SKYLINE INDIA LIMITED

Regd. Office : Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, Hauz Qazi, Central Delhi, Delhi, Delhi, India, 110006
Email Id: skylineindia96@gmail.com; **Tel No.:** +91 11 23541110
CIN: L51909DL1996PLC075875, **Website:** www.skylineindia.co.in

NOTICE

Notice is hereby given that 29th Annual General Meeting of the Members of **SKYLINE INDIA LIMITED** will be held on Tuesday, 30th September, 2025 at 04:00 P.M. at its Registered Office at Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi -110006, in compliance whihat the applicable provisions of the Companies Act, 2013 and the Rules madethereunder and the Securities and Exchange Board of India ("SEBI") (ListingObligations and Disclosure Requirements) Regulations, 2015to transact the ordinary and Special Business, set out in the Notice of the 29th AGM of **SKYLINE INDIA LIMITED**.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids are available with the Company on 05th September 2025.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.skylineindia.co in as well from the website of Metropolitan Stock Exchange https://www.msei.in/

All the members are informed that-

a) Date of Annual Special Business(s) as set out in the notice of the 29thAGM will be transacted through voting by electronic means.
b) The remote e-voting shall commence on Saturday, 27th September 2025 (09:00am) IST.
C) The remote e-voting shall end on Monday ,29th September 2025(05:00pm) IST.
d) **Please note that e-voting shall not be allowed beyond the said date and time.**
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdslindia.com or skylineindia96@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

(i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
(ii) the members who have cast their vote by remote e-voting prior to the AGM may participate in the 29th AGM but shall not be entitled to cast their vote again during the AGM.
(iii) the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through physical ballot paper during the AGM.
(iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
   i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@skylinerta.com.
   ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@skylinerta.com.
g) Please visit http://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.skylineindia.co.in, and on the website of CDSL at http://www.evotingindia.com. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- MDINESH KUMAR SHINDL(COMPANY SECRETARY & COMPLIANCE OFFICER), E-mail id: skylineindia96@gmail.com.

FOR SKYLINE INDIA LIMITED
Sd/-
Place: Delhi **DINESH KUMAR SHIND**
Date: 06th September, 2025 **(COMPANY SECRETARY &COMPLIANCE OFFICER)**

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,Commercial Complex, Azadpur,New Delhi - 110033
Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002
Tel.: +91-0120-4214258, **Fax.:** +91-11-22417225
Email Id.: cmpsec@ccil.com, **Website:** www.ccil.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars"), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.ccil.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com .

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@ccil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 34th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, 27th September, 2025 (9.00 a.m. IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5.00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 34th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 34th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).

g. The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id– evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.- +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@ccil.com or at telephone No. 0120-4214258.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For CCL International Limited
Sd/-
Pradeep Kumar
Date: September 05, 2025 **Company Secretary & Compliance Officer**
Place: New Delhi **Mem. No. A50972**

ROLLATAINERS LIMITED

CIN: L25199DL1992PLC048448

Regd. Off.: Plot No. 15-PA, Phase- III, Industrial Area, Chhainsa, 306115 Nuh, Haryana, **Phone:** 01374-243336, 243030,
E-mail: cs.rollatainers@gmail.com, **Website:** www.rollatainers.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION TO SHAREHOLDERS REGARDING THE SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 30th September 2025 at 11:00 A.M.** at the Registered Office of the Company at **Plot No. 15-PA, Phase- III, Industrial Area, Chhainsa, Nuh, Haryana, Pin-306115**, to transact the business as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the 33RD AGM along with the Annual Report for the Financial Year 2024-25 have been sent to shareholders whose name appears in list of members as on the cut-off date **Friday, 29th August 2025** and whose email addresses are registered with the depositories/ participants or with the Registrars of this Books/ Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the remaining of the said documents will be sent on or before **Friday, 06th September 2025.**

Further the Company is pleased to provide facility to exercise their right to vote on the resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (formerly either referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with proxies/ proxies entitled to vote, as on the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of 23rd September 2025** shall be entitled to avail the facility (remote e-voting as well as voting at the AGM).

