Two and Paisa Fifty Three Only) as on 25.05.2025 in the HOUSING FINANCE plus interest and other charges thereon from 26.05.2025 together with further interest and incidental expenses and costs ,** within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, the legal heirs of the borrower are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgaged are enumerated hereunder:

Mortgaged Assets	IMMOVABLE PROPERTY	Holder Name
Mortgaged	**EMT of Land and Building** situated at Sub Plot No. 265/A at R.S. No. 404/P1 & 404/P2, Admeasuring 50.40 Sq Mtr., At Sub Plot No. 265/A at Village : Madhapar, Taluka : Bhuj, District : Kutch. **The Boundaries of the said Property are as under : North :** Sub Plot No. 265/B, **South :** Sub Plot No. 264/B, **East :** 7.50 Mtr. Internal Road, **West :** Plot No. 291	Late Mr. Babulal Dhanji Ayadi (Deceased)

Date : 06.08.2025, Place : Madhapar **Authorised Officer, Canara Bank**

केनरा बैंक Canara Bank
Syndicate

BOPAL Branch: Plot No.4, Shreeji Complex, Near India Colony, Bopal Ghuma Road, Bopal, Ahmedabad Gujarat 380058 Phone no: 8238091941 Email: cb3423@canarabank.com

M/S SHIV KAILASH CONSTRUCTION, Borrower/ Mortgagor
Registered Office: 607, 6th Floor, One World West, S.p. Ring Road, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** 3-A, Shanti Appartment, Manas Marg, Boring Road, South Nehru Nagar, Patna, Bihar 800001 **ALSO AT:** C/o Kamlesh, New Extention Colony, Palwal, Haryana 121102. **ALSO AT:** 1, Marhedi, Chouparan, Hazaribag, Jarkhand 825406 **ALSO AT:** N-16, Nagpur Road, Shantinagar, Kalan Post, Simariya Kalan, Chindwara, Madhya Pradesh 480107. **ALSO AT:** Plot No. 13, Sector No. B, Cidco Colony, Butibori, Midc, Nagpur Maharashtra 441122. **ALSO AT:** Flat No. D-2 Raj Breeze, Sarathnagar, Thanjavur, Tamil Nadu 613005. **ALSO AT:** 04, Swaransingh S/o Mewasingh, Palah Sahib Road, Hargovind Avenue, Nag Kalan Industial Area, Amritsar, Punjab 143008 **ALSO AT:** Sneh Prabha W/o Lt. Shri Om Prakash, Krishnakunj Dham, B/h Tea Factory, Tundli Road, Tundla, Firozabad, Uttar Pradesh 283204.

Mr. Shashi Shankar Singh Partner / Mortgagor / Guarantor
607, 6th Floor, One World West, S.p. Ring Road, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** A/502, Sector-2, Sun City, Near Sobo Center, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** C-901, Aryan Gloria, Near Sharnam County, Gala Gymkhana Road, South Bopal, Ahmedabad, Gujarat 380058

MRS. SARITA SINGH Partner / Mortgagor / Guarantor
607, 6th Floor, One World West, S.p. Ring Road, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** A/502, Sector-2, Sun City, Near Sobo Center, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** C-901, Aryan Gloria, Near Sharnam County, Gala Gymkhana Road, South Bopal, Ahmedabad, Gujarat 380058 **ALSO AT:** Mohalla Pyare Lal Ke Bagh, P.S. Alamganj, Dist Patna, Patna, Bihar.

SUBJECT: Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").

The undersigned being the Authorized Officer of **Canara Bank, Bopal branch** (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:

As you all area ware that the secured creditor had issued theDemand Notices, under Section 13(2) of the Act, on **08/05/2025,** to the borrower/ firm **M/s Shiv Kailash Construction, Through It's Partners Mr. Shashi Shankar Singh & Mrs. Sarita Singh,** the mortgagor and the guarantors (above mentioned names), demanding to pay an amount as on 07/05/2025, an amount of **Rs. 3,15,12,248.78 (Rupees Three Crore Fifteen Lakh Twelve Thousand Two Hundred Forty Eight and Paise Seventy Eight Only)** + further Interest and charges from 08/05/2025 in your Working Capital account and in your GECL 1.0 (EXTENSION) account as on 07/05/2025 of an amount **Rs. 8,44,141.86 (Rupees Eight Lakh Forty Four thousand One Hundred Forty One and Paise Eighty Six only) + further Interest and charges from 08/04/2025** thereon within 60 days from the date of receipt of the said notices.

