

PNB FINANCE AND INDUSTRIES LIMITED

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata, West Bengal- 700001

September 05, 2025

Sub: Notice Published in Newspaper with respect to 100 days campaign titled "Saksham Niveshak"

Pursuant to the letter dated July 16, 2025, of Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA"), PNB Finance & Industries Limited ("Company") has launched a 100-day special outreach initiative titled "Saksham Niveshak", from July 28, 2025, to November 06, 2025. This campaign aims to help shareholders in updating KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address) and to claim their unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF.

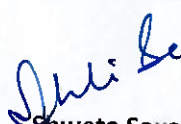
In this regard, please find enclosed the Newspaper Advertisement published on September 05, 2025 in English daily newspaper ("Financial Express") and Hindi daily newspaper ("Pioneer").


You are kindly requested to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For PNB Finance and Industries Limited


Shweta Saxena
Company Secretary
Membership No.: A18585



Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com

Invenia
STL NETWORKS LIMITED
Corporate Identity Number : L7250FNP0221PLC198875
Registered Office: 4th Floor, Godrej Millennium, Korasan Road 9, STS 12/1, Pune, Maharashtra, India, 411001
Corporate Office: Capital Cyberbase, 15th & 16th Floor, Sector - 59, Gurugram, Haryana, 122102
Tel. No. 0124 - 4561650 Website : www.inveniatech.com E-mail : investors@inveniatech.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Members may note that the 4th Annual General Meeting ("AGM") of the STL Networks Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST), through Video Conferencing/ Other Audio Video Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder, General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other applicable circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the business(es) as set out in the Notice of the AGM without the physical presence of members at a common venue. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforementioned Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to the members through electronic mode, whose names appear in the register of members/ register of beneficial owners maintained by the depositories as on Friday, August 29, 2025, and any other email addresses are registered with the Company/ registrar and share transfer agent/ depository(ies)/ depository participant(s). The same will also be available on Company's website www.inveniatech.com, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of KfIn (e-voting agency) at www.evoting.kfintech.com. Additionally, a letter providing the web link, including the exact path, where the complete details of the Notice and Annual Report are available is being sent to those shareholders whose email addresses are not registered with Company/ RTA/ Depositor(ies)/ Depository Participant(s). Any member requiring the hard copy of the Notice and Annual Report may write to the Company on investors@inveniatech.com.

Members who have not registered their email address only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM for e-voting. The Company has engaged the services of KfIn as an Authorised Agency for conducting the AGM through VC/OAVM and providing facility of remote e-voting and e-voting at the AGM. Detailed instructions for e-voting and procedure for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their email address and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KfIn by following the procedure available at the following link <https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx>. Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios, as per the process below:

a) with their DP with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and
b) with KfIn, if shares are held in physical mode, by submitting the forms ISR-1, ISR-2, ISR-3 (for KYC updation) or SH-13 (for nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at www.inveniatech.com and on the website of the RTA at <https://ris.kfintech.com/client/services/isc/>.

For STL Networks Limited
Meenal Bansal
Company Secretary & Compliance Officer

Date : September 4, 2025
Place : Mumbai

SAL AUTOMOTIVE LIMITED
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022. Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of SAL Automotive Limited ("the Company") will be held on Friday, September 26, 2025 at 03:00 P.M. IST through video conference (VC) or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 50th AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Tuesday, September 02, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited (NSDL).

2) The remote e-voting period commences on Tuesday, September 23, 2025 at 9:00 a.m. IST and will end on Thursday September 25, 2025 at 5:00 p.m. IST. Voting through remote e-voting will not be permitted beyond 5:00 p.m. IST on Thursday, September 25, 2025. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.

3) The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 19, 2025 ("cut-off date"). A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

4) Members who have acquired shares after the dispatch of the Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5) The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares dematerialised mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.

7) The Board of Directors of the Company have appointed Mr. Ajay Arora Practising Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.

8) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions of shareholders and the e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at toll free no: 1800 1020 990/1800 224 430 or send a request to NSDL at evoting@nsdl.com. Address-4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

The Notice of the AGM and Annual Report for the financial year 2024-25 are made available on Company's website at www.salautomotive.in, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MCS SHARE TRANSFER AGENT LTD, Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at www.salautomotive.in.

