



Date- 08.09.2025

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of 29th Annual General Meeting and Annual Report of FY 2024-25

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of newspaper advertisements published in the Financial Express (English) and Jansatta (Hindi) on September 08, 2025 regarding completion of dispatch of Annual Report of financial year 2024-25 and Notice of 29th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 through Video Conference/Other Audio Visual Means.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी






SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No. : + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE
Notice is hereby given that,
1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
iii. The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
ix. 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).
For Shashwat Furnishing Solutions Limited
Sd/-
Monika Gandhi
Company Secretary & Compliance Officer
Place: Jodhpur
Date: September 07, 2025




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://rs.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://rs.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Company Secretary & Secretary to the Board
Place : Thrissur
Date : September 06, 2025



Midland Microfin Limited
CIN: U65921PB1988PLC008430
Regd. & Corp. Office: The Axis, Plot no.1, R.B Badli Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) India Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.
In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated April 08, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 and SEBI/HO/DOHS/DOHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.
Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.
1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.
If you have 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 available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.
The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).
Dividend
The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.
If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.
Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.
By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Date: September 6, 2025
Place: Jalandhar





SAMBHV STEEL PIPES & TUBES LIMITED
CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CF/DF/CFDPoD-2/ P/ CI/R/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time). The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.
Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.
Members are further informed that:
I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025


III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;
V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.
For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Telephone No.: 1800 21 09911.
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor, of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.
The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:

Date: September 6, 2025
Place: Raipur

For, Sambhv Steel Tubes Limited
Sd/- **Niraj Shrivastava**
Company Secretary and Compliance officer




Madhur Iron & Steel (India) Limited
(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189
Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
Email: madhurironbhilai@gmail.com | Website: www.madhurironandsteel.com/


NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.
Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.
In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.
Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.
For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729
Date: September 5, 2025
Place: Chhattisgarh

"IMPORTANT"

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ESSAAR COATINGS INDIA LIMITED
Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.
In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.
Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.
A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.
For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165
Place : Ludhiana
Date : September 06th, 2025



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 29th ANNUAL GENERAL MEETING ('AGM') OF THE Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-

ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11:00 A.M. at the registered office of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
Place : Ludhiana
Date : September 06th, 2025
DIN : 00652165

Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
Email: madhurironbhilai@gmail.com | Website: <https://madhurironandsteel.com/>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED
(Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729

Date: September 5, 2025
Place: Chhattisgarh



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
 - The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
 - 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
Sd/-
Monika Gandhi
Date: September 07, 2025
Company Secretary & Compliance Officer

"IMPORTANT"

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STEEL PIPES & TUBES | सब बंधन है

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFOPOD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR		The 8th Notice of AGM can be accessed below QR Code:	
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Date: September 6, 2025
Place: Raipur
For, Sambhv Steel Tubes Limited
Sd/- Niraj Shrivastava
Company Secretary and Compliance officer

DhanlaxmiBank

Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307
Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2355367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

- Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
- The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
- The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
- The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
- The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
- In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdary, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdary, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
- Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>.
- Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.



For Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Date : September 06, 2025
Company Secretary & Secretary to the Board

Midland Microfin Limited

CIN: U65921PB1988PLC008430
Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
E-mail id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020: 17/2020 dated April 13, 2020: 20/2020 dated May 05, 2020: 02/2021 dated January 13, 2021: 19/2021 dated December 08, 2021: 21/2021 dated December 14, 2021: 02/2022 dated May 05, 2022: 10/2022 dated December 28, 2022: 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.s SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/ CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").

2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.

3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.

6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have 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 available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800-21-09911.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating e-mail address:

(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID. along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).

Dividend

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.

If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Date: September 6, 2025
Place: Jalandhar
Company Secretary & Chief Compliance Officer




SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No. : + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE
Notice is hereby given that,
1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
iii. The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
ix. 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).
For Shashwat Furnishing Solutions Limited
Sd/-
Monika Gandhi
Company Secretary & Compliance Officer
Place: Jodhpur
Date: September 07, 2025




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Place : Thrissur
Date : September 06, 2025

For Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Company Secretary & Secretary to the Board



Midland Microfin Limited
CIN: U65921PB1988PLC008430
Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) | INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
E-mail ID: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.
In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 and SEBI/HO/DOHS/DDHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.
1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice.
If you have 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 available at www.evotingindia.com or under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.
The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).
Dividend
The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.
If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.
Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.
By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Date: September 6, 2025
Place: Jalandhar



SAMBHV
STEEL PIPES & TUBES | स्टील पाइप & ट्यूब है

SAMBHV STEEL TUBES LIMITED
CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CF/DF/CFDPoD-2/ P/ CI/R/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.
Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.
Members are further informed that:
I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;
V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.
For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Telephone No.: 1800 21 09911.
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor, of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.
The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:


For, Sambhv Steel Tubes Limited
Sd/- **Niraj Shrivastava**
Company Secretary and Compliance officer
Date: September 6, 2025
Place: Raipur




Madhur Iron & Steel (India) Limited
(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189
Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
Email: madhurironbhilai@gmail.com | Website: www.madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.
Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.
In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.
Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.
For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729
Date: September 5, 2025
Place: Chhattisgarh

“IMPORTANT
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ESSAAR COATINGS INDIA LIMITED
Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.
In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.
A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.
For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165
Place : Ludhiana
Date : September 06th, 2025



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on **Tuesday, September 30, 2025 at 01:00 p.m. (IST)** through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CI/R/P/

CIN: L65191KL1927PLC000307
 Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naikanal, Thrissur, Kerala-680001
 Ph: 0487-2999711; Fax: 0487-2335367
 Corporate Office: Punnunkam, Thrissur, Kerala-680002; Ph: 0487-7107100
 E-mail: investors@dhankbank.co.in; Website: www.dhankbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

- Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhankbank.com/statutory-reports/), KFin (https://evoting.kfintech.com), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M. (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M. (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M. on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
- The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
- The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
- The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
- The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
- In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdary, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdary, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
- Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx.
- Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.



For Dhanlaxmi Bank Limited
 Sd/-
 Venkatesh. H
 Place : Thrissur
 Date : September 06, 2025
 Company Secretary & Secretary to the Board

ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
 CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
 Sd/-
 Sanjay Gupta
 Director
 Place : Ludhiana
 Date : September 06th, 2025
 DIN : 00652165

Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)
 CIN: U35105CT2012PLC000189

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual General Meeting process, the Members may contact at madhurironbhilai@gmail.com. Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED
 (Formerly known as Madhur Iron & Steel (India) Private Limited)
 Sd/-
 Ketan Kumar Gupta
 Company Secretary
 Membership No.: A42729
 Date: September 5, 2025
 Place: Chhattisgarh



SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
 E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
 - The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
 - The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
 - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
 - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
 - 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
 - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
 Sd/-
 Monika Gandhi
 Place: Jodhpur
 Date: September 07, 2025
 Company Secretary & Compliance Officer

"IMPORTANT"

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SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918
 Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CI/R/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kintech Technologies Limited, Registrar and Transfer Agents ("RTA") of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ("e-Voting") facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ("CDSL") either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911.

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloading section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015, Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as Scrutinizer to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR		The 8th Notice of AGM can be accessed below QR Code:	
Date: September 6, 2025 Place: Raipur		For, Sambhv Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer	

AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
 Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CI/RP/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to evoting@nsdl.co.in for procuring User ID and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as Scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited
 Sd/-
 Sumit Bansal
 Date: September 06, 2025
 Place: Ghaziabad
 (Company Secretary & Compliance Officer)


Midland Microfin Limited
 CIN: U65921PB1988PLC008430
 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
 E-mail ID: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") in the context of holding AGM through VC and SEBI Circular No. s SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 and SEBI/HO/ODHS/ODHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
- The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.




SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No. : + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE
Notice is hereby given that,
1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
iii. The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
ix. 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).
For Shashwat Furnishing Solutions Limited
Sd/-
Monika Gandhi
Company Secretary & Compliance Officer
Place: Jodhpur
Date: September 07, 2025




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naik Canal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naik Canal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Company Secretary & Secretary to the Board
Place : Thrissur
Date : September 06, 2025



Midland Microfin Limited
CIN: U65921PB1988PLC008430
Regd. & Corp. Office: The Axis, Plot no.1, R.B Badli Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) India Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.
In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 and SEBI/HO/DOHS/DDHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.
Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.
1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.
If you have 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 available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.
The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).
Dividend
The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.
If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.
Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.
By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Date: September 6, 2025
Place: Jalandhar




SAMBHV
STEEL PIPES & TUBES | स्टील पाइप & ट्यूब है


SAMBHV STEEL TUBES LIMITED
CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CF/DF/ CFDPoD-2/ P/ CI/R/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time). The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.
Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.
Members are further informed that:
I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;
V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.
For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Telephone No.: 1800 21 09911.
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.
The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th AGM can be accessed below QR Code:


For, Sambhv Steel Tubes Limited
Sd/- **Niraj Shrivastava**
Company Secretary and Compliance officer
Date: September 6, 2025
Place: Raipur




Madhur Iron & Steel (India) Limited
(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189
Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
Email: madhurironbhilai@gmail.com | Website: www.madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.
Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.
In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.
Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.
For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729
Date: September 5, 2025
Place: Chhattisgarh