Since, the Borrowers / Firm, the mortgagors and the Guarantor (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic possession of the secured assets described in the Possession Notice dated **25/07/2025.** Further, the said **Symbolic Possession** notice was duly published in Financial Express newspaper on **31/07/2025** for two properties mentioned below:

Property 1: Equitable Mortgage of The Immovable Property Bearing Residential Apartment No. C/901 On 9th Floor, Admeasuring 75.33 Sq. Mtrs (carpet Area) And About 79.83 Sq. Mtr. (built Up Area) Along with Undivide Share of Land Ad msg. About 25.52 Sq. Mtrs. In The Scheme Known As "aryan Gloria" Constructed On Land Bearing Final Plot No. 185 Admsg 15782 Sq. Mtrs of T.p. Scheme No. 3, Amalgamated Block No. 519 A (old Block No 519/1, 520 & 522), Situated Lying And Being Mouje Bopal of Taluka Dascroi In The Registration District of Ahmedabad And Sub District Ahmedabad 9 (bopal) In The Name Of Mr. Shashi Shankar Singh &mrs. Sarita Singh, Bounded As : North: Stairs & Flat No. C/904, East: Margin & Block No. B, West: Foyer & Flat No. C/902, South: Margin & Block No. E
Cersai Security Interest Id: 400040173200

***Property 2:** Equitable Mortgage of Immovable Property Being Flat No. A/502 On 5th Floor, Admeasuring About190 Sq. Yards I.e. 158.86 Sq, Mtrs (super Built Up Area) 258.86 Sq Mtrs (super Built Up Area) Open Terrace On Right To Use Basis In Sector No. 02 In Building Known As "Sun City" of Jay Shalibhadra Co. Op. Housing Society Limited Constructed On The Land Bearing Revenue Survey No. 431 Situate Lying And Being At Mouje Bopal of Taluka Dascroi In The Registration District of Ahmedabad And Sub District of Ahmedabad 9 (bopal) In The Name of **Mr. Shashi Shankar Singh & mrs. Sarita Singh**, Bounded As East: Sun City Commercial Complex, West: Terrace, North: Block B, South: Flat No. A/501 (*First charge under secured housing loan with Canara Bank, Bopal Branch)
Cersai Security Interest Id : 400039341807

*:(This property being mortgaged with housing loan account no: **3423619000087** (Sanction Amount: 45,60,000.00, outstanding as on **07/05/2025 : 41,98,694.00 +** interest and charges from **08/05/2025) & 3423631000003 (Sanction Amount: 3,59,477.00, outstanding as on 07/05/2025 : 2,98,547.00+ interest and charges from 08/05/2025**. Hence, any amount received through sale of this property will first covered dues of the above mentioned loan accounts and remaining amount will be taken into the account mentioned in the schedule – C of this demand notice.)

To comply with the provision of SARFAESI Act,2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby givena last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of an amount as on **07/05/2025,** an amount of **Rs. 3,15,12,248.78 (Rupees Three Crore Fifteen Lakh Twelve Thousand Two Hundred Forty Eight and Paise Seventy Eight Only) + further Interest and charges from 08/05/2025 in your Working Capital account and in your GECL 1.0 (EXTENSION) account as on 07/05/2025 of an amount Rs. 8,44,141.86 (Rupees Eight Lakh Forty Four thousand One Hundred Forty One and Paise Eighty Six only) + further Interest and charges from 08/04/2025** in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:

i. By obtaining quotations from the persons dealing with similar secured assets or other wise interested in buying assets; or
ii. By inviting tenders from the public; or
iii. By holding public auction including through e-auction mode; or
iv. By private treaty.

As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(8) of the Act shall stand extinguished.

This is with out prejudice to any other rights available to the secured creditor under the subject Act/ or any other law in force.

Thanking You.

Dated: 05.08.2025 **Sd/- Authorised Office**
Palce : Ahmedabad **Canara Bank**

[AHMEDABAD RING ROAD INFRASTRUCTURE LIMITED]

CIN: U45203GJ2006PLC048981
Regd office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 380006, Gujarat, India.
Website: **www.arril.in** Email: **investor@sadbhavinfra.co.in**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2025

Sl.	Particulars	Current Quarter ended June 30, 2025 (INR in Millions)	Corresponding Quarter ended June 30, 2024 (INR in Millions)	Previous year ended March 31, 2025 (INR in Millions)
1.	Total Income from Operations	690.44	639.92	2,666.70
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	276.19	192.11	677.18
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	276.19	192.11	677.18
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	238.62	177.49	610.76
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	238.62	177.49	610.76
6.	Paid up Equity Share Capital	104.60	104.60	104.60
7.	Reserves (excluding Revaluation Reserve)	2,840.11	2,584.59	3,017.88
8.	Securities Premium Account	416.40	416.4	-
9.	Net worth	3,361.11	3,105.59	3,122.48
10.	Paid up Debt Capital/ Outstanding Debt	2,310.80	2,310.80	2,747.80
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	0.69	0.34	0.88
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	22.81	16.97	58.39
14.	Capital Redemption Reserve	-	-	-
15.	Debenture Redemption Reserve	-	-	-
16.	Debt Service Coverage Ratio	0.90	1.34	0.71
17.	Interest Service Coverage Ratio	3.93	8.54	3.04

- Exceptional and/ or Extra-ordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:

1. The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings).
2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and can be accessed on the below URL.