Further, The Company has appointed **RAGHV & Associates LLP, having LLPIN: AAD-2903** to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report will be placed on the website of the Company at www.rollatainers.in and on the website of Central Depository Services (India) Limited (formerly either referred as "CDSL") as agency to provide remote e-voting facility. Members who have not registered their email addresses with the Company are requested to register their email addresses with the Company at www.rollatainers.in.

The Notice of AGM and Annual Report 2024-25 is available on company's website at www.rollatainers.in and CDSL website www.cdslindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com

For the detailed instructions pertaining to remote e-voting, Members may refer to the Notes and "Notes" which forms part of the Notice. Members who have not cast their votes by remote e-voting prior to the meeting may attend the meeting held at physical venue but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you may write an email to helpdesk.evoting@cdslindia.com or contact on 022-23058542/43 also follow.

Members who have not registered their email addresses and who wish to attend the AGM and to participate in e-voting, are advised to follow the AGM, the Member of company may refer to Notes of AGM for E-Voting or voting during the AGM.

Furthermore, Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 the Company is offering a special window for shareholders to re-lodge transfer requests of the transfer of shares.

This Special window is open from July 7, 2025 to January 6, 2026 and is exclusively applicable to cases where the original shares transfer requests were lodged prior to April 1, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise.

This window is lodged for transfer will be processed only in demat form during the period. Eligible shareholders may submit their request along with required documents to Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Ltd. at Beetal House, 3rd Floor, 99 Madan Street, Behind Local Shopping Centre, New Delhi Near Kalkaji Mandir, New Delhi-110092.

For ROLLATAINERS LIMITED
Sd/-
Place: Haryana
Date: 01.09.2025

HINDUJA HOUSING FINANCE LIMITED

PHYSICAL POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

DESCRIPTION OF THE PROPERTY

One Property Situated at Mouza-Sulia Mouzza Nuhnilia Tarjpur Nagar Tehsil & Dist Firozabad UP - 283203, Area 67.13 sq. Mtrs. Bounded on East:Plot of Rakesh Rajput West:Plot No 13 & side North:Plot of Lalitesh South:Plot of Rakesh

Dated: 05.09.2025
Place : Agra
Authorised Officer
HINDUJA HOUSING FINANCE LIMITED

SHARDA EAST NOW HOSPITALS & MEDICAL RESEARCH LIMITED

Regd Office: Jaipur Road Sikar Road Pilani Jhunjhunu Tal Nuhar Tonk Road

PUBLIC NOTICE OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

MEFCOM CAPITAL MARKETS LIMITED

Regd. Office:- 5th Floor, Sanchi Building, 77, Nehru Place,
New Delhi - 110 019
CIN: L74899DL1985PLC019749

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Mefcom Capital Markets Limited will be held on Saturday, 27th September, 2025 at 11:30 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 to transact the business as set out in the Notice Convening AGM.

The company has completed the electronic dispatch of the notice of AGM on Friday, 05th September, 2025 to the members of the company whose email is registered with the RTA, the same will be available on the website of the Company at https://www.mefcom.in/ and will also be available on the website of stock exchange i.e., BSE Limited at https://www.bseindia.com Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrations) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through remote E-voting services provide by NSDL on all special business set forth in the notice calling AGM. The Board of Directors has appointed BK Sharma & Associates, Practicing Company Secretaries as scrutinizer for conducting the remote E-voting services and voting at the EGM in fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on Saturday, 20th September, 2025.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

a) The remote e-voting portal/facilities shall remain open from Wednesday, 24th September, 2025 at 9:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 pm. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
b) A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories /RTA as on cut-off date i.e., Saturday, 20th September, 2025 shall be entitled to avail the facility of Remote e-voting and vote at the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
c) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote at the AGM.
d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Saturday, 20th September, 2025 may obtain the User Id and Password by sending the request to evoting@nsdl.co.in, the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding attending AGM & remote e-Voting from the NSDL e-Voting System, you can write an email to Ms. Pallavi Mahatre at evoting@nsdl.co.in or contact on: 022 - 4886 7000.

