

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 05, 2025

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Newspaper Publication of Notice of 43rd Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. The Pioneer (English & Hindi) on 5th September, 2025 regarding Notice and Annual Report of 43rd Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED



Taranjeet Kaur
Company Secretary
Membership No. 8991
Encl. : As above

UK, France discuss Ukraine security

ASSOCIATED PRESS
■ London

European countries are stuck between a rock and a hard place as a coalition of countries meets in Paris on Thursday to discuss security guarantees for a postwar Ukraine. The war is raging unabated, with no ceasefire in sight and the crucial question of American involvement in ensuring Ukraine's future security remains unresolved.

For months, the so-called "coalition of the willing" has been meeting to discuss aid for Ukraine, including sketching out plans for military support in the event of a ceasefire to deter future Russian aggression.

The coalition leaders — French President Emmanuel Macron and UK Prime Minister Keir Starmer — have insisted that any European "reassurance" force in Ukraine needs the backing of the United States. But while US President Donald Trump has hinted his country will be involved, he has moved away from calling for a ceasefire in Ukraine and refrained from implementing tough additional economic measures to punish Moscow.

Although Trump said he is "disappointed" in Russian President Vladimir Putin and issued several threats to try to cajole him into negotiating an end to hostilities, none have worked. At a meeting with Putin in Alaska in August, Trump failed



Belgium's Prime Minister Bart De Wever, European Commission President Ursula von der Leyen, Poland's Prime Minister Donald Tusk, Finland's President Alexander Stubb, Ukraine's President Volodymyr Zelenskyy and French President Emmanuel Macron speaking during a summit on Ukraine

to persuade the Russian leader to stop fighting and has not yet managed to broker talks between Putin and Ukraine's President Volodymyr Zelenskyy.

While Trump and European leaders met in Washington after the Alaska summit — and US, European and NATO military chiefs held discussions on support for Ukraine — little concrete detail has emerged on the security guarantees to deter Moscow from a future conflict. Former military generals and experts suggest Europe is in a bind — not

knowing the level of support the US is prepared to provide the coalition, the nature of any ceasefire or if the US will abide by commitments made. It's also far from certain that Putin would agree to a cessation of hostilities, something Russian officials have invariably dismissed.

"Talking about detailed operational planning when you don't actually have your mission is, quite frankly, impossible," said Ed Arnold, an expert in European Security at the Royal United Services Institute in London

and a former military planner. The "coalition of the willing" is a broad term for about 30 nations supporting Ukraine, but the so-called "reassurance force" that would provide security guarantees to Kyiv is a subset of that group.

The UK, France and Estonia have all suggested they are ready to deploy troops to Ukraine to deter Putin from attacking again, while officials in Poland said Warsaw will not take part and will instead focus on bolstering NATO security in the east of Europe. There is "no sug-

gestion" that any troops will be deployed without a ceasefire because it's too risky, said Francois Heisbourg, special adviser at the Foundation for Strategic Research in Paris.

Despite Zelenskyy signalling his willingness to talk, a ceasefire agreement is not currently in the cards — not least because of the positions of the US and Russian presidents. At his August 18 meeting with European leaders at the White House — three days after meeting Putin — Trump walked back his previous demands for a ceasefire in Ukraine and said

he thought a peace agreement was preferable. The comments marked a shift toward the Russian position from Trump and would allow Moscow to fight on in Ukraine while peace negotiations are underway.

Russian Foreign Minister Sergey Lavrov later suggested an end to hostilities was even further away, stating that Moscow will not accept Zelenskyy's signature on any peace agreement as Russia considers him to be an illegitimate president.

"If Putin doesn't want a ceasefire and if Trump doesn't call for a ceasefire — what are the chances of a ceasefire happening?" asked Heisbourg. Even if a ceasefire or peace agreement for Ukraine were implemented, it's not clear it would be a sufficient deterrent to Putin and would be "very, very risky" for European nations, said Arnold at RUSI.

Such an operation hinges on the US providing intelligence support and the deterrent effect of US airpower in countries outside Ukraine.

The Western appetite to potentially shoot down Russian missiles violating a ceasefire or target launchers firing them from within Russia is "close to zero," said Heisbourg. Any response to a ceasefire violation, he said, would likely depend on "how many Western soldiers the Russians would have actually killed and nobody wants to think about that too much in advance."

Amit Kshatriya named NASA associate administrator

PRESS TRUST OF INDIA
■ New York/Washington

A decorated Indian-American Amit Kshatriya has been named as NASA's new 'exploration-focussed' associate administrator, the US space agency announced.

Kshatriya, a 20-year NASA veteran, was most recently the deputy in charge of the Moon to Mars Programme in the Exploration Systems Development Mission Directorate (ESDMD) at the National Aeronautics and Space Administration (NASA) headquarters in Washington.

