



27th August , 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001

Subject: Newspaper Publication-Notice of 7th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 7th Annual General Meeting & Annual Report for the Financial Year 2024-25 and e-voting information has been given to the shareholders of the Company on 25th August, 2025. The same has been published in Financial Express (English Newspaper) and Vadprad Today (Gujrati Newspaper). The newspaper clippings are attached herewith for your reference.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: As above

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address: C/o H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | E-mail cs@shplpune.com

Regd.Office : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | Phone No.: 0265-2363030

Website: www.shplpune.com

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were undivided for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/>

In this connection, please note the following:

1) **In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) **In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. **Tel: 0731 - 4065797/99** or e-mail id: investor@ankitonline.com.

Sd/-
For: Associated Alcohols & Breweries Limited

Date : **26.08.2025**
Place : **Indore**

Abhinav Mathur
Company Secretary & Compliance Officer

NEULAND

NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (IN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited (KFin") i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 : 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board
For Neuland Laboratories Limited

Sd/-
Sarada Bhamidipati
Company Secretary

Place: **Hyderabad**
Date: **August 26, 2025**

REMSONS

INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141

Regd. Office: 401, 4th Floor, Gladiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com, Website: www.remsons.com

NOTICE OF 53rd ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting are casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details. Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: **Mumbai**
Date : **26th August, 2025**

NOTICE OF 53rd ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting are casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details. Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: **Mumbai**
Date : **26th August, 2025**

SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigsare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL <http://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

●Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavi@nsdl.com and evoting@nsdl.com.

By order of the Board of Directors

Sd/-
Rahul Kumar Verma
Company Secretary & Compliance Officer

Dated: 26-08-2025
Place: Bhiwara

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com, Website: www.maxheights.com

NOTICE

NOTICE is hereby given that:

1. The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12th August, 2025**.

2. The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22nd day of August, 2025**.

3. The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.

6. The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.

7. The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12th day of September, 2025**.

8. Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

9. Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

10. The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

11. In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-
Sonali Mathur
Company Secretary and Compliance Officer
M.No: AE2205

Place: **New Delhi**
Date: **25th August, 2025**

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034
CIN: L67120DL1981PLC179487, Tel: 011-2731 4646
E-mail: maxinfra1981@gmail.com,
Website: www.maxheights.com

NOTICE

NOTICE is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12th August, 2025**.
- The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22nd day of August, 2025**.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.
- The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12th day of September, 2025**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurx, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-
Sonali Mathur
Company Secretary and Compliance Officer
M.No: AE2205

Place: **New Delhi**
Date: **25th August, 2025**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Aditya Mills Limited

Registered Office: Madanganj-Kishanganrh, Rajasthan 305801

Telephone no: 01463 242140

E-mail: adityamills1960@gmail.com, Website: <https://adityamills.in>
CIN: L1711RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 29th August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VCOAVM at <https://us05zoom.us/j/9677378157?pwd=M0ZuRlRlRjN2ZjRmYy9uZWVlaZzZ0&omn=81395905996>. Meeting 967 737 8157 and pass code is 's4KQYc'. Members participating in the meeting through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collected by members by sending e-mail at adityamills1960@gmail.com. The credentials for attending AGM through VCOAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. 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 i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsindia.com. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdsindia.com or contact Toll free No. 1800-21-09911.

By Order of the Board of Directors
For Aditya Mills Limited

Sd/-
(Prince Sharma)
Company Secretary and Compliance Officer

Dated: **26th August, 2025**
Place: **Madanganj-Kishanganrh**

SAYAJI

SAYAJI HOTELS (PUNE) LIMITED

CIN: L65204GJ2018PLC161133

Regd. Office: Near Kala Ghoda Circle, Sayajigani, Vadodara, Gujarat-390020
Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on **Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2