The Board of Directors of Ahmedabad Ring Road Infrastructure Limited ('the Company') at its Meeting held on Monday, 11th August, 2025, have approved the Unaudited Standalone Financial Results of the Company for the Quarter ended 30-06-2025.

The full Financial Results along with the Limited Review Report, are available at **https://www.bseindia.com/xml-data/corpfiling/AttachLive/4c7e4347-1322-45ef-a75bb14986d6104b.pdf** and website of Stock Exchange at BSE Limited at www.bseindia.com and can be accessed by scanning the below QR code.

For-Ahmedabad Ring Road Infrastructure Limited
Sd/-
Mahendrasinh Chavda
Director
DIN: 02607067

Date: 12/08/2025
Place: Ahmedabad

ROLEX RINGS LIMITED

ROLEX ROLLED RINGS

Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: **0281-2782577** [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

[₹ in Millions except as stated otherwise]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.25 Unaudited	31.03.25 Audited (Refer No. - 3)	30.06.24 Unaudited	31.03.25 Audited
1	Total Income From Operations	3071.89	2937.70	3160.31	11832.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	679.97	493.27	665.91	2262.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	679.97	493.27	665.91	2076.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	491.56	546.39	499.09	1739.97
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	491.37	544.75	499.39	1739.23
6	Paid-up equity share capital (face value ₹10/- per share)	272.33	272.33	272.33	272.33
7	Other equity				10448.74
8	EPS [not annualized for quarters]				
	Basic (₹)	18.05	20.06	18.33	63.89
	Diluted (₹)	18.05	20.06	18.33	63.89

(see accompanying notes to the financial results)

1. These unaudited financial results of the company for quarter ended June 30, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 11, 2025. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The company's business falls within single business segment of diversified auto components. Hence, disclosures under Ind AS 108 - Operating Segments are not reported separately.
3. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year to date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review by the statutory auditors.
4. During the previous year, the Company received a demand notice for the settlement of Right to Recompense (RoR) from Consortium of banks, amounting to INR 2,278.60 million (representing INR 836.40 million as ROR sacrifice amount and compounded interest thereon) in respect of a CDR previously concluded between the Company and the said Consortium of Banks in 2013.
   The Company and consortium of banks agreed to obtain a legal opinion, which will be binding on all parties. Based on the legal opinion, the liability for compounded interest is not applicable as per CDR arrangement. However, waiver letter from bankers for giving effect to the above is pending.
   Management has assessed the basis of the banks' claim and the Company's defence thereagainst, which is supported by legal advice obtained by the Company. Based on such assessment, and the status of negotiations till date with the banks, the closing total provision of INR 506 million (including INR 186 million provided in F.Y. 2024-25) is considered by the Company towards the potential liability in this regard. The management is in continued discussions with the Bankers to settle the matter, pending the conclusion of which, no further adjustments are considered in the financial results.
5. The management has evaluated the likely impact of prevailing uncertainties relating to imposition or enhancement of reciprocal tariffs and believes that there are no material impacts on the financial results of the Company for the quarter ended June 30, 2025. The management also expects that the Company may be able to pass-on the impact of potential increase in tariff to customers at least in the short term and this is likely to have some impact on its future revenue arising from exports to the US and related profitability. The management will continue to monitor the situation from the perspective of potential impact on the Company.

Date : August 11, 2025
Place : Rajkot

For Rolex Rings Limited
Sd/-
Manesh Madeka
Chairman & Managing Director
DIN: 01629788

AZTEC FLUIDS & MACHINERY LIMITED

CIN : U24100GJ2010PLC060446
Registered Office : Part H Plinth, 4th Floor, Takshashila Square, Nr. Krishnabag Four Road, Maninagar, Ahmedabad - 380028 || **Phone** : +91 9227443211
Email : info@aztecfluids.com || **Website** : www.aztecindia.org

NOTICE OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 16th day of September, 2025 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening AGM.

The Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 9/2024 dated September 19, 2024 ("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) ("Circulars"), have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Also, the Company will also send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report 2024-25 will also be available at the Company's website at www.aztecindia.org , website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the Bigshare Services Private Limited at https://ivote.bigshareonline.com/ (agency providing remote e-voting facility and e-voting facility during the AGM) i.e. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

(a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to info@aztec.com

(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by sending an E-mail to: info@aztec.com

The 15th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case shareholders / investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

For, **Aztec Fluids & Machinery Limited**
sd/- **Kiran Prajapati**
Place : Ahmedabad Company Secretary & Chief Compliance Officer
Date : 12-08-2025 Mem. No.: ACS 50814

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Branch Office: Office No 201, Anjaneya Prime, Waghawadi Road, Bhavnagar, Gujarat -364001.

