



September 02, 2025

To,
The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose copies of the newspaper advertisements published in connection with the completion of dispatch of the Notice of the 41st Annual General Meeting of the Company, details regarding e-voting and book closure, in compliance with the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The advertisements were published in the following newspapers:

1. Financial Express- English edition with nationwide circulation.
2. Prathkal- Pune edition in Marathi.

This will also be hosted on the Company's website at www.gangapapers.com

You are requested to take note of the above for your records.

Thanking you,
Your faithfully,

For GANGA PAPERS INDIA LIMITED

YASH
MISHRA
Digitally signed by
YASH MISHRA
Date: 2025.09.02
13:51:02 +05'30'
Yash Mishra
Company Secretary & Compliance Officer
Membership No.: A73746

Encl.: As Above

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com

 IDBI Bank Ltd. Retail Recovery, IDBI House, 1st Floor, Dnyaneshwar Paduka Chowk, F.C. Road, Shivaji Nagar, Pune-411004. POSSESSION NOTICE				
The Authorised Officer of IDBI Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) & in exercise of the powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 Published Demand Notice dated mentioned below, under Section 13(2) of the said Act, calling upon the concerned Borrowers, as per details given below, to repay the amount mentioned in the respective Notice within 60 days from the date of the said Notice. The concerned Borrowers having failed to repay the said due amount, notice is hereby given to the concerned Borrowers in particular and the public in general that the undersigned has taken Possession of the immovable property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned below. The concerned Borrowers in particular and the public in general are hereby cautioned not to deal with the concerned property and any dealings with the said property will be subject to the charge of IDBI BANK LTD. for an amount mentioned below. The borrower's attention is invited to sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.				
Sr No	Name of the Borrowers / Property Holders and Loan Account No	Date of Demand Notice	Date of Possession	Outstanding Amount as on date (Rs.)
1	Shri Ratnakar Pandurang Solaskar (Borrower) & Smt Dnyaneshwar Ratnakar Solaskar (Co-Borrower), Loan account Number: 1678675100015668 & 1678675100015677	17/6/2025	28-08-2025 (Symbolic Possession)	All that piece and parcel of the property situated at Flat 405, Fourth Floor, Wing-A, Abhishek Meadows, Survey No. 680, Hissa No 1/1, Landward Chowk, Bhosni, Pune, Maharashtra, measuring area of 561.5 Sq Mtr Carpet plus One Car Parking or thereabouts, situated within the Village limits of Bhosni, Taluka Haveli and Registration Sub-District Pune District and Registration District Pune in the State of Maharashtra -411039.
2	Shri Arun Vishai Anand (Borrower) & Gurleen Anan Anand (Co-borrower) Loan Account Number: 0522675100059574 & 0522675100059553	4/3/2025	29-08-2025 (Symbolic Possession)	All that piece and parcel of land comprised in and forming part of Flat 1008, Dhanlaxmi Heritage, 10th Floor, Gat 1265 & 1267, Chikhali, Pune, Maharashtra, measuring 30.88 Sq.mtrs Carpet area along with enclosed balcony measuring 2.61 + Terrace measuring 3.88 Sq.mtrs & balcony measuring 3.30 Sq.mtrs & Covered Car Parking or thereabouts, situated within the Village limits of Chikhali, Taluka Haveli and Registration Sub-District Pune District and Registration District Pune in the State of Maharashtra-412105
Place:- Pune Date:- 02.09.2025				SD/- Authorised Officer

MAHARASHTRA SCOOTERS LIMITED, C/O BAJAJ AUTO LTD Registered Office address of Company : Mumbai-Pune Road, Akurdi, Pune – 411035				
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.				
Folio no.	Name of Shareholder	No of shares	Distinctive nos.	Certificate
			From To	From To
B 0000874	BADRINARAYAN BANSILAL JAJU	35	987136 3664009	987170 3664058
			102511	13047 102511
Date : 01.09.2025 Place : MAHARASHTRA		Name of Shareholder(s)- BADRINARAYAN BANSILAL JAJU		

