



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015 Tel.:011- 45061917, FAX:45061922, E-mail: compliance4arihant@gmail.com Website: https://arihantclassic.in/ CIN: L65910DL1995PLC431057

Date: 05th September, 2025

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.

Company Symbol: ARIHANTCFL

ISIN: INE763C01011

<u>Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting to be held on 29th September, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM)</u>

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice for attention of Equity Shareholders of the Company, containing information in respect of the 30th Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 1:00 PM (IST), published in the following Newspapers:

- (a) The Financial Express (National English language daily newspaper) on September 05th 2025; and
- (b) Jansatta (Regional language daily newspaper) on September 05th 2025.

Kindly take the above information on record and oblige.

Thanking You,

For ARIHANT CLASSIC FINANCE LIMITED

Pooja Chugh Compliance Officer & Company Secretary Membership No. ACS A46833

CAN FIN HOMES LTD. 112-A. PART-B. 1ST FLOOR, NIT-S. RAILWAY ROAD.

Under Section 13(2) of "The Securitisation and Reconstruction of Financ Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

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DIVINE POWER ENERGY LIMITED irst Floor, CSC-II, B-Block, ntact: 011-42331980

Email: info@dpel.in, Website: www.dpel.in NOTICE OF 24" ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

specta such documents can send an email to cag@deel.in
structions for remote e-voiting:
The Company is pleased to provide the facility of remote e-voing through CDSL to the
Members, to exercise their right to vote on the proposed resolutions to be passed at the
AGM. Members holding shares as on 22.09.2025 ("cut-off date"), shall be eligible to
cast their vote.

AGM. Members holding sheres as on 22.99.2025 ("cut-off date"), shall be eligible to cast their rote.
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For DIVINE POWER ENERGY LIMITED

Swati Bansal Company Secretary & Compliance Officer

OM INFRA LIMITED (Formerly known as OM METALS INFRAPPO IECT

(Formerly known as OM METALS INFRAPROJECTS LIMITI CIN: L27203RJ1971PLC003414 Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 | Tel: 91-141-2996468 Website: www.ommetals.com | E-Mail Et. info@ommetals.com

Notice of the 53rd Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Remote e-Voting Information & Dividend
Notes hereby spin anther 52nd Annual Gernell Meeting (ASI) of the Membe
of the Company will be held on Monday, September 29, 2025 at 12:30 pm. through
of the Company will be held on Monday. September 29, 2025 at 12:30 pm. through
of the Company will be held on Monday. September 20, 2025 at 12:30 pm. through
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for Members are requested to register their e-mail addresse at the sanlest by emailing at scimingsylipinert.com for receiving the Amal-Report for PT2 side using with AGM Notice receiving the Amal-Report for PT2 side using with AGM Notice PAN card and address proof along with Specimen signature of the Member duty attented by a Memager of any Earls with their side had with the bank – along with cancelled chaque leaf to below mentioned address.

members who have not updated their bank account details, rants/Demand Draft/ banker's cheque will be send to the registered ending on the availability of gostal services.

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Dharam Prakash Kothari Chairman DIN: 00035298

HINDUJA HOUSING FINANCE LIMITED

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and any dealings with the property will be subject to the charge of Mrs Hinduja Housing Fin.

Date: 05/09/2025 Place: Ghaziabad SD/-, Authorized Officer-Hinduja Housing Fina

FORTUNE INDUSTRIAL RESOURCES LIMITED

CIN: L51530L1986PLC024329

Regd. Office: -25, Bazar Lane, Bengall Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015,

E-mail: frir.hofo@gmail.com, Website: www.firl.co.in

Tal. No. 5114-1858000, Fac Cf11-5855015,
Fernalir finch belggmall conv. Website: www.frl.co.in
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common venue.

So per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-29 has to be sent only by electronic mode to those Members whose E-mail id are already egistence with the Company Depositories FATA. The Company is also providing e-voting not rende e-voting facility to all like Members smills to earlier practices.

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Sond a requisit to Register and Transfer Agents of the Cor

MAS Services Limited at <u>Info@smasser.com</u> providing
rumber, Name of the shareholder, scanned copy of the
conflictor (form and Bade), PMX (Gelf attested scanned or
PAV Card), ADI-MAY (Self attested scanned copy of Audhar
for registering penal address.

for registering mail address.

