COSMOS BANK

COSMOS CO-OP. BANK LTD. (Multistate Scheduled Bank)

Recovery Department, Region-II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai - 400 028. Phone No. 022- 69476012/57/58/28

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

E-Auction Sale Notice for Sale of Immovable Secured Assets 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.

Notice is hereby given to the public in general and in particular to the Borrower Firm through its Proprietor, Mortgagors & Guarantors that the below described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Cosmos Co-operative Bank Ltd., will be sold on the basis of **"As is where is", "As is what is", "Whatever there is" and "Without Recourse"** for recovery of Bank dues as per the brief particulars given hereunder:

Name of Borrower Firm, Mortgagors & Guarantors	Details of Secured Assets for Sale/Auction
Borrower Firm/Mortgagor: M/s. AIG International Proprietor Mr. Kanji Karamshi Patel (Deceased) Through his legal heirs: 1. Mrs. Meena Kanji Patel 2. Ms. Ayushi Kanji Patel 3. Mr. Vivan Kanji Patel **Guarantor/Mortgagor:** Mr. Karamshi Valabhai Vaid **Guarantors:** Mr. Pankaj Mohanlal Mistry Mr. Raju Tejaramji Suthar	All that piece and parcel of Residential immovable property being Plot No.17 admeasuring about 385.00 Sq. Mtrs. bearing Municipal Property No.1545/17, comprised in Survey No.565/1, Municipal Ward No.2 situated at Bhachau, Taluka Bhachau (Kutch) in the Sub-Registration District of Bhachau, Registration District of Kutch in the State of Gujarat and bounded as under: North : 25 Ft. Internal Road thereafter Plot No.8 South : Land of Prajapati Khengar Lakhman East : Plot Nos.18 & 19 West : Plot No.16
Demand Notice Date & Amount	Demand Notice Date 08/11/2024 of ₹. 68,72,978.48 plus further interest charges thereon.
Possession Date & Type	05/07/2026 Physical
Reserve Sale Price	**₹ 40,00,000/- (Rupees Fourty Lakhs Only)**
Earnest Money Deposit (E.M.D.)	₹ 4,00,000/- (Rupees Four Lakhs Only)
Bid Incremental Value	₹ 25,000/- (Rupees Twenty Five Thousand Only)
Date & Time of Inspection	With prior appointment
Date & Time of E-Auction	08/09/2026 from 1.00 pm to 2.00 pm

STATUTORY NOTICE: As per rule 8(6) of Security Interest (Enforcement) Rules, 2002.
This notice also be considered as a 30 days' notice to the Borrower Firm through its Proprietor, Mortgagors & Guarantors of the said loan to pay the dues in full before the date of sale, failing which the secured assets will be sold on above auction date.

Note: 1. TDS is applicable as per rules. 2. EMD/BID forms are available with Authorised Officer, 3. Please contact for EMD payment & other details to Authorised Officer Mob.9960974848/9322480888/9819192192, 4. Last Date & Time of EMD and KYC Documents submission 07/09/2026 upto 4.30 p.m.

For detailed terms & conditions of the auction sale is available with the Bank Website i.e. https://www.cosmos.bank.in/auction-notice.aspx AND Auctioneer Website i.e. https://cosmosbank.auctiontiger.net

Sd/-
Asst. General Manager & Authorised Officer
under SARFAESI Act, 2002
Cosmos Co-operative Bank Ltd.

Date: 06/08/2026
Place : Mumbai

Sumeet INDUSTRIES LIMITED

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026

(₹ in Lakh)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Total Income from Operations (net)	**27274.33**	26698.10	**24982.97**	105381.22
2	Net Profit / (Loss) for the period before tax and exceptional items	152.65	633.70	797.98	3159.60
3	Net Profit / (Loss) for the period before tax after exceptional items	152.65	513.13	797.98	3200.65
4	Net Profit / (Loss) for the period after tax and exceptional items	114.23	378.45	797.98	2360.60
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	148.42	785.29	802.30	2769.93
6	Paid up Equity Share Capital	10526.51	10526.51	10526.51	10526.51
7	Other Equity excluding Revaluation Reserves	-	-	-	7862.28
8	Earnings Per Share (of Rs.2/- each not annualised) (for continuing and total operations) 1. Basic 2. Diluted	 0.03 -	 0.15 -	 0.15 -	 0.53 -

