AXEL POLYMERS LIMITED

Registered Office & Plant: 309, Moxi, Sankarda - Savli Road, Tal. Savli Dist. Vadodara - 391 780, Gujarat, India. **CIN :** L25200GJ1992PLC017678
Web : www.axelpolymers.com • **Email :** info@axelpolymers.com

08th September, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513642

Sub: Intimation under Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements publishing the information regarding Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025 at 10:30 A.M. (IST) in compliance with relevant MCA and SEBI circulars and E-voting information published in Business Standard English Newspaper Ahmedabad Edition and Loksatta Gujarati Newspaper Vadodara Edition on Monday, 08.09.2025.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Axel Polymers Limited

GAURAV SURENDRA THANKY

Digitally signed by GAURAV SURENDRA THANKY
DN: c=IN, o=PERSONAL, pseudonym=96e3a615fb2843aaaf57bf1946 0ee5f, 2.5.4.20=f72d7651e9f5a07ece6988a5754acaba3f2fbbce883460c1af52832de4471a1, postalCode=400067, st=MAHARASHTRA, serialNumber=8b82c1d b10c21bf1a12ea1a2b9be45e401debc4b5b822ec16c4be754af798aa4, cn=GAURAV SURENDRA THANKY
Date: 2025.09.08 19:17:40 +05'30'

Gaurav Thanky
Chairman & Managing Director
DIN: 02565340

પૂરના કારણે સફરજનના બગીચાઓને તબાહ થવા સાથે શ્રીનગર-જમ્મુ રાષ્ટ્રીય હાઈવેને અસર

હાઈવે બંધ થવાથી કરોડોનાં સફરજન સડી ગયાં

ભૂસ્ખલન થતાં એકમાત્ર બારમાસી માર્ગ જોડાણ ઓગસ્ટથી વારંવાર ટ્રાફિક માટે બંધ કરવામાં આવ્યો

શ્રીનગર, તા.૭

કાશ્મીરમાં સફરજનના ખેડૂતો તાજેતરના પૂરમાં તેમના બગીચાઓને તબાહ કરી દીધા છે અને ખીણમાંથી બહાર મોકલવામાં આવેલ પાક શ્રીનગર-જમ્મુ રાષ્ટ્રીય ધોરીમાર્ગ પર ફસાયેલા ટ્રકોમાં સડી ગયો છે, જેમાંથી ઓછામાં ઓછા ૧,૫૦૦ ટ્રકો ફસાયેલા છે, જેના કારણે તેઓ બેવડી મુશ્કેલીનો સામનો કરી રહ્યા છે.

કાશ્મીર અને દેશના બાકીના ભાગો વચ્ચેનો એકમાત્ર બારમાસી માર્ગ જોડાણ ઓગસ્ટથી વારંવાર ટ્રાફિક માટે બંધ કરવામાં આવ્યો છે, જ્યારે વરસાદને કારણે ભૂસ્ખલન થતાં તેના એક ભાગને નુકસાન થયું હતું. જ્યારે તેના બંધ થવાથી ખીણમાં મુસાફરો અને ઉદ્યોગપતિઓ બંનેને અસર થાય છે, ત્યારે સફરજન ઉદ્યોગને તેનો સૌથી મોટો ભોગ બનવું પડે છે કારણ કે ટ્રકોમાં પાક સડી જાય છે, જેના કારણે બાગાયતી ક્ષેત્રને ભારે નુકસાન થાય છે. આ દરમિયાન, તાજેતરમાં, દક્ષિણ કાશ્મીરમાં બગીચાઓને નુકસાન થયું હતું કારણ કે કાદવ અને વહેતા પૂરના પાણીમાં વૃક્ષો ઉખડી ગયા હતા અને પાકેલા સફરજન વેરવિખેર થઈ ગયા હતા. ઘણી જગ્યાએ, સફરજનના બગીચાના ઘણા કનાલ ધોવાઈ ગયા હતા. ઉધમપુર અને ચેનાની ટનલ વચ્ચે ઝાકેની અને થરાદ વચ્ચેનો હાઈવે હજુ પણ બંધ છે, જે ગયા મહિને ભૂસ્ખલનથી દટાયેલો ૨૫૦ મીટરનો રસ્તો છે. જમ્મુ અને કાશ્મીરના મુખ્યમંત્રી ઓમર અબ્દુલ્લાએ ગયા અઠવાડિયે હાઈવેની મુલાકાત દરમિયાન કહ્યું હતું કે ટ્રાફિક માટે રસ્તો સંપૂર્ણપણે પુનઃસ્થાપિત કરવામાં ૨૦-૨૫ દિવસ લાગશે. શોપિયાન અને રાજૌરી જિલ્લાઓ દ્વારા કાશ્મીરને જમ્મુ સાથે જોડતો મુઘલ રોડ ટ્રાફિક માટે વૈકલ્પિક રસ્તો છે. પરંતુ રસ્તાની સ્થિતિને કારણે, ટ્રાફિક પોલીસે તેને ફક્ત હળવા મોટર વાહનો અને છ-ટાયર ટ્રક અને લારીઓ માટે જ ખુલ્લો મૂક્યો છે.

સોપોર ફ્રૂટ ડીલર્સ એન્ડ ગ્રોવર્સ એસોસિએશનના પ્રમુખ ફયાઝ અહમદ મલિકે રવિવારે ETV ભારતને જણાવ્યું હતું કે, આ નિર્ણયથી સફરજન, નાસપતી અને પીચની મોટાભાગની ઉચ્ચ ઘનતાવાળી જાતો વહન કરતી ૧૦, ૧૨ અને ૧૪-ટાયર ટ્રકોની અવરજવર સંપૂર્ણપણે બંધ થઈ ગઈ છે. મલિકે જણાવ્યું હતું કે કાઝીગુંડ (દક્ષિણ કાશ્મીરના કુલગામ જિલ્લામાં) ખાતે હાઈવે પર લગભગ ૧૨૦૦-૧૫૦૦ ટ્રક બે અઠવાડિયાથી ફસાયેલા છે અને તેમાં રહેલા ફળો સડવા લાગ્યા છે. તેમણે કહ્યું કે સરકારે મુગલ રોડથી ૧૦, ૧૨, ૧૪-ટાયર ટ્રકોને મંજૂરી આપવી જોઈએ જેથી બગડી જાય તેવા ફળ કાશ્મીરની બહારના બજારોમાં પહોંચી શકે અને સફરજન ક્ષેત્રને નુકસાન ટાળી શકાય.

વૈશ્વિક પડકારો વચ્ચે પણ ભારતનું આર્થિક માળખું મજબૂત

ભારત ૨૪ મહિનામાં જર્મનીને પાછળ છોડી વિશ્વની ત્રીજી સૌથી મોટી અર્થવ્યવસ્થા બનશે

નવી દિલ્હી, તા.૭

પ્રધાનમંત્રી મોદીના આર્થિક સલાહકાર પરિષદના સભ્ય સંજીવ સાન્યાલે કહ્યું કે વૈશ્વિક પડકારો વચ્ચે પણ ભારતનું આર્થિક માળખું મજબૂત છે અને વિકાસની ગતિ અમેરિકા તથા ચીનથી પણ આગળ છે. ભારત આવતા બે વર્ષમાં જર્મનીને પાછળ છોડી વિશ્વની ત્રીજી સૌથી મોટી અર્થવ્યવસ્થા બનશે. એવું નિવેદન આપ્યું છે મોદીના આર્થિક સલાહકાર પરિષદના સભ્ય સંજીવ સાન્યાલે.

