



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459



Date: 06.09.2025

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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Sub: Newspaper Publication

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper clippings of advertisement published in the Free Press (English) and Navshakti (Marathi) on 6th September, 2025 regarding notice given to Shareholders of the Company for 45th Annual General Meeting of the Company, book closure and remote e-voting facility provided by the Company.

Thanking you.

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

BHANDARI CO.OP. BANK LTD., (IN LIQUIDATION)

Bhandari Bank Bhavan, P. L. Kale Guruji Marg,
Dadar (West), Mumbai-400028
Phone No. :- 022-24327230

Bhandari Co-op Bank Limited (In liquidation) is required for office space 1000 to 1200 Sq.foot for a few months in Dadar (East), Mahim, Matunga, Sion, Kurla, Santacruz, Vile Parle (East), Khar (East) and surrounding areas. Interested parties should contact Rakhi Gavade on Mob. 9823874074 or Netaji Desai on Mob-8108025542 or visit the above address.

SD/-
Liquidator,
Date : 06/09/2025 Bhandari Co-operative Bank Ltd., Mumbai
Place : Mumbai (In Liquidation)

PUBLIC NOTICE

Notice is hereby given that **Mrs. Ripal Mehul Shah** has, by virtue of a Release Deed, released and relinquished her **8.33% undivided share, right, title and interest** in respect of the property being **Flat No. 104, admeasuring 74.84 sq. mtrs. built-up area, "B" Wing, 1st Floor, Mahadev Tower Co-operative Housing Society Ltd., Thakur Complex, Kandivali (East), Mumbai-400101, bearing CTS No. 381 of Village Palsar, Taluka Borivali**, in favour of her brother **Mr. Biren N. Gandhi**, who is co-owner of the said property along with **Mrs. Anjali B. Gandhi and Mr. Nitin J. Gandhi**.

Any person having any claim, right, or objection in respect of the said flat is hereby required to submit the same in writing with supporting documents to the undersigned at Shop No. 20, Viceroy Court CHS Ltd., Thakur Village, Opp. Jain Mandir, Kandivali (East), Mumbai – 400 101, within 14 days from the date of publication of this notice, failing which such claims shall be deemed to have been waived and the transaction will be completed.

SD/-
For Kaavi Associates

ACROW INDIA LTD.

CIN: L46411MH1960PLC011601

Registered Office: T-27, STPI Park, M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar – 431001. Email: csacrowindia@gmail.com
Website: www.acrowindia.com Tel: +91 7900181470

NOTICE TO MEMBERS

Notice is hereby given that the **Sixty Fifth (65th) Annual General Meeting (AGM) of ACROW INDIA LIMITED** ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 04.00 P.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM dated **August 11, 2025**.

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of **National Securities Depository Limited (NSDL)** not CDSL for providing e-voting facility. The remote e-voting commences on Saturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday, September 19, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of any queries / grievances connected with remote e-voting, the members may write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorp.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 300 or send a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in.

By order of the Board of Directors
For Acrow India Limited
Arvind Kumar Modi
Place: Chhatrapati Sambhaji Nagar
Date: September 06, 2025. Company Secretary & Compliance Officer

BHARAT FOODS CO-OPERATIVE LTD.**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Bharat Foods Co-operative Limited., will be held on Saturday, the 27th September, 2025 at 4:00 P.M. at 15, Giriraj Building, SantTukaram Road, Masjid Bunder, Mumbai- 400 009 (MH).To Consider the Audited Statement of Accounts and Reports of Directors and Auditors thereon for the year ended 31st March 2025.

Place: Mumbai (MH) SD/-
Date: 26th August, 2025 Managing Director (M. P. Kothari)

SIMPLEX CASTINGS LIMITED
CIN : L27320MH1980PLC067459
Reg. Office : 601/602A, Fairlink Centre Off Andheri Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053.
Email : cs@simplexcastings.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 45th Annual General Meeting (AGM) of Simplex Castings Limited ('the Company') will be held on Saturday, September 27, 2025 at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 03, 2024 issued by Securities Exchange Board of India ('SEBI') and such other circulars as may be issued by MCA and SEBI ('Circulars').

