

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

September 06,2025

To,

<b>Metropolitan Stock Exchange of India Limited</b> (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
Symbol: SBHL	Scrip Code: 29425

Dear Sirs,

**Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date**

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 06, 2025 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Bengali newspaper i.e. "EKDIN".

Thanking you

**For Sunita Bonds and Holdings Limited**

Rohit Mittal  
Managing Director  
DIN:02527072

## NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617  
 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025 | E-mail: cs@modisteel.net, Website: www.modisteel.com | Phone: 011-49872442, 19.

### NOTICE OF SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has introduced a special window for the re-lodgement of transfer request of physical shares.

In accordance with the provisions of the said circular, investor who had submitted transfer requests for physical shares prior to 1st April, 2019 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 6th January, 2026 to re-lodge such requests.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in DEMAT form. In case of any queries, shareholders are requested to raise a service request at parveen@skylinert.com or cs@modisteel.net

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For National General Industries Ltd  
 Sd/-  
 Vandana Gupta  
 Company Secretary | A-24012  
 Place: New Delhi  
 Date: 5th September, 2025

## DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638  
 Registered Office: 62, Hazra Road, Kolkata-700 019  
 Corp. Office: 16, Hare Street, Kolkata-700 001  
 website: www.dl-india.com Email: secretary@dl-india.com Phone No.033-4014 2222

### NOTICE TO SHAREHOLDERS OF 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

As per Circular dated 16.7.2025 by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, the shareholders of the Company are hereby informed that in compliance with the directions of the aforesaid Circular, the Company has initiated a 100 Days campaign "Saksham Niveshak" starting from 28.07.2025 till the 06.11.2025.

During the aforesaid Campaign all the shareholders who have unclaimed/unpaid dividend and/or shares (which are transferred to the IEPFA) or any have any issue related to unclaimed/unpaid dividends and/or shares, may write to the Registrar and Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: 033-22482248 and E-mail - mdpdco@yahoo.com or contact@mdpco.com (website: www.mdpco.in). The person concerned is Mr. Ramen Patra, Mobile no. 93318 67321.

The shareholders may kindly note that this campaign has been initiated specifically to enable them to update their KYC details, bank mandates, nomination, and contact information. Accordingly, shareholders who wish to update the aforesaid information may write to the Company's RTA at their designated address/email ID.

The details of the unclaimed/unpaid dividend and/or shares deposited/transferred to the IEPFA are available on the website of the Company. Shareholders can claim such unclaimed/unpaid dividend and/or shares by filing Form IEPF-5. For guidance on the process, shareholders may contact the Company's RTA at their aforesaid address/email ID.

For Deepak Industries Limited  
 Sd/-  
 Nikita Puria  
 Company Secretary  
 Date : 5th September 2025  
 Place : Kolkata

## SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)  
 CIN: L32111KA1991PLC011732, Regd. Office: "Sanjana" Dhananagere Road, Chitradurga-577501,  
 Phone Number: 9829196115, E-mail: sjalcd@gmail.com,  
 Website: www.sparklegoldrock.com

### Notice of Annual General Meeting for the Financial Year 2024-25

We are pleased to inform you that the company Sparkle Gold Rock Limited (Formerly Known As Sree Jayalakshmi Autospin Limited) is holding an Annual General Meeting scheduled on Tuesday, September 30, 2025 at 12:30 P.M. IST through Video Conferencing or Other Audio Visual Means ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 04, 2025 convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening AGM has been sent, through electronic mode on September 06, 2025 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

**Remote e-voting and e-voting during AGM:**  
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the AGM Notice and has availed the services of Central Depository Services Limited (CDSL) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

**Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:**

Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 24, 2025 The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 24, 2025.
Commencement of remote e-voting period	Saturday 27th September 2025 at 9.00 AM (IST)
End of remote e-voting period	Monday 29th, September 2025 at 5.00 PM. (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on September 29, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting you may refer "Frequently Asked Question" (FAQ's) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or you may contact on helpdesk.evoting@cdslindia.com. Further you can also write to an e-mail to the company at [sjalcd@gmail.com](mailto:sjalcd@gmail.com).