તેમણે કહ્યું કે વૈશ્વિક પડકારો વચ્ચે પણ ભારતનું આર્થિક માળખું મજબૂત છે અને વિકાસની ગતિ અમેરિકા તથા ચીનથી પણ આગળ છે. જો કંઈ મોટું સંકટ ન આવે તો આવતા ૨૪ મહિનામાં ભારત જર્મનીને પાછળ છોડી દેશની અર્થવ્યવસ્થાને ત્રીજા ક્રમે પહોંચાડી દેશે. તે સમયે પણ અમારી ગતિ અમેરિકા અને ચીન કરતાં ઝડપી રહેશે. સાન્યાલે જણાવ્યું કે GST લાગુ કરવું એક મોટો માળખાકીય સુધારો હતો. શરૂઆતના પડકારો બાદ હવે સિસ્ટમને સ્થિર કરીને વધુ અસરકારક બનાવવા માટે પ્રક્રિયાત્મક ફેરફારો કરવામાં આવી રહ્યા છે. તેમણે કહ્યું કે આર્થિક સુધારાઓએ ભારતને મજબૂત સ્થિતિમાં રાખ્યું છે. સાંખ્યિક દ્રષ્ટિએ મોંઘવારી લગભગ ૨% આસપાસ કાબૂમાં છે. સોવરેન રેટિંગમાં સુધારો થયો છે. બેંકિંગ ક્ષેત્રની હાલત મજબૂત છે. સાન્યાલે ચેતવણી આપી કે ક્યારેક મોંઘવારી અતિ ઓછા સ્તરે પહોંચી શકે છે, જે રિઝર્વ બેંકના લક્ષ્યાંકથી પણ નીચે જઈ શકે છે.

પૂર્વ કેબિનેટ સચિવ રાજીવ ગોવાજીને બે નવી સમિતિઓની જવાબદારી સોંપવામાં આવી છે, જે અર્થતંત્રના અનેક ક્ષેત્રોને ડિરેગ્યુલેટ કરશે. સરકાર દ્વારા રજૂ થયેલ જન વિશ્વાસ વિધેયક અંતર્ગત ૧૬ અધિનિયમોમાંથી ૩૩૦થી વધુ પ્રાવધાનોને અપરાધમુક્ત કરવામાં આવશે, જેથી વ્યવસાય માટે વધુ અનુકૂળ વાતાવરણ સર્જાશે. સાન્યાલે કહ્યું કે જહાજ નિર્માણ, ઈલેક્ટ્રોનિક્સ સહિત અનેક ક્ષેત્રોમાં આગળ સુધારા થશે.

એક વર્ષ પહેલાંના સમયગાળામાં દેશની કોલસાની આયાત ૨૫.૨૩ મિલિયન ટન હતી

માગમાં ઘટાડો અને ઉચ્ચ સ્ટોકની ઉપલબ્ધતાને કારણે કોલસાની આયાતમાં ઘટાડો નોંધાયો

સપ્ટેમ્બરના અંતમાં શરૂ થતી તહેવારોની સીઝન પહેલાં માગમાં વધારો થવાની અપેક્ષા

નવી દિલ્હી, તા.૭

ચોમાસા દરમિયાન માંગમાં ઘટાડો અને ઉચ્ચ સ્ટોકની ઉપલબ્ધતાને કારણે ભારતની કોલસાની આયાત ૧૬.૪ ટકા ઘટીને ૨૧૦.૮ મિલિયન ટન (MT) થઈ ગઈ.એક વર્ષ પહેલાના સમયગાળામાં દેશની કોલસાની આયાત ૨૫.૨૩ મિલિયન ટન (MT) હતી.

ચાલુ નાણાકીય વર્ષના એપ્રિલ-જુલાઈ સમયગાળા દરમિયાન ભારતની આયાત પણ એક વર્ષ પહેલાના સમયગાળાના ૧૦૦.૪૮ મિલિયન ટનથી ઘટીને ૯૭.૪૯ મિલિયન ટન થઈ ગઈ છે, એમ B2B ઈ-કોમર્સ પ્લેટફોર્મ અને ટાટા સ્ટીલ અને SAIL વચ્ચેના સંયુક્ત સાહસ એમજંક્શન સર્વિસીસના જણાવ્યા અનુસાર. ચોમાસા દરમિયાન માંગમાં ઘટાડો અને સિસ્ટમમાં ઉપલબ્ધ ઊંચા સ્ટોકને કારણે વોલ્યુમમાં ઘટાડો થયો હતો. સપ્ટેમ્બરના અંતમાં શરૂ થતી તહેવારોની સીઝન પહેલાં માંગમાં વધારો થવાની અમને અપેક્ષા છે, એમજંક્શનના એમડી અને સીઈઓ વિનયા વર્માએ જણાવ્યું હતું. જુલાઈમાં કુલ આયાતમાંથી, નોન-કોકિંગ કોલસાની આયાત ૧૧.૫૪ મેટ્રિક ટન રહી, જે ગયા નાણાકીય વર્ષમાં ૧૬.૫૨ મેટ્રિક ટન હતી. કોકિંગ કોલસાની આયાત ૫.૮૫ મેટ્રિક ટન રહી, જે ગયા નાણાકીય વર્ષના જુલાઈ દરમિયાન ૪.૮૧ મેટ્રિક ટન નોંધાઈ હતી.એપ્રિલ-જુલાઈ સમયગાળા દરમિયાન, નોન-કોકિંગ કોલસાની આયાત ૬૦.૬૨ મેટ્રિક ટન હતી.

પશ્ચિમ રેલવે - વડોદરા મંડળ

ટેન્ડર નંબરઃ M443-ROH-KRCA-2025

BTPN/BTFLN વેગનની ROH પ્રવૃત્તિનું આઉટસોર્સિંગ

કામનું નામઃ પશ્ચિમ રેલવેના વડોદરા વિભાગના વેગન ડેપો કરાચિયા ખાતે બે વર્ષના સમયગાળા માટે BTPN/BTFLN વેગન (વેગન બેરલ ફિટિંગ અને બોડીના કામ સિવાય) ની ROH પ્રવૃત્તિનું આઉટસોર્સિંગ.

કામનો અંદાજિત ખર્ચઃ રૂ. ૩,૨૬,૧૪,૦૨૦/-

જમા કરાવવાની બાનાની રકમઃ રૂ. ૩,૧૩,૧૦૦/-

ટેન્ડર સબમિટ કરવાની તારીખ અને સમયઃ નિર્ધારિત રીતે ૨૫/૦૯/૨૦૨૫ ના ૧૫:૦૦ કલાક પછી નહીં.

ખુલવાની તારીખ અને સમયઃ સબમિટ કરવાની છેલ્લી તારીખ એટલે કે ૨૫/૦૯/૨૦૨૫ ના ૧૫.૩૦ કલાકે.