PUBLIC NOTICE				
The General Public is hereby informed that Original Agreement registered on 08/10/1997 at Serial No. C-2/10397/97 (through Amnesty Scheme) executed by and between M/s Mahalasa Builders and Uddhavrao Y. Mane and Sonali N. Mane (Sonali Kshitij Ranavare) pertaining to Flat No. 2 Blue-Line Co-operative Housing Society Ltd, Plot No. 128, Lohgaon, Viman Nagar, Pune- 411014 has been inadvertently lost/misplaced. Any person in possession of the above mentioned document is requested to hand over the same to the undersigned within a period of 7 days from date of publication of this notice, failing which, it will be presumed that the document has been irretrievably lost.				
Adv. Nagesh Nitin Kale Office at- Flat No. 5 Third Floor, 824/D Chintamani Apartment Bhandarkar Road Pune-411004 Mob : 7218656444		Pune Dated: 02/09/2025		

PUBLIC NOTICE				
Notice is hereby given that the property bearing Residential Flat No. 1103 in Building No. "A" measuring area 1099 sq. ft. built-up i.e. 102.18 sq.mt. with terrace measuring area 127.00 sq.ft. built up i.e. 11.80 sq.mt. builtup situated on the 11th Floor, along with covered Car Parking Space No. A-B-14 in same Building measuring area 13.38 sq. mtrs. i.e. 144.00 sq. ft. along with 10 shares issued by share certificate No. 042 and said shares are bearing No. 411 to 420 in housing complex known as "BRAMHA EXUBERANCE CO-OP HOUSING SOCIETY LTD." situated at the said property as constructed on the land bearing old Survey No. 13/1 and 13/2/3 respectively C.T.S. No. 739 lying, being and situated at Village Kondhwa (Khurd), Taluka Haveli, Dist. Pune 411048 within the limits of Pune Municipal Corporation and within the Jurisdiction of the Sub Registrar Haveli No. 1 to 27, District- Pune is co-owned by Mr. Yusuf Mohammed Poonawala And Late Mohammed Salehbaai Poonawala. Late Mohammed Salehbaai Poonawala died intestate on 07/08/2020 at A-1103, Bramha Exuberance, Off NIBM Road, Kondhwa Khurd, Pune-411048. Late Mohammed Salehbaai Poonawala has three legal heirs namely 1. Smt. Vazira Mohammed Poonawala (Wife) 2. Mr. Yusuf Mohammed Poonawala (Son), 3. Mrs. Tasneem Mubassir Poonawala (Daughter), All R/at- Raheja Vistas Phase 4, Mohammadwadi, Pune 411060.. If any person is having any will or having any objection and claiming any rights, charge, title or interest in the said property must make the same known to me writing at the address mentioned herein below within the period of Seven days (7 days) from the publication of the notice along with all original copies of documents by which such title, interest etc. is to be claimed, failing which any such alleged claim will be deemed to have waived and no such rights will be deemed to exist.				
Date : 01/09/2025 Place Pune		Adv. Geeta Manohar Wavhal, ADVOCATE & NOTARY Office: Chandan Nagar Bhaji Market, Chandannagar, Nagar Road, Kharadi, Pune 411 014. Cell No. 9665013339		

L&T Finance Limited (formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098 CIN No.: L67120MH2008PLC181833 Branch office: Pune				
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Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrowers/ Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H168301608 18051337, H168301608 18051337L	(1) Subhash Jibhaw Khaira As Borrower And (2) Jibhaw Sukha Khaira	All The Piece And Parcel Of The Property Address: Flat No. 406, Admeasuring 205.00 Sq. Ft Carpet Area, On The Fourth Floor, Of The Building Known As Xrbia Eifeel City C4, Situated At Village Chakan, Taluka Khed, District – Pune.	16.10.2024	Rs. 21,18,005.67/- As on 14-10-2024	28.08.2025 Physical Possession
PUNHL1800 1168, PUNHL1800 1186	(1) Pramod Shivaji Patil As Borrower And (2) Sangeeta Pramod Patil	All The Piece And Parcel Of The Property Address: Flat No. 509, Admeasuring 230 Sq. Mtrs Carpet Area Along With 44 Sq. Mtrs Balcony Area Totally Admeasuring 274 Sq. Mtrs Carpet Area L.e 384 Sq. Mtrs Super Built Up Area, On The Fifth Floor, Of The Building Known As Xrbia Abode – A1, Situated At Village Jambhul Talegaon, Taluka Mawal, District – Pune – 410 106.	16.10.2024	Rs. 21,66,528.23/- As on 14-10-2024	28.08.2025 Physical Possession