**Joining the AGM through VC / OAVM:** Members will be able to attend the AGM through VC / OAVM, through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board  
 For SPARKLE GOLD ROCK LIMITED  
 (FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

Sd/-  
 Sarita Devi Sharma  
 Managing Director

**AUTOLINE**  
**AUTOLINE INDUSTRIES LIMITED**  
 CIN: L34300PN1996PLC104510  
 Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune - 410 50. I Tel No. +91-2135-635865/6  
 Web site : www.autolineind.com | E-mail id: investorservices@autolineind.com

### NOTICE OF THE TWENTY NINTH (29<sup>TH</sup>) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Saturday, September 27, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular No(s), 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 1<sup>st</sup> July, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 29<sup>th</sup> AGM and Annual Report 2024-25 will be sent electronically, in due course, to all those Members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company is being sent to the Members, whose email addresses are not registered with the Company / Company's RTA/ Depositories.

The Notice of the 29<sup>th</sup> AGM and Annual Report will also be available on the website of the Company at [www.autolineind.com](http://www.autolineind.com) and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per Regulation 44 of the SEBI LODR and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(es) as set forth in the Notice of the 29<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting/ e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 29<sup>th</sup> AGM.

**Manner of registering/ updating email addresses:**

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the Share Certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [investorservices@autolineind.com](mailto:investorservices@autolineind.com)
- In case shares are held in demat mode, please provide your updated e-mail id with your Depositories.

Members may please note that the Remote e-Voting period commences on Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ends on Friday, September 26, 2025 at 5.00 p.m. (IST). During this period, the Members of the Company holding Shares in physical or electronic form as on the Cut Off date of Saturday, September 20, 2025 may cast their votes electronically. Further details will be provided in the Notice of Meeting and Members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

For and Behalf of the Board  
 Autoline Industries Limited  
 Sd/-  
 Pranavesh Tripathi  
 Company Secretary  
 & Compliance Officer  
 Membership No. A16724

Place : Pune  
 Date : September 05, 2025

## TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404  
 Registered & Corporate Office: Belgharia, Kolkata-700 056  
 Phone : (033) 2569 1500  
 Email: [texrail\\_cs@texmaco.in](mailto:texrail_cs@texmaco.in), Website: [www.texmaco.in](http://www.texmaco.in)

### NOTICE TO SHAREHOLDERS REGARDING RE-LODGE-MENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate re-lodgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at the following Address:-

**KFin Technologies Limited**  
 UNIT: TEXMACO RAIL & ENGINEERING LIMITED  
 Selenium Tower B, Plot No. 31 & 32, Gachibowli,  
 Financial District, Nanakramguda, Hyderabad: 500 032  
 Toll Free No: 1800 309 4001

The shares that are re-lodged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [texrail\\_cs@texmaco.in](mailto:texrail_cs@texmaco.in).

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education and Protection Fund (IEPF) Authority, the Ministry of Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Members who are holding shares in physical mode and have not claimed their dividends, can update their KYC details and claim the said dividends by submitting duly filled in Forms available at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

The Members holding shares in physical mode are requested to submit the Forms to KFin at the above address or through e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The Members holding shares in dematerialised mode are requested to update the KYC Details with the Depository Participant(s).

Members who have unpaid/unclaimed dividend(s) or those who are required to update their KYC and nominee details who has issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the aforesaid address or e-mail id.

For Texmaco Rail & Engineering Limited  
 Sd/-  
 Sandeep Kumar Sultana  
 Company Secretary  
 Place : Kolkata  
 Date : 5<sup>th</sup> September, 2025.

## TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800  
 Registered Office: Belgharia, Kolkata-700 056  
 Phone : (033) 2569 1500  
 Email: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), Website: [www.texinfra.in](http://www.texinfra.in)

### NOTICE TO SHAREHOLDERS REGARDING RE-LODGE-MENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate re-lodgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at the following Address:-

**KFin Technologies Limited**  
 UNIT: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED  
 Selenium Tower B, Plot No. 31 & 32, Gachibowli,  
 Financial District, Nanakramguda, Hyderabad: 500 032  
 Toll Free No: 1800 309 4001

The shares that are re-lodged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in).

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education and Protection Fund (IEPF) Authority, the Ministry of Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Members who are holding shares in physical mode and have not claimed their dividends, can update their KYC details and claim the said dividends by submitting duly filled in Forms available at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

The Members holding shares in physical mode are requested to submit the Forms to KFin at the above address or through e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The Members holding shares in dematerialised mode are requested to update the KYC Details with the Depository Participant(s).

Members who have unpaid/unclaimed dividend(s) or those who are required to update their KYC and nominee details who has issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the aforesaid address or e-mail id.

