

**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLCQ17029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

1. This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)

2. The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

4. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

5. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.

6. Pursuant to avoid circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

7. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>)

8. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

9. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csu-unit@in.mpmg.mufg.com](mailto:csu-unit@in.mpmg.mufg.com).

10. The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ("Record Date").

11. Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csgeexemptforms2526@in.mpmg.mufg.com](mailto:csgeexemptforms2526@in.mpmg.mufg.com).

12. Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csgeexemptforms2526@in.mpmg.mufg.com](mailto:csgeexemptforms2526@in.mpmg.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).

13. The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.

14. Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

**For Interarch Building Solutions Limited**  
Sd/-  
**Arvind Nanda**  
Managing Director  
DIN-00149426

**Date:** 30<sup>th</sup> August, 2025  
**Place:** Noida



**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 1:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing weblink including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmg.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (9:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rtm.helpdesk@in.mpmg.mufg.com](mailto:rtm.helpdesk@in.mpmg.mufg.com) or Company/RTA.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharya@in.mpmg.mufg.com](mailto:pradip.bhattacharya@in.mpmg.mufg.com) or contact at toll free no. (022) 4918 8000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharya@in.mpmg.mufg.com](mailto:pradip.bhattacharya@in.mpmg.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

**For Kritika Wires Ltd.**  
Sd/-  
**Mahesh Kumar Sharma**  
Company Secretary & Compliance Officer

**Date:** 30th August, 2025  
**Place:** Kolkata.



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLCQ49380**  
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)


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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com), and Contact Number: 0731 - 4065797/99

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

**For Associated Alcohols & Breweries Limited**  
Sd/-  
**Abhinav Mathur**  
Company Secretary & Compliance Officer

**Date:** 30.08.2025  
**Place:** Indore



**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN:** L27109HR2003PLC035991 Phone : 01662-237359, 222710  
Email: [contact@vstindia.com](mailto:contact@vstindia.com) Website: [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Friday 26<sup>th</sup> September 2025 at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hisar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on 28<sup>th</sup> August 2025 and completed on 30<sup>th</sup> August 2025. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., Friday 19<sup>th</sup> September 2025 may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the Notice of 22<sup>nd</sup> AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.
  - The remote e-voting shall end on Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 19<sup>th</sup> September 2025.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386) as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email: [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

**For Vibhor Steel Tubes Limited**  
Sd/-  
**Mr. Vijay Kaushik**  
Chairman  
DIN: 02249672

**Place:** Hisar  
**Date:** 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.

The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutiner to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut - off date i.e., 18.09.2025, may obtain the User ID and password by sending a request at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in). If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 15.09.2025 to 25.09.2025 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in) at least 5 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for financial year 2017-18 and shares if any, are due to be transferred to IEPF on or after 25.10.2025. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 10.10.2025.

**By Order of the Board of Directors**  
**For JCK Infrastructure Development Limited**  
Sd/-  
**Pramod Amin**  
Company Secretary

**Place:** Bengaluru  
**Dated:** 30.08.2025



**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
Regd. Office: DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003  
E-mail: [cs@stfasteners.com](mailto:cs@stfasteners.com), Website: [www.stfasteners.com](http://www.stfasteners.com)  
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**


The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

**For Sterling Tools Limited**  
**Komal Malik**  
M No. F6430  
Company Secretary & Compliance Officer

**Place:** Faridabad  
**Date:** 30-08-2025



**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuari Nagar, Goa - 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the we-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

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, to the business(es) set out in the Notice of the 57<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 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for






**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**


- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>).
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting- voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [cs@unit@in.mpmf.com](mailto:cs@unit@in.mpmf.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ("Record Date").
- Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [cs@exemptforms2526@in.mpmf.com](mailto:cs@exemptforms2526@in.mpmf.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [cs@exemptforms2526@in.mpmf.com](mailto:cs@exemptforms2526@in.mpmf.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426




**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuari Nagar, Goa - 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the we-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories. Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. 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) set out in the Notice of the 57<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 57<sup>th</sup> AGM. The relevant details pursuant to the provisions of the Act and the said Rules are given here under:  
1. Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00A.M.) (IST)**  
2. Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**  
3. Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.  
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting /e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
5. The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.  
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtat@advntz.zuariomfg.com](mailto:rtat@advntz.zuariomfg.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.  
8. In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.  
**For Zuari Industries Limited**  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram



**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith. In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing we-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025. Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmf.com>. The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (9:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rtm.helpdesk@in.mpmf.com](mailto:rtm.helpdesk@in.mpmf.com) or Company/RTA. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM. If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmf.com](mailto:pradip.bhattacharyya@in.mpmf.com) or contact at toll free no. (022) 4918 8000 or contact the Registrar and Transfer Agent as under: MUFG Intime India Pvt. Ltd. C-101, 1st Floor, 247 Park Lal Bahadur Shastri Marg Vikhroli (West) Mumbai - 400 083 Email - [pradip.bhattacharyya@in.mpmf.com](mailto:pradip.bhattacharyya@in.mpmf.com) The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.  
**For Kritika Wires Ltd.**  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer  
Date: 30th August, 2025  
Place: Kolkata.



**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cs@stfasteners.com](mailto:cs@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359


**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting**  
Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above. Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>  
**E-Voting**  
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:  
i. The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.  
ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.  
iii. The remote e-voting shall be disabled by NSDL after 05:00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
iv. The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.  
v. The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.  
vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**  
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.  
**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.  
**For Sterling Tools Limited**  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer  
Place: Faridabad  
Date: 30-08-2025



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Padeshinapura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**  
The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.  
**For Associated Alcohols & Breweries Limited**  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer  
Date: 30.08.2025  
Place: Indore



**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN:** L27109HR2003PLC035991 **Phone :** 01662-237359, 222710  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:  
1. The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.  
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31st March 2025** has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink for accessing the Notice of AGM and Annual Report** including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28th August 2025 and completed on 30th August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares as on the cut-off date i.e., **Friday 19th September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.  
4. All the members are informed that:  
i. The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on **Tuesday, 23rd September 2025 at 09:00 a.m.**  
iii. The remote e-voting shall end on **Thursday, 25th September 2025 at 5:00 p.m.**  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September 2025**.  
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19th September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.  
vi. Members may note that:  
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The facility for voting through polling papers shall be made available at the AGM.  
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again.  
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.  
vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.  
viii. The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013. Phone no. 1800-21-09911. E-mail: [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).  
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31st March, 2025.  
**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**  
**For Vibhor Steel Tubes Limited**  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672  
Place: Hisar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM. The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025. Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company. Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode). If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address. The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025. The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutiner to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited. Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders. In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut - off date i.e., 18.09.2025, may obtain the User ID and password by sending a request at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in). If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 15.09.2025 to 25.09.2025 (both days inclusive). Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at





## INTERARCH BUILDING SOLUTIONS LIMITED (formerly known as Interarch Building Products Limited)

**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India

**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime'), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<https://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e- voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csq-unit@in.mpmc.mufg.com](mailto:csq-unit@in.mpmc.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com) and [interarchdividend@vrlaxconsultants.com](mailto:interarchdividend@vrlaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form , whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
DIN-00149426

**Date:** 30<sup>th</sup> August, 2025  
**Place:** Noida

**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel.:** 0832-2592180/81

### NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

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 57<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 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-vote at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuariarmy.com](mailto:rtadvntz.zuariarmy.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-vote at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary



### KRITIKA WIRES LIMITED

**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No.** (033) 4003 7817  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), **Email:** [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

### NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/ DP, providing weblink including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd at <https://in.mpmc.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (8:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpmc.mufg.com](mailto:rt.helpdesk@in.mpmc.mufg.com) or Company/RTA. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyaya@in.mpmc.mufg.com](mailto:pradip.bhattacharyaya@in.mpmc.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyaya@in.mpmc.mufg.com](mailto:pradip.bhattacharyaya@in.mpmc.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd respectively.