"Acting NASA Administrator Sean P Duffy on Wednesday named exploration-focussed Amit Kshatriya as the new associate administrator of NASA, the agency's top civil



service role," a NASA statement said. Born in Wisconsin to Indian immigrant parents, educated at California Institute of Technology (CalTech) and the University of Texas at Austin, Kshatriya is one of only about 100 people in history to serve as a mission control flight director. He joined NASA in 2003. Kshatriya was decorated with the NASA Outstanding

Leadership Medal for actions as the lead flight director for the 50th expedition to the space station, according to his profile on the NASA website.

He is also the recipient of a Silver Snoopy, an award astronauts bestow for outstanding performance contributing to flight safety, for his actions as lead robotics officer for the Commercial

Orbital Transportation Services Dragon demonstration mission to the orbiting laboratory, it added.

In his new role, he serves as the highest-ranking civil servant at the agency and as a senior advisor to Duffy, NASA said. Kshatriya leads the agency's 10 centre directors, as well as the mission directorate associate administrators at NASA headquarters in Washington.

He also acts as the agency's chief operating officer. Earlier in his role as the deputy in charge of the Moon to Mars Programme, Kshatriya was responsible for programme planning and implementation for crewed missions to the Moon through the Artemis campaign in preparation for humanity's first mission to Mars.

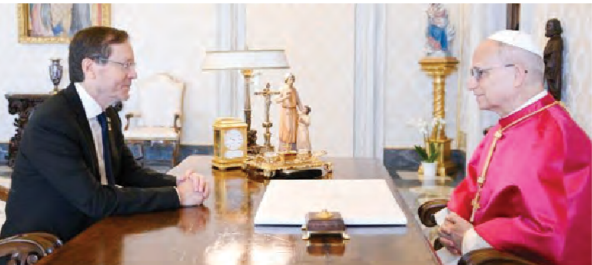
Israel President meets Pope

ASSOCIATED PRESS
■ Rome

Pope Leo XIV met on Thursday with Israeli President Isaac Herzog, as Israel presses ahead with a planned offensive in Gaza and the Vatican urging an immediate ceasefire and return of hostages taken by Hamas.

Herzog's motorcade arrived at the Apostolic Palace and the president was escorted into the frescoed halls past a phalanx of Swiss Guards. Herzog's office said ahead of the meeting that talks were expected to focus on efforts to release hostages, fight antisemitism globally and safeguard Christian communities in the Middle East.

The statement said the visit to the Vatican came "at the invitation of the pope."



President Isaac Herzog and Pope Leo XIV met on Thursday

Vatican spokesman Matteo Bruni disputed that, implying Herzog had requested the meeting. "It is the practice of the Holy See to grant requests for audiences addressed to the pope by heads of state and government; it is not the practice to extend invitations to them," Bruni said in a statement Tuesday. Herzog's role as Israeli president is largely ceremonial. A former Labour party leader, he has called for unity and compromise

since taking office. Hamas took 251 hostages on October 7, 2023, in the attack that also killed about 1,200 people and triggered the war. Most hostages have been released during previous ceasefires or other deals. Israel has rescued eight hostages alive. Of the 50 still in Gaza, Israeli officials believe around 20 are still alive. The Vatican has tried to maintain its tradition of diplomatic neutrality throughout the war, calling

for the return of hostages while denouncing Israel's attacks against civilians in Gaza. Pope Francis though went further, labelling Israel's attacks in Gaza "immoral" and disproportionate and calling for an investigation to determine if they constituted genocide.

Israel has denied the genocide charge, says it only targets militants and takes measures to spare civilians. It blames civilian deaths on Hamas because the militants operate in densely populated areas. Leo, who was elected history's first American pope in May after Francis died, has continued Francis' tough line.

He has called for the release of Israel stop the "collective punishment" and forced displacement of Palestinians in Gaza.

Australia's ambassador exits Iran

ASSOCIATED PRESS
■ Tehran

Iran said on Thursday it has "downgraded" its relations with Australia in response to the expulsion last week of its ambassador over accusations that Tehran masterminded antisemitic arson attacks in Sydney and Melbourne.

The official IRNA news agency cited Iran's foreign ministry spokesman Esmail Baghaei as saying that Australia's ambassador has already left Iran, adding that Iran's consulate section is active in Australia and Iran will try to meet consular

needs of Iranians there. "According to diplomatic norms and right in reaction to Australia action, Iran has downgraded level of diplomatic presence of Australian in Iran," Baghaei was quoted as saying.

He also rejected antisemitic accusation, the report said. He described Australia's decision last week to expel the Iranian ambassador as "unreasonable," adding: "We do not welcome lowering relations since there is no reason and justification for the move.

