



**Date: 01/09/2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232
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**Sub.: Submission of copies of Newspaper Advertisement in respect of publication of notice for 42<sup>nd</sup> Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/ other Audio Visual Means (“OAVM”).**

Dear Sir/ Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the advertisement regarding the Notice of 42<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, September 25, 2025 through video conferencing / other audio-visual means, information on e-voting and other related information in the following newspapers:.

1. Financial Express (English)
2. Jansatta (Hindi)

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

Thanking You,

**For INTERARCH BUILDING SOLUTIONS LIMITED  
(formerly Interarch Building Products Limited)**

**ARVIND NANDA  
MANAGING DIRECTOR  
DIN: 00149426**

**INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029





**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
Regd. Office: Farm No. 8, Khasra No. 562/3/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
Phone No.: +91 120 4170200, Website: <https://www.interarchbuildings.com>,  
CIN: L45201DL1983PLC017029

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

1. This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circulars dated 5<sup>th</sup> May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

2. The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s)).

4. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

5. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holding shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.

6. Pursuant to avoid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

7. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<https://www.evotingindia.com/>)

8. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

9. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [cs@intime.mgms.mufg.com](mailto:cs@intime.mgms.mufg.com)

10. The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 (Record Date).

11. Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [cs@intime.mgms.mufg.com](mailto:cs@intime.mgms.mufg.com).

12. Non-resident shareholders including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [cs@intime.mgms.mufg.com](mailto:cs@intime.mgms.mufg.com) and [interarchdividend@vta.consolitants.com](mailto:interarchdividend@vta.consolitants.com).

13. The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.

14. Shareholders holding shares in physical form are requested to note that the SEBI vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
DIN-00149426

Date: 30<sup>th</sup> August, 2025  
Place: Noida

**KRIKA WIRES LIMITED**  
Regd Office: 1A, Bonfield Lane, Mezzanine Floor, Kolkata - 70001  
CIN: L27102WB204PLC038689, Phone No. (033) 4033 7817  
Website: [www.krikawires.com](http://www.krikawires.com), Email: [compliance@krikawires.com](mailto:compliance@krikawires.com)

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 21<sup>st</sup> Annual General Meeting ("AGM") of Krika Wires Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 1:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21<sup>st</sup> AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participant (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing web-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30<sup>th</sup> August, 2025.

Notice of the 21<sup>st</sup> AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.krikawires.com](http://www.krikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <http://ids.intime.mgms.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact the businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21<sup>st</sup> September, 2025 (9:00 am) and ends on 23<sup>rd</sup> September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company. Any person who become member after dispatch of the Notice of the 21<sup>st</sup> AGM and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 may obtain the User ID and password by sending a request at [rt.helpline@intime.mgms.mufg.com](mailto:rt.helpline@intime.mgms.mufg.com) or Company/RTA.

The Company has opted to provide e-voting during the AGM which is integrated with the VCO/AVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@intime.mgms.mufg.com](mailto:pradip.bhattacharyya@intime.mgms.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under: MUFG Intime India Pvt. Ltd. C-101, 1<sup>st</sup> Floor, 247 Park Lal Bahadur Shastri Marg Vikhroli (West) Mumbai - 400 083  
Email: [pradip.bhattacharyya@intime.mgms.mufg.com](mailto:pradip.bhattacharyya@intime.mgms.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

For Krika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

Date: 30<sup>th</sup> August, 2025  
Place: Kolkata.

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
CIN: L15520MP1989PLC049380  
Corporate/Regd. Office: 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aaabl.in](mailto:investorrelations@aaabl.in)

**NOTICE**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [Investor@ankitonline.com](mailto:Investor@ankitonline.com); and Contact Number: 0731 - 4065797/99

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer

Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited)  
Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hissar, Haryana - 125005  
CIN: L27109HR2003PLC030591 Phone : 01862-237350, 222716  
Email: [contact@vstindia.com](mailto:contact@vstindia.com) Website: [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 103 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Friday 26<sup>th</sup> September 2025 at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). On Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path has been sent to those members who have not registered their e-mail address with the Company/Registrar and share transfer agent (Depository Participant(s)). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on 28<sup>th</sup> August 2025 and completed on 30<sup>th</sup> August 2025. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e. Friday 19<sup>th</sup> September 2025 may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting") and through poll papers at the AGM.

All the members are informed that:

- The Ordinary / Special businesses set out in the Notice of 22<sup>nd</sup> AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.
- The remote e-voting shall end on Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 19<sup>th</sup> September 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpline.evoting@vstindia.com](mailto:helpline.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting through polling papers shall be made available at the AGM.
  - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again.
  - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- The Board of Directors of the Company have appointed Mr. Katan Ravindra Shirwadkar of M.P. & Co. Practising Company Secretaries, Thane, MH (Mem No. A37829 and MF No. 1338) as Scrutinizer to scrutinize the voting and poll results at a fair and transparent manner.
- The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-24-09911 or contact Mr. Nitin Kunder ([022-23435626](mailto:022-23435626)) or Ms. Aswani Kapoor ([022-23435624](mailto:022-23435624)) or Mr. Rakesh Dalvi ([022-2343611](mailto:022-2343611)), of Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Maxima Centre, Malabar Hill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 1800-21-09911, Email ID: [helpline.evoting@vstindia.com](mailto:helpline.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672

Place: Hissar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
CIN: L70102KA1979PLC003590  
No.309, 1<sup>st</sup> Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 18.09.2025 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.

The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practising Company Secretary has been appointed as the scrutineer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [gin@integratedindia.in](mailto:gin@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut-off date i.e., 18.09.2025, may obtain the User ID and password by sending a request at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [gin@integratedindia.in](mailto:gin@integratedindia.in). If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 15.09.2025 to 25.09.2025 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [gin@integratedindia.in](mailto:gin@integratedindia.in) at least 5 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for financial year 2017-18 and shares if any, are due to be transferred to IEFF on or after 25.10.2025. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 10.10.2025.

By Order of the Board of Directors  
For JCK Infrastructure Development Limited  
Sd/-  
Pramod Amin  
Company Secretary

Place: Bengaluru  
Dated: 30.08.2025

**STERLING TOOLS LIMITED**  
CIN: L29222DL1979PLC009668  
Regd. Office: DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003  
E-mail: [cs@stfasteners.com](mailto:cs@stfasteners.com), Website: [www.stfasteners.com](http://www.stfasteners.com)  
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

**NOTICE OF 46<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participant (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participant(s). These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). 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 at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practising Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer

Place: Faridabad  
Date: 30-08-2025

**ZUARI INDUSTRIES LIMITED**  
CIN: L65921GA1967PLC000157  
Registered Office: Jai Kisan Bhawan, Zuarinagar, Goa - 403 726  
Corporate Office: 5<sup>th</sup> Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
E-mail: [ig.zg@adventz.com](mailto:ig.zg@adventz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in) Tel. 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 10/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024, and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as the "Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

As per Regulation 44 of the SEBI LODR and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(es) as set forth in the Notice of the 57<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting/ e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: Saturday, 20 September 2025 (09:00A.M.) (IST)</