For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

**Date:** 30th August, 2025  
**Place:** Kolkata.



## STERLING TOOLS LIMITED

**CIN: L29222DL1979PLC009668**

**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025

**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003

**E-mail:** [cscec@stfasteners.com](mailto:cscec@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)

**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359

## NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

### Annual General Meeting

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

### E-Voting

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

### BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited

Komal Malik  
M No. F6430

Company Secretary & Compliance Officer

**Place:** Faridabad  
**Date:** 30-08-2025



## ASSOCIATED ALCOHOLS & BREWERIES LIMITED

**CIN: L15520MP1989PLC049380**

**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P) Ph.: 0731-4780400. E-mail: [investorrelations@aabl.in](mailto:investorrelations@aabl.in)

### NOTICE

### SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99** The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-

Abhinav Mathur  
Company Secretary & Compliance Officer

**Date:** 30.08.2025  
**Place:** Indore



### VIBHOR STEEL TUBES LIMITED

Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hissar, Haryana - 125005

**CIN:** L27109HR2003PLC035991 **Phone:** 01662-237359, 222710

**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12.30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink** for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s).The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025 and completed on 30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.pdf>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025** at **09.00 a.m.**
  - The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025** at **5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL at the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswani Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-6234361






**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circulars dated 5<sup>th</sup> May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>).
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csu-unit@n.mpmf.mufg.com](mailto:csu-unit@n.mpmf.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csgelexemptforms2526@n.mpmf.mufg.com](mailto:csgelexemptforms2526@n.mpmf.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csgelexemptforms2526@n.mpmf.mufg.com](mailto:csgelexemptforms2526@n.mpmf.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426


**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuarinagar, Goa - 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24<sup>th</sup> September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 and the SEBI Circular No. SEBI/HO/CFD/PD-2/P/2024 dated 3<sup>rd</sup> October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the we-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.  
Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.  
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, to the business(es) as set forth in the Notice of the 57<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 57<sup>th</sup> AGM.  
The relevant details pursuant to the provisions of the Act and the said Rules are given here under:  
1. Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**  
2. Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**  
3. Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.  
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
5. The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.  
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.  
8. In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.  
**For Zuari Industries Limited**  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram

**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), **Email:** [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.  
In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing we-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30<sup>th</sup> August, 2025.  
Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmf.mufg.com>.  
The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21<sup>st</sup> September, 2025 (9:00 am) and ends on 23<sup>rd</sup> September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpmf.mufg.com](mailto:rt.helpdesk@in.mpmf.mufg.com) or Company/RTA.  
The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.  
If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmf.mufg.com](mailto:pradip.bhattacharyya@in.mpmf.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpmf.mufg.com](mailto:pradip.bhattacharyya@in.mpmf.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

**For Kritika Wires Ltd.**  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer  
Date: 30th August, 2025  
Place: Kolkata.

**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cscc@stfasteners.com](mailto:cscc@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359


**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting**  
Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.  
The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.  
Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>  
**E-Voting**  
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:  
i. The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.  
ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.  
iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
iv. The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.  
v. The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.  
vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**  
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.  
**For Sterling Tools Limited**  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer  
Place: Faridabad  
Date: 30-08-2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds**, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, **Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Padeshinpara, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: **0731 - 4065797/99**  
The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.  
**For Associated Alcohols & Breweries Limited**  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer  
Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN:** L27109HR2003PLC035991 **Phone :** 01662-237359, 222710  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website :** [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:  
1. The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.  
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31<sup>st</sup> March 2025** has been sent to all the members whose **e-mail address** are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink** for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025** and completed on **30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.  
4. All the members are informed that:  
i. The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.**  
iii. The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.**  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.  
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.  
vi. Members may note that:  
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The facility for voting through polling papers shall be made available at the AGM.  
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and  
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.  
vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.  
viii. The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email - [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).  
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.  
**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**  
**For Vibhor Steel Tubes Limited**  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672  
Place: Hisar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.  
The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.  
Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.  
Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).  
If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.  
The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.  
The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutiner to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.  
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.  
The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.  
Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.  
In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut - off date i.e., 18.09.2025, may obtain the User





## INTERARCH BUILDING SOLUTIONS LIMITED (formerly known as Interarch Building Products Limited)

**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>,  
**CIN:** L45201DL1983PLC017029

### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VCOAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<https://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquire shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csg-unit@in.mnps.mufg.com](mailto:csg-unit@in.mnps.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ("Record Date").
- Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csgexemptforms2526@in.mnps.mufg.com](mailto:csgexemptforms2526@in.mnps.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csgexemptforms2526@in.mnps.mufg.com](mailto:csgexemptforms2526@in.mnps.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-

Arvind Nanda  
Managing Director  
DIN-00149426

Date: 30<sup>th</sup> August, 2025  
Place: Noida

**adventz** **ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhaban, Zuarinagar, Goa – 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park,  
Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) Tel.: 0832-2592180/81

### NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as the "Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

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 57<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 VCOAVM is provided in the Notice of the 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VCOAVM and who have not casted their vote by remote e-voting prior to the AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com) or [rtadventz.zuariindustry.com](mailto:rtadventz.zuariindustry.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000.

For Zuari Industries Limited  
Sd/-

Yadvinder Garg  
Company Secretary

Date: 30 August 2025  
Place: Gurugram



## KRITIKA WIRES LIMITED

**Regd Office:** 1A, Bonfield Lane, Mezzanine Floor, Kolkata - 700001  
**CIN - L27102WB204PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), **Email:** [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

### NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP providing web-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mnps.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (9:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 16th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who becomes a member after the dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [mt.helpdesk@in.mnps.mufg.com](mailto:mt.helpdesk@in.mnps.mufg.com) or Company/RTA.

The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login is required for the same. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting system, you can write an email to [prop.bhattacharya@in.mnps.mufg.com](mailto:prop.bhattacharya@in.mnps.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:

MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083

Email- [prop.bhattacharya@in.mnps.mufg.com](mailto:prop.bhattacharya@in.mnps.mufg.com)

The Evoting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

For Kritika Wires Ltd.  
Sd/-

Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

Date: 30th August, 2025  
Place: Kolkata.



## STERLING TOOLS LIMITED

**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi – 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [csec@stfasteners.com](mailto:csec@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359

### NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### Annual General Meeting

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

#### E-Voting

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

#### KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

#### BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited

Komal Malik

M No. F6430

Company Secretary & Compliance Officer

Date: Faridabad  
Place: 30-08-2025



## ASSOCIATED ALCOHOLS & BREWERIES LIMITED

**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

### NOTICE

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731-4065779/99.**

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited

Sd/-

Abhinav Mathur

Company Secretary & Compliance Officer

Date: 30.08.2025  
Place: Indore



## VIBHOR STEEL TUBES LIMITED

**Formerly known as Vibhor Steel Tubes Private Limited)**  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN: L27109HR2003PLC035091** Phone : 01662-237359, 222710  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday 26th September 2025** at 12.30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). On Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28th August 2025 and completed on 30th August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Friday 19th September 2025** may cast their vote electronically on the Ordinary/Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the **Notice of 22nd AGM** may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Tuesday, 23rd September 2025 at 09.00 a.m.**
  - The remote e-voting shall end on **Thursday, 25th September 2025 at 5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September 2025**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19th September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting through polling papers shall be made available at the AGM.
  - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again.
  - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shrivardar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15388) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.**
- The results of voting shall be announced by the Company on its website at






**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**


- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circulars dated 5<sup>th</sup> May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csu-unit@in.mpmc.mufg.com](mailto:csu-unit@in.mpmc.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csgelexemptforms2526@in.mpmc.mufg.com](mailto:csgelexemptforms2526@in.mpmc.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csgelexemptforms2526@in.mpmc.mufg.com](mailto:csgelexemptforms2526@in.mpmc.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426

**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuari Nagar, Goa - 403 726  
**Corporate Office:** 5<sup>th</sup> Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel.:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24<sup>th</sup> September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 and the SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories. Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. 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 57<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 57<sup>th</sup> AGM. The relevant details pursuant to the provisions of the Act and the said Rules are given here under:  
1. Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00A.M.) (IST)**  
2. Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**  
3. Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.  
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
5. The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.  
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.  
8. In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram

**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that 21<sup>st</sup> Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.  
In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21<sup>st</sup> AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing web-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30<sup>th</sup> August, 2025.  
The notice of 21<sup>st</sup> AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmc.mufg.com>.  
The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21<sup>st</sup> September, 2025 (9:00 am) and ends on 23<sup>rd</sup> September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company. Any person who become member after dispatch of the Notice of the 21<sup>st</sup> AGM and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpmc.mufg.com](mailto:rt.helpdesk@in.mpmc.mufg.com) or Company/RTA.  
The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.  
If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1<sup>st</sup> Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer  
Date: 30th August, 2025  
Place: Kolkata.

