



MARUTI INFRASTRUCTURE LIMITED

07th August, 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Sub: Submission of Copies of Newspaper Advertisement of the Notice of 32nd AGM

Dear Sir/Madam

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 07th August, 2026, in compliance with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 in relation to the 32nd Annual General Meeting of the Company.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director

Encl: As above

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REDMI Note 17 Debuts with REDMI's Biggest-Ever 8000mAh Battery

Ahmedabad, Xiaomi India today announced the launch of the REDMI Note 17 5G, the latest addition to India's most trusted smartphone series. Built to eliminate battery anxiety, the REDMI Note 17 combines REDMI's biggest-ever 8000mAh silicon-carbon battery with a premium TrueColour AMOLED display, trusted Snapdragon performance, and long-term software support to deliver a complete smartphone experience. The REDMI Note 17 features REDMI's largest-ever 8000mAh silicon-carbon battery, delivering up to three days of typical usage while maintaining a slim 8.4mm profile. It supports 45W turbo charging with a charger included in the box, 22.5W reverse wired charging, and TÜV-certified battery longevity that retains up to 80% battery health after 1,600 charging cycles. Designed for immersive everyday entertainment, the



smartphone features a 12.75cm (6.9-inch) TrueColour AMOLED display with a 120Hz AdaptiveSync refresh rate, 100% DCI-P3 colour gamut, and up to 1800 nits peak brightness. (19-10)

Samsung Announces Early Deliveries of Galaxy Z Fold8 Ultra

Ahmedabad, Samsung today announced the early delivery of its highly anticipated new foldable smartphones-the Galaxy Z Fold8 Ultra, Galaxy Z Fold8, and Galaxy Z Flip8-to customers who pre-booked the devices in India. The Galaxy Z Fold8 Ultra, Galaxy Z Fold8, and Galaxy Z Flip8 have witnessed an overwhelming response, securing over 271,000 pre-orders within just 72 hours of the launch on July 22 in India. In comparison, the previous generation took 15 days to achieve a similar number of pre-orders for the Galaxy Z Fold7 and Galaxy Z Flip7, signalling the continued mainstream adoption of foldable technology. The Galaxy Z Fold8 Ultra brings Samsung's highest level of performance to the foldable category, combining a large 8-



inch main display, advanced camera system and hardware built for demanding workflows. It is just 4.1mm thin and weighs 215g, making it Samsung's slimmest Fold design yet. The 200MP main camera with HDR, and a new 50MP ultra-wide lens with improved Nightography deliver greater detail in any light, while 8K video recording with the new APV codec and Cine LUT tools give creators more control. Powered by the Snapdragon 8 Elite Gen 5 for Galaxy platform and a 5000mAh battery with 45W fast charging, it supports a full day of work and content creation. (1-7)

Shaurya Patel from Ahmedabad wins Gold

Ahmedabad, Shaurya Patel, a class X student at Adani International School, Ahmedabad, won Gold for the second consecutive year at the Initiative for Research and Innovation in STEM (IRIS) National Fair 2025-26 Cohort 2, India's leading platform for school-level scientific research and innovation. Shaurya Patel's research aimed at developing a unified, longitudinal metabolic "Health Credit Score" that integrates clinical biomarkers with lifestyle and wellness factors to improve early risk stratification and AI enabled preventive intervention. This year 120 projects by 152 students were evaluated at the IRIS National Fair. Shaurya Patel's selection reflects not only individual excellence but also the strength of India's growing STEM innovation ecosystem nurtured through national platforms such as IRIS. The IRIS National Fair is aligned with major



national science initiatives including NCSC, NCSM, NCERT, CBSE Science Exhibition and INSPIRE, ensuring that the best research projects from across the country receive structured mentoring and global exposure. Shaurya Patel has developed a research framework for a unified Metabolic Health Score. This is a single, interpretable number that consolidates clinical, lifestyle, and diagnostic data to help patients understand their metabolic health trajectory. (19-10)

