

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES SEBI (ICDR) REGULATIONS AS AMENDED. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF LAXYO LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



(Please scan this QR code to view the DRHP alongwith Draft Abridged Prospectus)

PUBLIC ANNOUNCEMENT



LAXYO LIMITED
(Formerly known as "Laxyo Energy Limited")

The Equity Shares of Our Company will get Listed on the Main Board Platforms of BSE and NSE.

Our Company was originally incorporated as "Laxyo Energy Private Limited" as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 16, 2007, issued by the Registrar of Companies, Madhya Pradesh at Gwalior ("RoC"). Thereafter, our Company's name was changed to "Laxyo Energy Limited" upon conversion to a public limited company pursuant to a Board resolution dated March 09, 2013 and a special resolution passed in the extra ordinary general meeting of the Shareholders held on April 09, 2013 and consequently a fresh certificate of incorporation dated April 18, 2013 was issued by the RoC. Further, the name of our Company was changed to "Laxyo Limited" pursuant to resolutions of our Board and Shareholders dated June 14, 2025, and September 05, 2025, respectively, and our Company received a fresh certificate of incorporation from the Registrar of Companies, Central Processing Centre on September 15, 2025. For further details, see "History and Certain Corporate Matters - Brief History of our Company" on page 288 of the Draft Red Herring Prospectus dated March 23, 2026 ("DRHP").

Registered Office: Plot No. 2, County Park, Mahalaxmi Nagar, MR-5, Vijay Nagar, Indore-452010, Madhya Pradesh, India.

Corporate Office: Laxyo Tower, 46/1, T.I.T. Road, Ratlam - 457001, Madhya Pradesh, India.

Contact Person: Bhumika Sharma, Company Secretary and Compliance Officer, Tel: 0731-4972695 E-mail: cs@laxyo.com; Website: www.laxyo.com

Corporate Identity Number: U40101MP2007PLC019448

OUR PROMOTERS: DEV PRAKASH SHARMA, JAI PRAKASH SHARMA, YOGESH SHARMA, RAJESHWARY SHARMA AND SHREYANSH SHARMA

INITIAL PUBLIC OFFERING OF UP TO [a] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF LAXYO LIMITED (FORMERLY KNOWN AS "LAXYO ENERGY LIMITED") (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [a] PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹ 1,500 MILLION (THE "ISSUE"). THE ISSUE SHALL CONSTITUTE [a] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 300 MILLION, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT IN LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [a] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM, AND WILL BE ADVERTISED IN ALL EDITIONS OF THE [a], AN ENGLISH LANGUAGE NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, AND ALL EDITIONS OF [a], A HINDI LANGUAGE NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION (HINDI BEING THE REGIONAL LANGUAGE OF MADHYA PRADESH WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

This is an issue in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This issue is being made through the Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations wherein in terms of Regulation 32(2) of the SEBI ICDR Regulations, not less than 75% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion the "QIB Portion" provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion") of which 33.33% shall be reserved for domestic Mutual Funds and 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares will be allocated to the Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Net Issue Price. If at least 75% of the Net Issue cannot be Allotted to QIBs, then the entire Bid Amount (as defined hereinafter) will be refunded forthwith. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("NIBs") of which (a) one third portion shall be reserved for NIBs with application size of more than ₹ 2 million and up to ₹ 1 million; and (b) two-thirds of the portion shall be reserved for NIBs with application size of more than ₹ 1 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in other sub-category of the NIBs in accordance with SEBI ICDR Regulations, subject to valid Bids being received above the Issue Price and not more than 10% of the Net Issue shall be available for allocation to Retail Individual Bidders ("RIB") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (in case of UPI Bidders (defined hereinafter)) using the UPI Mechanism, in which case the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable to participate in the Net Issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Net Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 464 of the DRHP. This Draft Red Herring Prospectus is filed with SEBI and the Stock Exchanges under Chapter II of the SEBI ICDR Regulations.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated March 23, 2026 on March 24, 2026 alongwith Draft Abridged Prospectus with SEBI and the Stock Exchanges and Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP along with Draft Abridged Prospectus with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, on the website of the Company at www.laxyo.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. Indoriant Financial Services Limited at www.indoriant.in. Our Company invites the public to give their comments on the DRHP along with Draft Abridged Prospectus filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP along with Draft Abridged Prospectus. The members of the public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Issue on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP and Draft Abridged Prospectus. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 81 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 288 of the DRHP.

