

September 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
(Symbol: IWARE)

Dear Sir/Madam,

Subject: Newspaper publication relating to Annual General Meeting, Remote E-Voting Instructions & Book Closure of the Company for FY 2024-25

Please find enclosed copies of the newspaper advertisement made by the Company regarding Notice of the Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio- Visual Means (“OAVM”) and Remote E-Voting Instructions and Book Closure for the FY 2024-25. The advertisement appeared in Financial Express (in English) and in Financial Express (in Gujarati) News Paper on 01st September, 2025.

This is for your information and records.

For, IWARE SUPPLYCHAIN SERVICES LIMITED

ALKA Digitally signed
by ALKA KUMARI
KUMARI Date: 2025.09.01
15:49:01 +05'30'

Alka Kumari
Compliance Officer & Company Secretary
(ACS: 31249)

Encl: News Paper Advertisement

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DEMAND NOTICE

Under Section 13(2) of 'SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY ACT 2002' ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
Whereas the undersigned being the Authorized Officer of MAS Rural Housing & Mortgage Finance Limited ("Company") under the Act and in exercise of powers conferred under section 13(2) read with rule 3 of the Rules already issued the detailed demand notices dated as mentioned below. Under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s), listed here-under, to pay the amount mentioned in the respective Demand Notice, within the 60 days from the date of the respective Demand Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the said Borrower(s)/Co-Borrower(s)/Guarantor(s) may, if they so desire, collect the respective copy from the Undersigned on any working day during normal office hours.
In Connection with the above, Notice is hereby given. Once again, to the said Borrower(s)/Co-Borrower(s)/Guarantor(s) to pay Company within 60 days from the date of the respective notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective date mentioned below in below column till the date of payment and/or realization, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s)/Co-Borrower(s)/Guarantor(s). As security for due payment of the loan, the following Secured Asset(s) have been mortgaged to Company by the said Borrower(s)/Co-Borrower(s)/Guarantor(s) respectively.

Borrower & Co-Borrower, Guarantor Name	Mortgage Property Details:-	Loan Account No. Outstanding Amount	DATE OF DEMAND NOTICE DATE OF STICKING NOTICE
KALPESH HEMANTBHAI BARIYA (APPLICANT) DEVUBEN BARIYA (CO-APPLICANT) HEMANTBHAI BARIYA (CO-APPLICANT) ASHOK PALALIYA (GUARANTOR)	PROPERTY BEARING ALL THAT PIECE AND PARCEL OF BAKHVALAD GRAM PANCHAYAT PROPERTY NO.546 ADMEASURING 130.43 SQ. MTRS. CONSTRUCTION THEREON OF LAND SITUATED ON GAITAL LAND AT BAKHVALAD, TA. JASDAN, IN THE REGISTRATION DIS-TRICT & SUB-DISTRICT OF RAJKOT, STATE - GUJARAT. BOUNDED AS FOLLOWS: AS PER TECHNICAL ASSESSMENT: PROPERTY OF DHANA NARSHI WEST : ROAD NORTH : PROPERTY OF GARGI MANDAL SOUTH : PROPERTY OF DHIRU KURJI BOUNDED AS FOLLOWS: AS PER SALE DEED EAST : PROPERTY OF DHANA NARSHI WEST : ROAD NORTH : PROPERTY OF GARGI MANDAL SOUTH : PROPERTY OF DHIRU KURJI	Loan A/c No. : 7261 Rs. 3,99,909.00	DL: 05-04-2025 DL: 15-05-2025

With further interest, additional interest at the rate as more particularly stated in respective Demand Notice, incidental expenses, cost, charges etc incurred till the date of payment and/or realization. If the said Borrower(s)/Co-Borrower(s)/Guarantor(s) shall fail to make payment to Company as aforesaid, Then Company shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s)/Co-Borrower(s)/Guarantor(s) as to the costs and consequences.
The said Borrower(s)/Co-Borrower(s)/Guarantor(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without prior written consent of Company. Any contravention of the said provision by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and/or any other legal provision in this regard.

