



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 06, 2024 Listing Centre

**The Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001**

Scrip Code: 507852

Subject: Newspaper Publication of Notice of 42nd 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 6th September, 2024 regarding Notice of 42nd 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

Digitally signed by

TARANJEET KAUR

Date: 2024.09.06

11:22:53 +05'30'

Taranjeet Kaur

Company Secretary

Membership No. 8991

Encl. : As above



Macron names Barnier as France's new PM

President Emmanuel Macron named EU former Brexit negotiator Michel Barnier as France's new prime minister on Thursday after more than 50 days of caretaker government.

Netanyahu demands control of Gaza's border with Egypt

Israeli Prime Minister Benjamin Netanyahu said Wednesday that Israel must keep open-ended control of Gaza's border with Egypt, digging in on his stance on an issue that has threatened to derail cease-fire efforts.

Israelis have taken to the streets in recent days, calling for a deal and saying time is running out to bring home the hostages alive. Netanyahu pushed back against the pressure, saying his stance was necessary to "ensure Hamas doesn't pose a threat to Israel."

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED (Est'd:1939) (Multi State Scheduled Bank) Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.

NOTICE TO MEMBERS Notice is hereby given that the 87th Annual General Meeting of the Members (Shareholders) of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on 30th September, 2024 at 10.00 A.M.

AGENDA

- 1. To confirm the minutes of the Annual General Meeting held on 18th September, 2023.
2. To consider and adopt the report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Auditors Report for the year ended as on 31st March, 2024.

Note : The information regarding the election programme are annexed hereto.

Date : 17th August, 2024 Place: Mumbai.

- If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10.30a.m. the same day and agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of the Bye laws.

Note: The information regarding the election programme has already been published in newspapers on 19th August 2024 by the Returning officer appointed by the office of Co-Operative Election Authority New Delhi.

SUNLUC SUNIL HEALTHCARE LIMITED Regd. Office: 38E/252-A, Vijay Tower, Shahpurjat, New Delhi-110049 CIN-L24302DL1973PLC189662/Email ID: - info@sunilhealthcare.com/

NOTICE OF THE 50TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON MONDAY, THE 30TH SEPTEMBER, 2024 AT 12:30 P.M. IST THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Monday, the 30th September, 2024 at 12:30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd Floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting to transact the businesses as set out in the AGM Notice.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April, 13, 2020, 20/2020 dated May, 05, 2020, 02/2021 dated January, 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI") ("Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.

In compliance of the aforementioned circulars, Electronic Notice of AGM alongwith the explanatory statement as per section 102 of Companies Act, 2013, and procedure of Remote E- Voting/ Evoting, attending of the meeting through Video conferencing details, Annual Report for Financial year 2023-24 etc. has been sent electronically on Thursday, September 05, 2024 to all the members at their email address whose email IDs are registered with Company/RTA/Depository Participant (DP). Further, the same are also available on Company's website https://www.sunilhealthcare.com/annual-reports, website of Stock Exchange i.e. www.bseindia.com, and the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, members of the Company have been provided with the facility to exercise their right to vote on resolutions proposed to be considered at the 50th Annual General Meeting (AGM) by electronic means through e-Voting services. The company has engaged services of Linkintime India Private Limited for availing of Instavote platform for casting the vote through "remote e-voting"/ e-voting.

The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, the 23rd September, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic Instavote platform of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021. For detail Remote e-Voting Procedure, please refer Note no. 21 of the Notice of the 50th AGM.

The members may note that:

- i) The remote e-voting period will commence at 9:00 A.M. on Friday, the 27th September, 2024 and will end at 5:00 P.M. on Sunday, the 29th September, 2024 and thereafter e-voting module shall be disabled by Evoting agency.
ii) Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
iii) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of Monday, 23rd September, 2024.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, 24.09.2024 to Monday, 30.09.2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

On order of the Board For SUNIL HEALTHCARE LIMITED Sd/- SATYENDU PATNAIK Regd. Office: 38E/252A, Vijay Tower, Shahpurjat, New Delhi-110049

PUBLIC NOTICE The Public at large is hereby informed that Mrs. Uma Gupta W/o Late Mr. Mohinder Gupta R/o House No. 502, Tower 14, Vipul Greens, Sohna Road, Opposite Niner Mall, Sector 48, Gurgaon, Haryana 122018 was the allottee of Unit No. FL.15, measuring 305.20 sq. ft., on the 2nd floor in 'A/PL Central' Sector 65, Gurgaon, a project of M/S Advance India Projects Limited (Company). The said Mrs. UMA Gupta expired on 13th Nov leaving behind Mrs. Aparnaah Gupta (Daughter), as her only legal heirs. Mrs. Aparnaah Gupta has requested the Company to transfer the above Unit in the name of Mrs. Aparnaah Gupta Wife of Mr. Somil Gupta, after the demise of Mrs. Uma Gupta. Any person having any objection to this may please contact the Company officer, details as under, within 15 days of issue of this Public Notice, after which no claims shall be entertained or accepted by the Company.

