

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 05, 2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Script Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding 06th Annual General Meeting of the company will be held on Saturday, September 28, 2024 at 04:00 p.m.

The aforementioned documents shall also be available on the Company's Website www.nupurrecyclers.com.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa Verma Company Secretary

Company Secretary & Compliance Officer

M. No: F10105

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092

NUPUR CYCLES LIMITED

Regd. Office: Plot No. 5, GF, KH No. 128 & 129, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
 CIN: L37100DL2019PLC344788. Website: www.nupurcycylers.com
 E-mail id: compliance@nupurcycylers.com Tel : +91-8862704751

NOTICE OF 06th ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 06th Annual General Meeting ("AGM") of the members of Nupur Recyclers Limited ("Company") will be held on Saturday, September 28, 2024 at 04:00 P.M. (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VCI/OAVM, the AGM of the Company will be held through VCI/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company (RTA/Depository participant(s)). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI Circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@nupurcycylers.com. The aforesaid documents will also be available on the Company's website www.nupurcycylers.com and on the website of National Stock Exchange of India Limited at www.nseindia.com, and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VCI/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 25th September, 2024 at 9:00 A.M. and ends on 27th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Demat: Please contact your DP and register email address and bank account details in Members, your demat account, as per the process advised by your DP.

Members, who are holding shares in electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@nupurcycylers.com

If the email id is already registered with the Company/Depository, login details for e-voting will be sent on registered email address of the member. Same electronic form to be used for attending the AGM through VC. For Individual Members holding shares in physical form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL, to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 1020900 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors For Nupur Recyclers Limited
 Sd/-
 Shilpa Verma
 Company Secretary & Compliance Officer

Date : 04.09.2024
 Place : New Delhi

FEDERAL BANK

YOUR PERFECT BANKING PARTNER
 1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005. Tel:91-11-28752984
 CIN: L65191KL1931PLC000388 Website: www.federalbank.co.in

NOTICE REGARDING LOCKER OPERATION

The Federal Bank Ltd, Karol Bagh Branch hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s) has/have been returned unopened. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

Locker No.	Name & Address of Hirer(s)
Locker No. MSJA049	Shaji Raphael, Perinchery House P O Chiyaram Thrissur Kerala-680026 and Jomy Johnson, Karakkada House Ekkandawariar Road Manalattil Olur P O Thrissur Kerala - 680306
Locker No. MSJB093	Prem Ravi Verma, Flat No 6B Si Homes High Point Kollamkulam Vimala road Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Durgal, 28/2439 Kousthuban Chambaka Housing Colony Nellikkode P O Kozhikode Kerala-673016
Locker No. MSJA058	Shamsher Bahadur Saxena, GC-28 'G' Block Hari Nagar Jail Road New Delhi 110058 and Amit Saxena, GC-28 'G' Block Hari Nagar Jail Road New Delhi-110058

Branch Head, DATED: 04.09.2024 For The Federal Bank Ltd., Karol Bagh Branch, New Delhi

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd Off: Vill: Lohan Malapur, Teh: Baraut, Baghatp, Uttar Pradesh-250611 Ph: 011-42504878

Email id: investors@sbecsugar.com, website: www.sbecsugar.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Member(s)

The 30th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited will be held on Saturday, the 28th September, 2024 at 11:00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCI/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/ Beetal Financial & Computer Services Pvt. Ltd., Company's Registrar and Transfer Agent/ Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sbecsugar.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:

- For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
- For shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Complex, Near Dada Harshukdas Mandir, New Delhi -110062 or E-mail: beetalrta@gmail.com. The said forms are available on the website of the Company i.e., www.sbecsugar.com and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company for any assistance.

For SBEC Sugar Limited Sd/-

Anil Kumar Goel

Place: New Delhi

Date: 04.09.2024

Chief Financial Officer

CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udyog Bhawan, Tiak Marg, C-Scheme, Jaipur, Rajasthan- 302005
 CIN: L23201RJ1986PLD003704, Phone No. : 0141-2222232.
 E-Mail Id: cs.competco@gmail.com, competco@com. Website: www.contol.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Continental Petroleum Limited ("the Company") will be held on Saturday, 28th September, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Udyog Bhawan, Tiak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VCI/OAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

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

- In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM). Members holding shares either in physical form or dematerialized form as on Saturday, 21st September, 2024, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com.
- All the members are informed that:
 - The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00 A.M. IST and ends on Friday, 27th September, 2024 at 05:00 P.M. IST.
 - Any person, who becomes a Member of the Company after sending the Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
- Members may note that:
 - The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
 - The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC / OAVM facility and e-voting during the AGM; and
 - Since, the AGM will be held through VC / OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circulars). Accordingly, the appointment of proxy by the Member will not be applicable.
- The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in, website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited at www.evotingindia.com.
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can
 - Send a request at the designated e-mail address: helpdesk.evoting@csindia.com or call at toll free no. 1800 22 55 33;
 - Contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400133; and
 - The Board of Directors have appointed Mr. Rohit Gupta, Practising, Chartered Accountant, as scrutiner in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutiner for both remote e-voting and e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company at beetal@beetalfinancial.com.