In compliance with the above Circulars, the Company has e-mailed the Notice of the 45th AGM along with the link for the Annual Report of the Company on Monday, September 01, 2025, to the Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) -Registrar and Transfer Agent ('RTA')/ Central Depository Services (India) Limited ('CDSL') ('Depositories'). Further in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') a Letter has been sent to those members whose email addresses are not registered with the Company/RTA/Depositories providing the weblink from where the Annual Report can be accessed on the Company's Website. The Company shall send the physical copy of the Annual Report of FY25 only to those members who specifically request for the same at cs@simplexcastings.com by mentioning their Folio numbers/DP ID and Client ID.

The Annual Report along with the Notice of the 45th AGM has been uploaded on the website of the Company at www.simplexcastings.com, the website of BSE Limited ('BSE') at www.bseindia.com, and on the website of CDSL at www.cdslindia.com. Members can attend and participate in the AGM through the VC/ OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING :

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed CDSL for providing remote e-voting electronic means. The remote e-voting facility would be available during the following period :

Commencement of e-voting: Wednesday, September 24, 2025 from 9:00 a.m. (IST) End of e-voting: Friday, September 26, 2025 upto 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate in the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member. The member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Friday, September 19, 2025.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a. Members holding shares in physical form , who have not registered/ updated their email id with the Company, are requested to register/ update by writing to MUFG India Intime Private Limited at mt.helpdesk@in.mpgs.mufg.com or the Company at cs@simplexcastings.com.

b. Members holding shares in dematerialized form, who have not registered/ updated their email id with Depository Participants, are requested to register/update their email id with Depository Participants with whom they are maintaining their demat accounts.

HELPDESK

Login type : CDSL
Helpdesk details : E-mail : helpdesk.evoting@cdslindia.com / Tel.: 1800-21-09911
Login type : NSDL
Helpdesk details : E-mail : evoting@nsdl.co.in / Tel.: 022-4886 7000 and 022-2499 7000

For any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com/Help.jsp or call on toll-free no.: 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

For, Simplex Castings Limited
SD/-
Sangeeta K Shah
Managing Director

Date : 04.09.2025
Place : Mumbai

Asset Recovery Management Branch,
Bank of India Building, First Floor, 28, S. V. Road,
Andheri (W), Near Andheri West Railway Station,
Mumbai – 400058. Tel No. – 26210406 / 07,
Email: asset.mnz@bankofindia.co.in

Bank of India
Relationship beyond banking

CORRIDENDUM

For E Auction Sale Notice published in Free Press Journal & Nav Shakti (Mumbai Edition) on 04.08.2025 for a Auction dated 09.09.2025 in accounts of **Mr. Rajendra V shinde & Mrs. Sheetal R Shinde, Sr. No. 3, Description of the Property :** Flat No. 1801, 18th Floor, 'B' wing, 'Enrmaid Bay', Plot No. R-3/B, Sector-14, off Palm Beach Road, Nerul, Navi Mumbai- 400706 in the name of Mr. Rajendra V. Shinde & Mrs. Sheetal R. Shinde. (Physical Possession with Bank).

E-auction Sale of above property stands withdrawn with immediate effect. All other terms & Conditions of the Auction Notice continue & remain the same.

Date : 06.09.2025 SD/-
Place : Mumbai Authorised Officer, Bank of India

HEM HOLDINGS AND TRADING LIMITED

CIN: L65990MH1962PLC026823

Reg.Office: Unit No V-348, The Centrum, 3rd Floor, Kurla Kirod, LBS, Kurla, Mumbai, Maharashtra, India, 400070. | Email: compliance@hemholdings.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of Hem Holdings And Trading Limited ('the Company') will be held on Saturday, September 27, 2025 at 2:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, pursuant to General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 03, 2024 issued by Securities Exchange Board of India ('SEBI') and such other circulars as may be issued by MCA and SEBI ('Circulars').

In compliance with the above Circulars, the Company has e-mailed the Notice of the 43rd AGM along with the link for the Annual Report of the Company on Tuesday, August 26, 2025, to the Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) -Registrar and Transfer Agent ('RTA')/Depositories. Further in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') a Letter has also sent to those members whose email addresses are not registered with the Company/RTA/Depositories providing the weblink from where the Annual Report can be accessed on the Company's Website. The Company shall send the physical copy of the Annual Report of FY25 only to those members who specifically request for the same at compliance@hemholdings.com by mentioning their Folio numbers/DP ID and Client ID.