For Mefcom Capital Markets Limited

Place: New Delhi Vijay Mehta
Date: 05.09.2025 Managing Director

FORM C
PUBLIC NOTICE

(Under rule 5(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Rules, 2019)

FOR THE ATTENTION OF THE CREDITORS OF VIKAS GOEL, S/o TEJ RAM GOEL, (PERSONAL GUARANTOR OF OUR CO. INFRASTRUCTURE DEVELOPERS PVT. LTD.)

Notice is hereby given that the National Company Law Tribunal New Delhi Bench-II is in case of Financial Voice creditor No 27 the Order has passed for commencement of a bankruptcy proceeding against the VIKAS GOEL S/o Ram Gopal residing at Flat No. 34, AD Block Shalimar Bagh, New Delhi-110052 on 09.06.2025.

The creditors of VIKAS GOEL, S/o Tej Ram Goel are hereby called upon to submit their claims with proof on or before 19.09.2025 (within fifteen day from public notice) to the Insolvency Professional at B-4/38 Raj Nagar, Ghaziabad-201002. The last date for submission of claims of creditors shall be 13.09.2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post mode.

Additional details of the Bankruptcy Trustee: CS (IP) Deepak Mittal, Insolvency Trustee in case of Vikas Goel
IBBI Regn No.: IBBI/IPA-001/IP-P00806/2020-21/12384
Regd. E-Mail ID: resolutionpro@gmail.com
Projects E-Mail ID: pg.ayaan@gmail.com
Regd Address: B-4/38, Raj Nagar, Ghaziabad-201002

Date: 05.09.2025
Place: Ghaziabad

Sd/-
CA (IP) Deepak Mittal
Insolvency Trustee in case of Vikas Goel
IBBI Regn No.: IBBI/IPA-001/IP-P00806/2020-21/12384
Regd. E-Mail ID: resolutionpro@gmail.com
Projects E-Mail ID: pg.ayaan@gmail.com
Regd Address: B-4/38, Raj Nagar, Ghaziabad-201002

NEW LIGHT INDUSTRIES LIMITED

(Formerly known as New Light Apparels Limited)
CIN: L27307DL1990PLC046039

Regd. Office: UC-33, Sidathari, Shivaji Enclave, Raja Garden, New Delhi - 110027 **Phone No.:** 9582152292
Email: newlightapparels@gmail.com **Website:** www.newlightapparels.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of New Light Industries Limited (formerly known as New Light Apparels Limited) will be held on **Tuesday, 23rd September, 2025 at 1.00 PM**, Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the 35th AGM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated July 11, 2024 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other applicable laws, rules and circulars issued from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue, in compliance with the provisions thereof. The AGM shall be conducted through VC / OAVM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, including Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 are being sent only by email to the Members of the Company whose email addresses are registered with the Company/ Depositories/ Registrar & Share Transfer Agent of the Company/ Depository Participants (DPs). The electronic copies of Annual Report for the Financial Year ended 31st March, 2025 and Notice of the 35th AGM are also available on the website of the Company at www.newlightapparels.com, the stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All members are informed that:

1. Facility of remote e-voting is available to the Members holding shares in dematerialized mode i.e. 23rd September, 2025. Accordingly, Shareholders can vote before the meeting.
2. Members whose name is recorded in the Register of Members/Beneficial Owners as on 22nd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
3. The Register of Members and Share Transfer Books will remain closed from Tuesday, 16th June 2025 to Monday, 23rd July 2025 (both days inclusive).
4. The remote e-voting period begins on Friday, 20th September, 2025 (9:00 AM IST) and ends on Monday, 22nd September, 2025 (5:00 PM IST). Thereafter, the facility will be disabled. The remote e-voting module will be disabled by NSDL for voting thereafter.
5. The Company has appointed CS Shubham Jain (Membership No. FCS 11173, CP No. 23), as scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
6. Any person who acquires shares of the Company and becomes member of the Company after dispatch of 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.co.in or pg.ayaan@gmail.com.
7. The Facility of remote e-voting will be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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 votes again.
8. Please visit the Website of Company www.newlightapparels.com for more information.