Please send your brick datal with original cancelled cheques
RTA(p. MAS Services Limited, T-34.2" floor, Oskish industris
Information Limited Li

Company Secretary cum Com

ARIHANT CLASSIC FINANCE LIMITED

Website: https://www.decisarie/r/
NOTICE OF 30th ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INFORMATION
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spikered Office of the Company (a. G-72, First Floor, first Nagar, Delin Industrial-Yea, West Deline Order).

plutions proposed to be passed at AGM. Members holding shares entillated form, as on Monday, 27° September, 23° Scu-off data iscally "brough electronic roling system (renote e-voting revoting, nsdl. Goom! Only those Mumbers whose names are embers manitained by the Depositories as on the cut-off date sho y of merote e-voling. All the Members are brettly informed that lass, as set out in Notice of 30° AGM will be transacted through vol ass.

Investor-relations.aspx?type=92, on the website of Sloot. https://www.msei.in/ ain/NSDL ai.www.evoting.nsdl.com. The Company has apported Mr Kno Son; Practicing Company Ser. No. 2184), to act as the Scrutinizer, to scrutinise the entire e-vo

email addresses
Member Shotting shares in physical form, who have not registed there email is with the Company contain the Notice of the AGM, Annual Report and/or login details or casting of vice through vClOVAM facility residency average by providing Polio No. reacting of vice through vClOVAM facility average to the providing average to the vice of the Company of Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM, manner casting vote through remote e-voting or votin at the AGM.

Seal of the Recovery Officer-II Debts Recovery Tribunal, Pune epaper.financialexpress.com

PHYSICAL POSSESSION NOTICE

Ider Section 13 (4) of the Securifisation and Reconstruction of Financial Assets

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NOTICE OF 35TM ANNUAL GENERAL MEETING, IOTE E-VOTING INFORMATION AND BOOK CLOSURE

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being communicated to the Stock Exchange. If you have any quories or issues regarding e-Voling from the e-Voling System, you need the Frequently Asked Questions (FAQs*) and e-voling manual available www.evoling.india.com under help section or write an email helpdosk.evoling@cdsindia.com or contact aliQ2-2303654243.

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2025 (both days inclusive).

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Office of the Recovery Officer-I/II
Debts Recovery Tribunal, Pune
t No. 307 to 310, 3" Floor, Kakade Biz Icon Building, Shivaji Naga

Show Cause to Attachment of Immovable Property Under provision of the Second Schedule to the Income Tax Act, 1961 Read with Recovery of Debts & Bankruptcy Act 1993

25/01

Bank of India

Versus

WS. EVER GREEN TRADING COMPANY AND ORS

To, MS. EVER GREEN TRADING COMPANY AND DRS (CD2) Mr. Bhavin Nalikant Shah, 501, Shree Grurkrupa, 85, Jawshar Nagar, Goregon(West), Mumbai-400062 (Gu3) Mr. Nishant Bhavin Shah, 501, Shree Gurkrupa, 85, Jawshar Nagar, Goregon (West) Mumbai-400062 (Gurkrupa, 85, Merieras the Receiver) certificate issuad in OA791/2/16 (Sassad by Merieras the Receiver) certificate issuad in OA791/2/16 (Sassad by Merieras the Receiver) certificate issuad in OA791/2/16 (Sassad by Merieras the Receiver) (Sassad by Merieras the Receiver) (Proposed Section 1) (Proposed Sectio

u (Jointly and severally), and whereas the said has not been paid. You are directed to appear before the Recovery Officer Det Recovery Tribural Pune on 28/10/2025 a 10.30 A.M and to sh cause why the below said Property should Not be attached. You also restrained from creating any third party interest in this property