The Annual Report along with the Notice of the 43rd AGM has been uploaded on the website of the Company at www.hemholdings.com, the website of BSE Limited ('BSE') at www.bseindia.com, and on the website of CDSL at www.cdslindia.com.

Members can attend and participate in the AGM through the VC/ OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

REMOTE E-VOTING :

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed CDSL for providing remote e-voting electronic means. The remote e-voting facility would be available during the following period :

Commencement of e-voting : Wednesday, September 24, 2025 from 9:00 a.m. (IST) End of e-voting : Friday, September 26, 2025 upto 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate in the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member. The member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being Friday, September 19, 2025.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a. Members holding shares in physical form , who have not registered/ updated their email id with the Company, are requested to register/ update by writing to MUFG India Intime Private Limited at mt.helpdesk@in.mpgs.mufg.com or the Company at compliance@hemholdings.com.

b. Members holding shares in dematerialized form, who have not registered/ updated their email id with Depository Participants , are requested to register/update their email id with Depository Participants with whom they are maintaining their demat accounts.

HELPDESK

Login type : CDSL
Helpdesk details : E-mail : helpdesk.evoting@cdslindia.com / Tel.: 1800-21-09911
Login type : NSDL
Helpdesk details : E-mail : evoting@nsdl.co.in / Tel.: 022-4886 7000 and 022-2499 7000

For any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com/Help.jsp or call on toll-free no.: 1800-21-09911 or send a request at helpdesk.evoting@cdslindia.com.

For Hem Holdings & Trading Limited
SD/-
Sangeeta K Shah
Managing Director

Date : 04.09.2025
Place : Mumbai

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(i)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgage/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/c No.) L9001060143233514, Kolhapuri Dandga Wada (Borrower), Vijay Dinkar Jadhav (Co-Borrower), Smt. Yogita Vijay Jadhav (Co-Borrower), Mahesh Dinkar Jadhav (Co-Borrower)	20-May-25 Rs. 7,48,866/- Rs. Seven Lac Forty-Eight Thousand Eight Hundred Sixty-Six Only as on 13-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Malmatta No. 239/1 Gat No. 394, Kharade, Tal Karad, Dist - Satara, Maharashtra. Admeasuring 2000 Sq Ft East: Road, West: Open Land, North: Open Land, South: Ramchandra Jadhav	29-Aug-25
(Loan A/c No.) L9001060137157629, M/S Siddhanath Electrical (Borrower), Sanjivani Jayvant Lawand (Co-Borrower), Vinod Jayvant Lawand (Co-Borrower)	17-May-25 Rs. 5,73,028/- Rs. Five Lac Seventy-Three Thousand Twenty-Eight Only as on 13-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Rev S.No.- 54, Khatgun, Tal Khatav, Dist- Satara, Maharashtra, Admeasuring 1076 Sq Ft East: Property Of Anandao, West: Road, North: Property Of Shashikant Lawand, South: Open Space	30-Aug-25

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e., 30 days from this intimation, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for the amount and intimation thereon mentioned in the above table.

sd/-
Date : 03/09/2025 Place : Satara, Maharashtra Authorised Officer AU Small Finance Bank Limited



Malabar Hill Branch – Ground Floor, Nav Krishna Kunj CHS Ltd., 212, Walkeshwar Road, Mumbai- 400006; Mob- 7499420665; e-mail: harkne@bankofbaroda.co.in

