

Date: September 04, 2025

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655**Scrip Code: - GOODLUCK**

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the compliance of Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, kindly note that the Company has published the Notice of the 39th AGM (Annual General Meeting) along with e-voting details and cut-off date after dispatching it to the members in the Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 4th September, 2025. (Publications enclosed herewith).

The said advertisement has also been uploaded on the website of the company.

This is for your information and records.

Thanking you

For GOODLUCK INDIA LIMITED

(Abhishek Agrawal)
Company Secretary
M.No. A20983

Encl: as above

**GOODLUCK INDIA LIMITED**

Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001 (INDIA)
Corp. Off.: Goodluck House, Nehru Nagar, Ambedkar Road, Ghaziabad- 201001 (INDIA)
CIN: L74899DL1986PLC050910; Ph: +91-120-4196600, 4196700, Fax: 91-120-4196666, 4196777
website: www.goodluckindia.com, e-mail: goodluck@goodluckindia.com

Notice of 39th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that 39th Annual General Meeting ("AGM") of the members of Goodluck India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Thursday, 25th September, 2025 at 11:00 AM**, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular by Ministry of Corporate Affairs 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is September 02, 2025. These documents are also available on Company's website www.goodluckindia.com for download by the members.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding: Shareholders are requested to furnish their email IDs, mobile no., bank account details for the purpose of 39th AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe by SEBI with the company's Registrar and Share Transfer Agent of the Company, MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. Email Id: investor@masserv.com Website: www.masserv.com

Relevant forms prescribed by the SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab. You are requested to kindly note the same and update your particulars timely.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 20, 2025 (09:00 AM) and ends on Wednesday, September 24, 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri N K Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@goodluckindia.com (Ph. 0120-4196600) or to RTA at investor@masserv.com (Ph. 011-26387281-83).

Record Date and Dividend

Board of Directors of the Company has recommended a dividend of Rs. 4 per Ordinary (Equity) Share (400%) of face value of Rs. 2/- each. The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, the Board has fixed Thursday, September 18, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares

Securities and Exchange Board of India ("SEBI") has issued its circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025. As per this circular, SEBI has introduced a special window for a period of six months, from July 07, 2025, to January 06, 2026, specifically for re-lodgement of transfer deeds for physical securities that were originally lodged before April 01, 2019, but were rejected/returned or not processed due to deficiencies in the documents/procedure issues, or other reasons, also company have made a newspaper advertisement for the details information 12th July, 2025 in this regard.

For further details and clarification, please contact:

The Registrar and Transfer Agent (RTA) of the company, <https://www.masserv.com/> or the company's Investor Relations or Visit Company's Website <https://www.goodluckindia.com/> or Visit the at www.sebi.gov.in under the category: Legal – Circulars.

For Goodluck India Limited
Sd/-

Place: Ghaziabad
Date: 3rd September, 2025
(Abhishek Agrawal)
Company Secretary

**MARBLE CITY INDIA LIMITED**

Regd. Off: A – 30, S – 11, Second Floor, Kailash Colony, New Delhi – 110048
CIN: L74899DL1993PLC056421
www.pgil.com www.pgindustryltd@gmail.com

NOTICE OF ANNUAL GENERAL MEETING
(Pursuant to Circular No. 20/2020 Dated 05.05.2020)

The Ministry of Corporate Affairs (MCA) has vide its circular dated **December 08, 2021, May 05, 2022, December 14, 2022, December 28, 2022** and Circular No. **09/2023** dated **September 25, 2023** read with circulars dated **January 13, 2021, May 5, 2020, April 8, 2020** and circular dated **April 13, 2020** permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on **Tuesday, 30th September 2025 at 05.00 P.M.** through VC/OAVM.