**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cscc@stfasteners.com](mailto:cscc@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting**  
Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.  
The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

- E-Voting**  
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:
- The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
  - Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
  - The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
  - The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**  
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.


**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer  
Place: Faridabad  
Date: 30-08-2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds**, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, **Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Padeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: **0731 - 4065797/99**  
The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer  
Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN: L27109HR2003PLC035991 Phone : 01662-237359, 222710**  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:  
1. The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.  
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31<sup>st</sup> March 2025** has been sent to all the members whose **e-mail address** are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink** for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025** and completed on **30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-Voting") and through poll papers at the AGM.  
4. All the members are informed that:  
i. The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.**  
iii. The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.**  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.  
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.  
vi. Members may note that:  
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The facility for voting through polling papers shall be made available at the AGM.  
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and  
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.  
vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.  
viii. The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email - [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).  
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER  
For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672  
Place: Hisar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
No.309, 1<sup>st</sup> Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.  
The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.  
Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.  
Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).  
If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.  
The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.  
The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutiner to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.  
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice





**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)

Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India


Phone No.: +91 120 4170200, Website: <https://www.interarchbuildings.com>, CIN: L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<https://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and becomes Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csq-unit@in.mpmc.mufg.com](mailto:csq-unit@in.mpmc.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
DIN-00149426

Date: 30<sup>th</sup> August, 2025  
Place: Noida

**ZUARI INDUSTRIES LIMITED**  
CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726  
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002

E-mail: [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in) Tel.:0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular no. SEBI/HO/CFD-CFD-POD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.


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 57<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 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:-

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-vote at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary

Date: 30 August 2025  
Place: Gurugram

**KRITIKA WIRES LIMITED**

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817  
Website: [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/ DP, providing weblink including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmc.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (8:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpmc.mufg.com](mailto:rt.helpdesk@in.mpmc.mufg.com) or Company/RTA.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com)

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd respectively.

For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

Date: 30th August, 2025  
Place: Kolkata.

**STERLING TOOLS LIMITED**

CIN: L29222DL1979PLC00968

Regd. Office: DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025

Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003

E-mail: [cscec@stfasteners.com](mailto:cscec@stfasteners.com), Website: [www.stfasteners.com](http://www.stfasteners.com)

Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer

Date: Faridabad  
Date: 30-08-2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**


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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer

Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**

Formerly known as Vibhor Steel Tubes Private Limited  
Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hissar, Haryana - 125005  
CIN: L27109HR2003PLC035991 Phone : 01662-237359, 222710  
Email: [contact@vstindia.com](mailto:contact@vstindia.com) Website : [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12.30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s).The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025 and completed on 30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025 at 09.00 a.m.**
  - The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025 at 5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswani Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafali Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911, Email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**

For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672

Place: Hissar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423

Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

**NOTICE** is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.

The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at






**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated 5<sup>th</sup> May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>).
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csu-unit@n.mpm.mufg.com](mailto:csu-unit@n.mpm.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ("Record Date").
- Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csge.exemptforms2526@n.mpm.mufg.com](mailto:csge.exemptforms2526@n.mpm.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csge.exemptforms2526@n.mpm.mufg.com](mailto:csge.exemptforms2526@n.mpm.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426

**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuarinagar, Goa - 403 726  
**Corporate Office:** 5<sup>th</sup> Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories. Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. 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, to the business(es) as set forth in the Notice of the 57<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 57<sup>th</sup> AGM. The relevant details pursuant to the provisions of the Act and the said Rules are given here under:  
1. Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**  
2. Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**  
3. Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.  
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
5. The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.  
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.  
8. In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.  
For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram

**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that 21<sup>st</sup> Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.  
In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21<sup>st</sup> AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing web-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30<sup>th</sup> August, 2025.  
The Notice of the 21<sup>st</sup> AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpm.mufg.com>.  
The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21<sup>st</sup> September, 2025 (9:00 am) and ends on 23<sup>rd</sup> September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company. Any person who become member after dispatch of the Notice of the 21<sup>st</sup> AGM and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpm.mufg.com](mailto:rt.helpdesk@in.mpm.mufg.com) or Company/RTA.  
The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.  
If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpm.mufg.com](mailto:pradip.bhattacharyya@in.mpm.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1<sup>st</sup> Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpm.mufg.com](mailto:pradip.bhattacharyya@in.mpm.mufg.com)  
The E-Voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.  
For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer  
Date: 30th August, 2025  
Place: Kolkata.

**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cscc@stfasteners.com](mailto:cscc@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**  
Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**  
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).


**KYC update**  
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Date: 30-08-2025  
Company Secretary & Compliance Officer

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**  
The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.  
For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer  
Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**  
**Formerly known as Vibhor Steel Tubes Private Limited**  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN: L27109HR2003PLC035991 Phone : 01662-237359, 222710**  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:  
1. The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.  
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31<sup>st</sup> March 2025** has been sent to all the members whose **e-mail address** are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink** for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025** and completed on **30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.  
4. All the members are informed that:  
i. The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.**  
iii. The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.**  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.  
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.  
vi. Members may note that:  
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The facility for voting through polling papers shall be made available at the AGM.  
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and  
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.  
vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.  
viii. The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email - [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).  
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.  
**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**  
For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672  
Place: Hisar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
**No.309, 1<sup>st</sup> Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052**  
**Ph: 080-22203423**  
**Website:** [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2**






**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>, **CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circulars dated 5<sup>th</sup> May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>).
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csu-unit@in.mpmg.mufg.com](mailto:csu-unit@in.mpmg.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csgepexemptforms2526@in.mpmg.mufg.com](mailto:csgepexemptforms2526@in.mpmg.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csgepexemptforms2526@in.mpmg.mufg.com](mailto:csgepexemptforms2526@in.mpmg.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.


For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426



**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuarinagar, Goa - 403 726  
**Corporate Office:** 5<sup>th</sup> Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81  
**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24<sup>th</sup> September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19<sup>th</sup> September 2024 and the SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the we-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.  
Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.  
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, to the business(es) as set forth in the Notice of the 57<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 57<sup>th</sup> AGM.  
The relevant details pursuant to the provisions of the Act and the said Rules are given here under:  
1. Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**  
2. Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**  
3. Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.  
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
5. The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.  
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.  
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.  
8. In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.  
**For Zuari Industries Limited**  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram



**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)  
**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that 21<sup>st</sup> Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.  
In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21<sup>st</sup> AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing we-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30<sup>th</sup> August, 2025.  
Notice of the 21<sup>st</sup> AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmg.mufg.com>.  
The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21<sup>st</sup> September, 2025 (9:00 am) and ends on 23<sup>rd</sup> September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18<sup>th</sup> September, 2025 to 24<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 21<sup>st</sup> AGM of the Company. Any person who become member after dispatch of the Notice of the 21<sup>st</sup> AGM and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2025 may obtain the User ID and password by sending a request at [rtm.helpdesk@in.mpmg.mufg.com](mailto:rtm.helpdesk@in.mpmg.mufg.com) or Company/RTA.  
The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.  
If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmg.mufg.com](mailto:pradip.bhattacharyya@in.mpmg.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1<sup>st</sup> Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpmg.mufg.com](mailto:pradip.bhattacharyya@in.mpmg.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.  
**For Kritika Wires Ltd.**  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer  
Date: 30th August, 2025  
Place: Kolkata.