ABRIDGED VEHICLE E-AUCTION NOTICE

Notice is hereby given to the public in general and in particular to the to the Borrower (s), and Guarantor (s) that Bank has repossessed/seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation/Loan Agreement executed by the parties and Vehicle will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Guarantor/s/Vehicle/Total Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name & address of Borrower/ s / Guarantor	Total Dues as on 31.08.2025	Vehicle Make & Model RTO Regd No.	1. Date of e-Auction Time of E-auction-Start Time to End Time 2. Last date & time of submission of Bid.	1.Reserve Price 2.Earnest Money Deposit (EMD) 3.Bid Increase Amount	Vehicle / Movable Asset Inspection date & Time
Pramod Karunakar Shetty #4 C8 Sonawala Building, 3rd Floor Tardeo, Opp Ganga Jamuna Theatre, Mumbai-40007	Rs 9,17,762.94 + Other Charges + unapplied interest	HYUNDAI CRETA 1.4 CRDI Ex- 2018, MH-01-DE-2422	1. Date of e-Auction - 08.10.2025 Time of E-auction-Start Time 2.00 PM to End Time 6.00 PM. 2. Last date and time of submission of Bid - 07-10-2025 up to 5.00 PM	1. Reserve Price:- Rs.607500.00 2. Earnest Money Deposit (EMD):-Rs.60750.00 3. Bid Increase Amount:- Rs.10000.00	Date of Inspection: 04.10.2025 Time: 10.00 AM to 4.00 PM

For detailed terms and conditions of sale, please refer/visit to the website link and online auction portal <https://baanknet.com>. Prospective bidders may contact to **Mr. Bhushan Jawane on, Mobile 7499420665**.

SD/-
Authorized Officer
Bank Of Baroda

**BRIHANMUMBAI MUNICIPAL CORPORATION**

Environment & Climate Change Department
Ch.Eng./Env. & C.C/1135/dtd. 05.09.2025

e-TENDER NOTICE

The Commissioner of Brihanmumbai Municipal Corporation invite the following online tender :

Name of the work	Mahatender Bid No.	Mahatender Bid No.	Tender Scrutiny Fee	Bid Start Date & time	Bid End Date & time
Design, Fabrication, Supply, Commissioning & Comprehensive Maintenance (During warranty period of one year) of vehicle mounted Multipurpose Dust Suction System, Sprinkler System and Dust Suppression (Fogging/Misting) System units to mitigate air pollution and its operation for 1 year.	2025_MCGM 1215976_1	Rs. 73,85,000/-	Rs. 30,250/- + 18%GST	06.09.2025 26.09.2025	11.00 A.M. 04.00 P.M.

The tender copy can be downloaded from e-Procurement System of Government of Maharashtra (Mahatenders) (<http://mahatenders.gov.in>) also the tender copy can be downloaded from BMC's portal <https://portal.mcgm.gov.in> under "e-tender" section.

SD/-
Executive Engineer
(Env. & CC)-II

PRO/1499/ADV/2025-26

Keep the terraces clean, remove odd articles/junk/scrap

ARIHANT SUPERSTRUCTURES LTD. CONTINUING VITALITY**NOTICE OF THE 42nd ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)**

This Notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 a.m. (IST) at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703, to transact the businesses set forth in the AGM Notice dated August 12, 2025.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct 3, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Company has sent the AGM Notice along with the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon to the Members whose e-mail ids are registered with the Company/Depository Participant(s)/ Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company. However, Members including Members who have not registered their e-mail addresses with Company/Depository Participant(s)/RTA, can download the AGM Notice and Annual Report from the Company's website i.e., www.asl.net.in The AGM Notice and the Annual Report are also available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

A letter containing the web link, along with the exact path to access the complete details of the Annual Report, is being sent to members who have not registered their email address with RTA or DP.

The Members are requested to note that, in order to avoid any loss/interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to RTA. For more details, please refer the AGM Notice.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 27, 2025. Members seeking to inspect such documents can send an e-mail to cs@asl.net.in.

Brief details of record date and e-voting events w.r.t. AGM are as under:

Record date for Dividend payment	September 19, 2025
Cut-off date to ascertain Members eligible to cast vote	September 19, 2025
E-Voting Start Date & Time	Wednesday, September 24, 2025 at 9:00 a.m. (IST)
E-Voting End Date & Time	Friday, September 26, 2025 at 5:00 p.m. (IST)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in this Notice.

Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 19, 2025, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

The remote e-voting module shall be disabled for voting at 5.00 p.m. (IST) on Friday, September 26, 2025. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote(s) through remote e-voting and are otherwise not barred from doing so can exercise their voting rights at the AGM. The Company will make necessary arrangements for such voting at the AGM venue.