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



ESSAAR COATINGS INDIA LIMITED
Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.
In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.
Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.
A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.
For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165
Place : Ludhiana
Date : September 06th, 2025



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the **29th Annual General Meeting ('AGM')** of the Members of **Avro India Limited** ('Company') will be held on **Tuesday, September 30, 2025 at 01:00 p.m.** (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/202




SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No. : + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE
Notice is hereby given that,
1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **September 27, 2024 (9.00 a.m. IST)**;
iii. The remote e-voting shall end on **September 29, 2024 (5.00 p.m. IST)**;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.;
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
ix. 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).
For Shashwat Furnishing Solutions Limited
Sd/-
Monika Gandhi
Company Secretary & Compliance Officer
Place: Jodhpur
Date: September 07, 2025




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC00307
Regd. Off: P.B. No. 9, Dhanalakshmi Buildings, Naikcanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING
• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
• In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
• Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
• Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
• The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
• The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
• The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
• The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
• In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramdurga, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
• Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://is.kfintech.com/cfmentionservices/mobileereg/mobilemailreg.aspx>.
• Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.




Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Place : Thrissur
Date : September 06, 2025

For Dhanlaxmi Bank Limited
Sd/-
Venkatesh. H
Company Secretary & Secretary to the Board



Midland Microfin Limited
CIN: U65921PB1988PLC008430
Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) | INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777
E-mail ID: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.
In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CI/R/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.
1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice.
If you have 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 available at www.evotingindia.com or under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.
The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Manner of registering/updating e-mail address:
(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).
Dividend
The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.
If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.
Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.
By the order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Date: September 6, 2025
Place: Jalandhar




SAMBHV
STEEL PIPES & TUBES | स्टील पाइप & ट्यूब है


SAMBHV STEEL TUBES LIMITED
CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CF/DF/ CFDPoD-2/ P/ CI/R/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time). The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.
Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.
Members are further informed that:
I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
II. Remote e-voting facility will be available during the following period:


Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;
V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and
VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.
For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Telephone No.: 1800 21 09911.
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor, of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.
The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:


For, Sambhv Steel Tubes Limited
Sd/- **Niraj Shrivastava**
Company Secretary and Compliance officer
Date: September 6, 2025
Place: Raipur




Madhur Iron & Steel (India) Limited
(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189
Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
Email: madhurironbhilai@gmail.com | Website: www.madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.
Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.
In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Company Telephone: 9479189538.
Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.
For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729
Date: September 5, 2025
Place: Chhattisgarh

“IMPORTANT
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ESSAAR COATINGS INDIA LIMITED
Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E-486 Phase VI, Focal Point Ludhiana- 141010, Punjab.
In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.
A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.
For Essaar Coatings India Limited
Sd/-
Sanjay Gupta
Director
DIN : 00652165
Place : Ludhiana
Date : September 06th, 2025



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on **Tuesday, September 30, 2025 at 01:00 p.m. (IST)** through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-Po

AVRO®

AVROINDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of C.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376891

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the **29th Annual General Meeting ('AGM')** of the Members of **Avro India Limited** ('Company') will be held on **Tuesday, September 30, 2025 at 01:00 p.m.** (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited
Sd/-
Date: September 06, 2025
Place: Ghaziabad
Sumit Bansal
(Company Secretary & Compliance Officer)

HARVATEX ENGINEERING & PROCESSING CO LTD

Regd. Office: 20/1, Maharsi Debendra Road 2nd Floor, Kolkata (WB)-700007
CIN : L28939WB1982PLC035023; website: www.hepl.co.in
Email : harvatex@yahoo.com, Ph. No. +91-11-25769111

Notice is hereby given that

- The 43rd Annual General Meeting of the members of the Company will be held at the registered office of the Company i.e. 20/1, Maharsi Debendra Road 2nd Floor, Kolkata (WB)-700007 on Monday, September 29, 2025 at 10:00 AM to transact the businesses set forth in the Notice of the AGM.
- The Notice of the AGM and Annual Report have been sent to Members through permitted mode to the shareholders at their registered address available with the Company. The notice and Annual Report will also made available on Company's website www.hepl.co.in and, website of Stock Exchange <https://www.cse-india.com>.
- In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to all its members remote e-voting facility through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL) to cast their vote on all the business set out in the notice of AGM. Further in this regard members are notified that:
 - The remote e-voting period will commence on Friday, September 26, 2025 at 10:00 AM and will ends on Sunday, September 28, 2025 at 05:00 PM. The remote e-voting shall not be allowed beyond this time and period.
 - The cut-off date for determining the eligibility of the members to vote by remote e-voting and at AGM is Monday, September 22, 2025. A person whose name appears in the register of Members/Beneficial owners as on cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The Members who have cast their vote through remote e-voting may participate at AGM, but shall not entitled to vote again in the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at AGM.
 - A person who has acquired shares and become member of the company after dispatch of the Notice of the AGM and hold shares as on cut-off date, may obtain login-id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the member is already registered with CDSL for e-voting, then he can use his existing login-id/password for casting his vote through remote e-voting.
 - All the members holding shares in physical, will use their folio no. for login.
 - In case of any queries/grievances relating to e-voting, members may refer 'Frequently Asked Questions (FAQs)' e-voting user manual for members available under section HELP at www.evotingindia.com or contact CDSL on helpdesk.evoting@cdsindia.com or call 1802005533 (toll free no.).
- Book Closure: Pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of the Members and Share Transfer Books of the Company will be closed from **Monday September 22, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of the AGM.