RLF LIMITED CIN: L74999HR1979PLC032747 Reg. Office: 14Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Guraon, Harayana-122001 Email:teamunited83@gmail.com; Tel: 011-41644995/49075251 Website: www.rfltd.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 44th Annual General Meeting of the Members of RLF LIMITED will be held on Monday, 30th day of September, 2024 at 10:00 A.M. at "14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Guraon, Harayana-122001" 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 2023-24 on September 05, 2024 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2023-24 is available and can be downloaded from the Company's website (www.rfltd.com).

Notice is hereby given that the 40th Annual General Meeting of the Members of UNITED LEASING AND INDUSTRIES LIMITED will be held on Saturday, 28th day of September, 2024 at 10:30 A.M. at "PLOT NO. 66, SECTOR-34, EHTP, GURUGRAM, HARYANA-122001" 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 2023-24 on September 05, 2024 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2023-24 is available and can be downloaded from the Company's website (www.ulitd.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 (insta-vote) provided by Link-intime India Private Limited. The voting 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 Saturday, 21st September, 2024 ("Cut-off date"). The remote E-Voting period commences on Wednesday, 25th September, 2024 (9:00 am) and ends on Friday, 27th September, 2024 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by Link Intime insta-vote thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already 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 Saturday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 40th 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. 21st September, 2024 can view the notice convening the AGM on the website of the Company viz www.ulitd.com website of stock exchange viz BSE Limited at www.bseindia.com and on the website of Link Intime viz https://instavote.linkintime.co.in 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 insta-vote e-voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@linkintime.co.in or call us at 022-4918 6000.

UNITED LEASING AND INDUSTRIES LIMITED CIN: L17100HR1983PLC033460 Reg. Office: Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Harayana) Email:teamunited83@gmail.com; Tel: 0124-4020274 Website: www.ulitd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting of the Members of UNITED LEASING AND INDUSTRIES LIMITED will be held on Saturday, 28th day of September, 2024 at 10:30 A.M. at "PLOT NO. 66, SECTOR-34, EHTP, GURUGRAM, HARYANA-122001" 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 2023-24 on September 05, 2024 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2023-24 is available and can be downloaded from the Company's website (www.ulitd.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 (insta-vote) provided by Link-intime India Private Limited. The voting 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 Saturday, 21st September, 2024 ("Cut-off date"). The remote E-Voting period commences on Wednesday, 25th September, 2024 (9:00 am) and ends on Friday, 27th September, 2024 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by Link Intime insta-vote thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already 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 Saturday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 40th 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. 21st September, 2024 can view the notice convening the AGM on the website of the Company viz www.ulitd.com website of stock exchange viz BSE Limited at www.bseindia.com and on the website of Link Intime viz https://instavote.linkintime.co.in 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 insta-vote e-voting module available at https://instavote.linkintime.co.in under download section or you can email us to enotices@linkintime.co.in or call us at 022-4918 6000.

Date: 05.09.2024 Place : Haryana

ICICI Bank Branch Office: ICICI Bank Ltd, Plot No. 23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, Delhi-110005. PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to Rule 6(i)] Notice for sale of immovable asset(s) 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) 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/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Guarantors/Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price/Earned Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Row 1: M/s. Hello G Communication (Borrower) Mr. Satya prakash Yadav (Co-Borrower)/Guarantor Mr. Kiran Yadav (Guarantor/ Mortgagee) Loan Account No. 629105500692, Flat No. 703, 7th Floor, Wing A, In Finity Towers, Plot No. 18, Land Bearing CTS 35 A And 35A/1 to 12, of Village Pahadi Gurgaon East Taluka Borivoli, In The Registration District and Sub Distric. Admeasuring an area of 380 Sq. Ft.

The online auction will be conducted on the website (URL Link-https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited The Mortgages/ Notices are given a last chance to pay the total dues with further interest by September 24, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd, Plot No. 23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, Delhi- 110005 on or before September 24, 2024 before 04:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 24, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd, Plot No. 23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, Delhi- 110005 on or before September 24, 2024 before 05:00 PM Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Delhi. For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 8879770306/7304915594/9004392416. Please note that the Marketing agencies I, M/s NexXen Solutions Private Limited 2, Augeo Assets Management Private Limited 3, Motex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s Date : September 06, 2024 Place: Delhi Authorized Officer, ICICI Bank Limited