Email Id: evoting@nsdl.com
Phone number: 022 - 4886 7000.

Members may raise their queries/issues pertaining to e-voting prior to the meeting by sending an email to evoting@nsdl.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Shareholders who have not registered their email addresses and mobile numbers are requested to get their registered with Bank Branch & Depositary Services (P) Limited (RTA) by completing the Form ISR - 1 form as per SEBI Guidelines. The Form can be downloaded from the website of the company www.newlightapparels.com/investor.html

Shareholders are requested to update their updated email id registered with Company/Depository Participant to receive the communications.

For New Light Industries Limited
Sd/-
Himanshi Sharma
Managing Director
DIN: 10 [illegible]

Date : September 5, 2025
Place : New Delhi

EAST BULDTECH LIMITED

CIN: L70200DL1981PLC013170

Regd. Office: 2/20, Vishal Industrial Area, Phase - II Delhi Delhi - 110 020
Website: www.eastbuldtech.com, **E-mail:** cs.eastbuldtech@gmail.com, **Phone:** 011-46 [illegible]

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st (Forty First) Annual General Meeting (AGM) of the Members of the Company will be convened on Tuesday, September 30, 2025 at 1.00 p.m. (IST) through **Video Conferencing** ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with the Rules, Circular issued thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") circulars, to transact the business as set forth in the Notice of convening the AGM.

In terms of the MCA and Annual Report of the Company for the Financial Year ended March 31, 2025 ("Annual Report") have been sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent/ Depository Participants (DPs). The electronic copies of the Notice of the AGM and Annual Report are also available on the website of the Company at www.eastbuldtech.com, the stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All members are informed that:

1. Facility of remote e-voting is available to the Members holding shares in dematerialized mode i.e. 23rd September, 2025. Accordingly, Shareholders can vote before the meeting.
2. Members whose name is recorded in the Register of Members/Beneficial Owners as on 22nd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
3. The Register of Members and Share Transfer Books will remain closed from Tuesday, 16th June 2025 to Monday, 23rd July 2025 (both days inclusive).
4. The remote e-voting period begins on Friday, 26th September, 2025 (9:00 AM IST) and ends on Monday, 29th September, 2025 (5:00 PM IST). Thereafter, the facility will be disabled. The remote e-voting module will be disabled by NSDL for voting thereafter.
5. The Company has appointed CS Shubham Jain (Membership No. FCS 11173, CP No. 23), as scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
6. Any person who acquires shares of the Company and becomes member of the Company after dispatch of 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.co.in or pg.ayaan@gmail.com.
7. The Facility of remote e-voting will be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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 votes again.
8. Please visit the Website of Company www.eastbuldtech.com for more information.

Email Id: evoting@nsdl.com
Phone number: 022 - 4886 7000.

Members may raise their queries/issues pertaining to e-voting prior to the meeting by sending an email to evoting@nsdl.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Shareholders who have not registered their email addresses and mobile numbers are requested to get their registered with Bank Branch & Depositary Services (P) Limited (RTA) by completing the Form ISR - 1 form as per SEBI Guidelines. The Form can be downloaded from the website of the company www.eastbuldtech.com/investor.html

Shareholders are requested to update their updated email id registered with Company/Depository Participant to receive the communications.

For East Buldtech Limited
Sd/-
Sachin Kumar Chawla
Company Secretary & Compliance Officer
ACS: 17192

Place : New Delhi
Date : September 5, 2025

For Ronig Crankshafts Limited

Sd/-
Ayush Gupta
Company Secretary & Compliance Officer

CCL INTERNATIONAL LIMITED

Date: September 05, 2025
Place: New Delhi