



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Corporate Office : Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

Email id: srusteels95@gmail.com; **Website:-**www.srusteels.com;

Phone +91 7567730702

Date: 03th September, 2025

To,

The General Manager,

Corporate Relationship Department,

BSE Limited,

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai — 400001,

Maharashtra, India

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 30th Annual General Meeting of the Company to be held on Thursday, 25th September, 2025 through Online Mode at 12:00 PM.

The same has been made available on the Company website at www.srusteels.com .

You are requested to take the above on records.

Thanking you,

Yours truly,

For SRU Steels Limited

MAKVANA VIJAY SURESHBHAI
SURESHBHAI
Digitally signed by MAKVANA
VIJAY SURESHBHAI
Date: 2025.09.03 15:27:09
+05'30'

Vijay Sureshbhai Makvana
Managing Director & CFO
DIN: 11021700

RITCO LOGISTICS LIMITED
 CIN: L60221DL2001PLC12167
 Reg. Office: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300
 Email: cs@ritcologistics.com | Website: www.ritcologistics.com

PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING

This is to inform that the 24th Annual General Meeting (AGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conferencing ("VC") other audio visual means ("OAVM") at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar) Depository Participants (DPs), as the case may be, Members can attend and participate in the AGM through the VCOAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of MUFNG Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to received login ID and password for remote e-voting:

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Date: 03.09.2025
 Place: Gurgaon

For Ritco Logistics Limited
 Sd/-
 Gitika Arora
 Company Secretary & Compliance Officer

PUBLIC NOTICE
 FOR KIND ATTENTION OF THE SHAREHOLDERS OF
Zeal Global Services Limited
 (formerly Zeal Global Services Private Limited)
 CIN: L74950DL2014PLC264849; Ph. No: 011-41444063
 E-mail: cs@zeal-global.com; Website: www.zeal-global.com
 Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affairs's latest circular No. 9/2024 dated September 19, 2024 read with read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29th September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act of India and Securities and Exchange Board of India (SEBI) and other relevant circulars issued from time to time without any delay and banking hassles.

The Notice of the AGM will be posted on the website of the Company (www.zeal-global.com) and also will be available at the website of National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@zeal-global.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Zeal Global Services Limited
 (Formerly Zeal Global Services Private Limited)
 Sd/-
 Vishal Sharma
 Managing Director
 DIN: 03595316
 Date: 03rd September, 2025
 Place: New Delhi

MONEYBOXX
MONEYBOXX FINANCE LIMITED
 Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066
 Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002
 Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400093
 CIN: L30007DL1994PLC260191 | Tel: 011-45657452 |
 Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM") of the Members of Moneyboxx Finance Limited ("the Company") will be held on **Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM")** (hereinafter referred as VC), in compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent updates, the latest being dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated in due course.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("DPs") / Registrars & Transfer Agent ("RTA") in accordance with the aforesaid MCA and SEBI Circulars and will also be made available on the website viz. www.moneyboxxfinance.com, www.bseindia.com and www.evoting.nsdl.com

The instructions for attending the AGM through VC and detailed manner of electronic voting ("e-voting") is being provided in the Notice convening the AGM. The Company will facilitate both remote e-voting prior to the AGM and e-voting during the AGM to all the eligible members as per applicable provisions of the Act and circulars of MCA and SEBI as on cut-off date. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

The Shareholders who have not registered their email-id for obtaining AGM Notice & Annual Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote through e-voting shall be made available to the Shareholders after updating their email addresses.

Shareholders are requested to update their KYC with their DP to receive dividend directly into their Bank Account on the dividend payout date. Shareholders are further requested to notify any change in their Bank Account details to their DP for updation.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM.

For Moneyboxx Finance Limited
 Sd/
 Lait Sharma
 Company Secretary
 Date: September 03, 2025
 Place: New Delhi

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) 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.

ABRAM FOOD LIMITED
 (Formerly known as Abram Food Private Limited)
 Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034
 Factory Add : B-34, MA, Aseel, Rajasthan - 301030
 CIN No. L5122DL2009PLC8783
 Tel No. 9717133544 | E Mail Id: info@abramfood.in Website : www.abramfood.in

NOTICE OF 17th ANNUAL GENERAL MEETING - E-Voting - Information and Book Closure

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited (hereinafter referred to as "the Company") will be held on **Monday, 29th Day of September, 2025 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular No. 14/2020, 19/2020, 20/2020, 02/2021, 02/2022, 16/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, July 2, 2021, 20/2022, December 28, 2022 and September 23, 2023 respectively ("MCA Circulars") and Circular dated May 13, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM. The Notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic Dispatch of Notice and Annual Report was completed on 22nd September, 2025. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of members and Share Transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 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, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under:

1. The remote e-voting shall commence on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.

2. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Monday, 22nd September, 2025. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (a) through remote e-voting before the AGM or e-voting during the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marketed Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in. For any queries, following are the important dates with regard to 17th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	MONDAY, 29 th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, 22 nd September, 2025
3.	Date and Time of Book Closure	Tuesday, 23 rd September, 2025 to Monday, 29 th September, 2025 (both days inclusive)
4.	Date and Time of E-voting	From Thursday, 25 th September, 2025 (9:00 A.M. IST) and ends on Sunday, 28 th September, 2025 (5:00 P.M. IST)

By order of the Board of Directors of Abram Food Limited
 Sd/-
 Sanjiva Gaur
 Company Secretary & Compliance Officer
 Date: 03.09.2025
 Place: New Delhi

SUNEHARI EXPORTS (HARIDWAR) LIMITED
 CIN: U36102DL2009PLC188045
 Regd Office: B/ E- 24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044
 Tel.No. 91-11-4769238, E-mail: sunehari@sunehari.com

NOTICE REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 05:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice calling the AGM.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The members holding shares as on Saturday, 20th September, 2025 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting
 a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
 c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 d. The login credentials for casting votes through e-voting shall be made available to members through email.
 e. The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at sunehari@sunehari.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com.

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
 c) Company is not declaring any dividend.

d) Shareholders holding shares in the physical form are requested to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board
Sunehari Exports (Haridwar) Ltd.
 Sd/-
 Vijay Prakash Pathak
 Director
 Date : New Delhi
 Date: 02.09.2025
 DIN: 07081958

SMART FINSEC LIMITED
 (Formerly Known as Kevalin Securities Limited)
 CIN : - L74899DL1995PLC063562
 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027
 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of Members of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 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 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Monday, 22nd September, 2025 (09:00 am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

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. Those members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.com or call at toll free number: 022-4886 7000.

For Smart Finsec Limited
 Sd/-
 Rajvinder Kaur
 Company Secretary
 Date: New Delhi
 Date: 2nd September, 2025

SRU STEELS LIMITED
 CIN No.: L01111DL1995PLC107286
 Registered Office: 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khurana, Delhi-110031, Phone: +91 9711664417
 E-mail: srusteels95@gmail.com, Website: <https://www.srusteels.com/>

Notice of 30th Annual General Meeting and Remote E-voting

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of SRU Steels Limited on **Thursday, 25th September, 2025 at 12:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Beetal Financial & Computer Services Pvt. Ltd.**, remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 12, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal, Practicing Company Secretary, Indora**, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Monday, 22nd September, 2025** and ends at **5.00 P.M. (IST) on Wednesday, 24th September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Thursday, 18th September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Beetal Financial & Computer Services Pvt. Ltd.** The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz. www.srusteels.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 180022 55 33 for any information or clarification regarding e-voting.

By Order of the Board
 For SRU Steels Limited
 Sd/-
 Vijay Sureshbhai Makvana
 Managing Director & CFO
 DIN: 11021700

Date : 1st September, 2025
 Place: Delhi

ROHA HOUSING FINANCE PRIVATE LIMITED
 Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh 201301.

DEMAND NOTICE
NOTICE TO BORROWER UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrower/s who have availed loan from Roha Housing Finance Private Limited (RHFFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHFFL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to RHFFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFFL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of RHFFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SRAEESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SRAEESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

SR NO	Name of the Borrower(s)/Co-Borrower (s)/Loan A/c No./Branch	Demand Notice Date & Amount	Description of secured asset(s) (immovable property/ies)
1	LAN: LAFADLPR00000515365 / Branch: Faridabad 1. NARENDER SO GAJRA, 2. INDERERA WO GAJRA Both at - ADD 1: BADROLA, BADRAULA 93 TIGAON, FARIDABAD, HARYANA-121101, INDIA. ADD 2: KHEWAT NO. 124 / 129 MU NO. 125 KILA NO. 25/14-13 25/23-0MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TESHIL HODAL DISTRICT PALWAL HARYANA- 121105 INDIA.	11-08-2025 Rs.1556627/-	All that part and parcel of the property bearing Property Address : KHEWAT NO. 73/55 KHATONINNO. 108 TO 117 MAUJA - BADROLA TESHIL - DAYALPUR FARIDABAD HARYANA - 121004 INDIA.
2	LAN: LANODCLPR00000516368 / Branch : Noida Cluster 1. SAGAR CHAUHAN, 2. ATUL SO BIJENDER, 3. SAVITA WO BIJENDER All at - ADD 1: WARD NO 00, NEAR CHOTIYA WALA MANDIR AURANGABAD, PALWAL, HARYANA- 121105, INDIA. ADD 2: KHEWAT NO. 73/55 KHATONINNO. 108 TO 117 MAUJA-BADROLA TESHIL- DAYALPUR FARIDABAD HARYANA- 121004 INDIA.	11-08-2025 Rs.1475950/-	All that part and parcel of the property bearing Property Address : KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 1