For Texmaco Infrastructure & Holdings Limited  
 Sd/-  
 Ganesh Gupta  
 Chief Financial Officer  
 Place : Kolkata  
 Date : 5<sup>th</sup> September, 2025.

## SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072  
 Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085  
 CIN: L65925WB1983PLC035697, Website: [www.sunitabonds.com](http://www.sunitabonds.com)  
 Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

### INFORMATION REGARDING 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Members of M/s. Sunita Bonds and Holdings Limited ("Company") will be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST), at registered office at 40B, Princep Street, Kolkata, West Bengal, India, 700072 ("the Meeting") to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 43<sup>rd</sup> AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Skyline Financial Services Private Limited.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.sunitabonds.com](http://www.sunitabonds.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Saturday, September 27, 2025 from 9:00 a.m. and end on Monday September 29, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of 43<sup>rd</sup> AGM.

For Sunita Bonds and Holdings Limited  
 Sd/-  
 Anup Kumar Pandey  
 Company Secretary & Compliance Officer  
 Date: Sept. 05, 2025  
 Place: Kolkata

## CORRIGENDUM TO THE PRE-OFFER ADVERTISEMENT-CUM-CORRIGENDUM IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO, WITH RESPECT TO THE OPEN OFFER, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:

### HINDUSTAN AGRIGENETICS LIMITED

Having its registered office at: C-1/5, Second Floor, Safdarpur Development Area, New Delhi - 110016 (shifted from 806, Meghdoot, 94 Nehru Place, New Delhi 110019 pursuant to a resolution passed at the Board Meeting of the Target Company held on January 17, 2025)  
 Tel: +91-9810273609; Website: [www.hindustanagrigenetics.co.in](http://www.hindustanagrigenetics.co.in); Email Id: [hindustanagrigenetics@gmail.com](mailto:hindustanagrigenetics@gmail.com)  
 Corporate Identification Number (CIN): L01119DL1990PLC040979

**OPEN OFFER FOR ACQUISITION OF UP TO 11,44,052 (ELEVEN LAKH FORTY FOUR THOUSAND AND FIFTY TWO) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF HINDUSTAN AGRIGENETICS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY RAJENDRA NANIWADKAR ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER")**

This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum should be read in continuation of, and in conjunction with: (a) the Public Announcement dated January 13, 2025 ("PA"), (b) the Detailed Public Statement ("DPS") dated January 20, 2025, (c) the Draft Letter of Offer ("DLOF") dated January 27, 2025 (d) the Letter of Offer ("LOF") dated August 25, 2025 and (e) the Pre offer advertisement-cum-corrigendum dated September 01, 2025. This corrigendum is being published in all the newspapers in which the DPS and Pre-Offer Advertisement-cum-Corrigendum were published.

#### Revised Schedule of Activities:

In lieu of the announcement made by the Maharashtra State Government and pursuant to SEBI e-mail dated 05 September 2025, as Monday, September 08, 2025 has been declared a holiday instead of the originally declared date of Friday, September 05, 2025, there will be a change in the schedule of activities of the Open Offer. Shareholders are requested to note the change in the dates highlighted in bold in the table below:

Sr. No.	Activities	Schedule of Activities (as disclosed in the pre offer advertisement cum corrigendum and LOF) (Day and Dates*)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)**	Monday, February 10, 2025	Monday, February 10, 2025
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, August 21, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, August 19, 2025***	Tuesday, August 19, 2025***
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, August 29, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Tuesday, September 02, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, September 03, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Thursday, September 04, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Monday, September 08, 2025	<b>Tuesday September 09, 2025</b>
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, September 19, 2025	<b>Monday September 22, 2025</b>
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, October 06, 2025	<b>Tuesday, October 07, 2025</b>
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Monday, October 13, 2025	<b>Tuesday, October 14, 2025</b>

\* The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

\*\* There was no competing offer to the Acquirer's Offer.

**NATIONAL GENERAL INDUSTRIES LTD.**  
 CIN: L74899DL1987PLC026617  
 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025 | E-mail: cs@modisteel.net, Website: www.modisteel.com | Phone: 011-49872442, 19.

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has introduced a special window for the re-lodgement of transfer request of physical shares.