Part-C:
Details of the immorable proepty belonging to the CD
No. 2 Mr. Bhavin Nalinkal Shah, All that piece and
parcel of Immorable property belonging to the CD
No. 2 Mr. Bhavin Nalinkal Shah, All that piece and
parcel of Immorable property belang No. SP-200, Ashimwad
paras. Corporate Road, Opposite Krishma Building,
Parhlad Nagar Garden, Vejajpur, Ward No. 0728.
Ahmedabad-380051, having a total area of 96.28 sq.
meries, belonging to Mr. Bhavin Nalinkant Shah viz. the
CD No. 2

Property Details

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RISHI GRAMIN NIDHI LIMITED

MEMAIDEN MAIDEN FORGINGS LIMITED

Reg Off: B-5, Arihant Tower Block D Market, Week CIN: L29810DL2005PLC132913; Email Id: https://maid Tell Ne: 01204331283; Website: https://maid CE OF 20TH ANNUAL GENERAL MEETING AND INFOR TO E-VOYING AND BOOK CLOSURE

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OBSC PERFECTION

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Formarly know as 0865 Perfection Private Limites

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NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND INFORMATION
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NOTICE OF THE 9TH ANNUAL GENERAL BETTING AND INFORMATION
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FOR OBSC PERFECTION LIMITED (Formerly known as OBSC Perfection Private Limited

New Delhi

tioned from privious page.

(SAST) Populations, Further, If delay occurs on account of willful default by the Acquirers and PACs in obtaining the

VIII. PROCEDURE FOR TEMPERAND THE SHARES IN CASE OF HON RECIPPT OF LETTER OF OFFER:

1. A owners of Equity Shares increase the Acminisme PACs. Salino Formation Demands of the Shares increase the Acminisme PACs. Salino Formation Demands of the Shares increase the Acminisme PACs.

No approval is required from any bank or financial institutions for this Offer. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

Activity	Date	Day
Public Announcement	29.08.2025	Friday
Publication of Detailed Public Statement in newspapers	05.09.2025	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	15.09.2025	Monday
Last date of filing draft letter of offer with SEBI	15.09.2025	Monday
Last date for a Competing offer	29.09.2025	Monday
Receipt of comments from SEBI on draft letter of offer	07.10.2025	Tuesday
Identified date*	09.10.2025	Thursday
Date by which letter of offer be dispatched to the shareholders	16.10.2025	Thursday
Last date for revising the Offer Price	23.10.2025	Thursday
Comments from Committee of Independent Directors of Target Company	23.10.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	24.10.2025	Friday
Date of Opening of the Offer	27.10.2025	Monday
Date of Closure of the Offer	10.11.2025	Monday
Post Offer Advertisement	17.11.2025	Monday
Payment of consideration for the acquired shares	24.11.2025	Monday
Final report from Merchant Banker	01.12.2025	Monday

"Identified so only for the purpose of ottermining the names of the shareholders as on such date to whom it Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Compan (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offe any time before the closure of the Offer.

I. PROCEUME FOR TENDERING THE SHARES IN CASE OF NON INCIDENT OF LETTER OF OFFER:

All owners of Equity Shares is indemted in common Fig. 19 posted from registered or unregistered, are eligible participant in Polifice any time before its owners. Pack Selling commany, remoter in stager Company) wheth holding Equity Shares in indemted from or physical form, registered or unregistered, are eligible participant in Polifice and the lendering of the indemting of the control of the common form of the common fo

uying broker are as mentioned below:

All with Securities Limited

B-205/206 Ramij Houss, 30 Jambalwad, Kalbadevi Road, Mumbai-400002

Tel: +91-22-4344644. E-mail: alberbac@mail.com. Website: www.albvinse.curities.com

SEBI Registration No.: IN/2002/29635

All the shareholders who distinct to indict the requisit paties and the Open Offer will have to intinuite it respective stock brokers ("Selling Britisers") within the normal trading house of the Secondary Market, during Traderling printic.

A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All shareholders who desire to terrider their equity shares under the Open Offer will have to intimate their respects obscito-brokers ("Selling Britisers") within the normal trading house of the Secondary Market, during the Tenderpoint. The Selling brokers cannot be consisted for infamilitations and their selling Britisers in the remarkation of the Secondary Market, during the Tenderpoint. The Selling brokers cannot be consisted for infamilitations and sell portional cannot grain the selling the Selling Britisers.