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 30-August-2025 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 29-August-2025 till 5 PM at Branch Office: Office No 201, Anjaneya Prime, Waghawadi Road, Bhavnagar, Gujarat -364001.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) /Legal Heir(s)/ Legal Rep.	Date of Demand Notice / Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price / Earnest Money
HHFBHAHOU 22000031104	BHARATBHAI DEVJIBHAI GOHEL/ MANJUBEN BHARATBHAI GOHEL	12/09/2024, Rs. 32,36,331.39/- as on 07/08/2025	Physical	Rs. 24,75,000/- / Rs. 2,47,500/-

Description of property: All that right, title and interest of Property bearing City Survey No 5258, City Survey Ward No 4/A, Sheet No 43, admeasuring 66.03 Sq. Mts. land and 96.48 Sq. mts. (as per Bhavnagar Palika Assessment form) known as Kanbivad Vanamona Na Delo, Sardar chook, of Moje Village Kanbivad, Taluka: Bhavnagar, Sub District and District: Bhavnagar, Gujarat. With Common Amenities Written in Title Document. Property Bounded By: North: Adj. City Survey No 5159 land , South: Adj. City Survey No 5157 land , East: Adj. Vado and then after City Survey No 5162 land ,West: Adj. Road and then after City Survey No 5305 and 5308 land

Terms and condition:
The E-auction will take place through portal https://bankeauctions.com on 30-August-2025 (E-Auction Date)
11 AM onwards with limited extension of 10 minutes each.
The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction:
1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". **2.** Bid increment amount shall be Rs.15,000/- (Rupees Fifteen Thousand Only). **3.** The E-Auction will be conducted through M/s. C-1 India Pvt Ltd through Mr. Dharani Krishna- 9948182222 (Helpline No(s): Support Landline no+91 124 4302020 /2021/2022/2023/2024 | Support Mobile Nos.: +917291981124 /25 /26 and E-mail on support@bankeauctions.com / andhra@c1india.com) at their web portal https://bankeauctions.com. **4.** There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. **5.** The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com **6.** For property details and visit to property contact to Mr. Jignesh Savjibhai Solanki/7984178663/ jignesh.solanki@herohfl.com / and Shekhar Singh/9711522275/ shekhar.singh@herohfl.com . **7.** The prospective bidders can inspect the property on 22-August-2025 between 11.00 A.M to 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above-mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e., www.herohousingfinance.com

Date: 13/08/2025
Place: Bhavnagar/Gujarat

For Hero Housing Finance Ltd.
Authorised officer
Mr. Jignesh Savjibhai Solanki,
Mob- 7984178663
Email ID: jignesh.solanki@herohfl.com

DANGEE DUMS LIMITED

(CIN: L55101GJ2010PLC061983)
Regd. Office: 4/A, KETAN SOCIETY NR. SARDAR PATEL COLONY, NARANPURA AHMEDABAD 380014, GUJARAT, INDIA.
Website : www.dangeedums.com | E-Mail: cs@dangeedums.com
Ph. No.: +91 9512500570

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ In Lakhs Except EPS and Face Value of Share)

Sl No.	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Un-Audited)	31/03/2025 (Audited)	30/06/2024 (Un-Audited)	31/03/2025 (Audited)
1.	Total income from operations	626.79	663.53	613.07	2,743.54
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(44.49)	(59.45)	(29.23)	(84.56)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(44.49)	(59.45)	(29.23)	(84.56)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items	(48.54)	(16.63)	(25.86)	(52.17)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.90)	(16.28)	(25.11)	(49.58)
6.	Equity Share Capital	1,539.75	1,539.75	1,539.75	1,539.75
7.	Other Equity excluding Revaluation Reserve				40.53
8.	Earnings Per Share (of Rs.1 /- each) (for continuing and discontinued Operations)				
	Basic :	(0.03)	(0.01)	0.00	(0.03)
	Diluted:	(0.03)	(0.01)	0.00	(0.03)

Note: The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended on June 30, 2025 are available on the website of the Company i.e. www.dangeedums.com and on the website of NSE i.e. www.nseindia.com.

For, **DANGEE DUMS LIMITED**
Sd/-
NIKUL J. PATEL
CHAIRMAN & MANAGING DIRECTOR
(**DIN** : 01339858)

Date: 12.08.2025
Place: Ahmedabad

જીએચસીએલ લિમિટેડ

GHCL

રજી. ઓફિસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯. (ગુજરાત).
Phone : 079-26427818, 26427519.
કોર્પોરેટ ઓફિસ : જીએચસીએલ હાઉસ, બી–૩૮, ઈન્સ્ટીટ્યુશનલ એરીયા, સેકટર–૧, નોઇડા (યુપી).
Phone : 0120-4939900. Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Web : www.ghcl.co.in
(CIN : L24100GJ1983PLC006513)

''સક્ષમ નિવેશક'' ૧૦૦ દિવસની ઝુંબેશ અંગે શેરધારકોને નોટિસ

કંપનીના શેરધારકોને આથી જણાવવામાં આવે છે કે રોકાણકાર શિક્ષણ અને સુરક્ષા ભંડોળ સત્તામંડળ ("IEPFA") ના નિર્દેશો અનુસાર, જીએચસીએલ લિમિટેડ ('કંપની') એ જે શેરધારકોને ડિવિડન્ડ નહીં ચૂકવાયેલા/દાવો નહીં કરેલ હોય તેમના માટે ૨૮ જુલાઈ, ૨૦૨૫ થી ૬ નવેમ્બર, ૨૦૨૫ સુધી **''૧૦૦ દિવસની ઝુંબેશ'' - ''સક્ષમ નિવેશક''** શરૂ કરી છે.