**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cscc@stfasteners.com](mailto:cscc@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359  
**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting**  
Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.  
The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46<sup>th</sup> AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.  
Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>  
**E-Voting**  
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:  
i. The remote e-voting period shall remain open from Monday, 22<sup>nd</sup> September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.  
ii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.  
iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
iv. The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.  
v. The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.  
vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**  
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.  
**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.  
**For Sterling Tools Limited**  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer  
Place: Faridabad  
Date: 30-08-2025



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)  
**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**  
The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.  
**For Associated Alcohols & Breweries Limited**  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer  
Date: 30.08.2025  
Place: Indore



**VIBHOR STEEL TUBES LIMITED**  
Formerly known as Vibhor Steel Tubes Private Limited  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN:** L27109HR2003PLC035991 **Phone:** : 01662-237359, 222710  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)  
**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:  
1. The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12:30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.  
2. In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31<sup>st</sup> March 2025** has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025** and completed on **30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
3. Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.  
4. All the members are informed that:  
i. The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025 at 09:00 a.m.**  
iii. The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025 at 5:00 p.m.**  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.  
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.  
vi. Members may note that:  
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
b) The facility for voting through polling papers shall be made available at the AGM.  
c) The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again.  
d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.  
vii. The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.  
viii. The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Malafali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email - [helpdesk.evoting@vstindia.com](mailto:helpdesk.evoting@vstindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).  
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.  
**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**  
**For Vibhor Steel Tubes Limited**  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672  
Place: Hisar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
No.309, 1<sup>st</sup> Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423  
Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)  
**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.  
The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.  
Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.  
Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).  
If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.  
The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.  
The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutiner to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.  
The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.  
The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.  
Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.  
In case a person





**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)

Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India


Phone No.: +91 120 4170200, Website: <https://www.interarchbuildings.com>, CIN: L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<https://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and becomes Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [csq-unit@in.mpmc.mufg.com](mailto:csq-unit@in.mpmc.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [csqexemptforms2526@in.mpmc.mufg.com](mailto:csqexemptforms2526@in.mpmc.mufg.com) and [interarchdividend@vrlaxconsultants.com](mailto:interarchdividend@vrlaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
DIN-00149426

Date: 30<sup>th</sup> August, 2025  
Place: Noida

**ZUARI INDUSTRIES LIMITED**  
CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726  
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002

E-mail: [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) Website: [www.zuariindustries.in](http://www.zuariindustries.in) Tel.:0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. 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 has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

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 57<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 57<sup>th</sup> AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-vote at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtadvntz.zuari@gmail.com](mailto:rtadvntz.zuari@gmail.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary

Date: 30 August 2025  
Place: Gurugram

**KRITIKA WIRES LIMITED**

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817  
Website: [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing weblink including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmc.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (8:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rt.helpdesk@in.mpmc.mufg.com](mailto:rt.helpdesk@in.mpmc.mufg.com) or Company/RTA.


The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharyya@in.mpmc.mufg.com](mailto:pradip.bhattacharyya@in.mpmc.mufg.com)

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd respectively.

For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

Date: 30th August, 2025  
Place: Kolkata.

**STERLING TOOLS LIMITED**

CIN: L29222DL1979PLC00968

Regd. Office: DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025

Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003

E-mail: [cscc@stfasteners.com](mailto:cscc@stfasteners.com), Website: [www.stfasteners.com](http://www.stfasteners.com)

Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Company Secretary & Compliance Officer

Date: Faridabad  
Date: 30-08-2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P) Ph.: 0731-4780400. E-mail: [investorrelations@aabl.in](mailto:investorrelations@aabl.in)

**NOTICE**


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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer

Date: 30.08.2025  
Place: Indore

**VIBHOR STEEL TUBES LIMITED**

Formerly known as Vibhor Steel Tubes Private Limited  
Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hissar, Haryana - 125005  
CIN: L27109HR2003PLC035991 Phone : 01662-237359, 222710  
Email: [contact@vstindia.com](mailto:contact@vstindia.com) Website : [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The **22<sup>nd</sup> Annual General Meeting ("AGM")** of the Company will be held on **Friday 26<sup>th</sup> September 2025** at 12.30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2025 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a **letter providing a weblink** for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report by e-mail and a letter providing a weblink commenced on **28<sup>th</sup> August 2025 and completed on 30<sup>th</sup> August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.pdf>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Friday 19<sup>th</sup> September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22<sup>nd</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the **Notice of 22<sup>nd</sup> AGM** may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September 2025** at **09.00 a.m.**
  - The remote e-voting shall end on **Thursday, 25<sup>th</sup> September 2025** at **5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19<sup>th</sup> September 2025**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22<sup>nd</sup> AGM and holding shares as of the cut-off date i.e. Friday 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswani Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911, Email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the 22<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2025.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672

Place: Hissar  
Date: 30-08-2025

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru 560052  
Ph: 080-22203423

Website: [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.

The procedure for e-voting has been mentioned in the Notice of 45<sup>th</sup> AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Girdhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut - off date i.e., 18.09.2025, may obtain the User ID and password by sending a request at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in). If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 15.09.2025 to 25.09.2025 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in) at least 5 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for financial year 2017-18 and shares if any, are due to be transferred to IEPF on or after 25.10.2025. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 10.10.2025.

By Order of the Board of Directors  
For JCK Infrastructure Development Limited  
Sd/-  
Pramod Amin  
Company Secretary

Place: Bengaluru  
Dated: 30.08.2025







**INTERARCH BUILDING SOLUTIONS LIMITED**  
(formerly known as Interarch Building Products Limited)  
**Regd. Office:** Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
**Phone No.:** +91 120 4170200, **Website:** <https://www.interarchbuildings.com>,  
**CIN:** L45201DL1983PLC017029

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.interarchbuildings.com](http://www.interarchbuildings.com), on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime"), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.interarchbuildings.com](http://www.interarchbuildings.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and CDSL (<http://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting- voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [cs@unit@in.mpmf.mufg.com](mailto:cs@unit@in.mpmf.mufg.com).
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ("Record Date").
- Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at [cs@exemptforms2526@in.mpmf.mufg.com](mailto:cs@exemptforms2526@in.mpmf.mufg.com).
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to [cs@exemptforms2526@in.mpmf.mufg.com](mailto:cs@exemptforms2526@in.mpmf.mufg.com) and [interarchdividend@vrtaxconsultants.com](mailto:interarchdividend@vrtaxconsultants.com).
- The aforesaid declarations and documents need to be submitted by the shareholders by 10<sup>th</sup> September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited  
Sd/-  
Arvind Nanda  
Managing Director  
Date: 30<sup>th</sup> August, 2025  
Place: Noida  
DIN-00149426



**ZUARI INDUSTRIES LIMITED**  
**CIN: L65921GA1967PLC000157**  
**Registered Office:** Jai Kisan Bhawan, Zuari Nagar, Goa - 403 726  
**Corporate Office:** 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002  
**E-mail:** [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) **Website:** [www.zuariindustries.in](http://www.zuariindustries.in) **Tel:** 0832-2592180/81

**NOTICE OF THE FIFTY-SEVENTH (57<sup>th</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57<sup>th</sup> AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57<sup>th</sup> AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the we-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories. Notice of AGM and the Annual Report are also available on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in), on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. 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, to the business(es) as set out in the Notice of the 57<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 57<sup>th</sup> AGM. The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting /e-voting at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ig.zgl@advntz.com](mailto:ig.zgl@advntz.com) or [rtat@advntz.zuarienergy.com](mailto:rtat@advntz.zuarienergy.com). However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For Zuari Industries Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary  
Date: 30 August 2025  
Place: Gurugram



**KRITIKA WIRES LIMITED**  
**Regd Office:** 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001  
**CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817**  
**Website:** [www.kritikawires.com](http://www.kritikawires.com), Email: [compliance@kritikawires.com](mailto:compliance@kritikawires.com)

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing we-link including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.kritikawires.com](http://www.kritikawires.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmf.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means ("remote e-voting and e-voting during the AGM") provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (9:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at [rtm.helpdesk@in.mpmf.mufg.com](mailto:rtm.helpdesk@in.mpmf.mufg.com) or Company/RTA.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to [pradip.bhattacharya@in.mpmf.mufg.com](mailto:pradip.bhattacharya@in.mpmf.mufg.com) or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:  
MUFG Intime India Pvt. Ltd.  
C-101, 1st Floor, 247 Park  
Lal Bahadur Shastri Marg  
Vikhroli (West) Mumbai - 400 083  
Email - [pradip.bhattacharya@in.mpmf.mufg.com](mailto:pradip.bhattacharya@in.mpmf.mufg.com)  
The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd. respectively.

For Kritika Wires Ltd.  
Sd/-  
Mahesh Kumar Sharma  
Company Secretary & Compliance Officer

Date: 30th August, 2025  
Place: Kolkata.