ઓફરની માન્યતાઃ ખુલવાની તારીખથી ૬૦ દિવસ

પૂર્ણતા સમયગાળોઃ ૨૪ મહિના

વેબસાઇટ વિગતોઃ https://www.ireps.gov.in BRC172

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પશ્ચિમ રેલવે - વડોદરા મંડળ

ટેન્ડર સૂચના નંબરઃ S&T/BRC/25-26/19/SIG તારીખઃ ૦૪-૦૯-૨૦૨૫

એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગ કાર્યો

ભારતના રાષ્ટ્રપતિ વતી અને તેમના વતી કાર્ય કરતા સિનિયર DSTE/વડોદરા ટેન્ડર નંબર S and T_BRC_25-26_19_SIG સામે ઈ-ટેન્ડર આમંત્રિત કરે છે. બિડર્સ ફક્ત અંતિમ તારીખ અને સમય સુધી તેમની મૂળ/સુધારેલી બિડ સબમિટ કરી શકશે. આ ટેન્ડર સામે મેન્યુઅલ ઓફરને મંજૂરી નથી, અને પ્રાપ્ત થયેલી કોઈપણ મેન્યુઅલ ઓફરને અવગણવામાં આવશે.

કાર્યનું નામ અને સ્થાનઃ (૧) ડેન ઉત્તર વડોદરાના અધિકારક્ષેત્ર હેઠળ ડ્રેનેજ વ્યવસ્થામાં સુધારો અને યાર્ડ સુધારણાના અન્ય સંકળાયેલ કાર્યો
(૨) વડોદરા વિભાગઃ ડેન/એન/બીઆરસીના અધિકારક્ષેત્ર હેઠળ વિવિધ યાર્ડ્સમાં સુધારો અને અપગ્રેડેશનના એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગ કાર્ય.

કામનો અંદાજિત ખર્ચઃ રૂ. ૯૫,૬૧,૬૧૨.૬૦

જમા કરવાના બાનાની રકમઃ રૂ. ૧,૯૧,૨૦૦.૦૦

ઈ-ટેન્ડર સબમિટ કરવાની અને ઈ-ટેન્ડર ખોલવાની તારીખ અને સમયઃ ૨૯.૦૯.૨૦૨૫ ના રોજ ૧૫:૦૦ કલાક અને ૨૯.૦૯.૨૦૨૫ ના રોજ ૧૫:૩૦ કલાક

વેબસાઈટની વિગતો અને સૂચના માટેની સંપૂર્ણ વિગતો જોઈ શકાય તેવા સ્થાન વગેરેઃ સિનિયર ડિવિઝનલ સિગ્નલ અને ટેલિકોમ્યુનિકેશન એન્જિનિયર, બીજો માળ-એનેક્સ બિલ્ડિંગ, ડીઆરએમ ઓફિસ, પશ્ચિમ રેલવે, પ્રતાપનગર, વડોદરા-૩૯૦૦૦૪

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પશ્ચિમ રેલવે - વડોદરા મંડળ

ટેન્ડર સૂચના નંબરઃ S&T/BRC/25-26/20/SIG. તારીખઃ ૦૪-૦૯-૨૦૨૫

એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગ કાર્ય

ભારતના રાષ્ટ્રપતિ વતી અને તેમના વતી કાર્ય કરતા સિનિયર DSTE/વડોદરા ટેન્ડર નંબર S and T_BRC_25-26_20_SIG સામે ઈ-ટેન્ડર આમંત્રિત કરે છે. બિડર્સ ફક્ત અંતિમ તારીખ અને સમય સુધી તેમની મૂળ/સુધારેલી બિડ સબમિટ કરી શકશે. આ ટેન્ડર સામે મેન્યુઅલ ઓફરને મંજૂરી નથી, અને પ્રાપ્ત થયેલી કોઈપણ મેન્યુઅલ ઓફરને અવગણવામાં આવશે.

કાર્યનું નામ અને સ્થાનઃ (૧) વડોદરા વિભાગ વડોદરા-ગોધરા TSR(P) - 57.548 TKM (૨) વડોદરા વિભાગઃ- વડોદરા ગોધરા વિભાગઃ SSE(P.WAY) વડોદરા યાર્ડના અધિકારક્ષેત્ર હેઠળના યાર્ડ્સમાં સુધારો અને અપગ્રેડેશન. (૩) વડોદરા વિભાગઃ- વડોદરા ગોધરા વિભાગઃ SSE(P. WAY)-ગોધરાના અધિકારક્ષેત્ર હેઠળના યાર્ડ્સમાં સુધારો અને અપગ્રેડેશન (૪) વડોદરા-ગોધરા-TRR(P) 2.606 Tkm અને TSR(P) - 16.122 TKM ના એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગ કાર્ય

કામનો અંદાજિત ખર્ચઃ રૂ. ૯૫,૦૫,૬૯૩.૧૧

જમા કરાવવાની બાનાની રકમઃ રૂ. ૧,૯૦,૧૦૦.૦૦

ઈ-ટેન્ડર સબમિટ કરવાની અને ઈ-ટેન્ડર ખોલવાની તારીખ અને સમયઃ ૨૯.૦૯.૨૦૨૫ ના રોજ ૧૫:૦૦ કલાક અને ૨૯.૦૯.૨૦૨૫ ના રોજ ૧૫:૩૦ કલાક

વેબસાઈટની વિગતો અને સૂચના માટેની સંપૂર્ણ વિગતો જોઈ શકાય તેવા સ્થાન વગેરેઃ સિનિયર ડિવિઝનલ સિગ્નલ અને ટેલિકોમ્યુનિકેશન એન્જિનિયર, બીજો માળ-એનેક્સ બિલ્ડિંગ, ડીઆરએમ ઓફિસ, પશ્ચિમ રેલવે, પ્રતાપનગર, વડોદરા-૩૯૦૦૦૪

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પશ્ચિમ રેલવે - અમદાવાદ મંડળ

૨૫-૨૬ ના ટેન્ડર નંબર - DRM-SnT-ADI- Tele07R નું આમંત્રણ

નવા નિયંત્રણ કાર્યાલયમાં વિડિઓ વોલની જોગવાઈ

ભારતના રાષ્ટ્રપતિ વતી અને તેઓ વતી કાર્ય કરતા DRM/S અને T 25-26 ના ટેન્ડર નંબર - DRM-SnT-ADI- Tele07R ઈ-ટેન્ડર ને આમંત્રિત કરે છે. બંધ થવાની તારીખ ૨૬.૦૯.૨૦૨૫, ૧૫:૦૦ બિડરો ફક્ત અંતિમ તારીખ અને સમય સુધી તેમની મૂળ/સુધારેલી બિડ સબમિટ કરી શકશે, આ ટેન્ડર સામે મેન્યુઅલ ઓફરને મંજૂરી નથી, અને પ્રાપ્ત થયેલી કોઈપણ મેન્યુઅલ ઓફરને અવગણવામાં આવશે.

કામનું નામઃ અમદાવાદ ડિવિઝનના નવા કંટ્રોલ ઓફિસમાં વિડીયો વોલની જોગવાઈ.