The Board of Directors of the Company at their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.5 (Rupees Two and fifty paise only) (final dividend) per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid-up for the financial year ended March 31, 2025, subject to approval of shareholders at this ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, October 03, 2025, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders.

By Order of the Board of Directors
For SAL Automotive Limited
Sd/-
Place : Ghaziabad (Gagan Kaushik)
Date : 4th September, 2025 Company Secretary & General Counsel

B.C. POWER CONTROLS LIMITED
(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

Notice - 17th Annual General Meeting

This is to inform that, the 17th Annual General Meeting ("AGM") of M/s B.C. Power Controls Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 02:00 P.M., through video conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated 25 September 2023 and General Circular 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ CMD2/2/P/ CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ CMD2/2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/ CMD2/2/P/ CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 17th AGM, which will be sent in due course of time.

Members may note that the 17th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 17th 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/ Registrar and Transfer Agent ("RTA"). Additionally, in accordance with the regulation 36(1)(b) of the Listing Regulations, the company is also sending a letter to member whose email IDs are not registered with company RTA/DP providing the web link of the company's website for accessing the annual report for the FY 2024-25. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 17th AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 17th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	100% Shareholding of the Company is in Demat Form, so this provision is not applicable to the Company.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company BigShare Services Private Limited, by clicking the link www.bigshareonline.com/ForInvestor.aspx . Please also update your bank detail with your DP for dividend payment by NACH to declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 17th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 04th September, 2025

Midland Microfin Limited
CIN: U65921PB1988PLC008430
Registered Office: The AXIS, Plot No.1, B.R. Doshi Dass Colony, BMC Chawk, G.T. Road, Jalandhar - 144001 (Punjab), Tel.: 0181-5074000, Toll Free: 0181-5076000
E-mail: cs@midlandmicrofin.com Website: www.midlandmicrofin.com

INFORMATION REGARDING THE 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The 37th Annual General Meeting (AGM) of the Members of Midland Microfin Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 3:00 P.M. (IST)** pursuant to the provisions of the Companies Act, 2013 and rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as "Circulars") to transact the ordinary business and unavoidable special business set out in the Notice calling the AGM.

In compliance with the above Circulars and SEBI Circular dated October 3, 2024 and June 5, 2025, the Notice of AGM along with the Annual Report for the Financial Year ending 2024-25 are being sent electronically to all the shareholders, whose email addresses are registered with the Company or with their respective depository participants. The Notice of AGM and Annual Report will also be made available on the website of the Company www.midlandmicrofin.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

For the purpose of ascertaining Members to whom the Annual General Meeting Notice will be sent, the Board of Directors in the meeting held on Monday, July 28, 2025, has fixed Friday, August 29, 2025, as the record date. Accordingly, notice will be sent to all the Members whose names appeared as a Registered Member/ beneficial owner in the register maintained by the Company or RTA i.e. Skyline Financial Services Private Limited, at the closing of the business hours on Friday, August 29, 2025.

Manner of registering/updating e-mail addresses:

(i) Further, Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, members may register their email IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his email ID cs@midlandmicrofin.com.

(ii) Member holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his e-mail ID i.e. cs@midlandmicrofin.com / Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (Skyline/RTA) at e-mail id contact@skyline.com by quoting the Folio No., Name of Shareholder, PAN, Mobile No., e-mail ID along with a self-attested copy of your PAN Card, Aadhar Card and Share Certificate (front and back).

Manner of casting vote(s) through e-voting:
The Company has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:

All the necessary details with respect to attending and casting of vote during the Annual General Meeting to be held through VC/OAVM shall be detailed in the Notice for AGM to be sent electronically.

Record Date for Dividend and Payment thereof

The members may further note that the Board of Directors at its meeting held on July 28, 2025, has fixed **Monday, September 22, 2025**, as the **Record Date** for determining the entitlement of Members, recommended by the Board of Directors of the Company, for the Financial Year ended March 31, 2025.