શેરધારકોએ નોંધ લેવી જોઈએ કે આ ઝુંબેશ ખાસ કરીને શેરધારકો સુધી પહોંચવા માટે અને તેઓ પોતાના "KYC" અને નોમિનેશન વિગતો અપડેટ કરી શકે તે માટે શરૂ કરવામાં આવી છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાની વિગતો અપડેટ કરે અને તેમના નહીં મળેલા / દાવો નહીં કરેલા ડિવિડન્ડનો દાવો કરે કે જેથી તેમના શેર અથવા ડિવિડન્ડને IEPFA ખાતે ટ્રાન્સફર થતા રોકી શકે.

એ બધા શેરધારકો કે જેમને ડિવિડન્ડ નહીં મળેલ / દાવો નહીં કરેલા હોય અથવા જેમને પોતાના KYC અને નોમિની વિગતો અપડેટ કરવાની જરૂર છે અને તેમને નહીં મળેલ /દાવો નહીં કરાયેલ ડિવિડન્ડ અને શેર સંબંધિત કોઈપણ સમસ્યાઓ/પ્રશ્નો હોય તો તેમણે કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ ('RTA') ને નીચેના સરનામે સંપર્ક કરવો.

એમયુએફજી ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ (જૂનુ લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ), સરનામું : સી–૧૦૧, ૨૪૭ પાર્ક, લા.બ.શા. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ–400083, ફોન : +91-8108116767, ઈ–મેઈલ rnt.helpdesk@in.mpms.mufg.com

શેરધારકોને વિનંતી કે તેઓ કંપનીની વેબસાઈટ https://ghcl.co.in/download-kyc-forms-of-shareholder ઉપરથી તેમના KYC ફોર્મ ડાઉનલોડ કરી શકે છે.

જીએચસીએલ લિમિટેડ વતી
સ્થળ : નોઇડા — સહી/- ભુવનેશ્વર મિશ્રા
તારીખ : ઓગસ્ટ ૧૨, ૨૦૨૫ — વાઈસ પ્રેસિડેન્ટ-સસ્ટેનેબીલીટી અને કંપની સેક્રેટરી

એઝટેક ફ્લુઇડ્સ અને મશીનરી લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : પાર્ટ એચ પ્લિન્થ, ૪થો માળ, તક્ષશિલા સ્કવેર, કૃષ્ણા બાગ ચાર રસ્તા પાસે, મણીનગર, અમદાવાદ - ૩૮૦ ૦૨૮
CIN : U24100GJ2010PLC060446 || Phone : +91 9227443211
Email : info@aztecfluids.com || Website : www.aztecindia.org

કંપનીની ૧૫મી વાર્ષિક જનરલ મીટિંગની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૫મી વાર્ષિક જનરલ મીટિંગ ("AGM") **મંગળવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૫, બપોરે ૩-૦૦ વાગે** વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી AGMની નોટિસમાં દર્શાવેલ વ્યવસાયનું સંચાલન કરી શકાય, જે AGM બોલાવવા માટે પરિપત્રિત કરવામાં આવશે.

ભારત સરકાર, કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") એ પરિપત્ર નં. ૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ("MCA પરિપત્રો") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ("પરિપત્રો") દ્વારા જારી કરાયેલા પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ મુજબ, સભ્યોની સામાન્ય જગ્યાએ હાજરી વિના, VC/OAVM, દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી છે. આ પરિપત્રો અને કંપનીઝ એક્ટ, ૨૦૧૩ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની સંબંધિત જોગવાઈઓનું પાલન કરીને, કંપનીના સભ્યોની AGM VC / OAVM દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે AGMની નોટિસ ફક્ત તે સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની/ ડિપોઝિટરીઝમાં નોંધાયેલા છે. ઉપરાંત, કંપની એવા સભ્યોને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ (નોટિસ સહિત) ઍક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પત્ર પણ મોકલશે જેમના ઈમેઈલ સરનામાં સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૩૬(૧)(બી) અનુસાર કંપની/ RTA/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે AGM અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ની નોટિસ કંપનીની વેબસાઈટ www.aztecindia.org, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે અને AGM નોટિસ બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ https://ivote.bigshareonline.com/ (AGM દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) પર પણ ઉપલબ્ધ છે, એટલે કે સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા જ AGM માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. AGM માં જોડાવા માટેની સૂચનાઓ AGM ની નોટિસમાં આપવામાં આવી છે. VC / OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર વોટિંગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની AGM ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGM ની નોટિસ માં આપવામાં આવી છે.