કામનો અંદાજિત ખર્ચઃ રૂ. ૧૩,૮૦,૯૯,૬૨૦.૦૦/- (રૂ. તેર કરોડ નેવું લાખ નવ્વાણું હજાર છસો વીસ રૂપિયા માત્ર)

જમા કરાવવાની બાનાની રકમઃ રૂ. ૮,૪૫,૫૦૦/- (રૂ. આઠ લાખ પિસ્તાલીસ હજાર પાંચસો માત્ર)

બંધ કરવાની તારીખ અને સમયઃ ૨૬.૦૯.૨૦૨૫ ના રોજ ૧૫:૦૦ કલાક પછી નહીં

ટેન્ડર ખોલવાની તારીખ અને સમયઃ ૨૬.૦૯.૨૦૨૫ ના રોજ ૧૫:૩૦ કલાકે ખુલશે.

ઈ-ટેન્ડરિંગની વેબસાઇટઃ www.ireps.gov.in ADI 15

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NOTICE

NOTICE is hereby given that the EXTRAORDINARY GENERAL MEETING of the Members of AJWA FUN WORLD AND RESORT LIMITED will be held on Friday, 03rd Day of October, 2025 AT 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

SPECIAL BUSINESS

1. **TO APPOINT M/S. SPVP & CO., CHARTERED ACCOUNTANTS (FRN: 111660W), AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS:**

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s), re-enactments thereof for the time being in force and pursuant to the recommendation of the Audit Committee and the Board of Directors, **M/s. SPVP & Co., Chartered Accountants (FRN: 111660W), Chartered Accountants, Vadodara** who have given their consent letter along with required certificate under Section 141 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Act, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, **M/s. SPVP & Co (FRN: 155159W), Chartered Accountant, Vadodara.**

RESOLVED FURTHER THAT, M/s. SPVP & Co., Chartered Accountants (FRN: 111660W), Chartered Accountants, Vadodara shall hold office till the conclusion of the ensuing 34th Annual General Meeting of the Company and that they shall conduct the Statutory Audit for the financial year ended on 31st March, 2026 and such other audit/review/certification/work as may be required and/or deemed expedient, on such remuneration and out-of-pocket expenses as determined by the Audit Committee/ Board of Directors of the Company in consultation with the auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard."

1. **SHIFTING OF REGISTERED OFFICE OF THE COMPANY:**

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for shifting the Registered Office of the Company from AJWA NIMETA ROAD P O AJWACOMPOUND- TA-WAGHODIYA, Vadodara, DIST-BARODA, Gujarat, India, 391510 to SHOP NO SF-201, TULIP COMPLEX, RACE COURSE ROAD VADODARA GUJARAT 390007.

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board which may have been constituted or hereinafter constitute to exercise the powers conferred on the Board by this resolution) be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution". Place

BY ORDER OF BOARD OF DIRECTORS
For, **AJWA FUNWORLD AND RESORTS LTD**
SD/-
RAJESHKUMAR CHUNILAL JAIN
Managing Director
(DIN : 00285542)

Date: 21-08-2025
Place : Vadodara

INNOVATIVE TYRES & TUBES LTD.

INNOVATIVE TYRES & TUBES LIMITED
CIN: L25112GJ1995PLC086579
Registered Office: 1201, 1202, 1203 - GIDC Halol -389350, Panchmahals, Gujarat. **Tel.:** (02676) 220621
Email: investors@innovativetyres.co.in; **Website:** www.innovativetyres.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of Shareholders of Innovative Tyres and Tubes Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 3:00 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at http://www.innovativetyres.com/ and on the website of our RTA at https://instavote.linkintime.co.in/ As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by MUFG Intime India Private Limited . The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ('cut-off date').

The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 a.m. IST and will end on Monday, September 29, 2025 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investors@innovativetyres.co.in However, If he/she is already registered with for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

I. In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us : Tel: +91 (022) – 4918 6000.

The details of the AGM are available on the website of the Company at www.innovativetyres.com, MUFG Intime India Private Limited at www.in.mpms.mufg.com, National Stock Exchange of India Limited at www.nseindia.com.

For **Innovative Tyres & Tubes Limited**
Sd/-
Shweta Sharma
Company Secretary and Compliance Officer

Place : Halol
Date : 7 Sept., 2025

કેનરા બૈંક Canara Bank
Syndicate

કેનેરા બેંક, ક્ષેત્રીય કાર્યાલય,
ચોથો માળ, અક્ષર પેવેલિયન,
પ્રિયા ટોકીઝ ક્રોસ રોડ પાસે, નિલામ્બર વડોદરા.

વાહનો ની હરાજી

હાઈપોથેકેશન એગ્રીમેન્ટ મુજબ કેનેરા બેંક (ઇ સિન્ડિકેટ) દ્વારા સૂચિત હરાજીમાં નીચે દર્શાવેલ વાહન ખરીદવા માટે જાહેર જનતા પાસેથી ઓફરો આમંત્રિત કરવામાં આવી છે.

ક્રમ	વિગત	અનામત રકમ	ઈએમડી રકમ	સંપર્ક અધિકારી NEFT વિગત
1.	**પારૂલબેન શૈલેષકુમાર કાછીયા** Registration No. - GJ-35-H9821, Model: Maruti Suzuki Ertiga Year 2022	રૂ. 800000	રૂ. 80000	શ્રી બિનિત કુમાર–વરિષ્ઠ મેનેજર કેનેરા બેંક, લુણાવાડા શાખા મોઃ ૮૨૩૮૦૧૭૧૪૮ / ૯૪૦૯૧૦૩૯૬૧ e-mail id: cb4539@canarabank.com Account Name: **CANARA BANK** **Account No: 209272434** **IFSC Code: CNRB0004539**

હરાજીની તારીખ અને સમયઃ ૨૬-૦૯-૨૦૨૫ બપોરે ૧:૦૦ થી ૦૩:૦૦ વાગ્યા સુધી https://baanknet.com/ પર

બિડ અરજી કરવાની છેલ્લી તારીખઃ ૨૮-૦૯-૨૦૨૫ - સાંજે ૦૫.૦૦ વાગ્યા સુધીમાં.

વાહન મુલાકાત તારીખઃ ૨૬.૦૯.૨૦૨૫, સંપર્ક નંબરઃ ૯૪૦૯૧૦૩૯૬૧

હરાજી વેચાણ ઓનલાઈન https://baanknet.com/ પર થશે.

બોલીની વધારાની રકમ રૂ. ૫૦૦૦/- રહેશે.

વાહનવ્યવહાર માટેના તમામ ચાર્જ, સ્ટેમ્પ ડ્યુટી અને નોંધણી ચાર્જ વગેરે, જો કોઈ હોય તો, સફળ બોલી લગાવનાર દ્વારા જ ભોગવવામાં આવશે. ચુકવણીના ૫૦ દિવસની અંદર સંપૂર્ણ હરાજીની રકમ ચૂકવ્યા પછી વાહનને પોતાના નામે રજીસ્ટર કરાવવાની જવાબદારી ખરીદનારની રહેશે.

તા.: ૦૮.૦૯.૨૦૨૫
સ્થળ: વડોદરા

નોંધઃ વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.

અધિકૃત અધિકારી, કેનેરા બેંક

એક્ષેલ પોલિમર્સ લિમિટેડ

Axel way to Engineering Compounds...