As per aforesaid circulars, the Notice of AGM has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla Industrial Area Phase – II, New Delhi – 110020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025


The Notice of AGM will also be available on Company's website – www.pgil.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Marble City India Limited
Sd/-
Saket Dalmia
Managing Director (DIN: 00083636)



THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Read to Lead

**JANA SMALL FINANCE BANK**
(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1,11/2 &12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: '16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagors have availed loans from **Jana Small Finance Bank Limited**, by mortgaging your immovable properties. Consequently to default committed by you all, your loan account has been classified as **Non-performing Asset**, whereas **Jana Small Finance Bank Limited** being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued **Demand notice** calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within **60 days** from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) Mr. Vinay Verma (Proprietor of Shubham Jewellers (Borrower), 2) Mrs. Nirmal Verma (Guarantor), 3) Mrs. Suman Verma (Guarantor), 4) Ms. Sunita Verma (Guarantor), 5) Mr. Ravi Verma (Guarantor)	Loan Account No. 45129660002501 45129660001152 45128640001525 4753020000413407 Loan Amount: Rs.21,56,000/- Rs.22,00,000/- Rs.5,00,000/-	Part- 'A': Hypothecated Moveable Assets: First Charge on all Raw materials and stock in the books of account and receivables and book debts of the business premises of the company i.e., Mr. Vinay Verma S/o Ved Prakash Verma (Proprietor of M/s Shubham Jewellers) House/Municipal No. 312, 313, 314, Second Floor, GT Road, Main Bazaar Sabji Mandi, Malka Ganj, Delhi-110007 Part- 'B': Mortgaged Immovable Property: Schedule Property: Property Details: Built Up Free Hold Property On Ground Floor, Land Area Measuring 99.44 Sq.Mtrs., First And Second Floor With Its Exclusive Roof/Terrace Rights Upto Sky, Land Area Measuring 125.45 Sq.Mtrs. (150 Sq.Yds.), Built Up Free Hold Property Bearing Municipal No.312, 313 And 314, Situated At Main Bazar, G.T. Road, Subzi Mandi, Delhi-110007. Owned By Mrs. Nirmal Verma W/o. Sh. V.P Verma & Mrs. Suman Verma W/o. Mr. Vinay Verma & Mrs. Sunita Verma D/o. Sh. Sohan Lal Verma. Bounded As: East: Other's Property, West: Other's Property, North: Other's Property, South: Gali.	Date of NPA: 01.08.2025 Demand Notice Date: 28.08.2025	Rs.2,26,11,604.85 (Rupees Two Crore Twenty Six Lakh Eleven Thousand Six Hundred Four and Eighty Five Paisa Only) as on 24.08.2025

Notice is therefore given to the Borrower/Co-Borrower/Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/Co-Borrower within **60 days** of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, **Jana Small Finance Bank Limited** shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to **Jana Small Finance Bank Limited** against the Borrower/s/ Co-Borrower/s/Guarantor/s/Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 04-09-2025, Place: Delhi NCR
Sd/- Authorised Officer, For Jana Small Finance Bank Limited

**FORM 6**
INVITATION FOR EXPRESSION OF INTEREST FOR
NURIT PROPERTIES PRIVATE LIMITED
OPERATING IN REAL ESTATE SECTOR AT 1, KASTURBA GANDHI MARG, NEW DELHI, INDIA, 110001.
(Under sub-regulation (1) and (4A) of regulation 38A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. PAN: AABCE4526H CIN: U45201DL2004PTC130198
2.	Address of the registered office 1, Kasturba Gandhi Marg, New Delhi, India, 110001
3.	URL of website Not Available
4.	Details of place where majority of fixed assets are located 1, Kasturba Gandhi Marg, New Delhi, India, 110001
5.	Installed capacity of main products/ services Not Applicable
6.	Quantity and value of main products/ services sold in last financial year Not Available
7.	Number of employees/ workmen Not Available
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: https://drive.google.com/drive/folders/1NvNgBgWw_wr6B8zFYoWON1UVCJa7usp=sharing
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: https://drive.google.com/drive/folders/1NvNgBgWw_wr6B8zFYoWON1UVCJa7usp=sharing
10.	Last date for receipt of expression of interest 19-09-2025 (15 days from 04-09-2025)
11.	Date of issue of provisional list of prospective resolution applicants 21-09-2025 (2 days from 19-09-2025)
12.	Last date for submission of objections to provisional list 26-09-2025 (5 days from 21-09-2025)
13.	Date of issue of final list of prospective resolution applicants 27-09-2025 (1 days from 26-09-2025)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 28-09-2025 (1 days from 27-09-2025)
15.	Last date for submission of resolution plans 28-10-2025 (30 Days from 28-09-2025)
16.	Process email id to submit Expression of Interest corp.nurit@resurgentprl.com