Date : 01-09-2025
Place : Rajkot

Authorized Officer,
For, MAS Rural Housing & Mortgage Finance Ltd. Mr. Bharat J. Bhatt (M) 9741991018



HDFC Bank Limited

Branch : HDFC BANK LTD, Unit No. 101-105, 1 Floor, The Spiro Building, Nr. Ayodhya Chowk, 150 Ft. Ring Road, Rajkot - 360007

POSSESSION NOTICE

Appendix-IV, Rule 8(1)

Whereas the Authorized Officer of HDFC Bank Limited (erstwhile HDFC Limited) having amalgamated with HDFC Bank Ltd. vide of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023 (HDFC), under the Securitisation and Reconstruction of Financial Assets and Security Interest Act, 2002 ("Act") and in exercise of powers conferred under section 13(2) of the said Act, calling upon the following Borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc till the date of payment and / or realization.

Sr. No.	Name of Borrower (s) / Legal Heir(s) & Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
A	B	C	D	E	F
1	MR. SINGH AMITKUMAR RAJESHORE	Rs. 6,30,862/- as on 31-JAN-2025	29-MAY-2025	28.08.2025	SYMBOLIC
2	MR. SOMNATH ATULKUMAR MANJUKHILAL MRS. SOMNATH CHETANBEH ATULKUMAR	Rs.33,66,702/- as on 31-JAN-2025	27-MAR-2025	28.08.2025	SYMBOLIC
3	MR DAS AMITKUMAR VJNAY	Rs.75,56,694/- as on 30-APR-2025	29-MAY-2024	28.08.2025	SYMBOLIC
4	WIFE/SON/DAUGHTER/HERS AND OF MR. PARMAR DAYALAK (SINCE DECEASED) AND OTHER KNOWN AND UNKNOWN LEGAL HEIRS, LEGAL REPRESENTATIVES, SUCCESSORS AND ASSIGNS OF MR. PARMAR DAYALAK (SINCE DECEASED)	Rs. 13,15,861/- as on 28-FEB-2025	27-Mar-2025	28.08.2025	SYMBOLIC
5	MR. MONAN HARIDK HARKHSHAN MRS. MONANI MADHURI HARKHSHAI	Rs. 14,86,551/- as on 31-JAN-2025	26-Mar-2025	28.08.2025	SYMBOLIC
6	MRS. RASTE DHARA ARVINDHAI	Rs. 10,00,951/- as on 30-APR-2025	29-May-2025	28.08.2025	SYMBOLIC
7	MR. SOOHA CHANDRANSH M MRS. SOOHA RAJULABA	Rs. 11,03,331/- as on 31-JAN-2025	27-Apr-2025	28.08.2025	SYMBOLIC
8	MR. MARAKANA HITESH LAKHABAI MRS. MARAKANA BHANUBEN LAKHABAI	Rs. 10,63,393/- as on 28-FEB-2025	26-Mar-2025	28.08.2025	SYMBOLIC
9	MR. SOLANAI AMITKUMAR BHIMSEBHAI	Rs. 43,42,869/- as on 30-APR-2025	29-MAY-2024	28.08.2025	SYMBOLIC
10	MR. MARVANYA BIPIN MANJUKHAIHAI	Rs. 15,32,199/- as on 31-JAN-2025	27-Mar-2025	28.08.2025	SYMBOLIC
11	MR. SOLIVAN ANIL PERUSHKUMAR MRS. SOLIVAN FARZANA ANIL	Rs.2,17,288/- as on 30-APR-2025	29-MAY-2025	28.08.2025	SYMBOLIC
12	MR BHATT MAHESHBHAI BHARATHBHAI	Rs. 8,62,665/- as on 30-APR-2025	29-MAY-2025	28.08.2025	SYMBOLIC
13	MR. VADHER JETSHIBHAI	Rs. 18,43,800/- as on 31-JAN-2025	26-Mar-2025	28.08.2025	SYMBOLIC
14	MR. MISHRA DAYANAND JAGDISHNARAYAN MRS. MISHRA NITADEVI DAYANAND	Rs. 32,60,980/- as on 31-JAN-2025	27-Mar-2025	28.08.2025	SYMBOLIC
15	MR. RAJAJADA SANJAYSHINH D. MRS. HETALBA	Rs. 2,07,176/- as on 31-JAN-2025	27-Mar-2025	28.08.2025	SYMBOLIC
16	MR. SANGANI ARKIN RAMKISHOR MRS. SANGANI VILASEEN	Rs. 23,50,085/- as on 31-JAN-2025	27-Mar-2025	28.08.2025	SYMBOLIC
17	MR. MEHTA VPULKUMAR J	Rs. 14,13,370/- as on 28-FEB-2025	26-Mar-2025	28.08.2025	SYMBOLIC
18	MRS. KACHAD TANUJABAI MR. BALDANIYA SURAGHABAI	Rs. 50,03,184/- as on 30-APR-2025	29-MAY-2025	28.08.2025	SYMBOLIC
19	MR. JADEJA SANJAYSHINH VRKAMRSHOH MR. JADEJA VRKAMRSHOH KANAJI	Rs. 7,67,423/- as on 28-FEB-2025	14-May-2025	28.08.2025	SYMBOLIC
20	MR. BOJLIYA KARANSHIBHAI BUTIBHAI MR. BOJLIYA SANJAY BUTIBHAI MR. BOJLIYA SURESHBHAI BUTIBHAI	Rs. 35,95,675/- as on 30-APR-2025	29-MAY-2025	28.08.2025	SYMBOLIC
21	MR. GOHEL KRISHIBHAI PRAVINBHAI GOHEL SONALBEN KRISHIBHAI	Rs. 16,79,509/- as on 31-JAN-2025	26-Mar-2025	28.08.2025	SYMBOLIC
22	MR. THUMAR KETANBHAI MAGANBHAI	Rs. 26,34,752/- as on 30-APR-2025	29-MAY-2025	28.08.2025	SYMBOLIC