સી.આઈ.એન.: L25200GJ1992PLC017678
રેજિસ્ટર્ડ ઓફિસઃ ૩૦૯, મોક્ષી, સાંકરદા-સાવલી રોડ, તાલુકોઃ સાવલી, જીલ્લોઃ વડોદરા - ૩૯૧૭૮૦
ફોન નં.: +91 89800 29622
ઈ–મેઈલ આઈ.ડી. : cs@axelpolymers.com
વેબસાઈટ : www.axelpolymers.com

૩૩મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગ અંગે માહિતી

૧. અહીં નોંધ આપવામાં આવે છે કે, એક્ષેલ પોલિમર્સ લિમિટેડની **૩૩મી વાર્ષિક સામાન્ય સભા ("AGM")** મેમ્બર્સ માટે **મંગળવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૦:૩૦ વાગે (IST) વીડિઓ કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ (OAVM)** દ્વારા યોજાશે. આ બેઠક **કોર્પોરેટ અફેર્સ મંત્રાલય (MCA)** દ્વારા જારી કરાયેલ જાહેર પરિપત્ર નં. ૧૪/૨૦૨૦ (૮ એપ્રિલ, ૨૦૨૦), ૧૭/૨૦૨૦ (૧૩ એપ્રિલ, ૨૦૨૦), ૨૦/૨૦૨૦ (૫ મે, ૨૦૨૦), ૨/૨૦૨૧ (૧૩ જાન્યુઆરી, ૨૦૨૧), ૨૧/૨૦૨૧ (૧૪ ડિસેમ્બર, ૨૦૨૧), ૨/૨૦૨૨ (૫ મે, ૨૦૨૨), ૧૦/૨૦૨૨ (૨૮ ડિસેમ્બર, ૨૦૨૨), ૯/૨૦૨૩ (૨૫ સપ્ટેમ્બર, ૨૦૨૩), અને ૯/૨૦૨૪ (૧૯ સપ્ટેમ્બર, ૨૦૨૪) તથા અન્ય લાગુ પરિપત્રો અનુસાર યોજાશે, જેમાં એજીએમ માટેનો વ્યવહાર લેવાશે.

૨. ઉપરોક્ત MCA પરિપત્રોને ધ્યાનમાં રાખીને, SEBI દ્વારા તેના પરિપત્ર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ દ્વારા શેરધારકોને પ્રિન્ટેડ વાર્ષિક અહેવાલ મોકલવાની આવશ્યકતામાં છૂટછાટ આપી છે, જેમણે તેમના ઈમેલ સરનામા નોંધાવ્યા નથી. અતેધારે, વર્ષ ૨૦૨૪-૨૫ના વાર્ષિક અહેવાલ સાથે AGM માટેની સૂચના તમામ એવા શેરધારકોને ઇલેક્ટ્રોનિક નપે મોકલવામાં આવી છે, જેમણે ૨૯મી ઓગસ્ટ, ૨૦૨૫ સુધી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે ઈમેલ નોંધાવ્યું છે અને જેમણે ઈમેલ નોંધાવ્યું નથી, તેઓને AGM સૂચના અને વાર્ષિક અહેવાલની લિંક ધરાવતું પત્ર મોકલવામાં આવી રહ્યું છે. આ અહેવાલની કોપી નીચેની સાઈટ્સ પર પણ ઉપલબ્ધ છેઃ

- કંપનીની વેબસાઈટઃ www.axelpolymers.com
- BSE લિમિટેડઃ www.bseindia.com
- ઈ-વોટિંગ એજન્સી NSDL: www.evoting.nsdl.com

૩. જેમણે **૨૩મી સપ્ટેમ્બર, ૨૦૨૫ સુધી કંપનીના શેર્સ રાખ્યા છે** (ફિઝિકલ કે ડીમેટ ફોર્મમાં), તેઓ NSDL ના ઈ-વોટિંગ પ્લેટફોર્મ પરથી AGM માટેના વ્યવહારો માટે મતદાન કરી શકે છે. શેરધારકોને વધુમાં નીચે મુજબ માહિતગાર કરવામાં આવે છેઃ

એ) AGM માટેના વ્યવહારો માટે રિમોટ ઈ-વોટિંગ અને AGM દરમિયાન ઈ-વોટિંગ બંને ઉપલબ્ધ રહેશે.

બી) **રિમોટ ઈ-વોટિંગ શનિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૫ સવારે ૯:૦૦ વાગે શરૂ થશે અને સોમવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૫:૦૦ વાગે બંધ થશે.**

સી) **કટ-ઓફ તારીખઃ ૨૩મી સપ્ટેમ્બર, ૨૦૨૫.**

ડી) રિમોટ ઈ-વોટિંગ પોર્ટલ ૨૯મી સપ્ટેમ્બર, સાંજે ૫:૦૦ વાગ્યા પછી બ

HDFC BANK

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
Regional Office: Regional Office: HDFC Bank Ltd., Department For Special Operations, at 3rd Floor, C–Wing, Sheetal West Park Imperia, Vastrapur Lake, Ahmedabad –380054.

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E–AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E–Auction Sale Notice for Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s)/Guarantor(s) that, the Authorized Officer(s) of HDFC BANK LTD. had taken physical possession of the following property/ies mentioned, pursuant to demand raised vide notice(s) issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property/ies. The sale of the below–mentioned Properties shall be conducted by way of E–Auction through Web Portal: **https://www.bankeauctions.com**

Sr. No.	Name of the Branch & Account	Name of the Mortgagor & Guarantors of the Property	Details of Mortgaged Property	Amount as per Demand Notice / Demand Notice Date	Inspection Date and Time	Reserve Price / EMD / Bid Increase Amount	Date / Time of E–Auction	Last Date of Receipt of Bids	Name of Authorised Officer/Phone No./Email id
Lot No. 1	**HDFC Bank Ltd.** Branch– **Prantij branch** A/c No. **50200038 003717**	**Mortgagors:** Mr.Rameshkumar Devkaranbhai Patel **Guarantors :** Ms.Manjulaben Rameshkumar Patel; Mr. Rameshkumar Devkaranbhai Patel	Revenue Survey No. 273 Paiki Plot No. 6 Totally admeasuring about 580.50 Sq. Mtrs. Situated at Gathoda Town Ta. Himatnagar Dist. Sabarkantha, Gujarat Owned by Mr. Patel Rameshkumar Dekaranbhai. Boundary: North: Plot No. 7, South : Plot No. 5, East: 7.50 Mt. Road, West: 7.50 Mt. Road	Rs. 62,39,992.06/– 03.12.2022	25–09–2025 1:00 PM To 03:00 PM	Rs. 70,00,000/– Rs. 7,00,000/– Rs. 1,00,000/–	08–10–2025 2.00 PM to 3.00 PM	03–10–2025 up to 4.00 PM	Anil Sankhla /09512999191 /anil.sankhla@hdfcbank.com

TERMS & CONDITIONS:

1. The e–Auction is being held on **"AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS"**
2. The interested bidders shall submit their EMD details and documents through Web Portal: **https://www.bankeauctions.com** (the user ID & Password can be obtained free of cost by registering name with **https://www.bankeauctions.com**) through Login ID & Password. The EMD shall be payable EITHER through NEFT / RTGS in the following Account: **57500000904261**, Name of the Account: **DFSO Transitory account**, Name of the Beneficiary: **HDFC BANK LTD**., IFSC Code: **HDFC0000240**. Please note that the Cheques / Demand Drafts shall not be accepted as EMD amount.
3. To the best of knowledge and information of the Authorized Officer, there is no encumbrance i.e. statutory dues like property taxes, society dues etc as per Banks's record on the property other than the one mentioned in detailed terms and conditions. The Bank however shall not be responsible for any present/past/future outstanding non–statutory dues /statutory dues/encumbrances/tax arrears/litigations, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies & to inspect & satisfy themselves. **Property can be inspected strictly on the above mentioned date and time.**
4. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e–bidding process etc., may contact our service provider **M/s. C1 India Pvt. Ltd., 3rd Floor, Plot No 68, Sector–44, Gurgaon, Haryana–122003. Support Mobile Number:–7291981124/1125/1126, Mr. Bhavik Pandya–08866682937, E–mail ID: support@bankeauctions.com/gujarat@c1india.com**. For any property related query, may contact the Authorized officer as mentioned above in office hours during the working days. (10:00 AM to 5:00 PM). Hard copy of Tender Form be submitted along with Bid and EMD strictly on the above–mentioned date and time at above address of Authorised Officer.
5. If the Sale Price is more than **Rs.50,00,000/– (Rupees Fifty Lakh Only)** then the auction purchaser/successful bidder has to deduct 1% of the Sale Price as TDS in the name of the owner of the property & remit it to Income Tax Department as per section 194 IA of Income Tax Act and only 99% of the Sale Price has to be remitted to the Bank. The Sale Certificate will be issued only on receipt of Form 26QB & Challan for having remitted the TDS.
6. The highest bid shall be subject to approval of HDFC Bank Limited. Authorized Officer reserves the right to accept/ reject all or any of the offers/ bids so received, or cancel the auction/sale without assigning any reasons whatsoever. His decision shall be final & binding.
7. **(FOR DETAILED TERM AND CONDITIONS PLEASE REFER TO OUR WEBSITE www.hdfcbank.com and www.bankeauctions.com)**

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

This may also be treated as notice u/r 8(6) read with Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to borrowers/ and Guarantors of the above said loan about the holding of E–Auction Sale on the abovementioned date. The borrower/ guarantors/mortgagors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before 30 days of this notice/the date of Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 02–09–2025
Place: Ahmedabad

Authorised Officer
HDFC BANK LTD

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749
Regd. Off.: Unit No. 1212, 12th Floor of Kosha Kommercial Komplex Situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097. **Tel No.:** 07208992060
Email: gemstoneltd@gmail.com **Web:** www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31th Annual General Meeting ("AGM") of the members of the Company will be held on 30th September 2025 at 09:00 A.M (IST) at Event Banquet Hall, Opp Filmistan Studio, S.V road Goregaon (West), Mumbai – 400062 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2025.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from 27th September 2025 (09:00 AM IST) and ends on 29th September 2025 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23rd September 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
8. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN: 09210342

Date: 04th September, 2025
Place: Mumbai

Axel Polymers Limited

CIN: L25200GJ1992PLC017678
Regd. Office: 309, Mokshi, Sankarda - Savli Road, Tal. Savli, Dist. Vadodara – 391780.
Email ID: cs@axelpolymers.com, **Ph.:** +91 89800 29622
Website: www.axelpolymers.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of Axel Polymers Limited will be held **on Tuesday, 30th September, 2025 at 10:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening 33rd AGM.
2. In view of the above MCA Circulars, the SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email addresses. Therefore, electronic copies of the of Annual Report alongwith Notice of the AGM have been sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 29th August, 2025 and vide a letter containing the exact path / weblink of the Annual Report of Company for FY 2024-25 is being dispatched to those shareholders whose email id is not registered with the Company/ Registrar and Transfer Agent of the Company / Depository Participants. A copy of the same is available on Company's website i.e. www.axelpolymers.com, website of BSE Limited i.e. www.bseindia.com and on website of e-voting Agency i.e www.evoting.nsdl.com.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2025, may cast their votes electronically on the business as set forth in the Notice of the 33rd AGM through the electronic voting system of NSDL

Shareholders are hereby further informed that:

a) The business as set forth in the Notice of the 33rd AGM will be transacted through remote e-voting and e-voting at the AGM;
b) The remote e-voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and conclude on Monday, 29th September, 2025 at 5.00 p.m. (IST);
c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the 33rd AGM shall be Tuesday, 23rd September, 2025;
d) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29th September, 2025;
e) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 33rd AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at on evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote;
f) Shareholders may note that:
i. The facility for e-voting will also be made available during the AGM, and those Shareholders present in the AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
ii. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
iii. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
g) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Shareholders who are holding shares in dematerialised form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly: Link Intime India Private Limited) at www.in.mpms.mufg.com. To receive copies of the Notice of the 33rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC / OAVM, please refer Company's website at www.axelpolymers.com or contact Registrar and Share Transfer Agent.

4. The Company has appointed Mr. Devesh Pathak (Membership no. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara to act as a scrutinizer for remote e-voting / e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.axelpolymers.com and on the website of BSE Limited at www.bseindia.com.
5. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to evoting@nsdl.com or contact on: - Tel: 022 - 4886 7000.

For **Axel Polymers Limited**
Sd/-
Gaurav Thanky
Chairman & Managing Director
(DIN : 02565340)

Place : Mokshi
Date : 04-09-2025

TATA CAPITAL HOUSING FINANCE LIMITED

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
Branch Address: Office No 208 to 212 | 2nd Floor, Eco Futurz, Nr. Khatu Shyamji Temple, New City Light Road, Surat- 395007.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to **Tata Capital Housing Finance Ltd. (TCHFL),** the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **25-09-2025 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis"** for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said **25-09-2025.** The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before **24-09-2025 till 5.00 PM** at Branch address **TATA CAPITAL HOUSING FINANCE LIMITED, Office No 208 to 212 | 2nd Floor, Eco Futurz, Nr. Khatu Shyamji Temple, New City Light Road, Surat- 395007.** The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:-

Sr. No.	Loan A/c No.	Name of Borrower(s) /Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Date of Demand Notice	Reserve Price	Outstanding as on
1	10404116	**Bharatbhai Laljibhai Borda** **Mital Bharatbhai Patel**	**Rs. 34,27,394/-** (Rupees Thirty Four Lakh Twenty Seven Thousand Three Hundred and Ninety Four Only) **10-02-2025**	**Rs. 27,00,000/-** (Rupees Twenty Seven Lakh Only) **Earnest Money Deposit (EMD): Rs. 2,70,000/-** (Rupees Two Lakh Seventy Thousand Only) **Type of Possession:** Physical	**Rs. 36,95,729/-** (Rupees Thirty Six Lakh Ninety Five Thousand Seven Hundred Twenty Nine Only) **02-09-2025**

Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing as per plan Plot No. 14 (as per 7/12 Block No. 204/A/14, area admeasuring 94.88 sq. mtrs.) and Plot No. 15 (as per 7/12 Block No. 204/A/15 area admeasuring 125.17 sq. mtrs.) of which as per Booking Plan Plot No. 8 of which area admeasuring 220.05 Sq. Mtrs. And open space area admeasuring 5.70 sq. mtrs. Total consiting area of 225.75 sq. mtrs. On which builtup area admeasuring 83.05 sq. mtrs., along with undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "WHITE ROSE FARM", constructed on non-agricultural land for residential use bearing revenue survey No. 206, Block no. 204, Situate at Moje Village Virpor, Taluka: Madavi, District: Surat of Gujarat. **Bounded as follows:-** East : Adj. Block No. 189 and 190, West : Adj. Road, North : Adj. Block No. 190 Land, South : Declared Express way..