In accordance with the provisions of the said circular, investor who had submitted transfer requests for physical shares prior to 1st April, 2019 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 6th January, 2026 to re-lodge such requests.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in DEMAT form. In case of any queries, shareholders are requested to raise a service request at parveen@skylinertea.com or cs@modisteel.net

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For National General Industries Ltd  
 Sd/- Vandana Gupta  
 Company Secretary | A-24012  
 Place: New Delhi Date: 5th September, 2025

**DEEPAK INDUSTRIES LIMITED**  
 CIN No. L63022WB1954PLC021638  
 Registered office: 62, Hazra Road, Kolkata-700 019  
 Corp. Office: 16, Hare Street, Kolkata-700 001  
 Website: www.di-india.com Email: secretary@di-india.com Phone No. 033-4014 2222

**NOTICE TO SHAREHOLDERS OF 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"**

As per Circular dated 16.7.2025 by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, the shareholders of the Company are hereby informed that in compliance with the directions of the aforesaid Circular, the Company has initiated a 100 Days campaign "Saksham Niveshak" starting from 26.07.2025 till the 06.11.2025.

During the aforesaid Campaign all the shareholders who have unclaimed/unpaid dividend and/or shares (which are transferred to the IEPFA) or any have any issue related to unclaimed/unpaid dividends and/or shares, may write to the Registrar and Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. Tel: 033-22482248 and E-mail - mtdpdc@yahoo.com or contact@mdplogoparata.com (website: www.mtdpl.in). The person concerned is Mr. Ramen Patra. Mobile no. 9331867321.

The shareholders may kindly note that this campaign has been initiated specifically to enable them to update their KYC details, bank mandates, nomination, and contact information. Accordingly, shareholders who wish to update the aforesaid information may write to the Company's RTA at their designated address/ email ID.

The details of the unclaimed/unpaid dividend and/or shares deposited/transferred to the IEPFA are available on the website of the Company. Shareholders can claim such unclaimed/unpaid dividend and/or shares by filing Form IEPF-5. For guidance on the process, shareholders may contact the Company's RTA at their aforesaid address/ email ID.

For Deepak Industries Limited  
 Sd/- Nikita Puria  
 Company Secretary  
 Date : 5th September 2025  
 Place : Kolkata

**SPARKLE GOLD ROCK LIMITED**  
 (FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)  
 CIN: L32111KA1991PLC017132, Regd. Office: "Sanjana" Davanagere Road, Chitradurga-577501,  
 Phone Number: 9829196115, E-mail: sjlalcd@gmail.com, Website: www.sparklegoldrock.com

**Notice of Annual General Meeting for the Financial Year 2024-25**

We are pleased to inform you that the company Sparkle Gold Rock Limited (Formerly Known As Sree Jayalakshmi Autospin Limited) is holding an Annual General Meeting scheduled on Tuesday, September 30, 2025 at 12:30 P.M. IST through Video Conferencing or Other Audio Visual Means ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 04, 2025 convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening AGM has been sent, through electronic mode on September 06, 2025 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

**Remote e-voting and e-voting during AGM:**  
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the AGM Notice and has availed the services of Central Depository Services Limited (CDSL) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

**Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:**

Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 24, 2025 The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 24, 2025.
Commencement of remote e-voting period	Saturday 27th September 2025 at 9.00 AM (IST)
End of remote e-voting period	Monday 29th, September 2025 at 5.00 PM (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on September 29, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting you may refer "Frequently Asked Question" (FAQ's) and e-voting manual available at www.evotingindia.com or you may contact on helpdesk.evoting@cdslindia.com. Further you can also write to an e-mail to the company at sjlalcd@gmail.com.

**Joining the AGM through VC / OAVM:** Members will be able to attend the AGM through VC / OAVM, through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board  
 For SPARKLE GOLD ROCK LIMITED (FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)  
 Sd/- Sarita Devi Sharma  
 Managing Director

**TEXMACO RAIL & ENGINEERING LIMITED**  
 CIN : L29261WB1998PLC087404  
 Registered & Corporate Office: Belgharia, Kolkata-700 056  
 Phone : (033) 2569 1500  
 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

**NOTICE TO SHAREHOLDERS REGARDING RE-LODGE MENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at the following Address: -

**KFin Technologies Limited**  
 UNIT: TEXMACO RAIL & ENGINEERING LIMITED  
 Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032  
 Toll Free No: 1800 309 4001

The Shares that are re-lodged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at einward.ris@kfintech.com or texrail\_cs@texmaco.in.

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education and Protection Fund (IEPF) Authority, the Ministry of Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Members who are holding shares in physical mode and have not claimed their dividends, can update their KYC details and claim the said dividends by submitting duly filled in Forms available at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

The Members holding shares in physical mode are requested to submit the Forms to KFin at the above address or through e-mail at einward.ris@kfintech.com.