લગતા મુલાઓ પર સમીક્ષા કરવામાં આવી હોવાનું સુત્રો દ્વારા જણાવવા મળ્યું હતું. વડાપ્રધાન ગેરિ બોયર્થ મેયોરિટી ટ્રસ્ટ, પ્રોટેસ્ટન્ટ સરકાર આખતા પામતા ગેરિ બોયર્થ ઉલ્લેખમેન્ટ ગ્રોહીસના કામેની પ્રતિતિ અંગે મહાલિતી મેળવી જઈ સૂચનો કર્યાં હોવાનું જણાવવા મળ્યું હતું. વડાપ્રધાન સાથેની બેઠક બાદ રાજકીય નેતૃત્વોમાં પ્રેક્ષા પ્રમુખની વરવી અને મંત્રીમંડળના વિસ્તરણને લઈ અટકળો થતી જમની હતી. તેવામાં આજે/આજે સવારે પણ રાજકીય જાણે મંત્રી આર. પાટીલે વડાપ્રધાન સાથે મુલાકાત કરી હતી.ત્યાર બાદ હાલ થોભો અને રાહ જોવો' નો નિર્ણય લેવાયો હોવાનું સુત્રો જણાવી રહ્યાં છે. અહીં નોંધવું ઘટે કે, 'ગુજરાત ભાજપ'ને જાલીવી નવા અધ્યક્ષ મળશે અને મંત્રી મંડળનું વિસ્તરણ પણ થશે આ રાજી સારો આગામી ટૂંક સમયમાં ગુજરાત ભાજપ સંઘાન અને સરકારમાં રેકરના સંકેતો પ્રેક્ષા અધ્યક્ષ અને કેન્દ્રીય જળશક્તિ મંત્રી સી.આર. પાટીલે આપ્યા હતાં. કોપ્યા દિશિત પ્રેક્ષા ભાજપ કાર્યાલયમાં સોમવારે સવારે વડાપ્રધાન નરેન્દ્ર મોદીના ઉપમાં જન્મેદિવસ ૧૭ સપ્ટેમ્બરના રોજ રાષ્ટ્રપિતા મહાત્મા ગાંધીની જન્મજયંતિ બીજી ઓક્ટોબર દરમિયાન યોજનારા 'સેવા પજવાડિયા'ના આયોજન માટે ભાજપના ધારાસભ્યો, સાંસદો અને પદાધિકારીઓની બેઠક હતી. આ બેઠકમાં તેમણે કહ્યું હતું કે, મંત્રીમંડળમાં સ્થાને મેળવનાર નસીબદાર હશે. આપણે ટૂંક સમયમાં બે વખત મળીશું. તેમણે મંત્રીઓ અને કાર્યકર્તાઓને ભલાગત ગણેશના દર્શન કરવા ટકોર કરી હોવાનું પણ ભાજપના સુત્રોએ જણાવ્યું હતું.

પ્રથમ સમીક્ષા જાણ કરવામાં આવી છે કે:

- 7મી વાર્ષિક સામાન્ય સત્તા બોલાવવાની સૂચનામાં જણાવેલ સામાન્ય અને ખાસ કામગીરી ફક્ત ઇલેક્ટ્રોનિક માધ્યમમાં મતદાન દ્વારા કરવામાં આવશે.
- સમીક્ષાના મતદાન અધિકાર પૂરાવાર, 10 સપ્ટેમ્બર, 2025 ("કે-ઓફ તારીખ") ના રોજ કંપનીની યુરવેલ ઇક્વિટી દરેક મુકામીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે.
- સિમેટ ઇ-વોટિંગ 13 સપ્ટેમ્બર, 2025 ના રોજ સત્ર સત્રે 09:00 વાગે (IST) શરૂ થશે અને 16 સપ્ટેમ્બર, 2025 ના રોજ સત્ર સત્રે 05:00 વાગે (IST) સમાપ્ત થશે. સિમેટ ઇ-વોટિંગ ઉપરોક્ત તારીખ અને સમય પર જોઈ શકાય તેવી રહેશે નહીં. એકવાર સત્ર દ્વારા કરાવેલ વર્તમાન દર જાણ, પછી તેમને તેમાં ફેરફાર કરવાની કોઈપણ આધારમાં મેગનવા માટે હકદાર રહેશે.
- રોજ સત્ર વ્યવસ્થિત, ખૂબીના નમૂના અને ફક્ત ઓફ-ટાઇમ તારીખો (પોઝિટિવ/નેગેટિવ) આરટીએ દ્વારા જાળવવામાં આવતા લાભારથી મેગનવાની રજિસ્ટ્રેશન અને સામાન્યોના રજિસ્ટ્રેશન નોંધાયેલું છે. તે સામાન્ય સમાપ્તિમાં મતદાન સુધી ઉપરોક્ત ઇ-વોટિંગની સુવિધા મેગનવા માટે હકદાર રહેશે.
- રોજ સત્ર વ્યવસ્થિત, જે કંપનીના શેરહોલ્ડર્સે મેગેવે અને AGM ની સૂચના મોકલવા પછી અને કે-ઓફ તારીખ પહેલાં કંપનીના સત્ર્ય બંધ છે, તેમના મતદાન કરવા માટે USER ID નો સંપર્ક લેવા માટે મેગેવના માટે અનાવવામાં આવતી પ્રક્રિયા બંધ છે. AGM ની સૂચનાનો સંપર્ક લેવા વિનંતી છે. સત્ર્યો "VC/OAVM" દ્વારા AGM માં જાણી આવનારા શેરહોલ્ડર્સ માટે સૂચનાઓ અને મોડિયલ દરમિયાન, 27-08-2025 હેઠળ AGM ની સૂચનામાં ઉલ્લેખિત પત્રાઓ દ્વારા એક્સેસ કરી શકે છે.
- વધુમાં સત્ર્યોએ નોંધ લેવી કે ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા પણ AGMM પર પણ પાડવામાં આવશે. જે સત્ર્યો VC/OAVM સુવિધા દ્વારા AGMMમાં હાજર રહેશે અને સિમેટ ઇ-વોટિંગ દ્વારા કરાવેલ વર્તમાન કદ નહીં. તેઓ AGM દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે પત્ર રહેશે. જે સત્ર્યોએ AGM પહેલાં ઇમેઇલ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ VC/OAVM દ્વારા AGMMમાં જાણી આપી શકશે / ભાગ લઈ શકશે પરંતુ AGMMમાં ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં.