2	10549185	**Mr. Shivaji Rupaji Ingle.** **Mrs. Reshma Shivaji Ingle**	**Rs. 11,77,251/-** (Rupees Eleven Lakh Seventy Seven Thousand Two Hundred Fifty One Only) **02-06-2021**	**Rs. 4,00,000/-** (Rupees Four Lakh Only) **Earnest Money Deposit (EMD): Rs. 40,000/-** (Rupees Forty Thousand Only) **Type of Possession:** Physical	**Rs. 21,94,370/-** (Rupees Twenty One Lakh Ninety Four Thousand Three Hundred Seventy Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 184 admeasuring 40.15 Sq. Mts. i.e. 48 Sq. Yard. Along with 22.01 Sq. Mts. Undivided Share in the land of Road & C.O.P. in "Ramkrishna Residency - 1" Situated at Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 245, 246, after marge Block No. 230 admeasuring He. 2-61-03 Prati Aare Sq. Mts. and Block No. 241 admeasuring He. 0-09-10 Prati Aare Sq. Mts. Totally He. 2-70-13 Prati Aare Sq. Mts. of Moje Mota, Ta: Bardoli, Dist. Surat. **Bounded :-** East :- Adj. Society internal Road, West :- Adj. Plot No. 163, North :- Adj. Plot No. 183, South : -Adj. Plot No. 185

3	10512371	**Pannelal Paras Maurya** **Mira Pannelal Maurya**	**Rs. 10,02,968/-** (Rupees Ten Lakh Two Thousand Nine Hundred Sixty Eight Only) **10-08-2023**	**Rs. 4,40,000/-** (Rupees Four Lakh Forty Thousand Only) **Earnest Money Deposit (EMD): Rs. 44,000/-** (Rupees Forty Four Thousand Only) **Type of Possession:** Physical	**Rs. 14,83,300/-** (Rupees Fourteen Lakh Eighty Three Thousand Three Hundred Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 286 admeasuring 40.15 sq. mts. i.e., 48.00 sq. yard., Along with 22.01 sq. mts. Undivided Share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as, "RAMKRISHNA RESIDENCY-1", constructed on non-agricultural land for residential use bearing Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 245, 246, Block No. 230 admeasuring He. 2-61-03 Prati Aare sq. mts., Block No. 241 admeasuring He. 0-09-10 Prati Aare sq. mts., Totally He. 2-70-13 Prati Aare sq. mts., of Moje Mota, Ta: Bardoli, Dist: Surat **Bounded :-** East :- Adj. Plot No. 297, West :- Adj. Society Internal Road, North :- Adj. Plot No. 287, South : Adj. Plot No. 285

4	TCHHL0216000100089350	**Gopal Sahebrao Patil** **Rekha Gopal Patil**	**Rs. 9,37,213/-** (Rupees Nine Lakh Thirty Seven Thousand Two Hundred Thirteen Only) **07-06-2024**	**Rs.5,00,000/-** (Rupees Five Lakh Only) **Earnest Money Deposit (EMD): Rs. 50,000 /-** (Rupees Fifty Thousand Only) **Type of Possession:** Physical	**Rs.12,04,381/-** (Rupees Twelve Lakh Four Thousand Three Hundred Eighty One Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 216 admeasuring 48.00 sq. yard, as per K.J.P. Block No. 121/216 Admeasuring 40.18 sq. mts. of open land, Along with 22.55 sq. mts. Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "ARADHNA FLORA", constructed on non-agricultural land for residential use bearing Block No. 121 admeasuring He. 1-66 Are 48 sq. mts. i.e. 16648 sq. mts., of Moje Village Jolwa, Ta: Palsana, Dist: Surat of Gujarat. **Bounded :-** East :- Adj. Plot no. 209, West :- Adj. Society's Internal Road, North :- Adj. Plot no. 217, South : -Adj. Plot no. 215

5	10480835	**Sujaram Chhogaram Hataram Chhogaram Bhamari Devi Sujaram**	**Rs.1,09,340/-** (Rupees One Lakh Nine Thousand Three Hundred Forty Only) is due and payable by you under Agreement no. TCHIN0216000100087615 and an amount of **Rs.11,82,847/-** (Rupees Eleven Lakh Eighty Two Thousand Eight Hundred Forty Seven Only) is due and payable by you under Agreement no. 10480835, i.e. Totalling to **Rs.12,92,187/-** (Rupees Twelve Lakh Ninety Two Thousand One Hundred Eighty Seven Only) **30-04-2024**	**Rs. 5,00,000/-** (Rupees Five Lakh Only) **Earnest Money Deposit (EMD): Rs. 50,000/-** (Rupees Fifty Thousand Only) **Type of Possession:** Physical	**Rs.14,87,516/-** (Rupees Fourteen Lakh Eighty Seven Thousand Five Hundred Sixteen Only) is due and payable by you under Agreement no. 10480835 and an amount of **Rs.1,43,088/-** (Rupees One Lakh Forty Three Thousand Eighty Eight Only) is due and payable by you under Agreement no. TCHIN0216000100087615 totalling to **Rs.16,30,604/-** (Rupees Sixteen Lakh Thirty Thousand Six Hundred Four Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 57 admeasuring 40.15 sq. mts. i.e., 48.00 sq. yard, Along with 22.01 sq. mts. Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "RAM KRISHNA RESIDENCY-1", constructed on non-agricultural land for residential use bearing Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 245, 246, Block No. 230 admeasuring He. 2-61-03 Prati Aare sq. mts., & Block No. 241 admeasuring He. 0-09-10 Prati Aare sq. mts., Totally He. 2-70-13 Prati Aare sq. mts., of Moje Mota, Ta: Bardoli, Dist: Surat of Gujarat. **Bounded :-** East :- Adj. Plot No. 54, West :- Adj. Society Internal Road, North :- Adj. Plot No. 58, South : -Adj. Plot No. 56

Sr. No.	Loan A/c No.	Name of Borrower(s) /Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Date of Demand Notice	Reserve Price	Outstanding as on
6	9886703	**Bharat Fulabhai Prajapati** **Subhadraben Bharatbhai Prajapati**	**Rs. 8,67,591/-** (Rupees Eight Lakh Sixty Seven Thousand Five Hundred Ninety One Only) **17-08-2024**	**Rs.6,00,000/-** (Rupees Six Lakh Only) **Earnest Money Deposit (EMD): Rs. 60,000/-** (Rupees Sixty Thousand Only) **Type of Possession:** Physical	**Rs. 10,45,492/-** (Rupees Ten Lakh Forty Five Thousand Four Hundred Ninety Two Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 405 admeasuring 62.50 sq. yard, As Per K.J.P. Block No. 159/405/A admeasuring 52.30 sq. mts., Along with 27.53 sq. mts. of Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "ARADHNA DREAM PART-1", constructed on non-agricultural land for residential use bearing Block No. 159, 162, New Block No. 159 admeasuring He. 3-31 Are 78 sq. mts. i.e. 33178 sq. mts., of Moje Village Jolwa, Ta: Palsana, Dist: Surat of Gujarat. **Bounded :-** East :- Adj. Society Internal Road, West :- Adj. Society Limit, North :- Adj. Plot No. 406, South : -Adj. Plot No. 404.