The Members who have acquired shares and become members of the Company after the dispatch of notice but on or before the cut-off date for e-voting, are requested to refer the AGM Notice, for instructions to obtain the login ID and password.

Webcast facility: Members may kindly note that, the Company will provide facility of live webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of NSDL using their secure e-voting login credentials.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL by e-mail at sanjeevy@nsdl.com, Tel: 022-4918 6000 or the Company at cs@asl.net.in, Tel: +91 6249 3333.

Place: Navi Mumbai
Date: 05.09.2025

By order of the Board
Arihant Superstructures Limited

[illegible][illegible]

ज्या सदस्यदेखी ई मेल आखी डिजिटिज्डीकडे ईमेलीकृत नाहीत, त्यांची ई ईहोटिज लॉगिन क्रेडेंशियल्स मिळविण्यासाठी ई मेल आखी ईमेलीकृत, एजीएम सुचेत नव्हेत पण कागदपत्रे कंपनीच्या compliance@cmfml.net.in या ई मेलवर किंवा आरोटीच्या support@surpvashare.com या ई मेलवर पाठवावीत.

मे. एस्. पी. के. जी. की. एलएलपी चार्टर्ड अकाउंटंट्स, मुंबई (एफआएन : डब्ल्यू१००२३५) यांची नेमणूक, व्यक्ती ई ईहोटिज प्रक्रिया व एजीएमआधील मतदान न्याय्य व पारदर्शक रीतीत तपासण्यासाठी कूटनिपुणस्थर म्हणून कार्यवाही अल्लोती आहे.

कूटनिपुणस्थरा अडवतालसम्ब निकाळ, बेअरम किंवा त्यांच्याद्वारे लेखी अधिकृत व्यक्तीकडून घोषित झाल्यानंतर लगेचच कंपनीच्या www.cmfml.net.in या वेबसाईटवर उल्लेख पुर्ण होअररजिस्ट्रि (ईहोटिज) प्ऱा. लि. च्या <http://evoting.purvashare.com> या वेबसाईटवर टक्के देण्यात येईल.

ज्या व्यक्ती कंपनीचे शेअर्स खर्दी करून, कंपनीचे सदस्यत्व एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविण्यातून मिळविले असलेल आणि ते कट ऑफ दिनांकास सदस्य म्हणून नऊ दिवस अस्तित्वात, investor-support@surpvashare.com या ई मेलवर लिखी पाठवून लॉगिन आखी व पारवर्ष प्राप्त करा. तथापि, जर ई आधीसुचेत पुर्ण होअररजिस्ट्रि (ईहोटिज) प्ऱा. लि. कडे नॉर्देणफ़िकृत अस्तित्वात, तर ते त्यांचा विद्यमान यूजर आखी व पारवर्ष व पारवर्ष मतदान करू शकतील.

ई होटिजमधीली कोणताही डाटा अत्यवयव, सदस्यता, ईहोटिज/evoting-पुर्वारल संधर्भ आख्या/ किंवा वेबसाईटमधीली वाग्या विचाले जाणे प्रारण (एफएसयू) व ई होटिज ईमेलपुर्वारल संधर्भ आख्या किंवा खालील क्रमांकास संधर्भ साधता: ०२२ ४७०००३६, ०२२ ३२२००५६, ८८०४४२५७०३ किंवा investor-support@surpvashare.com या ई मेलवर लिखी पाठवावी.

चांदणी मगिन्स लिमिटेड सही/
ज्येश आर. मेहता
 अध्यक्ष व व्यवस्थापकीय संचालक
 दिनांक: ०५ सप्टेंबर २०२५
 तिहार: मुंबई
 ईमेल: ०९१९३०३०९

सिप्लेक्स कास्टिंग्स लिमिटेड
 सीआयएन: एल३२७२०२पाचक१९०१एलसीटी६७४९१
 नोंदणीकृत कार्यालय: ६०१/६०२ए, बेकमाली स्टैंड, अंधेरी लिंक रोड,
 अंधेरी (१), मुंबई, महाराष्ट्र, भारत - ४०००५३
 ईमेल: cs@simplescastings.com