| BOOK RUNNING LEAD MANAGER | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|--|---|
| Indoriant Financial Services Limited B/805, Rustomjee Central Park, Anandhi Kurta Road, Chakala, Mumbai - 400093, Maharashtra, India. Tel.: +91 98199 34811 E-mail: compliance-ifs@indoriant.in Website: www.indoriant.in Investor grievance e-mail: wecare@indoriant.in Contact person: Manish Tejwani / Amina Khan SEBI Registration Number: INR000012661 CIN: U67190DL1993PLC052085 | MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel. No.: +91 810 811 4949 E-mail: laxyo.ipco@in.mprms.mugf.com Investor Grievance Email: laxyo.ipco@in.mprms.mugf.com Website: https://in.mprms.mugf.com/ Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR000004058 CIN: U67190MH1999PTC118368 | Bhumika Sharma, Plot No. 2, County Park, Mahalaxmi Nagar, MR-5, Indore-452010, Madhya Pradesh, India. Tel: 0731-4972695 Email: cs@laxyo.com Bidders may contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, unblocking of funds, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM. |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **LAXYO LIMITED** (Formerly known as "Laxyo Energy Limited") On behalf of the Board of Directors
 Sd/-
Bhumika Sharma
 Company Secretary and Compliance Officer

LAXYO LIMITED, (Formerly known as "Laxyo Energy Limited") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP along with Draft Abridged Prospectus dated on March 23, 2026 with SEBI and the Stock Exchanges on March 24, 2026. The DRHP along with Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.laxyo.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. Indoriant Financial Services Limited at www.indoriant.in. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 24 of the DRHP along with Draft Abridged Prospectus. Potential Bidders should not rely on the DRHP along with Draft Abridged Prospectus filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.

The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state law of the United States and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act or any state law of the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and in accordance with the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adaptors 869/26

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

Read to Lead

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC428661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi - 110092
Corporate Office: A-127, Sector 136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel.: 011-22373437; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (collectively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meeting, issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ("the Company") is seeking approval from its Members for passing of Special Resolutions as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of voting through electronic means ("e-Voting/remote e-Voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026. Accordingly, physical copies of Postal Ballot Notice and Postal Ballot forms are not being sent to the members. The Notice is also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and (www.nseindia.com) and NSDL's website (www.evoting.nsdl.com). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in Postal Ballot Notice will only take place through the remote e-voting system. All the Members are hereby informed that:

- The e-Voting period shall commence on Thursday, March 26, 2026 at 9:00 A.M. (IST) and end on Friday, April 24, 2026 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Remote e-Voting shall not be allowed beyond the said time and date.
- 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. Friday, March 20, 2026 only shall be entitled to avail the facility of remote e-Voting.
- The Notice is being sent to all the Members, whose names appear in the Register of Members/Record of depositories as on Friday, March 20, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutiner for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot e-Voting will be declared on or before April 27, 2026. The results along with scrutiner's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges.

Members holding shares in electronic/demat form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company's Website at https://sgmart.co.in/investor-relations/

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like 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 Aadhaar Card) by email to Company at compliance@sgmart.co.in; and/or RTA email at mcs@baroda@gmail.com / mcs@taahm@gmail.com.
- Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). If you have any queries or issues regarding remote e-voting from the NSDL remote voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, AVP, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

For SG Mart Limited
Sd/-
Sachin Kumar
(Company Secretary and Compliance Officer)

Date: 25.03.2026
Place: Noida

AVRO INDIA LIMITED

सीआईएन : L25200UP1996PLC101013
पंजीकृत कार्यालय: ए-7/36-39, जी.टी. रोड औद्योगिक क्षेत्र के दक्षिण में, इलेक्ट्रोस्टील कास्टिंग क्वार्टर, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091
ईमेल: info@avrofurniture.com, वेबसाइट: www.avrofurniture.com

असाधारण आम बैठक की सूचना

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 2/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023, 09/2024 दिनांक 19 सितंबर, 2024 और सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी अन्य लायू परिपत्र (इसके बाद "एमसीए परिपत्र" के रूप में संदर्भित) के संदर्भ में और परिपत्र संख्या SEBI/HO/CFD/CM/D2/CIR/P/2022/62 दिनांक 05 जनवरी, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 3 अक्टूबर, 2024; SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 दिनांक 05 जून, 2025 और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी अन्य लायू परिपत्रों (इसके बाद "सेबी परिपत्र" के रूप में संदर्भित) (यहां सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुसार, कंपनियों को सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसी / ओएवीएम") के माध्यम से आम बैठक आयोजित करने की अनुमति है। अतः, कंपनी अधिनियम, 2013 ("अधिनियम") और एएसईबीआई (लिस्टिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिस्टिंग विनियम") तथा एमसीए परिपत्रों और एएसईबीआई परिपत्रों के प्रावधानों के अनुसार, कंपनी की आगामी असाधारण आम बैठक ("ईजीएम") शनिवार, 18 अप्रैल, 2026 को दोपहर 01.00 बजे, वीसी/ओएवीएम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसायिक कार्यों को निपटाने के लिए आयोजित की जाएगी। उपरोक्त एमसीए परिपत्रों और एएसईबीआई परिपत्रों के अनुसार, ईजीएम की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर हस्तांतरण एजेंट (आरटीए) या डिपॉजिटरी पार्टिसिपेंट्स (डीपी)/डिपॉजिटरी के साथ पंजीकृत हैं। ईजीएम की सूचना कंपनी की वेबसाइट www.avrofurniture.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। ईजीएम में शामिल होने के निर्देश ईजीएम की सूचना में दिए जाएंगे। वीडियो कॉन्फ्रेंसिंग/ओएवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। यदि आपका ईमेल पता पहले से ही कंपनी/आरटीए या डीपी/डिपॉजिटरी के साथ पंजीकृत है, तो ईजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/आरटीए या डीपी/डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, तो कृपया ई-वोटिंग के लिए सूचना और लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ईमेल पते और बैंक खाता विवरण का पंजीकरण/अद्यतन

