

NOTICE TO SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the KCD Industries India Limited will be held on Tuesday, September 30, 2025 at 01:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the Registered Office of the Company at Unit No. 101, KCD Joghesh Eva, Natwar Nagar, Road No. 1, Jogheshwari (East), Mumbai - 400060.

In compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the AGM will be held through VC/OAVM without the physical presence of Shareholders at a common venue.

In accordance with the above MCA and SEBI circulars, the Notice of AGM, Standalone Audited Financial Statements for the Financial Year ended March 31, 2025, along with the Board's Report, Auditor's Report and other statutory documents (collectively referred to as "Annual Report 2024-25") will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent (RTA).

Members holding shares in physical mode and who have not registered their email addresses are requested to register their email addresses by sending details such as name, folio number, mobile number and email ID to the Company at compliance@kcdindustries.com or to the RTA. Members holding shares in dematerialized form are requested to update their email IDs and other details with their respective Depository Participants.

The Notice of AGM and Annual Report 2024-25 will also be made available on the websites of:

- * the Company at www.kcdindustries.com
- * BSE Limited at www.bseindia.com

Remote E-Voting

Pursuant to Section 108 of the Act and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting. The remote e-voting period commences on **Saturday, 27th September 2025 (09:00 A.M. IST)** and ends on **Monday, 29th September 2025 (05:00 P.M. IST)**. Members who have not cast their votes through remote e-voting may vote electronically during the AGM.

Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act. The detailed procedure for joining the AGM through VC/OAVM and for voting is provided in the Notice of AGM.

For any queries/assistance relating to AGM/remote e-voting, Members may contact the Company at compliance@kcdindustries.com or call at 9137322030

Place: Mumbai
Date: 06/09/2025

For KCD Industries India Limited
Sd/-
Rajiv Chandulal Darji
Managing Director

KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector - III, Panwaroo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email Id: investor.complaints@kddl.com

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost/ misplaced and the registered holder thereof has applied to the Company for issue of duplicate share certificates as per following details:

Folio No.	Name of the Shareholder	Share Certificate Numbers	Distinctive Numbers	No. of Shares
D000452	Deepak H Shah	35490-35494 35502-35514 35521-35522	3957074-3957323 3957674-3958323 3958624-3958723	250 650 100

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claims with all supporting documents at the registered office address given herein above within 7 days of the publication of this notice. If no valid and legitimate claim is received, the Company will proceed to issue letter of confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

For KDDL Limited
Sd/-
Brahm Prakash Kumar
Company Secretary

Place: Chandigarh
Date: 08.09.2025

"IMPORTANT"

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PUBLIC ANNOUNCEMENT

SMR JEWELS LIMITED
CIN: U74999GJ2018PLC104946

Our Company was originally incorporated as a private limited company under the name of "SMR Jewels Private Limited" on October 26, 2018 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Central Registration Centre bearing registration number as U74999GJ2018PTC104946. Subsequently, pursuant to Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting, held on September 14, 2024, our Company was converted into a Public Limited Company and consequently the name of our Company was changed from "SMR Jewels Private Limited" to "SMR Jewels Limited" vide a fresh certificate of incorporation consequent upon conversion from private company to public company dated October 11, 2024 issued by the Registrar of Companies, Central Registration Centre bearing CIN U74999GJ2018PLC104946. For details pertaining to the changes of name of our company and, please refer to the chapter titled "History and Certain Corporate Matters" beginning on page no. 159 of this Draft Red Herring Prospectus.