NOTE :-

1. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended on 30.06.2026 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) BSE: www.bseindia.com and NSE: www.nseindia.com and website of the Company: www.sumeetindustries.com.
2. The above Un-Audited Financial Results for the quarter ended on 30th June, 2026 were reviewed and approved by the Board of Directors on dated 05.08.2026

For and on behalf of the Board
Sumeet Industries Limited
Radheshyam B. Jaju
(Executive Director)

Place : Surat
Date : 05/08/2026

CIN No. L45200GJ1988PLC011049
Regd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India.
E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

VELLORA IMPACT LIMITED

(FORMERLY KNOWN AS PRATIKSHA CHEMICALS LIMITED)
CIN: L01119GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: info@velloraimpact.com | **Contact:** +919104437633

POSTAL BALLOT NOTICE

Pursuant to Section 110 and 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 , 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS – 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, it is proposed to seek the consent of the members of Vellora Impact Limited ("the Company") for the proposed business matters appended below by way of remote electronic voting ("E-voting").

The Notice of Postal Ballot has been sent to the Members through permitted mode on 5th August 2026 and the same is also available on the website of the Bombay Stock Exchange where the shares of the company are listed i.e (www.Bseindia.com). The same is also available on the website of the company at https://velloraimpact.com/

Members are requested to carefully read the instructions provided in this Postal Ballot Notice. The Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically in respect of the resolutions set out in this Notice. The remote e-voting period shall commence on Thursday, August 06, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 04, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL/CDSL immediately thereafter and voting shall not be allowed beyond the said date and time. Members are requested to cast their votes through the remote e-voting facility before the closure of the voting period.

Members of the company holding shares as on the cut-off date i.e Friday, 31st July 2026 may cast their votes.

Members are requested to cast their votes only through the remote e-voting facility arranged by the company are requested to read the instructions in the notes forming part of this notice.

Further, the Company will send Postal Ballot Notice by e-mail to its members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/ Depository Participants.

FOR, **VELLORA IMPACT LIMITED**
(Formerly Known as Pratiksha Chemicals Limited)
Sd/-
Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Date: August 05, 2026
Place: Ahmedabad

बैंक ऑफ़ इंडिया Bank of India BOI

Asset Recovery Branch Rajkot, 2nd Floor, Rajkot Main Branch Building, Para Bazar, M G Road, Rajkot- 360001
Mobile No : 78758 35454
E-mail : ARB.RAJKOT@bankofindia.bank.in

FOR SALE OF MOVABLE & IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISON TO RULE 6(2) AND 8(6) OF THE SECURITY INTEREST (ENFORSEMENT) RULES,2002.

E-AUCTION DT. : 09.09.2026 SALE NOTICE

Under "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described (Movable & Immovable Property/ies) mortgaged/hypothecated/pledged/charged to the bank of India. The constructive / physical possession of which has been taken by the Authorized Officer of Bank of India. (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **09.09.2026**

IMPORTANT DATES : Date & Time of Inspection of the Property : 07.09.2026 & 08.09.2026 (From 11.00 AM to 2.00 PM)
Last Date for Submission of EMD : 09.09.2026 by 4.50 PM
Last Date for Submission of Bids : 09.09.2026 by 5.00 PM
Date & Time of E-Auction : 09.09.2026 from 11.00 AM to 5.00 PM (With auto extensions of 5 minutes duration)

