

September 6, 2025

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
Dalal Street, Mumbai- 400001.

**Scrip Code: 512565**

Dear Sir / Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed the copies of newspaper advertisement published in 'Financial Express' (English edition) and 'Pratahkal' (Marathi edition) on September 6, 2025, intimating the shareholders about the Opening of Special Window for Re-lodgement of Transfer request of physical shares.

The same is hosted on the website of the Company at [www.rtexports.com](http://www.rtexports.com).

This is for your information and records.

Thanking you,

Yours truly,  
**For Neelkanth Limited**  
(Formerly known as R T Exports Limited)

**Yogesh Dawda**  
**Chairman & Wholetime Director**  
**DIN: 01767642**

**Encl: A/a**



## NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)  
Corporate Identity Number (CIN): L68100MH198PLC022582  
508, Dalmah House, Jammal Bajaj Marg, Nariman Point, Mumbai 400021.  
Tel.: 022-22812000 Email: headoffice@rtexports.com, Website : www.rtexports.com

### NOTICE TO SHAREHOLDERS

**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

For further details you may contact the Company Secretary of the Company at headoffice@rtexports.com or the RTA of the Company, i.e., **MUGF Intime India Private Limited** (Formerly known as Link Intime India Private Limited) at [rtm.helpdesk@in.mpmis.mugf.com](mailto:rtm.helpdesk@in.mpmis.mugf.com).

For Neelkanth Limited  
(Formerly known as R T Exports Limited)  
Date: September 05, 2025 Sd/-  
Place: Mumbai Mahima Shah  
Company Secretary & Compliance Officer

## SAWALIYA FOOD PRODUCTS LIMITED

(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)  
Regd. Office : Survey No. 9/2/1/2 Gavia, Teshl : Pithampur, Dist. Dhar-454 775, Madhya Pradesh, CIN : U15400MP2014PLC032843, Email : sawaliyafoods@yahoo.com, Tel.No. 8770326514  
Website : <https://sawaliyafood.com/>

### NOTICE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 11th AGM.

**Dispatch of Notice and Annual Report via-email :** The Notice of the 11<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. <https://sawaliyafood.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 11<sup>th</sup> AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

**Remote e-voting and e-voting during AGM :** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

#### Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11<sup>th</sup> AGM is provided in the Notice of the AGM.

**Manner of registering / Updating email addresses :** Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Shubham Manethiya - NSDL at [shubham.Manethiya@nsdl.com](mailto:shubham.Manethiya@nsdl.com) / 022 - 4886 7000

For SAWALIYA FOOD PRODUCTS LIMITED  
Sd/-  
Raghav Somani  
Managing Director  
DIN : 06770088

Place: Indore  
Date : September 05, 2025

## SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340  
Registered Office: SG-2730, Suwana, Bhiwara - 311011, Rajasthan, India, Tel: +91-1482-22062  
Email: [info@srdyechem.com](mailto:info@srdyechem.com) | Website: [www.srdyechem.com](http://www.srdyechem.com)  
**NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING**

This is in continuance to our notice dated September 02,2025, Notice is hereby given that the **20<sup>th</sup> Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-25 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Tuesday, September 02, 2025. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report has also been sent at their registered address.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 20th AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency.

#### Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 24, 2025 and end at 05:00 P.M. on Friday, September 26, 2025. The remote e-voting facility shall be disabled thereafter by NSDL.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If already registered with NSDL, existing login credentials can be used.
- Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
- The Notice of AGM and Annual Report are available on the following websites:
  - Company: [www.srdyechem.com](http://www.srdyechem.com)
  - BSE Limited: [www.bseindia.com](http://www.bseindia.com)
  - NSE: [www.nseindia.com](http://www.nseindia.com)
  - NSDL (E-voting): [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- For any queries/grievances relating to e-voting, members may refer to the FAQs and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact:

#### NSDL Helpline

Toll Free No. : 1800-1020-990 / 1800-224-430

Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Members may also write to the Company Secretary at [cs@srdyechem.com](mailto:cs@srdyechem.com).

By the Order of the Board  
For Shankar Lal Rampal Dye-Chem Limited  
Sd/-  
Aditi Babel  
Place: Bhiwara, Rajasthan Company Secretary & Compliance Officer

## KIAASA

## KIAASA RETAIL LIMITED

CIN: U18101UP2022PLC165410  
Regd. Add: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001. Email: [cs@kiaasaretail.com](mailto:cs@kiaasaretail.com). Website: [www.kiaasa.com](http://www.kiaasa.com)

### NOTICE OF 3<sup>RD</sup> GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of the members of the company shall be held on Friday, 26th September, 2025 at 11: 30 am at the Corporate Office of the Company Situated at Plot No 1/65, First Floor, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001 to transact the ordinary business as given in the notice of AGM. The notice of AGM and Financials along with Board Report and Auditor Report has been sent only in electronic mode to all the members at their registered e-mail ids with company/registrar and share transfer agent/depository participant(s). The dispatch of notice has been completed on Wednesday, 3rd day of September, 2025.