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 02.09.2025
Place: Pune

SD/-
Authorized Officer
For L&T Finance Limited

CORRIGENDUM EXPRESSION OF INTEREST				
1. Please refer TB-1, BEG & Centre, Khadki invites applications in prescribed form from category of Ex-servicemen for allotment of Regimental shops was published on 29 Aug 2025.				
2. The following amendments have been carried out:-				
Last Date of Submission of Application.				
2.1 For. On or before 1200hrs on 04 Sep 2025.				
2.2 Read. On or before 1200hrs on 15 Sep 2025.				
3. Rest No Change				

PUBLIC NOTICE				
Notice is hereby given that my clients, Mr. Nandoo Poma Pawar is purchasing all that consisting of Flat No. 101, adm. 55.10 Sq. Mtrs., i.e. 593.20 Sq. Ft., + terrace 6.68 Sq. Mtrs., i.e. 72.01 Sq. Ft., Flat No. 102, adm. 56.18 Sq. Mtrs., i.e. 604.82 Sq. Ft., + terrace 7.55 Sq. Mtrs., i.e. 81.27 Sq. Ft., on 1st Floor, Mr. Manish Nandoo Pawar is purchasing all that consisting of Flat No. 201, adm. 55.10 Sq. Mtrs., i.e. 593.20 Sq. Ft., + terrace 6.68 Sq. Mtrs., i.e. 72.01 Sq. Ft., & Flat No. 202, adm. 56.18 Sq. Mtrs., i.e. 604.82 Sq. Ft., + terrace 7.55 Sq. Mtrs., i.e. 81.27 Sq. Ft., on 2nd Floor, and Mr. Shashank Arun Chavan is purchasing all that consisting of Flat No. 301, adm. 55.10 Sq. Mtrs., i.e. 593.20 Sq. Ft., + terrace 6.68 Sq. Mtrs., i.e. 72.01 Sq. Ft., & Flat No. 302, adm. 56.18 Sq. Mtrs., i.e. 604.82 Sq. Ft., + terrace 7.55 Sq. Mtrs., i.e. 81.27 Sq. Ft., + six covered car parking adm. 60 Sq. Mtrs., on the 3rd floor in "Shree Sai Residency", + 100% undivided share in land area 4.36 R. out of 5. No. 18/2 at Baner, Tal. Haveli Dist. Pune from their erstwhile owner Mr. Shashank Sharad Sahay. That Mr. Shashank Sharad Sahay assured me that he has clear, clean and marketable title to the said properties and all chain documents in respect of the said property are in his custody except the Original Agreement to Sell dtd. 31.12.2018, executed by M/s Maruti realtors in favour of Mrs. Preeti Manoj Dake, registered in Sub-Registrar Haveli No. 15, Sr. No. 18047, Original Agreement to Sell dtd. 31.12.2018, executed by M/s Maruti realtors in favour of Mr. Uttam Ganpat Bhong, registered in Sub-Registrar Haveli No. 15, Sr. No. 18046, Original Sale Deed dtd. 28.03.2019, executed by M/s Maruti Realtors in favour of Mr. Uttam Ganpat Bhong & others, registered in Sub-Registrar Haveli No. 15, Sr. No. 5076, Original Sale Deed dtd. 01.01.2015, executed by M/s Achlar Realtors in favour of M/s Maruti Realtors registered in Sub-Registrar Haveli No. 15, Sr. No. 5076, executed by M/s Achlar Realtors in favour of Mrs. Deepalaxmi Madhav Dighe & Mr. Kedar Madhav Dighe in favour of M/s Achlar Realtors registered in Sub-Registrar Haveli No. 16, Sr. No. 1750 and Original Sale Deed dtd. 19.11.1996, executed by Mrs. Hirabai Dashrath Shadav & Mr. Sudhakar B. Mahadek in favour of Mrs. Deepalaxmi Madhav Dighe & Mr. Kedar Madhav Dighe registered in Sub-Registrar Haveli No. 4, Sr. No. 8215, Possession Deed dtd. 28.03.2019, executed by M/s Maruti Realtors in favour of Mrs. Shivama Shamrao Phadtare, registered in Sub-Registrar Haveli No. 15, Sr. No. 5069, Reconveyance Deed dtd. 18.02.2021, executed by The Sadhana Co-Operative Bank Ltd., in favour of Mr. Shamrao Rangnath Phadtare registered in Sub-Registrar Haveli No. 14, Sr. No. 3216, Possession Deed dtd. 28.03.2019, executed by M/s Maruti Realtors in favour of Mr. Shamrao Rangnath Phadtare, registered in Sub-Registrar Haveli No. 15, Sr. No. 5070, Reconveyance Deed dtd. 18.02.2021, executed by The Sadhana Co-Operative Bank Ltd., in favour of Mr. Shamrao Rangnath Phadtare registered in Sub-Registrar Haveli No. 14, Sr. No. 3217, Possession Deed dtd. 28.03.2019, executed by M/s Maruti realtors in favour of Mr. Tribhuvan Vasant Zagade registered in Sub-Registrar Haveli No. 15, Sr. No. 5071, Reconveyance Deed dtd. 06.07.2021, executed by The Sadhana Co-Operative Bank Ltd., in favour of Mr. Tribhuvan Vasant Zagade registered in Sub-Registrar Haveli No. 03, Sr. No. 1785, Possession Deed dtd. 28.03.2019, executed by M/s Maruti realtors in favour of Mr. Gopal Bajrang Rayate, registered in Sub-Registrar Haveli No. 15, Sr. No. 5072 & Reconveyance Deed dtd. 06.07.2021, executed by The Sadhana Co-Operative Bank Ltd., Mr. Gopal Bajrang Rayate, registered in Sub-Registrar Haveli No. 03, Sr. No. 1787 all the aforementioned original documents along with Index II and RR are lost and misplaced. Thereafter, Mr. Manish Nandoo Pawar has lodged FIRs dated 30.08.2025 and 01.09.2025, in the Khadki Police Station, Pune for loss of above mentioned documents. Any person/s having any claims whatsoever in the said properties, should intimate the same together with all the documents to me within 15 days from the date of publication of this notice, at the address given below, failing which it shall be assumed that the said owner has clear, clean and marketable title to the said properties.				
Adv. Ajinkya Patrapao Desai, Office no. 501 and 502, 5 th Floor, Navkar Commerce Centre (NCC) Near Elpro mall, Link Road, Chinchwad, Pune - 411033 Mobile : 9763258997 / 9881829291 E-mail : ajinkyaD777@gmail.com		SD/- Authorized Officer For Ganga Papers India Ltd.		