આ સૂચના CDSL (ઇ-વોટિંગ એજન્ટ) ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે. ઇ-વોટિંગ સંબંધિત પ્રશ્નો અથવા સમસ્યાઓ માટે, www.evotingindia.com પર ઉપલબ્ધ વેબપાન પર પૂછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ મેન્યુઅલનો સર્લ્ન લઈ શકો છો. જે મદદ વિભાગ હેઠળ ઉપલબ્ધ છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ દ્વારા છો. જે અથવા સામાજીક હોટ્લેસ (પુણે) વિમિડિન્ડા કંપની સેક્રેટરી અને પાલન અધિકારી શ્રીમતી કાર્થિકા જૈનની cs@shippune.com પર સંપર્ક કરી શકો છો.

સમીક્ષાને વિનંતી છે કે તેઓ ઇ-વોટિંગની સુવિધા સાથે પ્રશ્નો / ફરિયાદોના નિવારણ માટે નીચેની સંપર્ક વિગતોનો નોંધ, જો કરી લેવા લે:

શ્રી રહેલ દલવી, વિરોધ મેનેજર (CDSL) સેલેબ ડિવિઝનરી સર્વિસોસ (સ્ટ્રિપ્ચા) વિમિડિન્ડા, એવિંગ, 25મી માઈ, મેરિથોય ફાયરવોર્ડસ, મદરાસ પોસ્ટલ કોડ 600015, અને એમ જોઈ શકાય તેવી ચોપર મુદ્રા (પુણે), મુદ્દાં 400013 અથવા helpdesk.evoting@cdslindia.com પર ઇ-મેલ મોકલો અથવા રેલવે પોસ્ટ નંબર 18000 21 09991 પર કોલ કરો.

ઇ-મેલ સરપ્રમાણ નોંધાયેલી આપેડેટ કરવાની રીત

- ભૌતિક શેરચારી મોકલ -** કંપાની કરીને કંપની/RTA ઇ-મેલ અધિકારી પર ઇ-મેલ કરી સોશિયો નંબર, શેરચારીનંબર, રેલ પ્રમાણગતીની સેલ્ન કરીને નકલ (બાજગ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સેલ્ન કરીને નકલ), AADHAR (બાજગ કાર્ડની સ્વ-પ્રમાણિત સેલ્ન કરીને નકલ) જેવી જાણી વિગતો પ્રદાન કરી.
- કીમેટ શેરચારી મોકલ -** કંપાની કરીને તમારા સંબંધિત ડિવોઝિટરી સભાગત (DP) સાથે તમારા ઇ-મેલ આઈડી અને મોબાઇલ નંબર અપડેટ કરો.
- વ્યક્તિગત કીમેટ શેરચારી મોકલ -** કંપાની કરીને તમારા સંબંધિત ડિવોઝિટરી પાર્ટિસિપન્ટ (DP) સાથે તમારા ઇ-મેલ આઈડી અને મોબાઇલ નંબર અપડેટ કરો. જે ડિવોઝિટરી દ્વારા ઇ-વોટિંગ અને વર્ચ્યુઅલ મીટિંગમાં જોડાતી વખતે અધિકૃતિય છે.

બોડીના અધિકારી
સામાજીક હોટ્લેસ (પુણે) વિમિડિન્ડા માટે
સંપાદિત,
કાર્થિક જૈન
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સથળ: વડોદરા