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For CONTINENTAL PETROLEUMS LIMITED Sd/-

Madan Lal Khandelwal

Place : Jaipur

Date : 05/09/2024

(Chairman & Managing Director) DIN: 00414717

Cholamandalam Investment and Finance Company Limited

Corporate Office: " CHOLA CREST " C-54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi- 110 005
 Contact No: Mr.- Vinay Kumar Gautam, Mob.No. 8287233717

CORRIGENDUM

This is in reference to the E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published Under Section proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Loan Account Nos. X0HEHD00001142898, HE02ELD0000003940 & X0HEHD00001356212

Late Renu Sharma Published in this news paper on 04-09-2024.

Descriptions of the property / Properties Wrongly written:-
 ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 17, BLOCK – 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT. WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

PLS Read as :-
 ENTIRE GROUND FLOOR (WITHOUT TERRACE-ROOF RIGHTS) OF PROPERTY BEARING NO. 17, BLOCK – 10, CONSTRUCTED ON PIECE OF LAND MEASURING 275 SQ.YDS., APPROX OR WHATSOEVER IS MORE OR LESS IN THE BOUNDARIES SITUATED AT SHAKTI NAGAR, DELHI WHICH IS BOUNDED AS UNDER:- EAST- MAIN ROAD WEST-ROAD 15. FT. WIDE NORTH -ROAD SOUTH -OTHER'S PROPERTY NO. 10/16

The Change Should Be Read As Part And Parcel Of The Earlier Publication.

Place :- Delhi/NCR For Cholamandalam Investment and Finance Company Limited

Date :- 05.09.2024

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohak Road, Punjabi Bagh, New Delhi - 110035
 Corporate Office- 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002

E-mail: info@sainik.org Website: www.sainikfinance.com
 CIN: L26912DL1991PLC045449

Telephone No.- 28315036/0124-2719000 Fax No.- 011-28315044/1024-2719100

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 32nd Annual General Meeting ("AGM") of the Sainik Finance & Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VCI/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2023-2024 including Audited Annual Financial Statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent by e-mail on Wednesday, 4th September, 2024 to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, India Shikhar Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Notice of the AGM and the Annual Report are available on the website of the Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%20Report_2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VCI/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
 - The remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00 a.m. IST.
 - The remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.
- A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday, 24th September, 2024 may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. 24th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password"
- 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 or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Sanapati Baghat Marg, Lower Parel, Mumbai-400013. Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

For Sainik Finance & Industries Limited Sd/-

Piyush Garg

Place: Gurugram

Date: 4th September, 2024

Company Secretary & Compliance Officer

Aspire & Innovative IMPROVING LIVES

ASPIRE & INNOVATIVE ADVERTISING LIMITED

(Formerly Known as Aspire & Innovative Advertising Private Limited)
 CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051
 Corp. Office: 2nd Floor, Plot No. -52, Sector-44, Gurugram, Haryana-122003
 Email: cs@aspireinnovate.in, Phone Number: 0124-2213055
 Website: www.aspireinnovate.in

NOTICE OF 07th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 07th Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("the Company") will be convened on Monday, September 30, 2024 at 11:30 A.M. (IST) through VCI/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, circular no. 12/2021 dated December 14, 2021, circular no. 2/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"). The deemed venue of the 07th AGM shall be the Registered Office of the Company. As the 07th AGM is being convened through VCI/OAVM, physical presence of the Members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 07th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at cs@aspireinnovate.in. Notice of the 07th AGM and Annual Report will also be made available on the Company's website www.aspireinnovate.in, Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner to cast vote(s) and join AGM

Remote e-voting (prior to 07th AGM) and e-voting (during the 07th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 07th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 07th AGM.

Members can join and participate in the 07th AGM through VCI/OAVM facility only. Members participating through VCI/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VCI/OAVM will be provided in the Notice of the 07th AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022 - 4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer at the Company at cs@aspireinnovate.in.

Manner to register e-mail address and other KYC details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with