#### All the members are hereby informed that:

- A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- Any person who acquires shares of the company and becomes member of the Company after sending the Notice shall be entitled to vote in proportion to the paid-up value of the equity shares held by them.
- The Register of members and share transfer books of the company will remain closed from 20th September, 2025 to September 26, 2025 (both days inclusive) for the purpose of 3rd Annual General Meeting.

By the order of the Board of Directors  
For Kiaasa Retail Limited  
Sd/-  
Kanishka Singhal  
Company Secretary & Compliance officer

Date: September 03,2025

Place : Ghaziabad

## BENGAL & ASSAM COMPANY LIMITED

### NOTICE OF 78<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 78<sup>th</sup> Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Monday, the 29<sup>th</sup> September, 2025 at 3:00 P.M.** (Indian Standard Time), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by the MCA and SEBI, the Annual Report for the Financial Year 2024-25 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the 78th AGM has been sent on 5th September, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at [www.bengalassam.com](http://www.bengalassam.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company shall remain closed from **23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2024-25, if declared at the AGM. Further, 22<sup>nd</sup> September, 2025 has also fixed as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares, if declared at the said AGM.

**Remote E-voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, 22<sup>nd</sup> September, 2025 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL. The remote e-voting period commences on **Friday, 26<sup>th</sup> September, 2025 (10:00 A.M.)** and ends on **Sunday, 28<sup>th</sup> September, 2025 (5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time.

**E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM. Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

#### Manner of Registering/Updating E-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an e-mail to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"), IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign – "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DPs for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest

For Bengal & Assam Company Limited  
Date: 5<sup>th</sup> September, 2025  
Place: New Delhi  
Dilip Kumar Swain  
Company Secretary  
CIN: L67120WB1947PLC221402, Website: [www.bengalassam.com](http://www.bengalassam.com)  
Regd. Office: 7, Panch Ganga Street, Kolkata-700001, West Bengal  
Secretarial Deptt.: Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475  
E Mail: [dsdain@kmail.com](mailto:dsdain@kmail.com)

ACCEL LIMITED  
CIN: L30007TN1986PLC100219  
Registered Office: III Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam Chennai - 600034.  
Phone: 044-28222262, Email: [companysecretary@accel-india.com](mailto:companysecretary@accel-india.com)  
Website: <https://www.accel-india.com/>

### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **39<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Accel Limited ("**the Company**") will be held on **Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM")** to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 22/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-2025 has been sent on 05th September, 2025 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. [www.accel-india.com](http://www.accel-india.com) and the websites of the stock exchanges where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being 22<sup>nd</sup> September, 2025**.

The remote e-voting period begins on **26<sup>th</sup> September, 2025, at 09:00 A.M. and ends on 28<sup>th</sup> September, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e., **22<sup>nd</sup> September, 2025**, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22<sup>nd</sup> September, 2025 may obtain the User ID and password by either sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in calling on No. 022 - 4886 7000 and 022 - 2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 39<sup>th</sup> AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [https://www.evoting.nsdl.com/](mailto:https://www.evoting.nsdl.com/).

The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors  
For Accel Limited  
Sd/-  
Vishnu Sivanandan  
Place: Chennai  
Date: 05.09.2025 Company Secretary & Compliance Officer

**AXITA COTTON LIMITED**  
CIN: L17200GJ2013PLC076059  
Registered Office: Survey No. 324, 357, 358, Borisana, Kadi -Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat  
Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat  
Telephone: +91-6358747514  
Email: [cs@axitacotton.com](mailto:cs@axitacotton.com), investor.relations@axita.in ||  
Website: [www.axitacotton.com](http://www.axitacotton.com)

### NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the **12<sup>th</sup> (Twelfth) Annual General Meeting ("AGM")** of Members of Axita Cotton Limited will be held on **Tuesday, September 30, 2025 at 02:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi -Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. In accordance with the circular No. 9/2024 dated September 19, 2024, read with circular no. 09/2023 dated September 25, 2023, circular no. 11/2022 dated December 28, 2022, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of 12<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2024-2025**, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, August 29, 2025 ("the Cut-off Date")** and whose e-mail IDs are registered with the Company / Depositories.

Members may note that the **Notice of 12<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2024-2025** and **instruction of e-voting**, have been uploaded on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited website at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the **Notice of 12<sup>th</sup> AGM** along with **explanatory statement and Annual Report 2024-2025** are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 12<sup>th</sup> AGM either remotely (during remote e-voting period) or during the 12<sup>th</sup> AGM as per the manner provided in the **Notice of 12<sup>th</sup> AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of 12<sup>th</sup> AGM and Annual Report 2024-2025** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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 E-mail to [cs@axitacotton.com](mailto:cs@axitacotton.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@axitacotton.com](mailto:cs@axitacotton.com).
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

#### NOTE: ALL EQUITY SHARES ARE IN 100% DEMAT MODE

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 23, 2025 ("Cut-off Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section