**STERLING TOOLS LIMITED**  
**CIN: L29222DL1979PLC009668**  
**Regd. Office:** DJ-1210, 12<sup>th</sup> Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025  
**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003  
**E-mail:** [cs@stfasteners.com](mailto:cs@stfasteners.com), **Website:** [www.stfasteners.com](http://www.stfasteners.com)  
**Tel no.:** 91 129 2270621-25 / **Fax no.:** 91 129 2277359

**NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30<sup>th</sup> August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

**E-Voting**

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18<sup>th</sup> September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24<sup>th</sup> September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**KYC update**

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

**BOOK CLOSURE**

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to, Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited  
Komal Malik  
M No. F6430  
Date: 30-08-2025  
Company Secretary & Compliance Officer



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
**CIN: L15520MP1989PLC049380**  
**Corporate/Regd. Office:** 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

**NOTICE**

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a **special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), 60, Electronics Complex, Pardeshipura, Indore (M.P.) - 452010, having e-mail ID [investor@ankitonline.com](mailto:investor@ankitonline.com); and Contact Number: 0731 - 4065797/99**

The Company's website: [www.associatedalcohols.com](http://www.associatedalcohols.com) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited  
Sd/-  
Abhinav Mathur  
Company Secretary & Compliance Officer

Date: 30.08.2025  
Place: Indore



**VIBHOR STEEL TUBES LIMITED**  
**Formerly known as Vibhor Steel Tubes Private Limited**  
**Regd. Office:** Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana - 125005  
**CIN:** L27109HR2003PLC035991 **Phone:** 01662-237359, 222710  
**Email:** [contact@vstindia.com](mailto:contact@vstindia.com) **Website:** [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The **22nd Annual General Meeting ("AGM")** of the Company will be held on **Friday 26th September 2025 at 12.30 P.M. IST** at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended **31st March 2025** has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s) on. Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail address with the Company/Registrar and share transfer agent/Depository Participant(s). The dispatch of Notice and Annual Report via e-mail and a letter providing a weblink commenced on **28th August 2025 and completed on 30th August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Friday 19th September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22nd AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the **Notice of 22nd AGM** may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Tuesday, 23rd September 2025 at 09.00 a.m.**
  - The remote e-voting shall end on **Thursday, 25th September 2025 at 5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September 2025**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22nd AGM and holding shares as of the cut-off date i.e. Friday 19th September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again.
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutiner to scrutinize the e-voting/ poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpline no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911. Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company [cs@vstindia.com](mailto:cs@vstindia.com).
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of the 22nd Annual General Meeting for the year ended 31st March, 2025.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**

For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02249672

Place: Hisar  
Date: 30-08-2025



**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**  
**CIN: L70102KA1979PLC003590**  
**No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052**  
**Ph: 080-22203423**  
**Website:** [www.jckgroup.in](http://www.jckgroup.in); Email: [investors@jckgroup.in](mailto:investors@jckgroup.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45<sup>th</sup> AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45<sup>th</sup> Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During



लिए विजेंद्र ने सभी के लिए खरीदे। फिर सभी ने मिलकर खाए। इसके बाद सभी को दस्त होने लगे।

मान्य बात समझकर सभी रात में सो लेने के बाद सुबह तबियत बिगड़ने पर ले जाया गया। उपचार के दौरान दोनों की हालत बिगड़ती गई कुछ समय बाद इनकी मौत हो गई। शेष तीन की हालत की स्थिति सुनिश्चित है। पुलिस ने बताया कि और अंकुश के शव जिला जेल में रखे गए हैं, जिनका पोस्टमार्टम किया जा रहा है।

# TMENT

## हाविद्यालय, इन्दौर

दिनांक: 29/08/2025

### विवेक के संबंध में

विवेक के नियमानुसार देय होगा।

विवेक योग्यता तथा अन्य जानकारी [www.vivek.org](http://www.vivek.org) पर उपलब्ध है।

प्रभारी प्राचार्य

बजे आयोजित की गई है। साधारण सभा की सूचना एवं वार्षिक प्रतिवेदन वर्ष 2024-25 की प्रति सभा के समस्त सभासदों के उपलब्ध पत्रों पर डाक द्वारा प्रेषित की जा चुकी है, यदि किसी कारणवश आपको वार्षिक प्रतिवेदन की प्रति प्राप्त न हो, तो इस सूचना को आमंत्रण मानकर उपरोक्तानुसार पधारकर अनुग्रहित करें।

प्रबंधकारिणी समिति की आज्ञा से  
संजय व्यास, अध्यक्ष- 9826671010

ASSOCIATED

## एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड

(CIN: L15520MP1989PLC049380)

कॉर्पोरेट/रजिस्टर्ड ऑफिस: चौथी मंजिल, बीपीके स्टार टॉवर, ए.बी. रोड, इंदौर 452008 (म.प्र.) फोन : 0731-4780400, ई-मेल: [investorrelations@aabli.in](mailto:investorrelations@aabli.in)

### सूचना

**भौतिक शेयरों के ट्रांसफर अनुरोधों के पुनः प्रस्तुतिकरण के लिए विशेष विंडो**

भारतीय प्रतिभूति और विनियम बोर्ड (SEBI) के परिपत्र संख्या **SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025** के अनुसार, एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि **भौतिक शेयरों के ट्रांसफर डीड्स के पुनः प्रस्तुतिकरण के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली गई है।**

शेयरधारकों को यह ध्यान देना आवश्यक है कि यह विंडो केवल उन ट्रांसफर डीड्स के पुनः प्रस्तुतिकरण के लिए उपलब्ध है, जिन्हें 1 अप्रैल, 2019 की समय-सीमा से पूर्व ट्रांसफर के लिए प्रस्तुत किया गया था, और जो दस्तावेजों या प्रक्रिया में कमी अथवा अन्य कारणों से अस्वीकृत, वापस कर दिए गए या लंबित रह गए थे। जो शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट, **अंकित कंसल्टेंसी प्राइवेट लिमिटेड** (यूनिट: एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड), 60, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, परदेशीपुरा, इंदौर (म.प्र.)-452010 से संपर्क करें। उनकी ईमेल आईडी है [investor@ankitonline.com](mailto:investor@ankitonline.com) और संपर्क नंबर है 0731-4065797/99

कंपनी की वेबसाइट [www.associatedalcohols.com](http://www.associatedalcohols.com) को इस विशेष विंडो के संबंध में जानकारी के साथ अद्यतन कर दिया गया है और भविष्य में यदि कोई अन्य अद्यतन होते हैं तो वे भी वहां अपलोड किए जाएंगे।

**एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड की ओर से**

हस्ताक्षरित

**अभिनव माधुर**

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 30.08.2025

स्थान: इंदौर





एक नजर में

**ब्राउन शुगर के साथ पैडलर गिरफ्तार**  
इंदौर : आजाद नगर पुलिस ने मादक पदार्थ खरीदने व बेचने वाले पैडलर को पकड़ा है। आरोपित से 13 ग्राम ब्राउन शुगर मिली है। पुलिस के अनुसार आरोपीत हेमंत पुत्र हेमचंद कदम निवासी खातेगांव (देवास) है। पुलिस के अनुसार आरोपित को लेटेष्टर हनुमान मंदिर के समीप से पकड़ा है।-नप्र

**दतिया का वदमाश कट्टे सहित गिरफ्तार**  
इंदौर : लसुडिया पुलिस ने एक वदमाश को देशी कट्टे और कारतूस के साथ गिरफ्तार किया है। आरोपित से पुलिस पूछताछ कर रही है। पुलिस के अनुसार आरोपित का नाम करण रामप्रसाद कोरी निवासी रानी बाड़ी फाटक दतिया है। पुलिस ने आरोपित को मिरंजनपुर नई बस्ती से पकड़ा है।-नप्र