જો સભ્ય(ઓ) એ કંપની/ ડિપોઝિટરીમાં તેમના ઈ-મેલ સરનામાં નોંધાવ્યા ન હોય, તો વાર્ષિક અહેવાલ મેળવવા માટે ઈ-મેલ સરનામું નોંધાવવા માટે કૃપા કરીને નીચેની સૂચનાઓનું પાલન કરો અને ઈ-વોટિંગ માટે લોગિન વિગતોઃ

(એ) ફીઝીકલ રીતે શેર ધરાવતા સભ્યો માટે - કૃપા કરીને info@aztec.com પર ઈ-મેલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ જેવી જરૂરી વિગતો જાણ કરો.

(બી) ડીમેટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા info@aztec.com પર ઈ-મેલ મોકલીને તેમનો ઈ-મેલ આઈડી નોંધણી કરાવી શકે છે.

૧૫મી વાર્ષિક જનરલ મીટિંગની નોટિસ લાગુ કાયદા અનુસાર તેમના રજિસ્ટર્ડ ઈ-મેલ સરનામાં પર ડિસ્પેચ માટે કટ-ઓફ પર શેર ધરાવતા શેરધારકોને મોકલવામાં આવશે.

જો શેરધારકો/ રોકાણકારોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તમે https://ivote.bigshareonline.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ('FAQs') અને i-Vote ઈ-વોટિંગ મોડ્યુલનો સંદર્ભ લઈ શકો છો, જે ડાઉનલોડ વિભાગ હેઠળ ઉપલબ્ધ છે અથવા તમે ivote@bigshareonline.com પર ઈમેઈલ કરી શકો છો અથવા 1800 22 54 22, 022-62638338 પર કૉલ કરી શકો છો.

એઝટેક ફ્લુઇડ્સ અને મશીનરી લિમિટેડ વતી
સહી/- **કિરણ પ્રજાપતિ**
સ્થળ : અમદાવાદ — કંપની સેક્રેટરી અને મુખ્ય પાલન અધિકારી
તારીખ : ૧૨-૦૮-૨૦૨૫ — મેમ્બર નં. : ACS 50814

NOTICE

Notice is hereby given that the following share certificates are registered in our/ my name has been lost. Therefore, I/We have applied for issue of duplicate share certificate to the **ZYDUS LIFESCIENCES LTD.** Regd. office address-; **Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Nr. Vaishnodevi Circle, Ahmedabad, Gujarat, 382481.** So , general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address/of the company, or to the company's R&T Agent **MUFG Intime India Pvt. Ltd, UNIT ZYDUS LIFESCIENCES LTD, 5th floor, 506 to 508 Amarnath Business Centre - I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat,380009,** The Company will proceed for the issue of Duplicate share certificate(s) in my/our name.

SR. No.	FOLIO NO	NAME OF SHAREHOLDERS	DISTINCTIVE NO.	CERTI NO/S	SHARES(QTY)
1	002226	NEHA D ADATIA	796516-797265	489	750 1/- RS PAID UP

DATE : 13/08/2025
PLACE : AHMEDABAD — S/D

કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

CAPRI GLOBAL

રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ-૪૦૦૦૧૩.
ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લૉ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

કબજા નોટીસ

(પરિશિષ્ટ - ૪) (સ્થાવર મિલકતો માટે)

આથી, **કેપરી ગ્લોબલ કેપીટલ લિમીટેડ (CGCL)** ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ / જામીનદારોને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચુકવવા જણાવેલ. ઉધારકર્તાઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી સત્તાની રૂએ અધોહસ્તાક્ષરીએ નીચે જણાવેલ મિલકતનો કબજો લઈ લીધો છે. ''સરફેસી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'' ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર **"CGCL"** ની રકમ ની બાકી રકમ અને ચડત વ્યાજ સાથે બોજાને આધિન રહેશે.