Sr/ Lot No.	Name & address of Borrower/s / Guarantor/ s / Proprietor	Property ID	Description of the Movable & Immovable Property	Reserve Price (Amt. in Lakhs)	EMD (Amount in Lakhs)	Type of Possession	Date of notice under section 13(2)/ Demand Notice & amount mentioned in the notice	Name, Address Mobile No. of Beneficiary Branch, A/C No. & IFSC Code
01	Borrower : M/s. Nebula Foods Industries Partners : Mr. Jaykumar Prafulkumar Julasana Mr. Jayeshbhai Vitthalbhai Julasana Guarantor : Mrs. Ramaben Liladharbhai Parsaniya Mrs. Miraben Ashwinbhai Jasani Mr. Prafulbhai Gopalbhai Julasana Mrs. Dharti Kiritbhai Delwadiya Mrs. Madhuben Jayeshbhai Julasana Mr. Manav Ashwinbhai Jasani Mr. Ashwinbhai Jasani	BKID202	*Hypothecation of Plant and Machineries used for processing of Besan Dal & allied products	36.03	3.60	Physical	Notice Dt : 21.05.2024 Notice Amount: **Rs. 3,40,98,235.62/-** plus interest plus other charges and minus Recovery made thereafter	Bank of India, ARB Rajkot Branch Dist. : Rajkot, Pin - 360 001 Mob. No. : 78758 35454 Pool A/c No. (15 digit) : 313690200000033 IFSC : (letter in 4, 5 & 6 are zero) BKID0003136 A/C Name - INTERMIDIARY INWARD OUTWARD REMITTANCE
02		BKID197	*EQM of Property : "**Plot No. 7p** (East & West Side), R.S. No. 27/2p, Near Chirat Traders/ Ambit Polymers, Near Bhesan Chowkdi, Jetpur - Junagadh Highway, At : Sukhpur, Taluka & District : Junagadh **Registered Owner : Nebula Foods Industries** **Area of Land : 1217.17 Sq. Mtr.** **Bounded as: North :** Land of Adj. Survey No. 26, **South :** Adj. 7.50 Mtr. Road, **East :** Land of Adj. Survey No. 27paiki, **West :** Land of Adj. Plot No. 8 *Important Note : **Property No. 2 i:e EQM of Property is to be bid along with Property No. 1 i:e Plant & Machinery jointly.** **Property No. 1 i:e Plant & Machinery can be bid alone.**	94.00	9.40			
03	Borrower : 1. Mr. Pancha Punjabhai Savdharia 2.Mrs. Galiben Panchbhai Savdhariya	BKIDARB12	**All that Part and Parcel of the Property Land Admeasuring 112.00 Sq. Mts. consisting of Residential House** situated at Plot No. 19, R.S. No. 144, City Survey No. 364/19, Sheet No. 216, Mayurnagar, Jamnagar - 361 002 **Area of Land : 112.00 Sq. Mtr.** **Registered Owner : 1. Shri.Panchabhai Punjabhai Savdhariya, 2. Shri Galiben Panchabhai Savdhariya** **Bounded as : North :** Plot No.14, **South :** Road, **East :** Plot No. 20, **West :** Plot No. 18	26.16	2.62	Symbolic	Notice Dt : 23.05.2023 Notice Amount: **Rs. 54,44,232.70/-** plus interest plus other charges and minus Recovery made thereafter	
04	Borrower : M/S Gajanand Protein Partners : 1.Mr. Yash Thakarshibhai Gajera 2. Mrs. Binduben Arvindbhai Rathod Guarantor : 1. Mr. Yash Thakarshibhai Gajera 2. Mrs. Binduben Arvindbhai Rathod 3. Mrs. Hetalben Rameshbhai Gajera	BKIDARB5D	**EQM of Industrial Open Plot** situated at Kherva, R.S. No. 286/4, Plot No.1, Opp. Kherva Village, Kuvadva - Wankaner Road, Kherva - 363 621 **Land Area : 8701.00 Sq. Mtr.** **Registered Owner : Gajera Yash Thakarshibhai** **Bounded as : North :** Sur. No. 286/3/ Agri Land, **South :** Sur. No. 284/4 & Waste Land, **East :** Waste Land, **West :** Sur. No. 284/3/ Agri Land	147.00	14.70	Physical	Notice Dt : 11.09.2024 Notice Amount: **Rs. 3,32,34,232.43/-** plus interest plus other charges and minus Recovery made thereafter	
05	Borrower M/s Super Cad Cam LLP Partners : 1.Mr. Ashwinbhai Keshavbhai Ramani 2. Mr. Rajeshbhai Muljibhai Bhadukiya Guarantors : 1. Mr. Ashwinbhai Keshavbhai Ramani 2. Mr. Rajeshbhai Muljibhai Bhadukiya 3.Mrs. Sangitaben Ashwinbhai Ramani	BKIDARB9A	**Industrial Land & Building** situated at R.S. No. 222/P/26, Plot No. 11+12, Sub Plot No. 11+12/4, Nr. Rotec Technocast, Shapar-Padavala Main Road, Vill : Padavala, Tal. : Kotda Sangani, Dist. Rajkot - 360 024 **Registered Owner : M/s Super Cad Cam LLP** **Area of Land : 124.69 Sq. Mt.** **Bounded as: North :** Plot No.10, **South :** Sub Plot No.11 + 12/3, **East :** 9.00 Mt. Road, **West :** Sub Plot No.11 + 12/5	26.04	2.60	Physical	Notice Dt : 13.03.2024 Notice Amount: **Rs. 75,84,000.00/-** plus interest plus other charges and minus Recovery made thereafter	
06	Borrower : 1. Mr. Boricha Dhaval Dineshbhai (Applicant) 2. Mrs. Binaben Dineshbhai Boricha (Co- Applicant & Mortgagor) 3. Mr. Vilasan Dineshbhai Boricha (Co-Applicant)	BKID290	**Residential Flat** situated on the Land Admeasuring 680.51 Sq. Mtr. of Flat No. B-1204, 12th Floor, Tower-B (Red) of High-rise Building namely "Asopalav Enigma" of Revenue Survey No. 368/1/ Paikee 3, T.P.S. No. 27 (Mavdi), F.P. No. 48, City Survey No. TP-27 Mavdi, City Survey No. 39/TB/12/1204/99 in Sub Dist. & Regi. District Rajkot, in the State of Gujarat. **Built up Area of the Property : 105.99 Sq. Mtrs. (1141.00 Sq. Ft.)** **Owner of Property : Mrs. Binaben Dineshbhai Boricha** **Bounded as : North :** Flat No. 1203, **South :** Open to Sky then "Tower-A" (Green), **East :** Open to Sky then Land of F.P. No. 48 (R.S.N. 368/1/p2), **West :** Entrance of Flat, Lift & Common Passage	44.55	4.46	Physical	Notice Dt : 30.07.2025 Notice Amount: **Rs. 42,26,954.34/-** plus interest plus other charges and minus Recovery made thereafter	
07	Borrower : M/s Involt Wire & Cable Partners : Mr. Dilipbhai Chhaganbhai Kavar Mr. Dipakkumar Bharatbhai Kalariya Mr. Vijay Kanjibhai Kalariya Mr. Virenkumar Chimanbhai Panara Guarantor : Mrs. Saraswatiben Ratilal Ratanpara	BKID157	**Hypothecation of Plant & Machineries for manufacturing of flexible wire & cable**	41.31	4.13	Physical	Notice Dt : 29.04.2024 Notice Amount: **Rs. 2,38,24,945.57/-** plus interest plus other charges and minus Recovery made thereafter	