For Harvatex Engineering & Processing Co Ltd
Sd/-
Date: 01.09.2025
Place: Noida
Mohanran Thrayal
(Director)
DIN : 08310232

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NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting ('AGM')** of the Members of **Sambhv Steel Tubes Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited. ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:

For, Sambhv Steel Tubes Limited
Sd/- Niraj Shrivastava
Company Secretary and Compliance officer

Date: September 6, 2025
Place: Raipur

ORBS

ORBS FINANCIAL CORPORATION LIMITED

CIN: U67120HR2005PLC036952

Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana | Website: www.orbsfinancial.in
E-mail: compliance@orbsfinancial.in, Tel: +91 124 4546965

NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company"/Orbis") will be held on **Tuesday, September 30, 2025 at 03:00 P.M. IST** at OASIS, AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhoh, Haryana 122002, to transact the business set out in the Notice of 19th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on September 05, 2025, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard / electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbsfinancial.in. The Notice of the AGM is also available on the website of the Company <https://www.orbsfinancial.in/19th-agm-notice-fy-2024-25> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 19th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence from **Thursday, September 25, 2025 at 09:00 A.M. IST** and ends on **Monday, September 29, 2025 at 05:00 P.M. IST**;
- A person who is not the member as on cut-off date should treat this Notice for information purposes only;
- A Person who acquires shares of the Company and become member of the Company after sending of Notice of 19th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password to be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as e-voting during the AGM.
- As on the date, no shareholder of the Company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes / required with the concerned Depository Participant; and
- The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Utkarsh Gupta, Deputy Manager, Business Development & Products	evoting@nsdl.co.in	National Securities Depositories Limited, 3rd Floor, Nanam Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	1800 1020 990 and 1800 22 44 30

By Order of the Board of Directors
For Orbis Financial Corporation Limited

Sd/-
Prachi Khanna
Company Secretary
Membership. No: A27428

Date: 07.09.2025
Place: Gurugram

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date, and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED
(Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729

Date: September 5, 2025
Place: Chhattisgarh

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NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting ('AGM')** of the Members of **Sambhv Steel Tubes Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited. ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:

For, Sambhv Steel Tubes Limited
Sd/- Niraj Shrivastava
Company Secretary and Compliance officer

Date: September 6, 2025
Place: Raipur

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ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Sd/-
Sanjay Gupta
Director
DIN : 00652165

Place : Ludhiana
Date : September 06th, 2025

Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)
CIN: U35105CT2012PLC000189

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538

Email: madhurironbhilai@gmail.com | Website: <https://madhurironandsteel.com/>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED
(Formerly known as Madhur Iron & Steel (India) Private Limited)
Sd/-
Ketan Kumar Gupta
Company Secretary
Membership No.: A42729

Date: September 5, 2025
Place: Chhattisgarh

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
- The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.

- Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.

- The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

- Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- 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 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited

Sd/-
Monika Gandhi
Company Secretary & Compliance Officer

Place: Jodhpur
Date: September 07, 2025

"IMPORTANT"

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AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email IDs are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to evoting@nsdl.co.in for procuring User ID and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutintizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

Sd/-
Sumit Bansal
Place: Ghaziabad
(Company Secretary & Compliance Officer)

Date: September 06, 2025
Place: Ghaziabad

SAMBHV STEEL TUBES LIMITED

STEEL PIPES & TUBES | सब सब है

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918

Registered Office: No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360

Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhv Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

- Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

- The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutintizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR



The 8th Notice of AGM can be accessed below QR Code:



Date: September 6, 2025
Place: Raipur

For, Sambhv Steel Tubes Limited
Sd/- Niraj Shrivastava
Company Secretary and Compliance officer

DhanlaxmiBank

Dhanlaxmi Bank Limited

CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001

Ph: 0487-2999711; Fax: 0487-2355367

Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100

E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

- Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

- In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

- Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

- The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

- The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.