Registered Office: 3. Vrindavan Apartments, Gulbai Tekra, Ahmedabad-380006, Gujarat, India. **Tel No.:** +91 (079) 49410333 **Email:** info@smrjewels.in
Website: www.smrjewels.in **Contact Person:** Ms. Sangita Rajpurohit, Company Secretary

PROMOTERS OF OUR COMPANY:
MR. VISMAY MANOJKUMAR SONI, MR. JAINIL VIRENDRA SONI, MRS. PARUL MANOJ SONI, MRS. DIPIKABEN VIRENDRA SONI, MRS. DRASHTI PAL MODI

SELLING SHAREHOLDERS OF OUR COMPANY
MR. VISMAY MANOJKUMAR SONI, MRS. PARUL MANOJ SONI, MRS. DIPIKABEN VIRENDRA SONI, MRS. DRASHTI PAL MODI, MRS. BHANUMATI RAMANLAL PAREKH, MR. MITUL VIRENDRA SONI, MRS. NIHARIKA VISMAY SONI

THE OFFER IS BEING MADE IN TERMS OF REGULATIONS 229 OF CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES), THE DRAFT RED HERRING PROSPECTUS ("DRHP") DATED SEPTEMBER 06, 2025 HAS BEEN FILED WITH SME PLATFORM OF BSE LIMITED ("BSE").

INITIAL PUBLIC OFFER OF UPTO 56,25,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF SMR JEWELS LIMITED (THE "COMPANY" OR "SMR JEWELS" OR "ISSUER") AT AN OFFER PRICE OF ₹ [a] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [a] PER EQUITY SHARE) FOR CASH, AGGREGATING UPTO ₹ [a] LACS ("PUBLIC OFFER") COMPRISING A FRESH ISSUE OF UPTO 45,00,000 EQUITY SHARES AGGREGATING TO ₹ [a] LAKH (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 3,50,000 EQUITY SHARES BY MRS. PARUL MANOJ SONI, UPTO 3,50,000 EQUITY SHARES BY MRS. DIPIKABEN VIRENDRA SONI, UPTO 2,14,930 EQUITY SHARES BY MR. VISMAY MANOJKUMAR SONI, UPTO 1,00,000 EQUITY SHARES BY MRS. DRASHTI PAL MODI, UPTO 36,690 EQUITY SHARES BY MRS. BHANUMATI RAMANLAL PAREKH, UPTO 36,690 EQUITY SHARES BY MR. SONI MITUL VIRENDRA AND UPTO 36,690 EQUITY SHARES BY MRS. SONI NIHARIKA VISMAY ("THE SELLING SHAREHOLDERS") AGGREGATING UPTO 11,25,000 EQUITY SHARES BY THE SELLING SHAREHOLDERS ("OFFER FOR SALE") AGGREGATING TO ₹ [a] LAKH OUT OF WHICH [a] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [a] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [a] LACS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF [a] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [a] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [a] LACS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [a] % AND [a] % RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER ("BRLM") AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL NEWSPAPER, ALL EDITIONS OF THE HINDI NATIONAL NEWSPAPER AND REGIONAL LANGUAGE NEWSPAPER, EACH WITH WIDE CIRCULATION, AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED ("BSE SME"), REFERRED TO AS THE "STOCK EXCHANGE" FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE OFFER" ON PAGE 282 OF THIS DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional working days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors of which (a) one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and upto such lots equivalent to not more than 10 lakhs and (b) two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding 10 lakhs provided under-subscription in either of these two sub-categories of Non Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, and not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Offer Procedure" on page 303 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the provisions of Regulation 247(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated September 06, 2025 with the SME Exchange, in this case being SME Platform of BSE Limited ("BSE") on September 06, 2025. Pursuant to Regulation 247(1) of SEBI ICDR Regulations, the DRHP filed with BSE shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of BSE at www.bseindia.com the website of the Company at www.smrjewels.com and the Book Running Lead Manager at www.wealthminnetworks.com. Our Company hereby invites the public to give their comments on the DRHP to BSE in respect of disclosures made in the DRHP. The members of the public are requested to send a copy of the comments sent to BSE, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SME Platform of BSE Limited. Comments by post and email shall be accepted.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Issue has not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page no. 37 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Prospectus has been filed with the ROC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, please refer to the chapter "Capital Structure" beginning on page no. 78 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please refer to the chapter "History and Certain Corporate Matters" beginning on page no. 193 of the DRHP.