Important Points :

- ✓ Bid will be accepted only if the bidder bid over and above the Reserve Price.
- ✓ Property costing above Rs.50 lakhs attracts 1% TDS. It shall be the responsibility of successful bidder to remit TDS @ 1% as applicable u/s 194-IA of Income Tax Act.
- ✓ Successful bidder should be ready with 25% (Less EMD already paid) of their bid price as same is to be deposited with Bank on close of auction or by next working day
- ✓ 75% of bid amount is to be deposited with Bank before 15th (fifteenth) days of close of the auction
- ✓ Any default in payment within the prescribed period mentioned above, will be considered as default and the auction will be cancelled. The amount deposited and EMD by the bidder will be forfeited and would not be refunded in any case. The property will be resold.
- ✓ Any incidental charges regarding purchase and transfer of secured assets in the name of bidder will be borne by the successful bidder
- ✓ Sale Certificate will be issued only in the name of registered successful bidder
- ✓ Bank reserve the right to cancel the auction or bid at any point of time without assigning any reason
- ✓ Bid will be accepted online only. The interested parties can register with www.baanknet.com or visit the concern branch
- ✓ For terms and condition, please visit www.bankofindia.com or www.baanknet.com

THIS PUBLIC NOTICE SHOULD ALSO BE CONSIDERED AS STATUTORY 30 DAYS AUCTION INTIMATION NOTICE UNDER SARFAESI ACT TO THE BORROWER / GUARANTOR / MORTGAGOR