Sudhir Chandi - Authorised Signatory
Resurgent Resolution Professionals LLP
Resolution Professional in CIRP of M/s Nurit Properties Private Limited
IBBI Regn: IBBI/IPE-0084/1PA-3/2022-23/50018
AFA Valid till 31st December 2025
Address: 905, 9th Floor, Tower-C, United Business Zone, Sector-50, Gurugram, Haryana 122018
Email: corp.nurit@resurgentprl.com
Date: 04.09.2025

**EAST BUILDTECH LIMITED**

CIN: L74999DL1984PLC018610
Regd. Office: D-32, Okhla Industrial Area, Phase - II, New Delhi - 110020
Website: www.ebt.co.in, E-mail: secretariat@ebt.co.in, contact@ebt.co.in
Phone: 011- 47105100

NOTICE OF THE 41ST ANNUAL GENERAL MEETING ("AGM") OF EAST BUILDTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 41st AGM of the Company will be held on Tuesday, September 30, 2025 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Notice of the AGM, in compliance with the Applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder & General Circular No. 09/2023 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue of the AGM shall be the registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at secretariat@ebt.co.in, contact@ebt.co.in. The aforesaid documents will also be available on the website of the Company at www.ebt.co.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting facility) i.e. www.evotingindia.com. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive) for the purposes of 41st AGM of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through CDSL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Tuesday, September 23, 2025, may cast their vote electronically. The remote e-voting period commences on Saturday, September 27, 2025 (9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered/ updated through Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Private Limited (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

Notice of the meeting will be sent in due course of time along with e-voting instructions, and the e-voting instructions can be downloaded from www.evotingindia.com and from Company's website www.ebt.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com. The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means are as follows:

1. Name: Mr. Rakesh Dalvi

2. Designation: Manager

3. Address: Central Depository Services (India) Limited
Marathon Futures, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-410013

4. E-mail ID: helpdesk.evoting@cdslindia.com


5. Toll free no. 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

For and on behalf of the Board
For East Buildtech Limited
Sd/-
Sanjiv Kumar Tiwari
Company Secretary & Compliance Officer
FCS: F7150

Place: New Delhi
Date: September 4, 2025

**CAN FIN HOMES LTD.**

Office No-022nd Floor,Plot No B-1,Kasana Tower Alpha Rd, Alpha Commercial Bldg, Block E, Alpha I, Greater Noida, Uttar Pradesh 201308, greaternoida@canfinhomes.com
CIN:L8510KA1987PLC008699

DEMAND NOTICE
Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

To,

1. Mr.Amar Singh Sharma S/O Saamalya
House No 92, Halpura, Shikarpur Bulandshahr UP- 202395
ALSO AT : Plot No-17, 18,19 Khasara No- No 510 ,Jhajhar , Bulandshahr UP-203395

2. Mrs.Sarvesh Sharma W/O Amar Singh Sharma
House No 92, Halpura Po Shikarpur Bulandshahr UP- 202395
ALSO AT : Plot No-17, 18,19 Khasara No- No 510 ,Jhajhar , Bulandshahr UP-203395


3. Rakesh Sharma (Guarantor) A-31 Alfa –I Greater Noida GB Nagar

No. 1 - 3, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1. An amount of **Rs. 12,56,133/- (Rs. Twelve Lakhs Fifty Six Thousand One Hundred Thirty Three Only)** is due from you, to Can Fin Homes Ltd. as on **04.08.2025** together with future interest at the contracted rate.