**माचल में होगा विमुक्ति उत्सव समारोह**  
इंदौर : राज्य शासन के निर्देश पर 31 अगस्त को विमुक्त, धुमंत एवं अर्ध धुमंत कल्याण विभाग द्वारा विभूवित दिवस मनाया जाएगा। इंदौर जिले में ग्राम्य कार्यक्रम देपालपुर तहसील के ग्राम माचल में होगा। यह सुबह 11 बजे से विमुक्त, धुमंत एवं अर्ध धुमंत आश्रम शाला में आयोजित किया जाएगा। इस दौरान जनप्रतिनिधि और अधिकारी कार्यक्रम में मौजूद रहेंगे।-नप्र

**श्रम अधिकारी कारखानों का करंये निरीक्षण**  
इंदौर : श्रमिकों और उनके बच्चों के लिए केंद्र और राज्य सरकार द्वारा कई योजनाएं संचालित की जा रही है। इन योजनाओं को सभी श्रमिकों तक पहुंचाने के लिए श्रम विभाग के अधिकारियों को मैदान में जाकर कार्य करना होगा। श्रम मंत्री प्रहलाद पटेल ने अधिकारियों को कारखानों का नियमित निरीक्षण करने के साथ मॉनिटरिंग करने के निर्देश दिए हैं। वहीं श्रमिकों के बच्चों की शिक्षा और स्वास्थ्य पर फोकस करना होगा।-नप्र

**कांग्रेस कार्यालय पर विरोध करेंगी भाजपा महिला मोर्चा**  
इंदौर : बिहार में राहुल गांधी की वोट अधिकार यात्रा के मंच पर हुई टिप्पणी के बाद अब इंदौर में राजनीति गर्म होती दिख रही है। प्रधामंत्री नरेन्द्र मोदी की मां पर की गई अपमानजनक टिप्पणी के खिलाफ भारतीय जनता पार्टी महिला मोर्चा एक सितंबर को दोपहर एक बजे कांग्रेस कार्यालय के बाहर प्रदर्शन करेगा। शनिवार को मोर्चा की बैठक नगर अध्यक्ष सुमित मिश्रा, विधाक रमेश मंडेला, वरिष्ठ नेत्री अंजु माछीजा, ज्योति तोमर, महिला मोर्चा नगर अध्यक्ष शैलजा मिश्रा की उपस्थिति में हुई।-नप्र

जल्द कर दिया था सेवानिवृत्त, अब दस साल और नौकरी करेगी

नईदुनिया प्रतिनिधि, इंदौर : स्वास्थ्य विभाग में कंप्यूटर अपरेटर को हिंदी का ज्ञान नहीं होने के कारण लाल अस्पताल में कार्यरत महिला कर्मचारी ललिता यादव को विभाग ने दस वर्ष पहले सेवानिवृत्त कर दिया था। लेकिन अब वरिष्ठ संयुक्त संचालक स्वास्थ्य सेवाओं ने इसमें बदलाव कर दिया है, जिससे महिला को राहत मिली है। अब महिला दस साल और नौकरी कर पाएगी।

नईदुनिया के 13 जुलाई के अंक में इस मुद्दे पर प्रमुखता से खबर प्रकाशित की गई थी। इसमें बताया था कि किस तरह कंप्यूटर अपरेटर द्वारा हिंदी में लिखे जन्म वर्ष १९७३ को 1963 समझ लिया गया था, जिससे ललितना को 52 वर्ष की आयु में ही सेवानिवृत्त कर दिया गया था। खबर



कर्मचारी ललिता यादव



**१९७३ को समझ लिया 1963, दस साल पहले ही सेवानिवृत्त कर दी गई महिला**  
इंदौर : स्वास्थ्य विभाग में कार्यरत महिला कर्मचारी ललिता यादव को 52 वर्ष की आयु में ही सेवानिवृत्त कर दिया था। दस साल पहले ही सेवानिवृत्त कर दी गई महिला ललिता यादव को 52 वर्ष की आयु में ही सेवानिवृत्त कर दिया था। दस साल पहले ही सेवानिवृत्त कर दी गई महिला ललिता यादव को 52 वर्ष की आयु में ही सेवानिवृत्त कर दिया था।

प्रकाशित होने के बाद सिविल सर्जन ने वरिष्ठ संयुक्त संचालक स्वास्थ्य सेवाओं को पत्र लिखकर ललिता की सही जन्म तिथि 12 मार्च 1973 दर्ज करने और उनका बकाया वेतन जारी करने का अनुरोध किया। इसके बाद

विभाग ने पोर्टल पर सही जन्म वर्ष अपडेट किया। ललिता ने बताया कि वह चार-पांच माह से इसके लिए परेशान हो रही थी। इस दौरान का वेतन भी रुका हुआ है। अब रुका हुआ वेतन भी

- अपरेटर ने हिंदी में लिखे 1973 को समझ लिया था वर्ष 1963
- विभाग ने महिला को दस साल पहले ही कर दिया था सेवानिवृत्त

एक साथ मिलेगा। नईदुनिया को धन्यवाद देते हुए उन्होंने कहा कि यह संभव सिर्फ नईदुनिया के सहयोग से ही हो पाया है। मेरी समस्या को प्रमुखता से उठाया, जिससे जल्द इसका समाधान हो पाया है।

52 वर्ष की आयु में ही कर दिया था सेवानिवृत्त हिंदी में लिखे जन्म वर्ष 1973 को 1963 समझ लिया गया था। इसका असर यह हुआ कि 62 की आयु में सेवानिवृत्त होने वाली महिला कर्मचारी को 52 वर्ष की आयु में ही विभाग ने सेवानिवृत्त कर दिया था। दस साल लाल अस्पताल में कार्यरत चुनूं श्रेणी कर्मचारी ललिता यादव के पति दिलीप का वर्ष 2016 में निधन हो गया था। इसके बाद ललिता को अनुकंपा नियुक्ति मिली थी। ऐसे में वेतन नहीं मिलने के कारण ललिता आर्थिक संकट का भी सामना कर रही थी। खास बात है कि इस दौरान वित्थिक पहलुओं को ध्यान में रखते हुए ललिता अपने कार्यालय प्रतिदिन कार्य पर जाती रही।

**बिहार से आए पिता-पुत्र की फूड पाइजनिंग से मौत**  
नईदुनिया प्रतिनिधि, इंदौर : एक दुखद घटना में, बिहार से मजदूरी करने आए एक युवक और उसके बेटे की फूड पाइजनिंग के कारण मौत हो गई। इस घटना में पत्नी, बेटा और दूसरे बेटे की हालत गंभीर बनी हुई है। भंवरकुआं पुलिस ने मार्ग कायम किया है। परिवार ने ट्रेन में समोसा खाया था।

भंवरकुआं पुलिस के अनुसार, हिल्सा चिकित्साना, नालंदा (बिहार) के निवासी 30 वर्षीय विजेंद्र, पुत्र बाबू रविदास, अपनी पत्नी विनीता, आठ वर्षीय पुत्र अंकुश, शिवराज और बेटा भारती के साथ मजदूरी के लिए इंदौर आया था। शनिवार सुबह सभी को उल्टी-दस्त की शिकायत के बाद अस्पताल भेजा गया। उपचार के दौरान विजेंद्र और अंकुश की मौत हो गई।

टीआई राजकुमार यादव ने बताया कि विजेंद्र का परिचित रोहित राजनाथ कामत इंदौर में मजदूरी करता है, जिसने ठेकेदार से बात कर विजेंद्र को बुलाया था। विनीता ने बताया कि खाने के लिए पैसे नहीं थे, इसलिए विजेंद्र ने सभी के लिए समोसे खरीदे। फिर सभी ने मिलकर समोसे खाए। इसके बाद सभी को उल्टी-दस्त होने लगे।

सामान्य बात समझकर सभी रात में दवा लेने के बाद सो गए, लेकिन सुबह तबियत बिगड़ने पर अस्पताल ले जाया गया। उपचार के दौरान दोनों की हालत बिगड़ती गई और कुछ समय बाद इनकी मौत हो गई। शव तीन की हालत की स्थिर बनी हुई है। पुलिस ने बताया कि विजेंद्र और अंकुश के शव जिला अस्पताल में रखे गए हैं, जिनका रिवार को पोस्टमार्टम किया जाएगा।