Shivramsinh Chudasama Creates History with a Golden Hattrick

Ahmedabad, Gujarat based renowned anchor Shivramsinh Chudasama has brought laurels to Gujarat by winning the Gold Award for 'Best Anchor of the Year - Male' at the 13th EMF ACE Awards 2026, held in Kathmandu, Nepal. With this achievement, he has completed a remarkable Golden Hattrick, securing the prestigious honour for the third time in four years. The award was presented by actress Kubbra Sait and singer Shibani Kashyap in the presence of distinguished personalities, including H.H. Lakshyarajasinghji Mewar, Shilpa Shetty, Manisha Koirala, Vikrant Massey, Shakti Kapoor, Anand Raj Anand and several eminent names from the entertainment industry. What made the achievement



even more remarkable was that Chudasama was not only an award recipient but also the official host of the international awards ceremony. His charismatic stage presence, Shah Rukh Khan impersonation, recitation of Faiz Ahmed Faiz's poetry, musical performances and engaging audience interaction received widespread appreciation from delegates and celebrities alike.(4)

From Balochistan to PoK: Pakistan is drifting towards Punjabistan



Pakistan has always been a crisis state. The only difference today is that, unlike in the past, it is no longer battling one crisis at a time. Every fault line has cracked open simultaneously. If its dysfunctional politics, bankrupt economy and radicalised society were not bad enough, internally, almost every peripheral region is simmering with discontent. Balochistan has become a battlefield. Khyber Pakhtunkhwa remains trapped in a cycle of insurgency and militancy. Now, even Pakistan-occupied Kashmir (PoK), long showcased as the model of Pakistan's Kashmir policy, has erupted in protest.

The protests in PoK should alarm Islamabad far more than it appears to. Every protest in the region weakens not only Pakistan's administrative grip over the territory but also its decades-old claim that it alone represents the aspirations of Kashmiris. For years, the people of PoK, especially the Mirpuris, formed the backbone of Pakistan's international Kashmir campaign. Their diaspora in Britain amplified Islamabad's narrative, especially across British politics and media. This explains why, at a time when the people of PoK are up in arms, similar protests are also being witnessed in the UK.

The protests in PoK should not be romanticised, though. They are not driven by any ideological awakening. These people have not suddenly become secular, liberal or pro-Bharat. Their conclusion is simpler and, from Islamabad's perspective, far more dangerous. They increasingly believe they are second-class citizens in a Punjab-dominated nation. They fear that, in Pakistan's political order, they matter little more than another colony, destined to be treated no differently from Balochs or Pashtuns.

The anger did not emerge overnight. It has accumulated over decades of political exclusion and economic neglect. The immediate trigger was Pakistan's prolonged economic collapse. In a political system where national resources have traditionally flowed disproportionately towards Punjab, other provinces have survived on leftovers. As the economy shrank, even those leftovers began disappearing. Electricity prices rose, subsidies were slashed, and public frustration spilled onto the streets. What began as protests over livelihoods quickly evolved into demands for political rights. The people increasingly realised that their economic condition was inseparable from their political condition.

Even more significant is the gradual collapse of Pakistan's Kashmir narrative within PoK

itself. Three uncomfortable realisations have taken hold. First, the people in PoK can see through the Pakistani propaganda of "Azad Kashmir", with real authority resting in Islamabad and not Muzaffarabad. Second, Pakistan neither possesses the military capability nor the diplomatic leverage to alter the territorial status quo. Third, the visible economic transformation across the Line of Control in Jammu and Kashmir has begun to challenge decades of Pakistani propaganda. Slogans and sentimentalism could not subside reality for long.

Ironically, all this is unfolding just as Pakistan is enjoying a modest diplomatic revival. After more than a decade on the margins of global politics, Islamabad senses some sort of geopolitical relevance, particularly after Donald Trump's return to the White House in January 2025 and his visible warmth towards Pakistan's military establishment. Here, too, Pakistan needs to tread carefully. In the past, it has repeatedly confused tactical geopolitical importance with strategic national strength. During the late 1960s and early 1970s, Pakistan became indispensable in facilitating the historic US-China opening. Yet, the period also coincided with it suffering its greatest national humiliation with the secession of East Pakistan and the birth of Bangladesh. Later,