Details of the mortgaged asset
Plot No-17, 18, 19 Khasara No- No 510, Jhajhar Bulandshahr UP-203395

The Boundaries of the property are as under:
NORTH: As per layout/site plan
EAST: As per layout/site plan
SOUTH: As per layout/site plan
WEST: As per layout/site plan
Registered demand notice was sent to **No.1 - 3** under Section 13(2) of the SARFAESI Act, 2002, but the same was returned unsigned. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrower/s as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on **29.07.2025** as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from **04.08.2025** within 60 days from the date of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.

Date: 03.09.2025,
Place: GREATER NOIDA
Sd/-
Authorised Officer
Can Fin Homes Ltd.

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN: L34300DL1991PLC044365
Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019 Tel: 011-26444812
Website: www.unifacautomation.com; email ID: UOALInvestors@hlggroup.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation of our newspaper notice published on August 30, 2025 (Notice to Shareholders), we wish to inform you that the 33rd Annual General Meeting ("AGM") of Universal Office Automation Limited ("the Company") will be held on Monday, the 29th day of September, 2025 at 3:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC") / "OAVM") to transact the businesses, as set out in the Notice of the 33rd AGM. The Company has completed the dispatch of the Notice of 33rd AGM along with Annual Report on Wednesday, 3rd September 2025 to all the Members, whose e-mail IDs are registered with the Company/Depository Participant. The Notice of 33rd AGM & Annual Report 2024-25 are also available on website of the Company i.e. www.unifacautomation.com. Additionally, in accordance with Regulation 36(1)(b) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their email addresses with the Company/Depositories.

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 33rd AGM of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

The SEBI circular dated 13th May, 2022 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2024-25) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the 33rd AGM.

Remote E-voting
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 from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 33rd AGM through e-voting provided during meeting ("e-voting") and the business may be transacted through the e-voting services ("remote e-voting") provided by the National Securities Depository Limited (NSDL). Members are requested to note the following:

a) The remote e-voting will commence at 9:00 a.m. (IST) on Friday, 26th September, 2025 and will end at 5:00 p.m. (IST) on Sunday, 29th September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and 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. 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 only shall be entitled to either avail the facility of remote e-voting or e-voting at the AGM.

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or call 022 - 4886 7000.

d) The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of 33rd Annual General Meeting.


M/s. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting shall be declared within two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk@evoting.nsdl.com. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Ms. Prajakta Pawle, Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or contact at Toll free: 022- 4886 7000 or 022- 69489498.

For Universal Office Automation Limited
By Order of the Board of Directors
Sd/-
Jasbir Singh Marjara
Company Secretary & Compliance Officer

September 4, 2025
New Delhi

**Canara Bank**
(A Scheduled Commercial Bank)

Regional Office, Haldwani Kusumkhara, Near Balaji Banquet Hall, Cheenpur, Haldwani, Uttar Pradesh. Email: recrohld@canarabank.com

DEMAND NOTICE

NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.

The borrower, co-borrowers and guarantors mentioned below has availed credit facilities from **Canara Bank** and secured by way of mortgage of under mentioned property. As the borrower / Co-Borrower / Guarantor failed to adhere to terms and conditions of respective loan agreements and had become irregular and classified as NPA as per RBI guidelines. The bank intends to enforce the said provisions mortgaged by you and issued demand Notice under registered post/speed post has been received/return undelivered Hereby borrower /co-borrower /Guarantor are called upon to pay the amount mentioned below with contractual rate of interest, costs, charges etc thereon within 60 days from the date of this publication, failing which the undersigned will be constrained to initiate proceedings u/s 13(4)