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STANBIK AGRO LIMITED

Our Company was originally incorporated as "Stanbik Commercial Private Limited" as a private limited company, under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated February 10, 2021 issued by Deputy Registrar of Companies, Central Registration Centre having Corporate Identification Number U51909GJ2021PTC120155. The name of our company was changed to "Stanbik Agro Private Limited". Consequent upon change of name a fresh Certificate of Incorporation dated March 21, 2024 was issued by Registrar of Companies, Central Processing Centre. Subsequently, our Company was converted from a private limited company to public limited company pursuant to special resolution passed in the Extra-Ordinary General Meeting of the company held on May 06, 2024 and consequently the name of our Company was changed to "Stanbik Agro Limited" pursuant to fresh certificate of incorporation dated July 08, 2024 issued to our Company by the Registrar of Companies, Central Processing Centre having Corporate Identification Number U51909GJ2021PLC120155. For details of change in name and registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 136 of this Draft Prospectus.

Registered Office: D 1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad, Ahmedabad City, Gujarat, India, 380015
Website: <https://stanbikagro.com>; **E-Mail:** info@stanbikagro.com **Telephone No.:** +91-8160274723
Company Secretary and Compliance Officer: Mrs. Pooja Manthan Patel
Corporate Identity Number: U51909GJ2021PLC120155

THE PROMOTERS OF OUR COMPANY ARE MR. ASHOKBHAI DHANAJIBHAI PRAJAPATI AND MR. CHIRAG ASHOKBHAI PRAJAPATI

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT PROSPECTUS ("DP") DATED SEPTEMBER 05, 2025 HAS BEEN FILED WITH SME PLATFORM OF BSE LIMITED (BSE SME).

THE COMPANY CARRIES ON THE BUSINESS OF MANUFACTURING, WHOLESALING AND SUPPLYING OF AGRICULTURAL COMMODITIES.

INITIAL PUBLIC OFFER OF UPTO 4092000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF STANBIK AGRO LIMITED ("SAL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 30/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 20/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1227.60 LAKHS ("THE ISSUE"), OF WHICH 208000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 30/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 20/- PER EQUITY SHARE AGGREGATING TO ₹ 62.40 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 3884000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 30/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 20/- PER EQUITY SHARE AGGREGATING TO ₹ 1165.20 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.71% AND 29.15%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft Issue document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the Lead Manager (LM). Accordingly, it may be noted that the Draft Prospectus, filed by the Company on September 05, 2025 with BSE, is hosted on the website of the BSE at www.bsesme.com, and the website of the Company at <https://stanbikagro.com>, and at the website of LM i.e., Grow House Wealth Management Private Limited at <https://grouhousewealth.com>. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and /or the LM at their respective addresses mentioned below. All comments must be received by BSE SME and/or our Company and/or LM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Prospectus with SME Platform of BSE Limited (BSE SME).

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 29 of the Draft Prospectus.

Any decision to invest in the Equity Shares described in the Draft Prospectus may only be taken after the Prospectus has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE.