The Members holding shares in dematerialised mode are requested to update the KYC Details with the Depository Participant(s).

Members who have unpaid/ unclaimed dividend(s) or those who are required to update their KYC and nominee details who have issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the aforesaid address or e-mail id.

For Texmaco Rail & Engineering Limited  
 Sd/- Sandeep Kumar Sultania  
 Company Secretary  
 Place : Kolkata Date : 5th September, 2025

**CORRIGENDUM TO THE PRE-OFFER ADVERTISEMENT-CUM-CORRIGENDUM IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO, WITH RESPECT TO THE OPEN OFFER, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:**

**HINDUSTAN AGRIGENETICS LIMITED**  
 Having its registered office at: C-1/5, Second Floor, Safdurjung Development Area, New Delhi - 110016 (shifted from 806, Meghdoot, 94 Nehru Place, New Delhi 110019 pursuant to a resolution passed at the Board Meeting of the Target Company held on January 17, 2025)  
 Tel: +91-9810273609; Website: www.hindustanagrigenetics.co.in; Email Id: hindustanagrigenetics@gmail.com  
 Corporate Identification Number (CIN): L01119DL1990PLC040979

**OPEN OFFER FOR ACQUISITION OF UP TO 11,44,052 (ELEVEN LAKH FORTY FOUR THOUSAND AND FIFTY TWO) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10/- (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF HINDUSTAN AGRIGENETICS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY RAJENDRA NANIWADEKAR ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER")**

This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum should be read in continuation of, and in conjunction with: (a) the Public Announcement dated January 13, 2025 ("PA"), (b) the Detailed Public Statement ("DPS") dated January 20, 2025, (c) the Draft Letter of Offer ("DLOF") dated January 27, 2025 (d) the Letter of Offer ("LOF") dated August 25, 2025 and (e) the Pre offer advertisement-cum-corrigendum dated September 01, 2025. This corrigendum is being published in all the newspapers in which the DPS and Pre-Offer Advertisement-cum-Corrigendum were published.

**Revised Schedule of Activities:**  
 In lieu of the announcement made by the Maharashtra State Government and pursuant to SEBI e-mail dated 05 September 2025, as Monday, September 08, 2025 has been declared a holiday instead of the originally declared date of Friday, September 05, 2025, there will be a change in the schedule of activities of the Open Offer. Shareholders are requested to note the change in the dates highlighted in bold in the table below:

Sr. No.	Activities	Schedule of Activities (as disclosed in the pre offer advertisement cum corrigendum and LOF) (Day and Dates*)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)**	Monday, February 10, 2025	Monday, February 10, 2025
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, August 21, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, August 19, 2025***	Tuesday, August 19, 2025***
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, August 29, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Tuesday, September 02, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, September 03, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Thursday, September 04, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Monday, September 08, 2025	<b>Tuesday September 09, 2025</b>
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, September 19, 2025	<b>Monday September 22, 2025</b>
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, October 06, 2025	<b>Tuesday, October 07, 2025</b>
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Monday, October 13, 2025	<b>Tuesday, October 14, 2025</b>

\* The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

\*\* There was no competing offer to the Acquirer's Offer.

\*\*\* Actual date of receipt of SEBI Observation Letter dated August 19, 2025.

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

**1. Other Information:**

(a) The Acquirer accepts full responsibility for the information contained in this corrigendum to the Pre-Offer Advertisement - cum - Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Selling Promoter Shareholder), and undertakes that he is aware of and will comply with his obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer will be responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.

(b) All references to "Rs." or "INR" are references to the Indian Rupees.

(c) This corrigendum to the Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in).

**Issued on behalf of the Acquirer by the Manager to the Offer:**

Manager to the Offer	Registrar to the Offer
 <b>Bajaj Capital Securities Limited</b> (formerly Bajaj Capital Holdings Limited) Mezzanine Floor 97, Bajaj House, Nehru Place, New Delhi - 110019, India <b>Contact Person:</b> G.Akila <b>Tel:</b> +91 11 67000000, <b>E-mail:</b> info@bajajcapitalsec.com <b>Website:</b> www.bajajcapitalsec.com <b>SEBI Registration Number:</b> INM000013208 Place : Hyderabad Date : September 05, 2025	 <b>Kfin Technologies Limited</b> Selenium Building, Tower-B, Plot No-31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 <b>Contact Person:</b> M Murali Krishna <b>Tel:</b> +91 40 6716 2222 <b>E-mail:</b> hal.openoffer@kfintech.com <b>Website:</b> www.kfintech.com <b>Investor Grievance Email:</b> einward.ris@kfintech.com <b>SEBI Registration Number:</b> INR000000221 For and Behalf of the Board Autoline Industries Limited Sd/- Pranavesh Tripathi Company Secretary & Compliance Officer Membership No. A16724 Place : Pune Date : September 05, 2025