WESTERN RAILWAY VADODARA DIVISION
ELECTRICAL WORKS
NOTICE INVITING TENDER
EL/50/124 (26-27) Date: 04/09/2026
Divisional Railway Manager (Elect),
Western Railway, Vadodara Division
for and on behalf of the president of India, invites E-Tender on Indian Railways website www.ireps.gov.in from experienced and reliable contractors for the following work:-
Tender No.BRC-EL-P-19-2552-80-26-27 Name of work: in Vadodara Division: Electrical works connection with improvement to Admin. General Services, TRO and Hostel buildings at ZETC Vadodara Yard and improvement of Running Rooms at Bharuch, Miyagam Karjan and Anand.
Estimated Cost (Rs) : 74,96,461.00
EMD (Rs): 1,49,900.00 **Tender fees (Rs) :** NIL **E-Tender closing Date:** 27/08/2026 **Website particulars:** www.ireps.gov.in **BRC 186**
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MARUTI INFRASTRUCTURE LIMITED
NOTICE OF 32ND ANNUAL GENERAL MEETING
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on **Saturday, 29th August, 2026 at 11:45 a.m.** in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, circular no 02/2022 dated 05th May, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023, circular No. 09/2024 dated 19th September 2024 being latest being dated 22nd September, 2025 (MCA Circulars) and as per various SEBI Circulars to transact the Ordinary and Special Business set out in the Notice of 32nd AGM. The Members can attend and participate in the AGM through VC/OAVM only. In accordance with the MCA circulars and SEBI circulars, the Notice of AGM alongwith the Annual Report of the Company for the financial year ended on 31st March, 2026 has been sent through email on 05th August, 2026 to all members whose email addresses are registered with the Company/ Depository Participant (DP)/ Registrar and Transfer Agent (RTA). A copy of Notice of along with Annual Report is also available on the website of the Company at www.marutiinfra.in and website of the BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
In compliance with the provision of 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 SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:
(a) The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 32nd AGM;
(b) The remote e-voting will commence from Wednesday, 26th, August, 2026 at 09:00 am;
(c) The remote e-voting will end on Friday, 28th, August, 2026 at 05:00 pm;
(d) Cut off date : Saturday, 22nd August, 2026;
(e) In case any person who becomes a Member of the Company after the dispatch of AGM Notice and Annual Report and holds shares as on the cutoff date i.e. 22nd August, 2026, may write to company on the email id maruti_infra@yahoo.com requesting for the User Id and password for e-voting;
(f) The members are requested to note that:
i. Remote e-voting shall not be allowed after 5.00 pm on Friday, 28th August, 2026;
ii. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM;
iii. The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM;
iv. Members holding shares as on the cut off date i.e. Saturday, 22nd August, 2026, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 32nd AGM;
If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can call on: 022 - 4886 7000 or send a request at evoting@nsdl.co.in.
All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India or send an email to evoting@nsdl.co.in or call on 022 - 4886 7000.

For, Maruti Infrastructure Limited
SD/-
Place: Ahmedabad
Alfez Solanki
Company Secretary & Compliance Officer

Regd. Office: 802, Surmount, Opp. Reliance Mart, Ison Cross Road, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph: 079-40093482, E-mail: maruti_infra@yahoo.com, Website: www.marutiinfra.in CIN: L45100GJ1994PLC023742

ICICI Bank
PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)
E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantor(s) Loan Account No.	Details of the Secured Asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Yogeshkumar Narendrabhai Sharma (Borrower) Sharma Poonam Yogeshkumar (Co-Borrower) Loan A/C No. TBSUR00006305515	Flat No. 202, 2nd Floor, Karmabhumii Dream City-B, Old Survey/ Block No. 1048/1049, New Survey/ Block No. 4133 Station Road, Pardi, Valsad 396001 (Admeasuring An Area of Super Builtup Area 1250 Sq.ft., i.e 116.17 Sq.mtr., Builtup Area 750 Sq.ft., i.e 69.70 Sq.mtr., Carpet Area 668 Sq.ft., i.e 62.08 Sq.mtr., Undivided Portion Area 27.78 Sq.mtr.)	Rs. 20,68,594/- As on 04.08.2026.	Rs. 11,00,000/- Rs. 1,10,000/-	August 19, 2026 From 11:00 AM To 12:00 Noon	September 02, 2026 From 11:00 AM Onwards

The online auction will take place on the website (<https://BidDeal.in>) of e-auction agency M/s. ValueTrust Capital Services Private Limited. The Mortgagees/ Notice are given a last chance to pay the total dues with further interest till 01 September 2026 before 04:00 PM failing which, this secured assets will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before 01 September 2026 by 04:30 PM Thereafter, they have to submit their offer through the website mentioned above on or before 01 September 2026 by 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents June be submitted at ICICI Bank ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 Branch on or before 01 September 2026 by 05:00 PM Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at "Surat".
For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9099710771.9825017680 Please note that the Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augoe Assets Management Private Limited 3. Cardekho.com 4. Hecta Proptech Private Limited. 5. ARCA E-Mart Private Ltd. have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/f4p4s
Date: August 07, 2026
Place: Surat & Vapi & Valsad

Authorized Officer,
ICICI Bank Limited,

in American strategic thinking. Those periods, too, ended not in national consolidation but in the spread of Islamist extremism and deep internal instability.