It affects relations between the two nations," Australian Prime Minister

Anthony Albanese cut off diplomatic relations with Iran after Australian intelligence officials said Iran had directed arson attacks on the Lewis Continental Kitchen, a kosher food company, in Sydney, in October 2024 and on Melbourne's Adass Israel Synagogue two months later. Mike Burgess, the director-general of the Australian Security Intelligence Organisation, said no Iranian diplomats in Australia were involved in coordinating the attacks.

Neither Burgess nor Albanese explained what evidence there was of Iranian involvement.

Fashion designer Armani dead at 91

ASSOCIATED PRESS ■ Milan

Giorgio Armani, the Italian designer who turned the concept of understated elegance into a multibillion-dollar fashion empire, has died, his fashion house confirmed. He was 91. Armani died at home, the fashion house said.

Armani, one of the most recognisable names and faces in the global fashion industry, missed Milan Fashion Week in June 2025 for the first time during the previews of Spring-Summer 2026 menswear to recover from an undisclosed condition.

Portugal mourns Lisbon street car tragedy

ASSOCIATED PRESS
■ Lisbon

Portugal observed a national day of mourning on Thursday, a day after a famous Lisbon streetcar derailed and killed 15 people in the capital's worst accident in recent history.

Authorities have given no information about those killed or the 23 that police said were injured in

the accident, raising the initial casualty toll.

The 19th-century streetcar is one of Lisbon's big tourist attractions and is usually packed with foreigners at this time of year for its short and picturesque trip up and down one of the city's steep hills.

Teams of pathologists at the National Forensics Institute, reinforced by colleagues from three other Portuguese.

OFFICE OF THE GUWAHATI MUNICIPAL CORPORATION
Ganeshguri :: Guwahati- 06

No: GMC/R&SD/17/2025/
Deadline Extension Notice


Expressions for Future City Guwahati Conclave

In pursuance to numerous requests being received for extension of submission deadline and the undersigned to ensure receipt of further Expressions for the prospective "Future City Guwahati Conclave", extends the submission deadline upto- **22.09.2025 upto 14.00 HRS.**

Except the critical dates, all other terms, conditions and details as stipulated in the original Expressions seeking document, as made available in gmc.assam.gov.in and events.gmconline.in, shall stand unaltered.

Commissioner
Guwahati Municipal Corporation
Guwahati

DIPR/DF/992/5-Sep-25



SAR TELEVENTURE LIMITED
CIN: L45202UP2019PLC213062
Regd.Office: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh
Mobile No: +91-8587050050
E-mail: info@sarteleventure.com, Website: www.sarteleventure.com

NOTICE OF THE 6th ANNUAL GENERAL MEETING OF SAR TELEVENTURE LIMITED TO BE HELD THROUGH VIDEO CONFERRING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 6th Annual General Meeting ("AGM") of SAR Televenture Limited ("the Company") will be held on **Monday, September 29, 2025 at 4:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFO-Do-2/PI/CIR/2024/133 dated 3rd October, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 6th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice AGM and Annual Report will be made available on the website of the Company at www.sarteleventure.com, on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

The Company will be providing facility of remote e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through MUFG Intime India Private Limited. Members holding shares in dematerialized form, as on the **Cut-Off date, Monday, 22nd September, 2025**, may cast their vote electronically. The remote e-voting period commences on **Friday, 26th September, 2025 (9:00 a.m.) and end on Sunday, 28th September, 2025 (5:00 p.m.)**.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. MUFG Intime India Pvt. Ltd. ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode as on the **Cut-Off date, Monday, 22nd September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
For Sar Televenture Limited

Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
M. No. A31054

Place: Noida (U.P.)
Date: 04.09.2025

India-Singapore cement strategic partnership

ASHOKE RAJ ■ New Delhi

India and Singapore have formally adopted a detailed and forward-looking roadmap to strengthen their Comprehensive Strategic Partnership (CSP), marking a significant milestone in bilateral relations as the two countries celebrate 60 years of diplomatic ties.

The announcement came during the official visit of Singapore Prime Minister Lawrence Wong to India from September 2 to 4, at the invitation of Indian Prime Minister Narendra Modi.

The two leaders held wide-ranging talks on September 4 in New Delhi and witnessed the exchange of multiple Memoranda of Understanding (MoUs). Prime Minister Wong also called on President Droupadi Murmu and paid tributes at Raj Ghat.

Both sides expressed satisfaction over the current state of relations and agreed to further deepen cooperation across eight key sectors, economic partnership, skills development, digitalisation, sustainability, connectivity, healthcare, people-to-people exchanges, and defence and security. The new roadmap builds upon the decision taken during Prime Minister Modi's 2024 visit to Singapore to elevate bilateral ties to the level of a Comprehensive Strategic Partnership.