The Letter of Offer along with a form of acceptance cum acknowledgement would also be available at the SEI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website.

THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN T Letter of Offer

DIFFER INFORMATION:
The Acquirers, PAGS and the Target Company have not been prohibited by SEBI from dealing in the sec under directions issued grassant to Section 118 of under any other regulations made under the SEBI Act.

The Acquirers have appointed Navigard Corporat Advisers California Manager to the Offer pursuant to reg. 12 of the SEBI (AST) Pregulations.

12 of the SEBI (AST) Pregulations.

12 of the SEBI (SAST) Requisitions.

The Acquires have appointed Plann Shareplatry (being) PLL Ltd., as Registra to the Office part.

The Acquires have appointed Plann Shareplatry (being) PLL Ltd., as Registra to the Offer having
S. Nish Shatil (hardens Estate, AL, Bischik Mang, Flest Lodar Leckels, Kower Parel (E.)

400011; Tel No. +91:22-4961432; E-mail Ici: support@purpashare.com; Website: www.

Choract Plerson M. Deepall Dhari.

This Detailed Pube Statement would also be available at SEB's weboils www.schib.gov/in

This Detailed Pube Statements is being swide on behalf of the Acquires and PACs by the Manage
Ms., Navigant Corporate Advisors United.

irrers and PACs accepts the full responsibility for the information contained in PA and DPS and also for ins of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011, and subsequent amendmen

DOMING. Issued by Manager to the offer for and on Behalf of the acquirers and pac

SUBJET STANDARDER OF HE GOLGET FOUR MONIOUS CHARLES OF THE AND MANIGANT CORPORATE ANY SORS BUILDING AND STANDARD STANDAR

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र्थालयः नरेद्र नगर, कुमार खेडा, नरेद्र नगर, टिहरी गढ़वाल – 249 u01100UR2017PLC008278) | Email: rishigramin176 आठवीं वार्षिक साधारण सभा की सूचना

है कंपनी के पंजीकृत कार्यालय - नरेंद्र नगर, कुमार खित कार्यों के निष्पादन हेतु आयोजित की जाएगी:



ई2ई नेटवर्क्स लिमिटेड

सीआईएन - L72900DL2009PLC341980 पंजीकृत कार्यालयः ऑफिस, प्रथम तल, ए-24/9, ऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली-110044, फोन नेबर: +91-11-4084-4964

- चित्रमां सरस्ता को मीरिक जानिकालि के विलय, पढी एलीएन को युवान में निर्माणि व्यवसायों के पूछ तथे के दिए वार्योगिय की आपरी।
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इस्ता/-इस्ता/-रोनित कंपनी सचिव एवं अनुपालन अधिकारी

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lai Nehru Marg, Jaipur-502004

: JDA/EE&TA to Dir.Engg.-I/2025-26/

(NOTICE INVITING BID)

NIB No.: EE & TA to Dir. Engg.-1/23/2025-26

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WLOB00412	1484.95	Road (RC)	06.10.2025
2	JDA2526WSOB00415	396.22	Various Development Works	29.09.2025

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

ad/C/25/9367

SHARP COMMERCIAL ENTERPRISES LIMITED

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 The Annual General Method (1974) of the Company will be held on Shahefay 2, 25 september, 2053 et 12,00 PM. at the registered office shahefal at 1-US3. September, 2053 et 12,00 PM. at the registered office shahefal at 1-US3. September, 2053 et 0,00 pm. at 1-10 pm.
- control is a summary or provide except facility by National Securities (Depolarly Limited (CCC)). In this restricts in respect of the businessies (to be transsisted at the AGMA. The e-voiry facility with the without from Windresder, 24th September, 2215 (1956 AM). The e-voiry facility the visit of the Merical Control of the AGMA is Assured, 24th September, 2215 (1956 AM). A Control of the AGMA is Assured, 24th September, 24th
- raffeaby registered when mount of an and password for casting your vote. cities for Remote e-voting shall be available at the AGM. Members who have already cast in your ton through Remote e-voting princt to AGM may also attend the AGM but shall no entitled to cast their vote at the AGM.