Pakistan often mistakes borrowed geopolitical relevance for permanent national power. Diplomatic visibility secured by serving a superpower's strategic interests creates an illusion of strength while masking structural weaknesses at home. Those weaknesses are rooted in the very architecture of the Pakistani state. John R. Schmidt, in The Unravelling: Pakistan in the Age of Jihad, argues that the forefathers of those who eventually came to dominate Pakistan politically and militarily "were bystanders in the movement to create the Pakistani state". Those bystanders were Punjab's

landed elites, who gradually appropriated the institutions of the new state. Pakistan, thus, Schmidt argues, was "starved for democracy" and carried colonial characteristics "from the very beginning". Babar Ayaz, in What's Wrong With Pakistan?, describes this as Pakistan's "genetic defect". The state never truly evolved into an inclusive federation. Instead, it became increasingly centralised around Punjab's political, military and bureaucratic elite. Even after nearly eight decades of existence, Pakistan behaves less like a federation than a coloniser managing its frontiers.

Suryoday Small Finance Bank Limited
Regd. & Corp. office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614, CIN: L5923MH2008PLC261472.
Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.
Whereas the undersigned is the Authorised officer of the M/s. Suryoday Small Finance Bank Ltd. ("SSFBL") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below and as way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to SSFBL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	25.07.2026
217040002580 & 247000004595, 1.MR. KHATRI JAYKUMAR BANSIDAR S/O BANSIDHAR MITHARAM KHATRI, 2. MRS. KHATRI VARSHA JAYKUMAR W/O JAYKUMAR KHATRI, 3. MR. RAJ JAYKUMAR KHATRI S/O JAYKUMAR BANSIDAR KHATRI	Date of NPA	09.07.2026
	Total Outstanding Amount in Rs.	Rs. 2,38,517.18/- as on 14.07.2026

Description Of Secured Asset(S) /Immovable Property (ies) : ALL THAT PIECES AND PARCELS OF IMMUTABLE RESIDENTIAL PROPERTY BEARING FLAT NO. 501 ON THE 5TH FLOOR OF BLOCK-B ADMEASURING AROUND 108.70 SQ. MTRS WITH UNDIVIDED RIGHTS IN THE LAND ADMEASURING AROUND 33.91 SQ. MTRS OF THE SCHEME KNOWN AS 'JOYTI RESIDENCY', LYING AND SITUATED ON THE LAND OF SURVEY NO. 105/1, 105/2, 105/3, 105/6, 106/1, 106/2, 106/3 OF MOJUEVILLAGE: SAJUPUR BOGHA, MORE SPECIFIC SITUATED ON THE LAND OF FINAL PLOT NO. 13, 10/2, 15 OF TPS. NO. 66, CITY SURVEY NO. 8235, 8238 OF MOJUEVILLAGE: SAJUPUR BOGHA, SUB DIST. AND DIST. AHMEDABAD, EAST: FLAT NO. B/502, WEST: ROAD, NORTH: FLAT NO. A/504, SOUTH: STAIR

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	27.07.2026
259000050982, 1. MR. DABHI BHUMITSINH S/O DABHI BHARATSINH, 2. MRS. RASHMIKABEN DABHI W/O BHUMITSINH DABHI	Date of NPA	09.07.2026
	Total Outstanding Amount in Rs.	Rs. 4,06,480.63/- as on 17.07.2026

Description Of Secured Asset(S) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED RES. BAVRA TA. MAHEMDAVAD DIST KHEDA NO. 36/A AREA 472 SQ. FEET SAID PROPERTY IS BOUNDED AS UNDER: SAID PROPERTY IS BOUNDED AS UNDER: PUBLIC ROAD WEST: HOUSE OF VINODBHAI JESANGBHAI NORTH: PUBLIC ROAD SOUTH: PUBLIC ROAD, BOUNDED BY: EAST BY: PUBLIC ROAD, WEST BY: HOUSE OF VINODBHAI JESANGBHAI, NORTH BY: PUBLIC ROAD, SOUTH BY PUBLIC ROAD