ठगी से बचने के लिए डिजिटल साक्षरता जरूरी, ओटीपी किसी को भी न बताएं

**संतुष्टि अभियान** ● आरबीआइ गवर्नर ने खातेदारों को सावधानी बरतने पर दिया जोर

नईदुनिया प्रतिनिधि, इंदौर : एक दशक में बैंकिंग सेवाओं का विस्तार हुआ है। नेट बैंकिंग के अलावा अब मोबाइल बैंकिंग और यूपीआइ का चलन बढ़ा है। हर व्यक्ति यूपीआइ से भुगतान कर रहा है। साथ ही डिजिटल फ्राड की घटनाएं भी बढ़ गई हैं, क्योंकि खातेदारों में डिजिटल वित्तीय साक्षरता की कमी है। इससे बचने के लिए खातेदारों को अपनी व्यक्तिगत जानकारी किसी भी अनजान व्यक्ति के साथ साझा नहीं करनी चाहिए। यहां तक कि बैंक खातों से जुड़े ओटीपी किसी को नहीं बताएं। वहीं बैंकिंग गतिविधियों को लेकर सुरक्षा रखना भी बेहद जरूरी है। इसकी बढौलत ही डिजिटल फ्राड का शिकार होने से बच सकेंगे। समय-समय पर केवायसी पूरी करें ताकि खातों में कोई समस्या न आए।

यह बात मुख्य अतिथि आरबीआइ गवर्नर संजय मुल्होत्रा ने ग्राम रंगवासा (राऊ) में आयोजित स्टेट बैंक आफ इंडिया के कार्यक्रम कहा। शनिवार को ग्राम रंगवासा स्थित शैक्षणिक संस्थान में स्टेट बैंक आफ इंडिया द्वारा आरबीआइ के निर्देश पर वित्तीय समावेशन संतुष्टि अभियान चलाया गया।

इस अभियान के अंतर्गत प्रधानमंत्री जन-धन योजना के खातों और सामाजिक सुरक्षा योजनाओं की देवारा केवायसी करवाने की गतिविधियां चलाई जा रही हैं। साथ ही डिजिटल धोखाधड़ी और शिकारयत



अतिथियों ने खातेधारकों को प्रमाण पत्र भी दिए। ● सोहनच

**गांव-गांव तक पहुंचा बैंक**  
मल्होत्रा ने कहा कि वित्तीय समावेशन को लेकर बैंकों, सरकार का बड़ा प्रयास अब गांव-गांव तक पहुंच चुका है। अब ग्राहक को बैंक शाखा तक जाने की जरूरत नहीं। बल्कि बैंक स्वयं ग्राहक के घर और गांव तक पहुंचकर सेवाएं दे रहे हैं। यह पहल एक क्षेत्र तक सीमित नहीं है, देशभर में चल रही है। इस अभियान के तहत हर नागरिक को विकास की मुख्य धारा से जोड़ने का प्रयास किया जा रहा है।

**55 करोड़ खाते खुले**  
उन्होंने कहा कि प्रधानमंत्री जन-धन योजना को 11 वर्ष पूरे हो चुके हैं। देशभर में 55 करोड़ लोगों ने खाते खुलवाए हैं, जिसमें 56 प्रतिशत महिलाएं शामिल हैं। अब इन खातों की देवारा केवायसी करवाई जा रही है, क्योंकि तीन साल तक खातों में लेन-देन नहीं होने पर बैंक इन्हें इनएक्टिव श्रेणी में रखती है। इसलिए ग्राहकों को अपने दस्तावेज देने होंगे। सिर्फ खाते ही नहीं, बल्कि बीमा, पेंशन और ऋण जैसी महत्वपूर्ण योजनाएं भी लोगों तक पहुंचाई गई है।

**नौ बैंक शाखाएं रंगवासा में**

- शिविर का आयोजन रंगवासा में करने का मुख्य उद्देश्य यह है कि यहां विभिन्न राष्ट्रीयकृत बैंकों की नौ शाखाएं खुली हैं।
- इन बैंकों से सर्वाधिक प्रधानमंत्री जन-धन खातों की केवायसी की प्रक्रिया पूरी हुई है।
- इंदौर जिले में 29 अगस्त तक एक लाख 83 हजार खातों की देवारा केवायसी होना बाकी है। इनमें से अभी 14 हजार खातेदारों ने केवायसी करवा ली है।
- गुजरात के बाद इंदौर में संतुष्टि शिविर लगाया गया है, जिसमें आरबीआइ गवर्नर शामिल हुए।
- देश के 99.9% गांव की पांच किलोमीटर की परिधि में बैंक शाखा या बैंकिंग आउटलेट है। लगभग ढाई लाख बैंक शाखाएं गांवों में खुली हैं।



निवारण के बारे में जागरूकता फैलाने पर जोर दिया गया। शिविर में ग्राम पंचायत रंगवासा और आसपास के क्षेत्रों से आए ग्राहकों ने लाभ उठाया। कार्यक्रम में भारतीय स्टेट बैंक के अध्यक्ष सीएस शेट्टी, सेंट्रल बैंक आफ इंडिया के कार्यपालक निदेशक महेंद्र दोहरे, बैंक आफ इंडिया के

कार्यपालक निदेशक सुब्रत कुमार, आरबीआइ भोपाल की क्षेत्रीय निदेशक रेखा चंदनावेली, इंदौर कलेक्टर आशोष सिंह एवं रंगवासा के सरपंच ममलेश चौहान भी मौजूद थे। शिविर में आरबीआइ की वित्तीय साक्षरता केंद्र (सीएफएल) और स्वयं सहायता समूहों के स्टाल भी लगे थे।

बैंकिंग साक्षरता विजय प्रतियोगिता में 10वीं से 12वीं के विद्यार्थियों ने हिस्सा लिया, जिसमें पांच छात्राओं को सम्मानित किया गया। इसके अलावा नए जन-धन खाते खुलने, बीमा राशि के चेक भी हितग्राहियों को दिए गए। शिविर में डेढ़ हजार से ज्यादा ग्रामीण मौजूद थे।

अवसाद में डूग और शराब पीने लगा था भूपेंद्र रघुवंशी

**ब्लैकमेलिंग केस**  
नईदुनिया प्रतिनिधि, इंदौर : शराब कारोबारी व पब संचालक भूपेंद्र उर्फ पिंदू रघुवंशी आत्महत्या केस में पुलिस ने उसकी प्रेमिका इति तिवारी को जेल भेज दिया। इति ने भूपेंद्र और उसके समूह के बारे में चौकाने वाली जानकारी दी है। शराब के साथ ड्रग के नशे का भी उल्लेख किया है। पुलिस अब इति को सहेली व माडल आरिशा से पूछताछ करेगी।

भवानीपुर कालोनी निवासी 46 वर्षीय भूपेंद्र रघुवंशी (धार वाले) की मौत के मामले में पुलिस ने मुंबई की इति तिवारी को गिरफ्तार किया था। शुक्रवार रात एडिशनल डीसीपी जौन-4 दिशेष अग्रवाल, एसपी शिवेंदु जौशी और टीआई अजय नायर ने अन्वपूर्ण थाना में पूछताछ की। इति के बयानों की वीडियो रिकार्डिंग भी करवाई गई। उसने बताया कि वेस्टों के माध्यम से वे साल पूर्व शोशा पब में भूपेंद्र से वेस्टी हुई थी। भूपेंद्र की उसकी पत्नी आरती से नहीं बनती थी। इति भी पति शशांक दैक्षित से नाराज थी। दोनों भावनात्मक रूप से जुड़ने लगे।

इति उस वक़्त दिल्ली में रहती थी। प्रमोशन के बाद मुंबई शिफ्ट हो गई। वह भूपेंद्र से मिलने आती थी। शोशा, स्केल और फीवर पब में घाटा होने के कारण भूपेंद्र परेशान रहने लगा था। उसने कहानी रेस्टोरेंट शुरू किया, पर उसमें भी नुकसान हो गया। इति का दवा है कि वह ड्रग और शराब का नशा करने लगा था। इति पर पति को छोड़ने का दबाव भी बनाने लगा। टीआई के मुताबिक इति का फोन (आईफोन-14) जब्त किया है।