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 0099, having 5 shares having Distinctive Nos. from 491 to 495 of "ACOLADE CO. OP. SOCIETY LTD.", situated and constructed on land bearing S. No. 25 Hissa No. 1A and S. No. 26 Hissa No. 1, situated at Kharadi, Pune - 411014, in respect of Flat A2-601 currently owned by Mrs. Reshma Somani, has been reported lost/misplaced and an application has been made by them to the society for issuance of duplicate certificate.

The Society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within 8(Eight) days from the date of publication of this notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificate.

Place : Pune
Date : 31/08/2025 **SD/-**
Secretary
Acolade Co-op. Hsg. Society Ltd, Kharadi, Pune - 411014

PUBLIC NOTICE

This is to inform that Notice is hereby given to general public at large that my Client Shri. Dnyaneshwar Sopan Irole R/at: Nehrnagar Pimpri Pune 411018 is the absolute owner, possessor of the immovable property described in the Schedule below and as such the original title documents of the said property i.e. Original Sale Deed / Khareidhat bearing Document No. 2572/1989 registered in the office of Sub Registrar Haveli No. 2 has been misplaced & lost from my clients and the same is not traceable even after due search and diligence and hence the owner Shri. Dnyaneshwar Sopan Irole has lodged a complaint at Pimpri Police Station in regard to the lost documents from his residence. If anybody has found the said documents and is in possession of the said documents relating to the said property are hereby requested to return the said documents at the given address within 15 days from the date of publication of this notice. The said notice issued on the request of my client.

SCHEDULE OF THE PROPERTY
All that piece and parcel of property i.e. Municipal House No. 300 having two rooms admeasuring 13 X 11 each and total admeasuring 288 Sq. Ft. constructed on land bearing Survey No. 102 Hissa No. 1/1/6 and having corresponding city survey number 5173/2 & 5173/7 situated in the village of Pimpri/Waghare, within the limits of Pimpri Chinchwad Municipal Corporation, Tal. Haveli, Dist. Pune and within the jurisdiction of Joint Sub Registrar Haveli 1 to XXVIII Pune Date : 02/09/2025

ADVOCATE JAI KEWLANI B.S.L. L.L.B
Add: Shop No 3, Narayan Market, Next To Pimpri Post Office, Opp Pimpri Railway Station, Pimpri Colony, Pune -411017 Ph. 6390473483