7	10463988	**Mahendrakumar Sonaram** **Ugiya Devi**	**Rs. 9,76,491/-** (Rupees Nine Lakh Seventy Six Thousand Four Hundred Ninety One Only) **05-09-2024**	**Rs. 7,90,000/-** (Rupees Seven Lakh Ninety Thousand Only) **Earnest Money Deposit (EMD): Rs. 79,000/-** (Rupees Seventy Nine Thousand Only) **Type of Possession:** Physical	**Rs. 12,09,454/-** (Rupees Twelve Lakh Nine Thousand Four Hundred Fifty Four Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 238 admeasuring 40.19 sq. mts. i.e. 48.06 sq. yard, Along with 14.00 sq. mts. i.e. 16.75 sq. yard. undivided share in the land of Road Margin, totally admeasuring 54.19 sq. mts. i.e. 64.81 sq. yard, in "NILKANTH RESIDENCY", constructed on non-agricultural land for residential use bearing Block / Revenue Survey No. 273/A, Khata No. 1485, of Moje Village Tatithaiya, Ta: Palsana, Dist: Surat **Bounded:-** East: Adj. Society Road, West: Property of Plot No. 263, North: Property of Plot No. 237, South: Property of Plot No. 239.

8	10549403	**Pradeepkumar Madan Prasad** **Neha Pradeepkumar Devi**	**Rs. 9,81,630/-** (Rupees Nine Lakh Eighty One Thousand Six Hundred Thirty Only) **08-02-2024**	**Rs. 4,00,000/-** (Rupees Four Lakh Only) **Earnest Money Deposit (EMD): Rs. 40,000/-** (Rupees Forty Thousand Only) **Type of Possession:** Physical	**Rs. 13,26,322/-** (Rupees Thirteen Lakh Twenty Six Thousand Three Hundred Twenty Two Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Plot No. 187 admeasuring 40.15 sq. mts. i.e. 48.00 sq. yard., Along with 22.01 sq. mts. Undivided share proportionate share in the underneath land and all internal and external rights thereto in the premises/campus known as "RAMKRISHNA RESIDENCY-1", constructed on non-agricultural land for residential use bearing Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 245, 246, Block No. 230 admeasuring He. 2-61-03 Prati Aare sq. mts., Block No. 241 admeasuring He. 0-09-10 Prati Aare sq. mts., Totally He. 2-70-13 Prati Aare sq. mts., of Moje Mota, Ta: Bardoli, Dist: Surat **Bounded :-** East : - Society Internal Road, West :- Adj Plot No. 160, North :- Adj. Plot No. 186, South :- Adj. Plot No. 188.

9	10081943	**Mukesh Bhimrao Jagdev** **Alkaben Bhimrao Jagdev**	**Rs. 11,22,461/-** (Rupees Eleven Lakh Twenty Two Thousand Four Hundred Sixty One Only) **11-06-2024**	**Rs. 6,00,000/-** (Rupees Six Lakh Only) **Earnest Money Deposit (EMD): Rs. 60,000/-** (Rupees Sixty Thousand Only) **Type of Possession:** Physical	**Rs. 14,56,714/-** (Rupees Fourteen Lakh Fifty Six Thousand Seven Hundred Fourteen Only) **02-09-2025**

Description of the Immovable Property: All the piece & parcel of Immovable property bearing Open Plot No. 320 admeasuring 3.66 Mtrs i.e., 12 feet wide & 11.00 Mtrs i.e., 36.09 sq. feet in length, Total admeasuring 40.26 sq. mts., Along with Common Plot No. 1, Plot No. 528 Paiki 1.4548 sq. mts. & Common Plot No. 2, Plot No. 529 Paiki 2.1116 sq. mts. & Common Plot No. 3, Plot No. 530 Paiki 0.8949 sq. mts. & Common Plot No, 4, Plot No. 531 Paiki 0.9253 sq. mts. & Common Plot No. 5, Plot No. 532 Paiki 1.0785 sq. mts. & Common Plot No. 6, Plot No. 533 Paiki 0.9406 sq. mts. & Common Plot No. 7, Plot No. 534 Paiki 1.2086 sq. mts. & Plot No. 535, along with 25.9144 sq. mts., in "V. K. PARK", constructed on non-agricultural land for residential use bearing Revenue Survey No. 284 to 286, Block No. 210 of Moje Tatithiaiya, Ta: Palsana, Dist: Surat. **Bounded :-** East :- Adj. C.P. No. 3, West :- Adj. 7.50 Mtrs Road, North :- Property of Adj. Plot No. 321, South : -Property of Adj. Plot No. 319.

At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

NOTE: The E-auction of the properties will take place through portal https://auctionbazaar.com on 25-09-2025 between 2.00 PM to 3.00 PM with limited extension of 5 minutes each.

Terms and Condition:- 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. **2.** The Immovable Property shall not be sold below the Reserve Price. **3.** Bid Increment Amount will be: **Rs.10,000/-** (Rupees Ten Thousand Only). **4.** All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the **"TATA CAPITAL HOUSING FINANCE LTD."** Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. **5.** The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. **6.** For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. **7.** Inspection of the Immovable Property can be done on **15-09-2025 between 11 AM to 5.00 PM.** with prior appointment. **8.** The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. **9.** In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the **15th day** from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. **10.** In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. **11.** Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. **12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, ARCA EMART PRIVATE LIMITED, 6-3-1090/1/1, II Floor, Part B, Uma Hyderabad House, Rajbhavan Road, Somajiguda, Hyderabad 500082 Email Id : contact@auctionbazaar.com / support@auctionbazaar.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number 9999078669. 13.** TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. **14.** Please refer to the below link provided in secured creditor's website **www.https://surl.li/khmgjz** for the above details. **15.** Kindly also visit the **link: https://www.tatacapital.com/property-disposal.html**

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Sd/-
Authorised Officer
Tata Capital Housing Finance Ltd.

Date :- 08-09-2025
Place:- Surat

INNOVATIVE TYRES & TUBES LIMITED

CIN: L25112GJ1995PLC086579
Registered Office: 1201, 1202, 1203 - GIDC Halol -389350, Panchmahals, Gujarat. **Tel.:** (02676) 220621
Email: investors@innovativetyres.co.in; **Website:** www.innovativetyres.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of Shareholders of Innovative Tyres and Tubes Limited ("the Company") will be held on **Tuesday, 30th September 2025 at 3:00 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at http://www.innovativetyres.com/ and on the website of our RTA at https://instavote.linkintime.co.in/ As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by MUFG Intime India Private Limited . The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ('cut-off date').

The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 a.m. IST and will end on Monday, September 29, 2025 at 5.00 p.m. IST.