**AUTOLINE INDUSTRIES LIMITED**  
 CIN: L34300PN1996PLC104510  
 Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune - 410 50. I Tel No. +91-2135-635865/6  
 Web site : www.autolineind.com | E-mail id: investorservices@autolineind.com

**NOTICE OF THE TWENTY NINTH (29<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Saturday, September 27, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular No(s). 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated 11<sup>th</sup> July, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 29<sup>th</sup> AGM and Annual Report 2024-25 will be sent electronically, in due course, to all those Members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company is being sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

The Notice of the 29<sup>th</sup> AGM and Annual Report will also be available on the website of the Company at [www.autolineind.com](http://www.autolineind.com) and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per Regulation 44 of the SEBI LODR and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(es) as set forth in the Notice of the 29<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting/ e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 29<sup>th</sup> AGM.

**Manner of registering/ updating email addresses:**

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the Share Certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [investorservices@autolineind.com](mailto:investorservices@autolineind.com)
- In case shares are held in demat mode, please provide your updated e-mail id with your Depositories.

Members may please note that the Remote e-Voting period commences on Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ends on Friday, September 26, 2025 at 5.00 p.m. (IST). During this period, the Members of the Company holding Shares in physical or electronic form as on the Cut Off date of Saturday, September 20, 2025 may cast their votes electronically. Further details will be provided in the Notice of Meeting and Members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

**AUTOLINE INDUSTRIES LIMITED**  
 Sd/- Sarita Devi Sharma  
 Managing Director

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
 CIN: L70101WB1939PLC009800  
 Registered Office: Belgharia, Kolkata-700 056  
 Phone : (033) 2569 1500  
 Email: texinfra\_cs@texmaco.in, Website: www.texinfra.in

**NOTICE TO SHAREHOLDERS REGARDING RE-LODGE MENT OF TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN - SAKSHAM NIVESHAK"**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Members who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFin) at the following Address: -

**KFin Technologies Limited**  
 UNIT: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED  
 Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032  
 Toll Free No: 1800 309 4001

The Shares that are re-lodged for transfer shall be issued only in dematerialised form. In case of any queries, shareholders are requested to raise a service request at einward.ris@kfintech.com or texinfra\_cs@texmaco.in.

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education and Protection Fund (IEPF) Authority, the Ministry of Corporate Affairs under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Members who are holding shares in physical mode and have not claimed their dividends, can update their KYC details and claim the said dividends by submitting duly filled in Forms available at <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

The Members holding shares in physical mode are requested to submit the Forms to KFin at the above address or through e-mail at einward.ris@kfintech.com.

The Members holding shares in dematerialised mode are requested to update the KYC Details with the Depository Participant(s).

Members who have unpaid/ unclaimed dividend(s) or those who are required to update their KYC and nominee details who have issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the aforesaid address or e-mail id.

For Texmaco Infrastructure & Holdings Limited  
 Sd/- Ganesh Gupta  
 Chief Financial Officer  
 Place : Kolkata Date : 5th September, 2025

**SUNITA BONDS & HOLDINGS LTD.**  
 REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072  
 Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085  
 CIN: L65925WB1983PLC035697, Website: www.sunitabonds.com  
 Email: sbhplc@gmail.com Contact No. +91- 9319125118

**INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Members of M/s. Sunita Bonds and Holdings Limited ("Company") will be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST), at registered office at 40B, Princep Street, Kolkata, West Bengal, India, 700072 ("the Meeting") to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time. In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 43<sup>rd</sup> AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Skyline Financial Services Private Limited.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.sunitabonds.com](http://www.sunitabonds.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Saturday, September 27, 2025 from 9:00 a.m. and end on Monday September 29, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of 43<sup>rd</sup> AGM.

For Sunita Bonds and Holdings Limited  
 Sd/- Anup Kumar Pandey  
 Company Secretary & Compliance Officer  
 Date: Sept. 05, 2025  
 Place: Kolkata