PUBLIC NOTICE Indoor Medical Records of all Patients admitted in this hospital from 01-04-2015 to 31-03-2021 are proposed to be destroyed as per policy of the Hospital. If any patient needs his medical records, he can contact the undersigned within one month of publication of this notice. If no enquiry is received during this period, the Indoor patient record shall be destroyed without any further Notice. Medical Record Officer Gupta Multispeciality Hospital Dhandru Ram Mkt. Mata ki Bai Gawanra, Delhi-39

RADICO KHAITAN FINANCE LIMITED CIN No. L74899DL1984PLC019092 Regd. Address: 4A, 4th Floor, Masoodpur Dairy Farms, New Delhi - 110070 Telephone No: 011-71859600 Email: Admin@radicoindia.com, Website: Radicoindia.com

Notice for 38th Annual General Meeting, Book Closure and E-Voting

(A) Annual General Meeting: Notice is hereby given that the 38th Annual General Meeting of RADICO KHAITAN FINANCE LTD will be held on Monday, 30th Day of September, 2024 at 2.00 P.M. at Pt. Gyan Ram Farm House C/o Mr. Bijender Sharma, Advocate, Near Syndicate Bank, Main Road/Asola, Fatehpur Beri, New Delhi- 110074. (B) Book Closure: Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 24th Day of September, 2024 to 30th Day of September, 2024, both days inclusive. (C) E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice. The e-voting period commences on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company.

For Radico Khaitan Finance Limited Krishnan Kumar Sharma Director DIN: 00856406 Date: 05 September, 2024 Place: New Delhi

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 constructive 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 25.09.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 21,12,666/- Rupees Twenty One Lakh Twelve Thousand Six Hundred Sixty Six only) pending towards Loan Account No. HHLVAS00387234, by way of outstanding principal, arrears (including accrued late charges) and interest till 16.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan documents) w.e.f. 17.08.2024 along with legal expenses and other charges due to the Secured Creditor from VINOD TIWARI and RICHA TIWARI. The Reserve Price of the Immovable Property will be Rs. 21,38,500/- (Rupees Twenty One Lakh Thirty Eight Thousand Five Hundred only) and the Earnest Money Deposit ("EMD") will be Rs. 2,13,850/- (Rupees Two Lakh Thirteen Thousand Eight Hundred Fifty only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT NO. UG - 3, UPPER GROUND FLOOR, M. I. G., REAR LEFT HAND SIDE (WITHOUT ROOF RIGHTS), AREA ADMEASURING 55.74 SQ. MTR. I. E. 600 SQ. FT. COVERED AREA, CONSTRUCTED ON PLOT NO. B - 1/153, IN THE COLONY KNOWN AS "DLF DILSHAD EXT. - 2", SITUATED AT VILLAGE BHOPURA, TEH. & DIST. GHAZIABAD, UTTAR PRADESH. BOUNDARIES: EAST : PLOT NO. B - 1/152 WEST : FLAT NO. UG - 4 NORTH : COMMON PASSAGE & FLAT NO. UG - 2 SOUTH : OTHER PLOT 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 : auctionhelp@sammaanapital.com. For bidding, log on to www.auctionfocus.in.

Authorised Officer Sd/- SAMMAAN CAPITAL LIMITED (Formerly known as INDIABULLS HOUSING FINANCE LTD.) Date : 31.08.2024 Place : GHAZIABAD

ADDI INDUSTRIES LIMITED CIN: L51109DL1980PLC2565335 Registered Office A-104, Third Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 Phone: 011-45025469, Email: atul.addi@gmail.com, addiind@gmail.com Website: www.addiindustries.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members, The 42nd Annual General Meeting (AGM) of the members of Addi Industries Limited ("the Company") will be held on Monday, 30th September, 2024 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/PO-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/167 dated 07th October, 2023 (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 5th September, 2024 to all the members, through electronic mode whose e-mail address 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 Circulars, 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 Depositories Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through 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:

- a) The Ordinary Business and the Special Business as set out in the Notice of 42ndAGM will be transacted through voting by electronic means;
b) The Remote e-voting shall commence on Friday, 27th September, 2024 at 09.00A.M.
c) The Remote e-voting shall end on Sunday, 29th September, 2024 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
d) 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. Monday 23rd September 2024, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) 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. Monday 23rd September, 2024 may follow the login process mentioned in the notice.

Members may further note that: (i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. (ii) 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. (iii) 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 attend the AGM through VC/OAVM and e-vote at the AGM. (iv) The Notice of AGM and Annual Report are available on the website of the Company at www.addiindustries.com, website of the stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com. (v) In case of any grievance connected with the facility for voting by electronic means, i.e. Members can directly contact Mr. Raksh Davi 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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of this AGM.

The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.addiindustries.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/- Taraneet Kaur Company Secretary Membership No. 8991 Date: 06.09.2024 Place: New Delhi