ઉધારકર્તાઓ/જામીનદારોનું નામ	સિકયોર્ડ એસેટ્સનું વર્ણન (સ્થાવર મિલકત)	ડીમાન્ડની તારીખ અને રકમ	પઝેશનની તારીખ
Loan A/c No. LNCGCVAPTL0000005103 (Old) / 80600005485273 (New) & વાપી શાખા), મે. વડનેરકર જવેલર્સ, તેમના પ્રોપાઈટર, શ્રી સ્વપનીલ મુકુન્દ્રવ વડડેરકર (સહ-ઉધારકર્તા), શ્રીમતી વડનેરકર હર્ષિકા (સહ-ઉધારકર્તા), મે. ચિંતામણી જવેલર્સ (સહ-ઉધારકર્તા), તેમના પ્રોપાઈટર	**મિલકત નં. ૧ :-** તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો **કોમર્શિયલ દુકાન નં. એ-૨,** જેનું સુપર બિલ્ટ અપ એરીયાનું આશરે ક્ષેત્રફળ ૫૮૧.૦૦ સ્કે. ફીટ. એટલે કે ૫૩.૯૯ સ્કે.મી., જે સ્થિત ગ્રાઉન્ડ ફલોર, ''સાંઈ દર્શન - એ'' થી જાણીતી બિલ્ડીંગ, બીન ખેતીલાયક જમીન ઉપરના બાંધકામનો સીટી સર્વે નં. ૬૬૪/એ, ૬૬૪/બી/૨ અને ૬૬૪/બી/૧, કુલ આશરે ક્ષેત્રફળ ૧૩૪૪.૪૮ સ્કે.મી., જે સ્થિત નગરપાલિકા ની હદદમાં આવેલ, તાલુકો - ઉમરગામ, જીલ્લો - વલસાડ, ગુજરાત. **ચતુઃસીમા : પૂર્વે :** પાર્કિંગ એરીયા, **પશ્ચિમે :** મેઈન રોડ, **ઉત્તરે :** દુકાન નં. એ-૩, **દક્ષિણે :** દુકાન નં. એ-૧. **મિલકત નં. ૨ :-** તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો **કોમર્શિયલ દુકાન નં. એ-૩,** જેનું સુપર બિલ્ટ અપ એરીયાનું આશરે ક્ષેત્રફળ ૫૮૧.૦૦ સ્કે. ફીટ. એટલે કે ૫૩.૯૯ સ્કે.મી., જે સ્થિત પહેલો માળ, ''સાંઈ દર્શન - એ'' થી જાણીતી બિલ્ડીંગ, બીન ખેતીલાયક જમીન ઉપરના બાંધકામનો સીટી સર્વે નં. ૬૬૪/એ, ૬૬૪/બી/૨ અને ૬૬૪/બી/૧, કુલ આશરે ક્ષેત્રફળ ૧૩૪૪.૪૮ સ્કે.મી., જે સ્થિત નગરપાલિકા ની હદદમાં આવેલ, તાલુકો - ઉમરગામ, જીલ્લો - વલસાડ, ગુજરાત. **ચતુઃસીમા : પૂર્વે :** પાર્કિંગ, **પશ્ચિમે :** મેઈન રોડ, **ઉત્તરે :** દુકાન નં. એ-૪, **દક્ષિણે :** દુકાન નં. એ-૨.	૦૮.૦૫.૨૦૨૫ ------- રૂા. ૨૯,૭૧,૩૬૨/-	૦૭.૦૮.૨૦૨૫ (સાંકેતિક)

તારીખ : ૧૩.૦૮.૨૦૨૫
સ્થળ : ગુજરાત
નોંધ : (વિવાદ ની સ્થિતીમાં અંગ્રેજી આવૃતિને માન્ય રાખવામાં આવશે)
સહી/-, (અધિકૃત અધિકારી), કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C G Road, Ahmedabad, Gujarat-380009. **Email id**: compliancesmgold@gmail.com; **Tel. No.:**+91- 9428980017/079-22114411; **Web:** www.smgoldltd.com

Extract of Unaudited Standalone Financial Results For The Quarter Ended on 30th June, 2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended on			Year Ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income	2553.06	1480.47	2047.14	8792.70
2	Net Profit for the year before tax	17.51	10.81	43.14	71.15
3	Net Profit for the year after tax	14.51	9.64	33.14	56.98
4	Total Comprehensive Income for the year	14.51	9.64	33.14	56.98
5	Paid up Equity Share Capital (At par value of Rs 10 each)	1323.75	1003.75	1003.75	1003.75
6	Other Equity Excluding Revaluation Reserve	–	–	–	–
7	Earnings per share (Face Value of Rs. 10/- each)				
	Basic	0.11	0.10	0.33	0.57
	Diluted	0.11	0.10	0.33	0.57

Note:
a) The above financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2025
b) The Statutory Auditors have carried out Limited Review of the above standalone Unaudited financial results for the quarter ended on June 30th, 2025 as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
c) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.(www.bseindia.com)
d) The figures for the previous quarters/periods are re-arranged/re-grouped, wherever considered necessary.