By the Order of the Board of Directors
For Sharp Commercial Enterprises Limiter
Sdi

Place: New Delhi Date: 04th September, 2025

PUBLIC NOTICE

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, under the instructions of our client, we see investigating to Moureship and Development rights, life and interest of Min Risk infrastructures and the public of the public of

our client.

SCHEDULE

All the rights, 18te and interest of whatsoever in the nature in respect of the project

Himalaya City Center Phase-1 & 2" temp developed over the Commercial land
admissional 2022-202 (line 1s. 2024-10.5 (line 1short form) for the client of reviews

admissional 2022-202 (line 1s. 2024-2015). To Start statistical the estation of reviews

User President, Gellate are as under.

Sr. No.	Khasra No.	Area as per revenue record in Hect.	Area as per project in Hect.
1	524 Min	0.9523	0.9523
2	537 Min	0.6240	0.6240
3	538 Min	0.6490	0.6490
4	540 Min	0.1105	0.1105
5	544 Min	0.5753	0.0465
Tota	Area	2.9111	2.3823

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Address: ASA Legal Services LLP 3, Birbal Road, Ground & First Floor, Jangpura Extension, New Delhi- 110014

For ASA Legal Services LLP (Krishna Kumar Singh) Advocate

अञ्चलक सेन्द्रल सेक ऑफ इंडिया Central Bank of India क्षेत्रीय कार्यालय, इटावा विदा संख्या: 179

निविद्धा संख्याः 179 प्रिस्ताः के लिये निविद्धाओं का आपंत्रणा परिस्ता के लिये निविद्धाओं का आपंत्रणा रेट्टल बैंक और इंडिया की शाला के लिए ऐसे गए परिपर की आवश्यकता है जो इसी मार् प्रोप्त एप्योग्धा में नहीं जो तथा करें। नहीं परिस्तर मुक्ता पर किला और परिस्ता के काम प्रपी पार्टिंग मुख्या होना अंकी अवश्यक है। वांकिंग परिस्ता हमार्गि कर्मामा मार्का के आस प्रसार हो ब्राह्मी पार्टिंग परिस्ता आपना एंडक अस्ता परिस्ता हमार्थ कर्मामा प्राप्ता के आस प्रसार हो।

क्र.सं	प्राखा का नाम	पता	वांछित परिसर कुल कार्पेट एरिया
1.		बेला रोड ग्राम/पी ओ नीमवा जिला औरैया, उत्तर प्रदेश (205001)	लगभग 83.61 से 120.77 वर्ग मीटर/ 900-1300 वर्ग फुट (+-15%)
	क्यस्थों के प्रस	री, व सार्वजनिक क्षेत्र के अधीन परिस तावों पर विचार नहीं किया जाएगा। निब	बन्धन और शर्तों की अधिक जानकारी

हमारी बेल्साइट www.contrablankofindia.co.in से वाजनतीय करें व्यवसाय किसी में ते कि दिख्य से मेंदूर के कि की हिंदी को तिवास को महत्र के का प्रकार होंगा में तीन कि कि तो तो कि तो कि

सेन्ट्रल बैंक ऑफ इंडिया, क्षेत्रीय कार्यालय, इटाव

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड

54वीं वार्षिक सामान्य बैठक की सूचना और रिमोट ई-वोटिंग सूचना

स्वरुप्त प्रशिक्ष के प्रशान के प्रशाना है, सेविक तस के किया में दोनाता कोट की की अनुसीत को हों।
गोर्ज में मार्ज मोर्ज के प्रशाना है, सेविक तस के किया में दोनाता कोट की मीर अनुसीत की हों।
गोर्ज में मार्ज मोर्ज में हिमार के 2025 तम जोगर प्रशान है, जब है में के अनुसीत की हों।
अपने 20 सितार के 2025 तम जोगर प्रशान के उत्तर है जब है में के अनुसीत की की किया की मार्ज में के विक्रिय त्या कर के किया किया की किया किया की मार्ज मार्ज में के विक्रिय तम किया की मार्ज मार्ज में के विक्रिय तम किया की क