| भौतिक धारिता : | कंपनी के आरटीए, यानी एमएसएस सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020 को विधिवत भरा हुआ फॉर्म संख्या आईएसआर-1 में अनुरोध भेजें, जिसे कंपनी की वेबसाइट www.avrofurniture.com पर निवेशक संबंध टैब के अंतर्गत और आरटीए की वेबसाइट www.masserv.com पर डाउनलोड टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या 1 आईएसआर-1 को डिजिटल हस्ताक्षर सहित आरटीए के ईमेल आईडी investor@masserv.com पर भेज सकते हैं, जिसकी एक प्रति कंपनी को cs@avrofurniture.com पर भी भेजी जानी चाहिए। |
|-----------------|--|
| डीपेट खाताधारक: | कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता, बैंक खाता और बैंक विवरण पंजीकृत करें। |

एएसईबीआई (लिस्टिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के संशोधित नियम 20 के प्रावधानों के अनुपालन में, एमसीए परिपत्रों के साथ, कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक मतदान सेवाओं के माध्यम से दूरस्थ ई-मतदान की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी ईजीएम के दौरान ई-मतदान प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। दूरस्थ ई-मतदान प्रणाली में भाग लेने या ईजीएम के दौरान ई-मतदान प्रणाली के माध्यम से वोट डालने का तरीका ईजीएम की सूचना में दिया जाएगा। किसी भी प्रश्न के लिए, सदस्य ऊपर उल्लिखित पते और ईमेल आईडी पर आरटीए से संपर्क कर सकते हैं या पत्र लिख सकते हैं। इसकी एक प्रति कंपनी को भी भेजी जानी चाहिए।

कृते एवरो इंडिया लिमिटेड
हस्ताक्षर/-
सुमित बंसल
स्थान: गाजियाबाद, (कंपनी सचिव एवं अनुपालन अधिकारी)
दिनांक: 25 मार्च, 2026

फॉर्म-आईएनसी-6
(कंपनी (निगम) नियम, 2014 के नियम 30 के अंतर्गत में)
केंद्र सरकार, क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र
निदेशावर, दिल्ली के सक्षम
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगम) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में।
तथा
मेसर्स सुपर सिटी इजीनियर्स सर्विसेज प्राइवेट लिमिटेड (CIN: U40300DL1988PTC033484) के मामले में, जिसका पंजीकृत कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, रस्ता हफुल सिंह, एन रॉड, पहाड़ी चौरा, उत्तर दिल्ली, दिल्ली-110005 पर स्थित है, के मामले में

साचिकावली
एसाधारण आम जनता को सूचित किया जाता है कि "पंजीकृत कार्यालय क्षेत्र दिल्ली" से बदलकर "पंजीकृत कार्यालय क्षेत्र दिल्ली" से बदलकर "पंजीकृत कार्यालय क्षेत्र दिल्ली" में उक्त पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए सुझावर, 13 मार्च 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के समर्थक ऑफ एग्रीमेंट्स के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवश्यक कंपनी क्षेत्रीय निदेशक, दिल्ली (उत्तरी निदेशावर) के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, तो अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिक्षा कर्म भरकर प्रस्तुत कर सकते हैं अथवा उक्तके नीचे दिए गए पंजीकृत कार्यालय में आवश्यक कंपनी को उक्तके एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उक्तके पते: क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र निदेशावर, 1, चौ-2, प्लॉट, 2 रा त्त, पं. दीनदयाल अस्मिंदार भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा कर या जमा कराया या पंजीकृत कर सकते हैं।
पंजीकृत कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, रस्ता हफुल सिंह, एन रॉड, पहाड़ी चौरा, उत्तर दिल्ली, दिल्ली-110005।
सुपर सिटी इजीनियर्स सर्विसेज प्राइवेट लिमिटेड की ओर से और उत्तरी क्षेत्रीय निदेशक द्वारा
प्रेमण साहू
दिनांक: 25.03.2026
स्थान: दिल्ली (DIN: 03042004)