For and on behalf of S.M. Gold Limited
sd/-
Pulkitkumar Sureshbhai Shah
Managing Director
DIN: 07878190

Place: Ahmedabad
Date: 12.08.2025

WINDLAS BIOTECH LIMITED

Registered Office: 40/1, Mohabewala Industrial Area, SBI Road, Dehradun-248110 (Uttarakhand), India
Telephone No: 0135-6608000 I **Email ID:** cs@windlasbiotech.com I **Website:** www.windlas.com
CIN: L74899UR2001PLC033407

windlas

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr. No.	Particulars	Standalone (₹ in millions, except per equity share data)			Consolidated (₹ in millions, except per equity share data)		
		For the Quarter ended on		For the Year ended on	For the Quarter ended on		For the Year ended on
		30th June, 2025 (Unaudited)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)	30th June, 2025 (Unaudited)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)
1	Revenue from Operations	2,100.90	1,751.53	7,598.78	2,100.90	1,751.53	7,598.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	232.58	183.11	793.94	232.57	183.11	797.58
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	232.58	183.11	793.94	232.57	183.11	797.58
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	176.65	134.79	606.49	176.64	134.79	609.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	177.01	130.15	601.06	177.00	130.15	604.45
6	Equity Share Capital	104.80	104.50	104.80	104.80	104.50	104.80
7	Reserves excluding revaluation reserves			4,953.08			4,952.92
8	Earnings Per Share (Face value of Rs 5/- per share)						
	1. Basic:	8.43	6.47	29.03	8.43	6.47	29.19
	2. Diluted:	8.34	6.44	28.71	8.34	6.44	28.87

Notes:
1. The Standalone and the consolidated financial results have been reviewed by the audit committee and approved by the board of directors at their meetings held on August 12, 2025. The figures for the quarter ended 31st March 2025 are the balancing figure between the audited figures in respect of the year ended March 31, 2025 and the published unaudited figures for the nine months ended December 31, 2024, which were subject to a limited review by the statutory auditor.
2. The above is an extract of the detailed format of Financial Results for the quarter ended as at June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the quarter ended as at June 30, 2025 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.windlas.com). The same can be accessed by scanning the QR code provided below.

For and on behalf of the board of directors of Windlas Biotech Limited

–Sd–
Hitesh Windlass
Managing Director
DIN: 02030941

Place: Gurugram
Date: August 12, 2025

SETCO AUTOMOTIVE LTD

Efficient Engineering — SINCE 1982

Corporate Indentity Number: L35999GJ1982PLC005203
Regd. Office: Baroda - Godhra Highway, Kalol, District Panchmahal, Pin Code - 389 330, Gujarat | Tel: 02676 - 270600, Fax: 02676 - 235524
Website: www.setcoauto.com | Email: investor.relations@setcoauto.com

Extract of Consolidated unaudited Financial Results for the Quarter ended June 30, 2025

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Total income from operations	18,011	21,357	16,685	73,033
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,264)	(2,247)	(3,716)	(12,861)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,376)	(2,247)	(3,746)	(12,918)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,223)	(2,182)	(3,525)	(12,633)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,234)	(2,276)	(3,423)	(12,722)
6	Paid-up Equity Share Capital (F.V. of ₹. 2/- each)	2,675	2,675	2,675	2,675
7	Other Equity				(72,057)
8	Earnings Per Share (F.V. of ₹. 2/- each)				
	Basic	(2.61)	(1.37)	(2.19)	(7.86)
	Diluted	(2.61)	(1.37)	(2.19)	(7.86)

NOTES :
The key Standalone financial information of the Company is as under:

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Total income from operations	136	69	108	273
2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	99	(94)	(188)	(350)
3	Net Profit / (Loss) for the period after tax	99	(94)	32	(130)

NOTES :
1) The Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2025.
2) The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requiremens) Regulations, 2015. The detailed format of the financial results for the quarter ended June 30, 2025 are available on the company's website (www.setcoauto.com) and Stock Exchange website (www.bseindia.com & www.nseindia.com)
3) Previous period figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board
Sd/-
Harish Sheth
Chairman and Managing Director
DIN:01434459

Place: Mumbai
Date : August 12, 2025

AJAX

MAKES CONCRETE SENSE

AJAX ENGINEERING LIMITED

Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. **Tel:** +91 8296336111 **E-mail:** complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held on Friday, September 05, 2025 at 02:00 p.m. (IST) through VC /OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 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 Circulars"), the Company has sent the Notice along with the weblink to access the 33rd Annual Report of the Company for FY 2024-25, on Tuesday, August 12, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP. The Company has completed the dispatch of the said letters on Tuesday, August 12, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.ajax-engg.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of the Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OVAM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the 'Notes' section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at https://www.ajax-engg.com/investor-relations.

Members are hereby informed that 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 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 33rd AGM and facility for those Members participating in the 33rd AGM to cast vote through e-voting system during the 33rd AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

a. 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., Friday, August 29, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 33rd AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
b. The remote e-voting period commences on Tuesday, September 2, 2025, at 09:00 a.m. (IST) and will end at Thursday, September 4, 2025 at 05:00 p.m. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
c. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM.
d. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
e. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
f. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
g. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
h. In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depositaries Limited ('NSDL')

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

Scrutinizer:

The Board of Directors of the Company ('Board') has appointed CS Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited

Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No: A33617

Place: Bengaluru
Dated: August 13, 2025