(पम्पूर्णको इन्त्रह्म की वेबसाइट https://iestatoolc.linkintnc.co.in पर भी नेष्मह एवं पारदर्शी प्रक्रिया में ई-बोटिंग कर संस्वतन करने के दिए करने गर्भ दे कम्पनी के ताजेश गर्भ अध्यासात कप्पनी राजिब को प्रावेशक नियुक्त पूजन कम्पनी की वेबसाइट www.ushassons.com और उन स्टॉक एक्सके क्यानी के श्रेशर सुविद्ध हैं, अर्थारा www.nseindis.com तथा www.bsein का हैं।

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटे

OSBI

भारतीय स्टेट बेंक

निविदा संख्याः CAOIJAI/2025-26/01 प्रशासन विभाग, प्रथम तल, भारतीय स्टेट बैंक, मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7,

बहुमंजिला आवासीय भवन के निर्माण हेतु प्रतिष्ठित निर्माण फर्मीं/ ठेकेदारों की पूर्व-योग्यता

भारतीय स्टेट बैंक, उसके मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7, विद्याधर नगर, जयपुर (राजस्थान) स्थित भूखंड पर बहुमंजिला आवासीय भवन के निर्माण हेतु ऐसे प्रमाणिक, संसाधनयुक्त निर्माण फर्मों/ ठेकेदारों से पूर्व-योग्यता आवेदन आमंत्रित करता है, जिन्हें 31.08.2025 को या उससे पूर्व सिविल कार्य तथा विद्युत कार्य में न्यूनतम 7 वर्षों का अनुभव हो।

सभी प्रकार से पर्ण आवेदन 26.09.2025 **को अपराह 3.00 बजे** तक निम्नलिखित पते पर पहुंच जाने चाहिए:

प्रबंधक (प्रशा), प्रशासन विभाग, प्रथम तल, भारतीय स्टेट बैंक, मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7, विद्याधर नगर, जयपुर-302039, राजस्थान

पात्रता मापदंड, विस्तृत नियम एवं शर्तें तथा आवेदन पत्र ख उनलोड कर-हेत कपया बैंक की वेबसाइट https://bank.sbi/web/sbi-inthe-news/procurement-news पर जाएं।

दिनांक: 05.09.2025

ARIHANT CLASSIC FINANCE LIMITED

NOTICE OF 30™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

TICE IS HEREBY GIVEN THAT the 30" Annual General Meeting (AGM) of the Cor-be held through Video Conference (VC) / Other Audio-Visual Means (QAYM) on Mo-September, 2023 at 41:00 PM, IFST. The varue of the Meeting shall be deemed to issized Office of the Company Lo. G-72, First Floor, Kirli Nagar, Dethi Industrial Area, West Jushi-1 19015:

September, 402-0 at 124 or min. 1, 125 or min. 1, 1

inns for Remote E-voting and E-voting during AGM in to Section 108 of the Companies Act, 2013 read with Rule sment and Administration) Rules, 2014 and Regulation 44 of L

The remote e-voting period will commence at 09:00 A.M. (1ST) on Thursday, 25" Sept 2025 and will end at 05:00 P.M. (1ST) on Sunday, 26" September, 2025. The remote of module shall be disabled for voting at 05:00 P.M. (1ST) on Sunday, 26" September, 2025.

Manner of registering / updating Man email addresses small addresses

Member hosting stares in physical form who have not registered their email if with a Company on obtain his Motion of the AGM. Amoust Report and/or login desials for each grady of the AGM. Amoust Report and/or login desials for each grady of the AGM. Amoust Report and/or login desials for each grady and a conting of the AGM. Amoust Report and Section 1 to the AGM. Amoust Report and AGM. Amoust Report and AGM. Amoust Report and AGM. AGM. (self-shielded Goog of Agmir and AGM. AGM. (self-shielded Goog of Agmir and AGM.) Amoust Report and AGM. (self-shielded Goog of Agmir and Compliant Report Agmir and AGM.) Amoust Report and AGM. (self-shielded Goog of Agmir and Compliant Report Agmir and AGM.)

The information about login used and the steps to be folio the AGM are explained in the Members are requested to carefully re Notice of the AGM and in part instructions for joining the AGM, man casting vote through remote e-voting or