फॉर्म सं. आईएनसी-26"
(कंपनी (निगम) नियम, 2014 के नियम 30 के अंतर्गत में)
कंपनी के पंजीकृत कार्यालय क्षेत्र रायचूर से दूसरे स्थान में परिवर्तित करने के लिए असाधारण आम सभा आयोजित करने का प्रस्ताव

साचिकावली
एसाधारण आम जनता को सूचित किया जाता है कि आवश्यक कंपनी अपने पंजीकृत कार्यालय को "रायचूर राजस्थानी क्षेत्र दिल्ली राज्य" से "महाराष्ट्र" में परिवर्तित करने के सक्षम बनाने हेतु असाधारण आमसभा, 10 दिसंबर, 2025 को आयोजित कंपनी की असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार, कंपनी की संस्था की विचारधारा के खंड 2 की शर्तों में परिवर्तित करने की आवश्यकता प्रस्तुत किया जाना प्रस्तावित है। यदि किसी व्यक्ति का हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है तो वह निवेशक शिक्षा कर्म भरकर प्रस्तुत कर सकते हैं अथवा उक्तके नीचे दिए गए पंजीकृत कार्यालय में आवश्यक कंपनी को उक्तके एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उक्तके पते: क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र निदेशावर, 1, चौ-2, प्लॉट, 2 रा त्त, पं. दीनदयाल अस्मिंदार भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को उक्तके एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उक्तके पते: क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र निदेशावर, 1, चौ-2, प्लॉट, 2 रा त्त, पं. दीनदयाल अस्मिंदार भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा कर या जमा कराया या पंजीकृत कर सकते हैं।
पंजीकृत कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, रस्ता हफुल सिंह, एन रॉड, पहाड़ी चौरा, उत्तर दिल्ली, दिल्ली-110005।
सुपर सिटी इजीनियर्स सर्विसेज प्राइवेट लिमिटेड की ओर से और उत्तरी क्षेत्रीय निदेशक द्वारा
प्रेमण साहू
दिनांक: 25.03.2026
स्थान: दिल्ली (DIN: 08340834)

BEFORE THE LD. SOLE ARBITRATOR MR. KUNAL MEHRA, (ADVOCATE) AT DELHI INTERNATIONAL ARBITRATION CENTRE (DIAC)
DIAC REF NO. DIAC/11023/06-25

IN THE MATTER OF : M/S MONEYWISE FINANCIAL SERVICES PVT. LTD. (Through its Authorized Representatives)CLAIMANT VERSUS A.P. LOGISTICS & COURIER SERVICES THROUGH ITS PARTNERS & ORS.RESPONDENTS

NOTICE OF HEARING

To,
1. A P LOGISTICS & COURIER SERVICES THROUGH ITS PARTNERS Registered Office at: Makkar Colony, Near Jasbir Building Material, Sua Road, Giaspura Ludhiana, Punjab - 141014
Email: aplogistics.pb.service@gmail.com, aladeepak@gmail.com, johanshing1991@gmail.com
Mobile: 9256038328, 9914907676
Also at: Giaspura, Near Solanki Hospital, Ludhiana, Punjab - 141014
2. M. R. JATINDER KUMAR (PARTNER) S/O Mr. Ashwin Kumar
At: House No. 51, Block - C, Jain Homes, Bhamian, Khurd, Ludhiana, Punjab - 141015
E-mail: aplogistics.pb.service@gmail.com, aladeepak@gmail.com, johanshing1991@gmail.com
Mobile: 9256038328, 9914907676
Also at: 2192, Ward No 42, Islam Ganj, MustakGanj, Ludhiana, Punjab - 141008
3. MR. JOHAN SINGH (PARTNER) S/O Mr. Malip Chand
At: House No. 47, Block - C, Jain Homes, Bhamian, Khurd, Ludhiana, Punjab - 141015
E-mail: aplogistics.pb.service@gmail.com, aladeepak@gmail.com, johanshing1991@gmail.com
Mobile: 9256038328, 9914907676
Also at: 29-58, Ward No 72, Giaspura, Ludhiana, Punjab - 141005
PLEASE TAKE NOTICE that the hearing in the above Arbitration case filed by the claimant Moneywise Financial Services Pvt. Ltd is fixed before the undersigned on 15.04.2026 at 03:30 P.M. through Virtual mode. You are, therefore, directed to appear in the above noted case either personally or through your duly authorized representative on the date and time fixed through Virtual mode. **PLEASE NOTE** that in case you fail to appear and attend the matter on the date and time given above, the matter will be proceeded with in your absence and shall be decided in accordance with law.
sd/-
Place: New Delhi MR. KUNAL MEHRA
Date: 25.03.2026 (Sole Arbitrator)