४५ वी वार्षिक सर्वसाधारण सभेची सूचना व रेकॉर्ड डेट

हि जाहिर सूचना देण्यात येते की, सिप्लेक्स कास्टिंग्स लिमिटेड (‘‘कंपनी’’) की ४५ वी वार्षिक सर्वसाधारण सभा (‘‘वर्षीय’’) शनिवार, २९ सप्टेंबर, २०२४ रोजी ३.०० वा. (प्रायः) व्हिडिओ कॉन्फरन्स (‘‘व्हीसी’’) व अन्य ऑनडो-टो-व्हिड्युओ संवाधनांद्वारे (‘‘ओएचपीए’’) घेण्यात येईल, ज्यामध्ये एजीएफ सुमनेरचे मूळ कामकाज पात्र पाडते जाईल. हि सभा कंपनीचा अतिरिक्त, २०१३ च त्या अंदाजाने करण्यात आलेले निमित्त संपूर्ण कॉर्पोरेट व्यवहार भोलाव्याचे परिपक्व क्र. ०१/२०२४ दिनांक ०२ ऑक्टोबर, २०२४ व सिव्हरुडिटीरिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सी. बी. ऑफ़) चर परिपक्व दिनांक ०२ ऑक्टोबर, २०२४ च त्यानंतर एसीसी व सेबीकड वळोविली जाणारी होणान्या इतर परिपक्वकांच्या अधीन राहणारी आपावित्त केली जात.

वर्षीय परिपक्वकांच्या अधीन राहून, कंपनीने ४५ वी वार्षिक सभेची सूचना व कंपनीचा वार्षिक अहवाल सोमवार, ०१ सप्टेंबर, २०२४ रोजी ईमेलद्वारे या सधस्यांना पाठविला आहे ज्यांचे ईमेल पते कंपनी/एक्स्चुजिटी इन्टरमिडियरी यांचे लि. (पूवर्ग लिंक इन्टरमिडियरी प्रा. लि.)-व्हिस्वरू व ट्रायस्फर एक्ट (‘‘आरटी’’) मॅट्रल डिपॉझिटरी ऑफिसर (इंडिया) लिमिटेड (‘‘डीपॉझिटरी’’) डिपॉझिटरीरिज कडं नोंदवले आहे आणि सभेची (लिटरा) ऑब्लिगेशनस अँड इन्फ्लेन्स (कायदेमंडरे) रेग्युलेशन, २०१५ मधील रेग्युलेशन ३६(१)(ब) च्या अधीन राहून, ज्यांचे ईमेल पते कंपनी/आरटी/डिपॉझिटरीरिज कडं नोंदवले नाहीत अशा सधस्यांना वार्षिक अहवाल पाहण्यासाठी वेबलिंकव्यात पाठविल्यात आले आहे.

मैंने एक हेल्लोको बनाई जिसका पता मैंने अपने नाम के साथ ही रखा है। यानी ये कम्पनी कोलकाता एंटरप्राइज लि. का है। आइडी में बतलाये जायेंगे नमूने करके CS@simplexcastings.com येसे विनिर्दिष्ट प्राप्त शिाल्यन्त्रन वॉरिफिकेशन अहवालकी भीकित प्राप्त पावेंगे।

संपर्क अहवाल में ४५ या एजीएमपी सूचना कंपनीच्या संकेतस्थळावर www.simplexcastings.com, बीएसई लिमिटेड ("बीएसई") च्या संकेतस्थळावर www.bseindia.com सेमसे सीडीएसएलच्या संकेतस्थळावर www.cdsindia.com येथे उपलब्ध आहे. सदस्यांनी एजीएमपीचे व्हीसी/ओएलहीएम सुविधेद्वारे सहभागी होता येईल. ही सभा कोणत्याही एक्झिट स्थळी न घेता इलेक्ट्रॉनिक पद्धतीने आयोजित केली जाईल.