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorized Officer of HDFC Bank Limited (erstwhile HDFC Limited) has taken possession of the immovable property (ies) / Secured Asset(s) described herein above in exercise of powers conferred on him/her under Section 13(4) of the said Act and Rule 8(1) of the said Rules on the dates mentioned above. The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC Bank Limited.

Date : 30.08.2025
Place : Jamnagar, Rajkot

For HDFC Bank Ltd.
Sd/-
Authorized Officer,

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013
CIN: L65920MH1994PLC00618 Website: www.hdfcbank.com

SHREE RAMA NEWSPAPER LIMITED

CIN: L21010GJ1991PLC019432
Registered Office: Village: Bardolbar, Taluka: Daskri, District: Surath-395 005, Gujarat, India
Email: ramanev@shreenewsprint.com Website: https://ramanewsprint.com
Phone: 32681 - 224935

NOTICE TO THE SHAREHOLDERS FOR 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of Shree Rama Newspaper Limited ("Company") will be held on **Thursday, 25th September, 2025 at 12:00 Noon** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12, 2025, which will be circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide General Circular No. 20/2020 dated 5th May 2020 latest amended by Circular No. 09/2024 dated 19th September 2024 ("MCA Circulars"), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CPO-PO/3-0/2023/161 dated October 7, 2023 ("SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the 34th Annual Report of the Company for the Financial Year 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company Depositories as on first cut-off date i.e. **Friday 29th August, 2025**. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RITA/Depository Participants) pursuant to Regulation 38(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report for the FY 2024-25 will also be available on the Company's website - <https://ramanewsprint.com> & website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited i.e. www.nseindia.com and the AGM Notice will also be available on the website of NSDL Agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM dated August 12, 2025. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting facility ("e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 12, 2025. In case Member(s) are not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

In case shares are held in physical form -
Kindly send relevant documents to the Registrar and Share Transfer Agent of the Company in Form ISR-1 available on the RITA's website at www.linkintime.com or kindly log on to the website of our RITA at www.linkintime.com, Click on Investor Services > Email Bank detail Registration > Select Company Shree Rama Newspaper Limited from drop down menu-> fill in the necessary details as required regarding email mobile no./bank details registration and upload the required documents and thereafter submit the same.

B. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 34th AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. Friday 29th August, 2025 for the dispatch in accordance with the applicable laws on their registered e-mail addresses. In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evotingindia.com or contact Mrs. Sarita Mehta (Assistant Manager) at evoting@nsdl.com or call on toll-free no. 022 - 4886 7000 and 022 - 2489 7000.

For, Shree Rama Newspaper Limited
Sd/-
Shubham Alimera
Company Secretary
Mem. No. A76790

Date: 30.08.2025
Place: Ahmedabad

RIDDHI SIDDDHI GLUCO BLOBS LIMITED

CIN: L24110GJ1990PLC013667
Regd. Office: 10, Ashokrahe Corporate Park, Nr. Swagat Bunglows BRTS Bussland, Ambli, Ahmedabad-380015, Gujarat-380 058
Phone: 079-25895040 Email: info@riddhisiddhi.com Website: www.riddhisiddhi.com

NOTICE TO THE SHAREHOLDERS FOR 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Riddhi Siddhi Gluco Blobs Limited ("Company") will be held on **Thursday, 25th day of September, 2025 at 04:30 PM**, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated August 13, 2025 which will be circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide General Circular No. 20/2020 dated 5th May 2020 latest amended by Circular No. 09/2024 dated 19th September 2024 ("MCA Circulars"), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CPO-PO/3-0/2023/161 dated October 7, 2023 ("SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the 34th Annual Report of the Company for the Financial Year 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories as on first cut-off date i.e. **Friday 29th August, 2025**. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RITA/Depository Participants) pursuant to Regulation 38(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report for the FY 2024-25 will also be available on the Company's website at www.riddhisiddhi.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of NSDL Agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM dated August 13, 2025. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 13, 2025. Additionally, the Company is providing the facility of voting through e-voting facility ("e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 13, 2025. In case Member(s) are not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

In case shares are held in physical form -
Kindly send relevant documents to the Registrar and Share Transfer Agent of the Company in Form ISR-1 available on the RITA's website at www.linkintime.com or kindly log on to the website of our RITA at www.linkintime.com, Click on Investor Services > Email Bank detail Registration > Select Company Riddhi Siddhi Gluco Blobs Limited from drop down menu-> fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

B. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 34th AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. Friday 29th August, 2025 for the dispatch in accordance with the applicable laws on their registered e-mail addresses. In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evotingindia.com or contact Mrs. Sarita Mehta (Assistant Manager) at evoting@nsdl.com or call on toll-free no. 022 - 4886 7000 and 022 - 2489 7000.

For Riddhi Siddhi Gluco Blobs Limited
Sd/-
Shard Jan
Company Secretary
Mem. No. F13598

Date: 30.08.2025
Place: Ahmedabad

ASIRV MICRO FINANCE LTD

CIN: U65627TN2007PLC004550
9th and 10th Floor, No. 9, Club House Road, Anna Salai, Chennai 600 002, Tamil Nadu, India
Tel: 044-42124493

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2025 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unsuccessful bidders who are not auctioned on any other days without any further notices, Change in venue or date if any will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number, List of Pledges:-

GUJARAT Ahmedabad AJIT MLL RAKHMAL-AHMEDABAD GL 342596700000477 GHODASAR GL 342330700000068 0498, 342330700000061 O C ROAD GL 342340700000031 0356, KATHWADA GL 3423507000000391 0371, 039, NAROL GL 342370700000063 0764, NAVA NAROD-AHMEDABAD GL 3423107000000482 NEW S O ROAD GL 3423807000000360 VASTIAL GL 3423307000000520 0522, 3423307000000303

Persons wishing to participate in the above auction should comply with the following:-

Interested Bidders should submit Rs.10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN Card. For more details, please contact 9025401720

Authorized officer
Asirvad Micro Finance Ltd.