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "Our History and Corporate Structure" beginning on page 136 of the Draft Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 67 of the Draft Prospectus.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<p>GROW HOUSE WEALTH MANAGEMENT GROW HOUSE WEALTH MANAGEMENT PRIVATE LIMITED Address: A-606, Privilon, Ambli Bopal Road, Bih. Iscon Temple, S.G. Highway, Ahmedabad-380054, Gujarat, India. Tel. No.: +91 93204 18005 Email: ipo@growhousewealth.com Website: https://grouhousewealth.com Investor Grievance Email: investorrelation@growhousewealth.com Contact Person: Mr. Hill Shah SEBI Registration No.: INM000013262</p>	<p>Purva Sharegistry PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Address: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Lower Parel (East), Mumbai, Maharashtra, India, 400011 Contact Person: Ms. Deepali Dhuri Telephone: +91 022 4961 4132 Email: newissue@purvashare.com Website: www.purvashare.com Investor Grievance Email: newissue@purvashare.com SEBI Registration No.: INR000001112</p>
COMPANY SECRETARY AND COMPLIANCE OFFICER	
<p>Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p> <p>For, Stanbik Agro Limited (Formerly Known as Stanbik Agro Private Limited and Stanbik Commercial Private Limited) On behalf of the Board of Directors Sd/- Ashokbhai Dhanajibhai Prajapati Managing Director</p>	
<p>Name: Mrs. Pooja Manthan Patel Stanbik Agro Limited D 1106, Titanium City Centre, Near Sachin Tower, 100 Feet Road, S A C, Ahmedabad, Ahmedabad City, Gujarat, India, 380015 Telephone No.: +91-81602 74723 Web site: https://stanbikagro.com E-Mail: info@stanbikagro.com</p>	

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DP.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made.

There will be no public offering of the Equity Shares in the United States.

BOOK RUNNING LEAD MANAGER TO THE OFFER

WEALTH MINE NETWORKS LIMITED
Wealth Mine Networks Limited
215 B, Manek Centre, P N Marg, Jammajar-361 001, Gujarat, India.
Tel No. : +91 77788 67143/ 82007 08527 CIN: U93000GJ1995PLC025328
Email: info@wealthminnetworks.com
Website: www.wealthminnetworks.com
Contact Person: Mr. Jay Trivedi/Miss Shabnam Khureshi
Investor Grievance E-mail: complaints@wealthminnetworks.com
SEBI Registration No.: INM000013077

REGISTRAR TO THE OFFER

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
Purva Sharegistry (India) Private Limited
Unit No. 9 Shiv Shakti Industrial Estate J.R. Boricha, Marg, Lower Parel (E), Mumbai - 400011, Maharashtra. Tel No. : +91 22 4961 4132
CIN: U67120MH1993PTC074079
Email: newissue@purvashare.com Website: www.purvashare.com
Contact Person: Deepali Dhuri Investor Grievance E-mail: newissue@purvashare.com
SEBI Registration No.: INR000001112

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For, SMR Jewels Limited
On behalf of Board of Directors
Sd/-
Sangita Rajpurohit
Company Secretary and Compliance Officer

Date: September 08, 2025
Place: Ahmedabad

SMR Jewels Limited is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SME Platform of BSE. The Draft Red Herring Prospectus is available on the website of BSE at www.bseindia.com, the website of the Company at www.smrjewels.in and the Book Running Lead Manager at www.wealthminnetworks.com. Any potential investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" beginning on page no. 37 of the DRHP. Potential investors should not rely on the DRHP filed with BSE for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "Qualified Institutional Buyers" (as defined in Rule 144A under the U.S. Securities Act). The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

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PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

OPG METALS FINSEC LIMITED
Regd. Office: T-2, 3rd Floor, Sector-11, Plot No.1, MLU Pk1, Manish Corner Plaza, Dwarka Sec-6, South West Delhi, India, 110075
CIN: U65910DL1974PLC007304 | Email Id: opgfinsc@gmail.com

NOTICE OF 51st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 51st Annual General Meeting (AGM) of the members of Prabhans Industries Limited ("the Company") will be held on **Tuesday, 30th day of September, 2025 at 02:00 P.M. IST** through Video-Conferencing/Other audio-visual means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **September 05, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company at www.opgmetals.com.
- The facility of casting the votes by the members ("e-voting") will be provided by **National Securities Depository Limited (NSDL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **September 27, 2025 (09:00 A.M.)** and ends on **September 29, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 19, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company's respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to opgfinsc@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

FOR OPG METALS FINSEC LIMITED
Sd/-
Anil Gupta
Director
DIN: 01431671

Place: Delhi
Date: 08-09-2025