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	29.07.2026
259000070992, 1.BHOJANI PARMAR MAHESHBHAI S/O RAYSANGBHAI, 2. BHOJANI PARMAR KAPILABEN S/O MAHESHBHAI, 3. SAVITABEN RAYSANGBHAI BHOJANI W/O RAYSANGBHAI VIRABHAI BHOJANI	Date of NPA	09.07.2026
	Total Outstanding Amount in Rs.	Rs.3,86,501.31/- as on 17.07.2026

Description Of Secured Asset(S) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF THE GRAM PANCHAYAT PROPERTY NO. 38, HOUSE NO. 27-A, CHORA VALU FALIYU, VILLAGE MORABAI, TALUKA KANHARA, DIST - KHEDA, AREA 400 SQ. FEET SAID PROPERTY IS BOUNDED AS UNDER: BOUNDARIES :- EAST BY :- ROAD, WEST BY :- HOUSE OF MAHENDRABHAI RAYSANGBHAI ZALA, NORTH BY :- HOUSE OF KIRITBHAI RAJUBHAI BHOJANI, SOUTH BY :- ROAD

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	28.07.2026
259000084350, 1.MR. PARMAR SANJAYKUMAR MAHENDRASINH S/O MAHENDRASINH NANSINH PARMAR, 2. MRS. PARMAR LADUBEN MAHENDRASINH W/O MAHENDRASINH PARMAR	Date of NPA	09.07.2026
	Total Outstanding Amount in Rs.	Rs. 4,04,698.68/- as on 17.07.2026

Description Of Secured Asset(S) /Immovable Property (ies) : ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY SITUATED AT UDAPUR, TA.DESAR, DIST-VADODARA BEARING VILLAGE PROPERTY NO.94 AND OLD NO.219 AREA 450 SQ. FEET SAID PROPERTY IS BOUNDED AS UNDER: EAST-HOUSE OF SANJAYBHAI NANUBHAI WEST-OPEN PLACE NORTH-OPEN PLACE SOUTH-ROAD. BOUNDARIES :- EAST BY :- HOUSE OF SANJAYBHAI NANUBHAI, WEST BY :- OPEN PLACE, NORTH BY :- OPEN PLACE, SOUTH BY :- ROAD

Date : 07.08.2026, Place : Gujarat
Authorised Officer, Suryoday Small Finance Bank Limited

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270
Registered Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat
Tel.: +02621-220047; **Website:** www.zealacqua.com
Email Id: zealacqua@gmail.com

NOTICE OF EXTRAORDINARY GENERAL MEETING
Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Zeal Aqua Limited ("the Company") will be held on Friday, 28th August, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to conduct the business as set out in the Notice of the EGM.
The Notice of the EGM has been sent only through electronic mode on 05th August, 2026 to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/ Depository Participants. The Notice of the EGM is also available on the Company's website at www.zealacqua.com, on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility, e-voting during the EGM and participation in the EGM through VC/ OAVM.
REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI(LODR) Regulations, 2015 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM by electronic means ("remote e-voting"), as provided by National Securities Depository Limited (NSDL).
i. Cut-off Date: Friday, 21st August, 2026.
ii. Remote e-voting period: Commences on Tuesday, 25th August, 2026 at 9:00 A.M. (IST) and ends on Thursday, 27th August, 2026 at 5:00 P.M. (IST). The remote e-voting module shall thereafter be disabled by NSDL.
iii. Members holding shares either in physical form or in dematerialized form as on the cut-off date shall be entitled to avail the remote e-voting facility or e-voting during the EGM.
iv. Members who have cast their votes through remote e-voting may also attend the EGM through VC/OAVM but shall not be entitled to vote again during the EGM.
v. Members who have not registered their e-mail addresses may register/update the same with their respective Depository Participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited, in case of shares held in physical form, to receive the Notice of the EGM and login credentials for e-voting.
vi. In case of any queries relating to remote e-voting or participation in the EGM, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or call 022-48867000.
vii. Members are requested to carefully read all the instructions contained in the Notice of the EGM before participating in the Meeting or casting their votes through remote e-voting.

For Zeal Aqua Limited
Sd/-
Anita Digbijay Paul
Company Secretary & Compliance Officer

Date: 06.08.2026
Place: Surat