IWARE SUPPLYCHAIN SERVICES LIMITED

CIN: L53090GJ2018PLC100589
Registered Office: 7th Floor, 707, Icon Elegance, Nr. Jain Temple, Prhaladnagar Cross Road, S.G. Highway, Ahmedabad-380051, Gujarat, India.
Email: companysecretary@iware.co.in Website: www.iware.co.in

NOTICE OF 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 8th Annual General Meeting of the members of Iware Supplychain Services Limited will be held on Friday, 26th September 2025 at 12.30 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the 8th AGM. The business to be transacted at the meeting is as set out in the Notice of AGM dated August 12, 2025. The business to be transacted at the meeting is as set out in the Notice of AGM dated August 12, 2025. The business to be transacted at the meeting is as set out in the Notice of AGM dated August 12, 2025. The business to be transacted at the meeting is as set out in the Notice of AGM dated August 12, 2025.

The Company has appointed National Securities Depositories Limited (NSDL) to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 8th AGM and Annual Report for the Financial Year (FY) 2024-25, will be sent only by email to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e. KFN Technologies Limited/Depository Participants) (DPs). Shareholders are requested to register/verify their Email Ids and mobile numbers with the Company/RTA/DPs at the earliest following the below instructions to receive the Notice of 8th AGM & Annual Report.

Demat Holding Please update your email id, mobile no. & bank account details with your respective DPs.
Members may note that the Notice of 8th AGM and the Annual Report for the FY 2024-25 will be updated on the Company's website at www.iware.co.in, and website of the Stock Exchange i.e. NSE Limited at www.nseindia.com.

The facility of casting votes through remote e-voting facility through the AGM by Members can be provided by National Securities Depositories Limited (NSDL) and the details of the same will be provided in the Notice of AGM. The remote e-voting period commences from Tuesday, 23rd September, 2025 (09:00 AM IST) and end on Thursday, 26th September, 2025 (06:00 PM IST). Members are requested to register their e-mail addresses in the company's website at the earliest following the below instructions to receive the Notice of 8th AGM & Annual Report.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors
Sd/-
Alka Kumari
Company Secretary and Compliance Officer
ACS No. 312492

Date: 29.08.2025
Place: Ahmedabad

STARLINE'S ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141
Regd. Office: 105, West Gate, New, Near Sakinaka, Sakinaka, Gujarat-380 015
Phone: 079-25895040 Email: info@starlines.com Website: www.starlines.com

NOTICE OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 14TH ANNUAL GENERAL MEETING ("AGM") of the members of the STARLINE'S ENTERPRISES LIMITED ("Company") will be held on **Thursday, 25th September, 2025 at 04.00 PM (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the AGM, without physical presence of the Members at a common venue.

In compliance with the Ministry of Corporate Affairs ("MCA") vide its Circular dated 05th May 2020 (MCA Circulars), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CPO-PO/3-0/2023/161 dated October 7, 2023 ("SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the 34th Annual Report of the Company for the Financial Year 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories as on first cut-off date i.e. **Friday 29th August, 2025**. Also, the Company will send a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/RITA/Depository Participants) pursuant to Regulation 38(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members may note that the Notice of AGM and Annual Report for the FY 2024-25 will also be available on the Company's website at www.starlines.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of NSDL Agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM dated August 13, 2025. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 13, 2025. Additionally, the Company is providing the facility of voting through e-voting facility ("e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM dated August 13, 2025. In case Member(s) are not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

In case shares are held in physical form -
Kindly send relevant documents to the Registrar and Share Transfer Agent of the Company in Form ISR-1 available on the RITA's website at www.linkintime.com or kindly log on to the website of our RITA at www.linkintime.com, Click on Investor Services > Email Bank detail Registration > Select Company Riddhi Siddhi Gluco Blobs Limited from drop down menu-> fill in the necessary details as required regarding email/mobile no./bank details registration and upload the required documents and thereafter submit the same.

B. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
The 34th AGM Notice will be sent to the shareholders holding shares as on cut-off i.e. Friday 29th August, 2025 for the dispatch in accordance with the applicable laws on their registered e-mail addresses. In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evotingindia.com or contact Mrs. Sarita Mehta (Assistant Manager) at evoting@nsdl.com or call on toll-free no. 022 - 4886 7000 and 022 - 2489 7000.