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)				
FOR THE ATTENTION OF THE CREDITORS OF KAVED STEEL PRODUCTS PRIVATE LIMITED				
RELEVANT PARTICULARS				
1. Name of corporate debtor	M/S KAVED STEEL PRODUCTS PRIVATE LIMITED			
2. Date of incorporation of corporate debtor	27th July 2011			
3. Authority under which corporate debtor is incorporated / registered	ROC - Pune			
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74900PN2011PTC140279			
5. Address of the registered office and principal office (if any) of corporate debtor	D-531, 544, 5th Floor Clover Center Moledina Road, Camp, Pune, Maharashtra, India, 411001.			
6. Insolvency commencement date in respect of corporate debtor	25.08.2025 (Monday) Received on 31.08.2025 (Sunday)			
7. Estimated date of closure of insolvency resolution process	21.02.2026 (Saturday)			
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Aniket Naravati EBN/PA-001/PD00456/2017-18/10799 AFA Mkt Tlk 31-12-2025			
9. Address and e-mail of the interim resolution professional, as registered with the Board	Naravati & Associates B 202, Sheraton Classic, Dr Chait Singh Colony Chakala, Andheri East, Mumbai City, Maharashtra, 400069 Email ID: anaravatinaravati@naravatisys.com			
10. Address and e-mail to be used for correspondence with the interim resolution professional	410, 4th Floor, Builders Industrial Estate Near Metro Mall and Tata Power Petrol Pump, Western Express Highway, Borivali East - 400066 Mumbai Email ID: kavedsteel@gmail.com			
11. Last date for submission of claims	14-09-2025 (Sunday)			
12. Classes of creditors, if any, under clause (a) of sub-section (84) of section 21, ascertained by the interim resolution professional	NA			
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA			
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	WebLink: https://ibbi.gov.in/en/home/downloads Not Applicable			

Notice is hereby given that the National Company Law Tribunal Mumbai Bench-VI, has ordered the interim resolution process of the corporate insolvency resolution process of the **STEEL PRODUCTS PRIVATE LIMITED** on 25.08.2025 (Monday). Received on 31.08.2025 (Sunday). The creditors of **KAVED STEEL PRODUCTS PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before 14.09.2025 (Sunday) to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date : 02.09.2025
Place : Mumbai
Interim Resolution Professional
In the matter of Kaved Steel Products Private Limited
EBN/PA-001/PD00456/2017-18/10799
Correspondence Address: 410, 4th Floor, Builders Industrial Estate, Near Metro Mall and Tata Power Petrol Pump, Western Express Highway, Borivali East - 400066 Mumbai
Email id: kavedsteel@gmail.com

KATARE SPINNING MILLS LIMITED REGD. OFFICE: 14/30 GROUND FLOOR, B WING, KATARE COMPLEX, GANDHINAGAR, BL. NO. 10 Solapur MH-413006. CIN: L17119PN1980PLC022962 Tel No. 0217-2378555 Email: katarespinningmills@gmail.com				
NOTICE				
Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 29th September, 2025 at 11.00 a.m. (I.S.T.) at 14/30 Ground Floor, B Wing, Katara Complex, Gandhinagar, Bl. No. 10 Solapur, MH-413006. The Notice and Annual report are also available on the website of the Company and the Agency, i.e. www.katarespinningmills.com CDSL www.evotingindia.com. Members who do not receive the Annual Report, may request for a copy of the same by writing to the Managing Director at the above mentioned E-mail IDs or Registered Office of the Company.				

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulations 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means, on all the resolutions set forth in the Notice of the 45th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

The business may be transacted through voting by electronic means. The remote e-voting period starts on Friday, 26th September, 2025 at 9.00 A.M. and ends on Sunday, 28th September, 2025 at 5.00 P.M.
Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 28th September, 2025.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder the Register of Members and Share Transfer Book of the Company will remain closed from 21.09.2025 to 28.09.2025 (Both days inclusive) for the purpose of AGM.

Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 20th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 20th September, 2025 should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER, which is available on the Company's website, in case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz M/S. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited and obtain necessary login-id and password).

The facility of voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

For electronic voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

For addressing any grievances connected with facility for e-voting by electronic means, Contact Dy. Manager, Central Depository Services (India) Limited, office: 17th floor, P J Towers, Dalal Street, Fort, Mumbai- 400001, Telephone: contact at toll free no. 1800 21 09911, Email: helpdesk.evoting@cdslindia.com.

For KATARE SPINNING MILLS LIMITED SD/- KISHORE KATARE MANAGING DIRECTOR (DIN- 00645013)				
Place : Solapur Date : 30th August, 2025				

Form No. URC-2