Date : 06.08.2026, Place : Rajkot

(In The Event Of Any Discrepancy Between The English Version And Any Other Language Version Of This Auction Notice, The English Version Shall Prevail)

Authorized Officer, Bank of India

APPENDIX IV-A

Sale Notice for sale of Immovable Property

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor")**, the **physical possession** of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on **"as is where is", "as is what is" and "whatever there is"** basis on **24.08.2026** from **05.00 P.M. to 06.00 P.M.**, for recovery of **Rs. 21,51,730/- (Rupees Twenty One Lakh Fifty One Thousand Seven Hundred Thirty only)** pending towards **Loan Account No. HHLJMR00498963**, by way of outstanding principal, arrears (including accrued late charges) and interest till **28.07.2026** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w. e. f. **29.07.2026** along with legal expenses and other charges due to the Secured Creditor from **JOISAR HARSH @ HARSH ANILBHAI JOISAR, JOISAR GEETABEN @ GITABEN ANILBNHAI JOISAR and ANIL SHANTILAL JOISAR (GUARANTOR).**

The Reserve Price of the Immovable Property will be **Rs. 13,50,000/- (Rupees Thirteen Lakh Fifty Thousand only)** and the Earnest Money Deposit **("EMD")** will be **Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECES OR PARCELS OF LAND / PROPERTIES AS UNDER TOGETHER WITH ALL THE PRESENT AND / OR FUTURE STRUCTURES, BUILDINGS, FURNITURE, FIXTURES, FITTINGS, STANDING AND / OR PLANT & MACHINERY INSTALLED / TO BE INSTALLED AND / OR CONSTRUCTED / TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND OR / FUTURE RIGHTS, TITLE AND / OR INTEREST OF GITABEN ANILBHAI JOISAR AND HARSH ANILBHAI JOISAR THEREIN :-
FLAT NO. 103 ADMEASURING SUPER BUILT - UP AREA 87.00 SQ. MTRS. ON 1ST FLOOR, PAVAN APARTMENT, WING – B, IN JAMNAGAR CITY WITHIN THE LIMITS OF JAMNAGAR MUNICIPAL CORPORATION ON SHETH BHAGWANDAS ROAD, B/H NEW SCHOOL ORIGINALLY AN ANCIENT PROPERTY BEARING OLD CITY SURVEY NO. 163/H/2 PAIKI WAS GIVEN NEW CITY SURVEY NO. 117 IN SHEET NO. 404 OF WARD NO. 14 ADMEASURING 883.25 SQ. MTRS., SITUATED IN JAMNAGAR – 361005, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS :-
EAST : FLAT NO. 104 PASSAGE AND OTS ARE SITUATED,
WEST : OTS IS SITUATED,
NORTH : OTS IS SITUATED,
SOUTH : STAIR AND PASSAGE ARE SITUATED.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
(Formerly known as
INDIABULLS HOUSING FINANCE LTD.)

Date : 28.07.2026
Place : JAMNAGAR

KRUPALU METALS LIMITED

CIN: L27205GJ2009PLC056265
Reg. Office: Plot No. 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
Email: compliance@krupalumetals.com; | **Tel:** 9067771111
Website: https://www.krupalumetals.com/

NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Krupalu Metals Limited will be held on Thursday, 27th August, 2026 at 12:30 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2025-26 on August 04, 2026 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2025-26 is available and can be downloaded from the Company's website https://www.krupalumetals.com/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 20th August, 2026 ("Cut-off date").

The remote E-Voting period commences on Monday, 24th August, 2026 (9:00 am) and ends on Wednesday, 26th August, 2026 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available during AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st August, 2026 to Thursday, 27th August, 2026 (both days inclusive) for the purpose of 18th AGM of 'the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. Tuesday, 4th August, 2026 can view the notice convening the AGM on the website of the Company viz https://www.krupalumetals.com/, website of stock exchange viz BSE Limited at www.bseindia.com. and on the website of CDSL viz. https://www.cdslindia.com/ Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and CDSL e-Voting module available at https://www.cdslindia.com/. under download section or you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800-21-09911.

For **Krupalu Metals Limited**
Sd/-
Jagdish Prasadarya
(Managing Director)

Date: 04.08.2026
Place: Jamnagar