दूरस्थ ई-व्होटिंग:

एजीएमपीद्वारा (अ) दूरस्थ ई-व्होटिंग व (ब) एजीएमपीचा दिवशी ई-व्होटिंग संधर्भातील स्वित्चर सूचना प्रमाण सुचवण्याचे दिव्या जातील. कंपन्यांचे दूरस्थ ई-व्होटिंग इलेक्ट्रॉनिक पद्धतीने करण्यासाठी एजीएमपीद्वारे निगुणी केली आहे. दूरस्थ ई-व्होटिंग सुविधा पुढील कारणांवधी उपलब्ध अवलै:

ई-व्होटिंग मुद्दे होण्याची तारीख: बुधवार, २१ सप्टेंबर, २०२५ सं. ०९.०० वा. (भाषा)

ई-व्होटिंग समाप्ता होण्याची तारीख: शुक्रवार, २१ सप्टेंबर, २०२५ संंध्या. ०६.०० वा. (भाषा)

या वर्षावधीचे तासा सदस्य नोंदींमार्फत किंवा डिपॉझिटरीजकडे ठेवलेल्या लाभाकार मालक नोंदींमध्ये एड-ऑफ तारखेप्रमाणे वृत्तवार, २१ सप्टेंबर, २०२५ रोजी नोंदलेले आहे त्यांनाच एजीएमपीद्वारे एजीएमपीद्वारे दूरस्थ ई-व्होटिंगी सुधारिता मिळते. या सदस्यांनी एजीएमपीद्वारे दूरस्थ ई-व्होटिंगद्वारे आपसे मत नोंदवले आहे त्यांना एजीएमपीचे सहभागी होता येईल; तथापि, त्यांना पूर्ण मतदान करण्याचा अधिकार राहाणार नाही.

दूरस्थ ई-व्होटिंग मॉड्यूल सीएसएसएलकडून नमुद कालावधीनंतर निष्क्रिय होऊन जातील. सदस्याने टाबावर फक्त मतदान करायला हे देवण्याची परवानगी राहाणार नाही. सदस्याचे मतदानचे अधिकार त्यांच्या पॅडना पेड ना झालीठी शेअर कैपिटलमध्ये धारित शेअर्सच्या प्रमाणात राहतील. ऑफ तारीख: शुक्रवार, २१ सप्टेंबर, २०२५.

ई-मेल् पक्षांची नोंदणी /अपडेट कार्याची पद्धत:

ए. भौतिक स्वरूपगत शेअर्सआदिक सदस्य त्यांची नोंदणीकडे आगला ईमेल आयडी नोंदलेला/अपडेट केलेला नाही, त्यांनी एक्यूएफजी ईमेल rt.helpdesk@nsl.in, mns.murlf.com या ईमेलवर अथवा कंपनीकडे CS@simplexcastings.com या ईमेलवर संपर्क साधून नोंदणी/अपडेट करावे.

बी. डिमेंट स्वरूपगत शेअर्स आदिक सदस्य त्यांची डिपॉझिटरी पार्टिसिपंट्स कडे आगला ईमेल आयडी नोंदलेला/अपडेट केलेला नाही, त्यांनी आयदा ईमेल आयडी व्हा डिपॉझिटरी पार्टिसिपंट्स कडे नोंदलेला/अपडेट करावे या डिव्हायस व्हाईट खाते आहे.

हेल्पडेस्क

Login type : CDSL
Helpdesk details : ईमेल: helpdesk.evoting@cdsindia.com / दूरध्वनी: १८००-२१-०९११११

Login type : NSDL
Helpdesk details : ईमेल: evoting@nsdl.co.in / दूरध्वनी: ०२२-४८८८७३०० आणि ०२२-२९९५७०००

कुठल्याही प्रकारे असल्यास, भागाधारितासाठी उल्लेख बांबाव बिचारले जाणे शास्त्र (FAQs) व ई-वॉलंटिअरी युजर मॅनुअल व www.evotingindia.com/HeloJsp या डाउनलोड वेबसाइटवर प्राप्त करावी. एड-ऑफ क्रमांक १८००-२१-०९११११ वर संपर्क साधू. या संपर्क साधू किंवा helpdesk@evotingindia.com या ईमेलवर संपर्क साधून मदत घ्यावी.

सिंप्लेक्स कास्टिंग्स लिमिटेड कडून
सही/-
संगीता के शाह
व्यवस्थापकीय संचालक

तारीख : ०४.०९.२०२५
ठिकाण : मुंबई