The dividend will be paid within a prescribed time from the conclusion of the AGM through electronic mode. As mandated by Law, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

Process for updating bank account details to receive dividend:

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form:

Members are requested to send the following documents to the Company at its registered office or at e-mail id cs@midlandmicrofin.com or with its RTA, Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020 at its aforesaid address or e-mail id contact@skyline.com, latest by September 30, 2025.

a. Cancelled cheque in original, bearing the name of the Member or first holder. In case shares are held jointly, in case the name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch
b. Self-attested copy of the PAN Card; and
c. Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company. Members are requested to ensure that their PAN is linked to Aadhaar card.

Please note: Pursuant to applicable circulars, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc. for their corresponding physical folios with the Company or RTA.

Members holding shares in demat form:

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by September 30, 2025.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board
For Midland Microfin Limited
Sd/-
Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer

Date: September 04, 2025
Place: Jalandhar

BLUESTONE
BlueStone Jewellery and Lifestyle Limited
CIN: U72900KA2011PLC059678
[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]
Reg. Off: Site No. 89/2 Lava Kushi Arcade, Munnekoli Village, Outer Ring Road, Marathahalli, Bangalore - 560037
Corporate off: 302, Dhantak Plaza, Maknara Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.
Contact No: 080 4514 6804, statutorycompliance@bluestone.com, www.bluestone.com.

NOTICE OF 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on **Monday, 29th September, 2025** at 12:00 Noon IST through Video Conference (VC)/ Other Audio-Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM. The deemed venue of the meeting shall be the Registered Office of the Company.

The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and other circular issued by Securities and Exchange Board of India ("SEBI") and Ministry of Corporate Affairs (MCA).

In compliance with the above Circulars, the electronic copies of the Notice of 14th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at <https://www.bluestone.com/investor-relations.html>, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail addresses with the Registrar and Share Transfer Agent ("RTA").

Manner for registering / updating email addresses:

- Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID registered by contacting our RTA, KfIn Technologies Limited on their email id einward.ris@kfintech.com.

Manner of voting at the AGM

Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, facility of remote e-voting facility ("remote e-voting") through voting services arranged by the NSDL. E-voting shall also be available to the members participating in the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of single login credential, through their demat accounts/websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. Detailed procedure for remote e-voting / e-voting during the AGM will be provided in the Notice of AGM of 14th AGM.

The Company has fixed Monday, 22nd September, 2025 as the "Cut-off date" for purpose of determining eligibility of members for attending and e-voting for the 14th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, KfIn Technologies Limited:

KfIn Technologies Limited
(Unit - BLUESTONE JEWELLERY AND LIFESTYLE LIMITED)
Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032
Tel No. +91 40 67162222 Toll Free No. - 1800-309-4001
Email: einward.ris@kfintech.com

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)
Sd/-
Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Date: September 04, 2025
Place: Bangalore

SBC EXPORTS LIMITED
CIN: L18100UP2011PLC043209
Regd. Off: 9, Lohiya Talab, Chhoti Basahi P.O. Vindhayachal, Mirzapur, Uttar Pradesh, India, 231307, Tel: 0120-2895022
Email: info@sbcexportslimited.com Website: www.sbcexportslimited.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

- The 14th Annual General Meeting of the members of M/s SBC Exports Limited will be held on Tuesday, the 30th Day of September, 2025 at 10:00 A.M. at the Registered Office of the company at 9, Lohiya Talab, Chhoti Basahi P.O. Vindhayachal, Mirzapur, Uttar Pradesh 231307 to transact the following businesses that will be set forth in the Notice of the Meeting.
- Electronic copies of the Notice of the AGM along with the Explanatory Statement and Annual Report for financial year 2024-25 have been sent to all the shareholders on September 04, 2025, whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses: Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- The notice of the 14th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website at www.sbcexportslimited.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.
- A Member entitled to attend and vote in the AGM and also entitled to appoint a proxy to attend and vote, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or proxy. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.
- During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM).
- Documents referred in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.
- The remote e-voting period begins on 27th September, 2025 at 9:00 A.M. IST and ends on 29th September, 2025 (5:00 P.M