The leaders emphasised that the CSP is designed to be forward-looking and action-oriented, with concrete goals and a clear vision for long-term collaboration. In the area of economic cooperation, the two countries aim to enhance bilateral trade and investment by building on the Comprehensive Economic Cooperation Agreement (CECA) and accelerating the review of the ASEAN-India Trade in Goods Agreement.

There is a particular focus on supporting India's growing semiconductor ecosystem, through joint

TWO LEADERS HELD WIDE-RANGING TALKS AND WITNESSED THE EXCHANGE OF MULTIPLE MEMORANDA OF UNDERSTANDING

research, policy dialogue, and investment facilitation. The countries also plan to collaborate in space technology, capital markets, and the development of sustainable industrial parks. In skills development, both sides agreed to establish a National Centre of Excellence in Chennai focusing on advanced manufacturing. They will also collaborate on technical education, vocational training, and workforce upskilling, including partnerships between Indian and Singaporean educational institutions.

On digital cooperation, India and Singapore will work closely on fintech innovation, cyber security, artificial intelligence, and cross-border payments. The UPI-PayNow linkage will serve as a base for expanding digital connectivity between the two countries.

In sustainability, the focus areas include cooperation on green hydrogen, urban water management, and climate change mitigation under the Paris Agreement framework. The two sides also agreed to deepen food security cooperation, including export facilitation of key agricultural goods. Connectivity will be boosted with plans to create a Green and Digital Shipping Corridor linking Indian ports with Singapore.

The countries will also explore expanding their bilateral air services agreement and collaborate on sustainable aviation fuels and airport development. The healthcare component of the roadmap includes collaboration on digital health, disease surveillance, medical research and training.

NORTHERN RAILWAY
TENDER NOTICE

Name of Work	Schedule maintenance and escorting duty on AC coaches in Primary based Special/Festival Special/Train on demand of electrical coaching Over Delhi division.
Tender No.	30-Elect-3T-Chg-2025-26
Approx cost of the work in (Rs.)	Rs. 21,19,904.59
Cost of tender form	Rs. 0.00
Address of the Office	Sr. Divl. Elect. Engineer/Chg/Northern Railway, New Delhi
Earnest Money	Rs. 2,56,000/-
Period of completion of work	12 Months
Last date & time of submission of tender	26.09.2025 up to 15.00 hrs.
And Opening of tender	26.09.2025 at 15.01 hrs.
Website & notice board	www.ireps.gov.in & Sr. DEE/Chg/DLI
	2693/2025

SERVING CUSTOMERS WITH A SMILE

ADDI INDUSTRIES LIMITED

CIN: L51109DL1980PLC256335
Registered Office: A-104, The Ector, Okla Industrial Area, Phase - II, New Delhi - 110020
Phone: 011-45025469, Email: atul.addi@gmail.com, addind@gmail.com
Website: www.addindustries.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
The 43rd Annual General Meeting ("AGM") of the members of Addi Industries Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 9:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI Circular No. SEBI/HO/CFD/Do-2/PI/CIR/2024/33 dated 3rd October, 2024 (hereinafter collectively referred to as the "Circulars") and all other applicable laws. The members intending to attend the AGM through VC / OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid Circulars, the Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent on 4th September, 2025 to all the members, through electronic mode, whose e-mail addresses are registered / available with the Company / Depository Participants (DP)/ Registrar and Transfer Agents ("RTA").

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to cast their vote electronically through the Remote e-Voting before the AGM and through e-voting during the AGM, through the Authorised Agency, Central Depository Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 43rd AGM will be transacted through voting by electronic means.
- The Remote e-voting shall commence on **Saturday, 27th September, 2025 at 09.00 A.M.**
- The Remote e-voting shall end on **Monday, 29th September, 2025 at 05.00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Tuesday 23rd September 2025**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the **cut-off date i.e. Tuesday 23rd September, 2025** may follow the login process mentioned in the notice.

Members may further note that:

- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- 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 shall be entitled to avail the facility of Remote e-voting during the AGM through VC/OAVM and e-voting at the AGM.
- The Notice of AGM and Annual Report are available on the website of the Company at www.addindustries.com, website of the stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Mr. Rakesh Dahiya Sr. Manager (CDSL), Central Depository Services (India) Limited, e-mail ID: helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: atul.addi@gmail.com.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive) for the purpose of this AGM.

The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.addindustries.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange.

For ADDI Industries Limited
Sd/-
Taranjeet Kaur
Date: 04.09.2025
Place: New Delhi
Company Secretary, Membership No. 8991