इति तिवारी को जेल भेजा गया। ● सोहनच पुलिस

**जांच के घरे में पब और फार्म हाउस संचालक**  
इति ने बताया कि करीब 40 युवक-युवती समूह में पार्टी करते थे। भूपेंद्र, इति और आरिशा भी पार्टी में शामिल होती थीं। इस पार्टी में पब संचालक श्रीकांत, दीपेश मोटवानी भी आते थे। दोनों का भूपेंद्र ने सुसाइड नोट में भी उल्लेख किया है। इति ने पार्टी में भी ड्रग का दवा किया है। इस बयान के बाद कई रसुखदार जांच की जद में आ गए हैं। आरिशा जैन खुद को माडल बताती है और कई युवतियां उसके संपर्क में हैं। आरिशा खड्गेफाइल बिल्डर, फाइनंसर और खबन कारोबारियों से जुड़ी है। टीआई के मुताबिक इति का फोन (आईफोन-14) जब्त किया है।

**कार्यालय, श्रीगोड़ सहकारी सभा मर्यादित, इन्दौर**  
( एजीवन क्रमांक AR/IDR/ 505 इन्दौर दिनांक 18.03.1931 )  
40, रावजीबाजार, मेनरोड, जुनी इन्दौर, इन्दौर मो- 9522329003

साधारण सभा की सूचना

महानुभाव, श्रीगोड सहकारी सभा मर्यादित इन्दौर की 95 वीं वार्षिक साधारण सभा दिनांक 14.09.2025 ( रविवार ) को **शुभकारज मेरिज गार्डन राजीव गांधी चौराहा, इन्दौर में प्रातः 8.30 बजे आयोजित की गई है।** साधारण सभा की सूचना एवं वार्षिक प्रतिवेदन वर्ष 2024-25 की प्रति सभा के समस्त सभासदों के उपलब्ध पत्रों पर डाक द्वारा प्रेषित की जा चुकी है, यदि किसी कारणवश आपको वार्षिक प्रतिवेदन की प्रति प्राप्त न हो, तो इस सूचना को आमंत्रण मानकर उपरोक्तानुसार पधारकर अनुग्रहित करें।

प्रबंधकारिणी समिति की आज्ञा से  
संजय व्यास, अध्यक्ष- 9826671010

ASSOCIATED

**एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड**  
(CIN: L15520MP1989PLC049380)  
कॉर्पोरेट/रजिस्टर्ड ऑफिस: चौथी मंजिल, बीपीके स्टार टॉवर, ए.बी. रोड, इंदौर 452008 (म.प्र.) फोन : 0731-4780400, ई-मेल: investorrelations@aablin

सूचना

**भौतिक शेयरों के ट्रांसफर अनुरोधों के पुनः प्रस्तुतिकरण के लिए विशेष विंडो**

भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) के परिपत्र संख्या **SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97** दिनांक **2 जुलाई, 2025** के अनुसार, एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड के सभी शेयरधारकों को सूचित किया जाता है कि **भौतिक शेयरों के ट्रांसफर डीड्स के पुनः प्रस्तुतिकरण के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली गई है।**

शेयरधारकों को यह ध्यान देना आवश्यक है कि यह विंडो केवल उन ट्रांसफर डीड्स के पुनः प्रस्तुतिकरण के लिए उपलब्ध है, जिन्हें 1 अप्रैल, 2019 की समय-सीमा से पूर्व ट्रांसफर के लिए प्रस्तुत किया गया था, और जो दस्तावेजों या प्रक्रिया में कमी अथवा अन्य कारणों से अस्वीकृत, वापस कर दिए गए या खंडित रह गए थे। जो शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट, **अंकित कंसल्टेंसी प्राइवेट लिमिटेड** (यूनिट: एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड), 60, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, परदेशीपुरा, इंदौर (म.प्र.)-452010 से संपर्क करें। उनकी ईमेल आईडी है **investor@ankitonline.com** और संपर्क नंबर है 0731-4065797/99

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**एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड** की ओर से

हस्ताक्षरित  
**अभिन्नव माथुर**  
कंपनी सचिव एवं अनुपालन अधिकारी

सबूतों से बचने के लिए कैश में फंडिंग करता था डकैत

नईदुनिया प्रतिनिधि, इंदौर : पार्षद अनवर कादरी उर्फ अनवर डकैत ने हिंदू युवतियों के साथ दुष्कर्म और लव जिहाद के आरोपितों को फंडिंग करने की बात स्वीकार की है। उसने बताया कि वह यह फंडिंग कैश में करता था ताकि उसके खिलाफ कोई सबूत न बचे।



अनवर कादरी

एसटीएफ को जानकारी भेजी गई है। एसपीपी रविना मिजवानी ने बताया कि उसने नेपाल में फरारी कार्टेन की बात भी स्वीकार की है, जहां वह

काठमांडू, पोखरा और अन्य शहरों में ठहरा करता था। वह हर तीसरे दिन होटल बदलता था और खुद को व्यापारी बताकर नेपाली नागरिकों से दोस्ती करता था। इस दौरान, उसकी साथी आयश ने होटलों का भुगतान भी किया। आयशा कांग्रेस नेताओं की मदद से सुप्रीम कोर्ट में याचिका लगाने की कोशिश कर रही थी, लेकिन उसकी गिरफ्तारी के बाद नेताओं से संपर्क टूट गया। अनवर ने

फरहाना को भी नेपाल बुला लिया, जो इंदौर में चल रही गतिविधियों की जानकारी उसे दे रही थी। टीआई सियारामसिंह गुजर के अनुसार अनवर ने सहिल और अलताफ को तीन लाखको मदद की थी। आरोपितों के रिश्तेदार सफ़ेद बाजार में रहते हैं और एक कार्यक्रम में मुलाकात हुई थी। अनवर ने कहा कि हिंदू युवतियों से शदी कर उन्हें मुस्लिम बनाने पर रुपये दिए जाते थे।

मालवा सहित आज चार ट्रेनों का संचालन निरस्त

नईदुनिया प्रतिनिधि, इंदौर : उत्तर रेलवे जम्मू मंडल के कठुआ-माधोपुर पंजाब रेल खंड में ट्रैफिक सस्पेंड होने के कारण रतलाम मंडल से होकर गुजरने वाली चार ट्रेनें 31 अगस्त को निरस्त की गई हैं। इस स्थिति से श्रीमता वैष्णोदेवी के दर्शन करने वाले श्रद्धालुओं को कठिनाई का सामना करना पड़ेगा। श्रद्धालु आमतौर पर यात्रा की तिथि से पहले ही जय्थे में टिकट बुक कराते हैं और यात्रा की तैयारी में जुट जाते हैं। रेलवे जनसंपर्क विभाग के अनुसार, महू-इंदौर-श्रीमता वैष्णोदेवी कटड़ा मालवा एक्सप्रेस ट्रेन लगातार तीसरे दिन 31 अगस्त को निरस्त रहेगी। इसके अलावा, श्रीमता वैष्णोदेवी

कटड़ा से महू के लिए चलने वाली ट्रेन भी प्रभावित रहेगी। उत्तर रेलवे जम्मू मंडल के कठुआ-माधोपुर पंजाब रेलवे खंड के डाउन लाइन के ब्रिज संख्या 17 पर रेल ट्रैफिक सस्पेंड होने से इंदौर सहित रतलाम मंडल से होकर गुजरने वाली अन्य ट्रेनें भी प्रभावित रहेंगी। इसके अतिरिक्त, वे सितंबर को इंदौर-पुरी एक्सप्रेस के समय में बदलाव किया गया है। दक्षिण-पूर्व मध्य रेलवे बिलासपुर मंडल के रायगढ़ रेलवे स्टेशन पर चौथी लाइन के कनेक्टिविटी के लिए प्रस्तावित ब्लाक के कारण, गाड़ी संख्या 20917 इंदौर पुरी एक्सप्रेस का समय रीशेड्यूल किया गया है।

इंदौर-मुंबई तेजस सुपरफास्ट के फेरे विस्तारित, 13 सितंबर तक चलेगी

नईदुनिया प्रतिनिधि, इंदौर : इंदौर-मुंबई-इंदौर के बीच संचालित हो रही सुपर फास्ट ट्रेन तेजस के फेरे विस्तारित किए गए हैं। यह ट्रेन अब 13 सितंबर तक चलेगी। पहले इसका संचालन 29 अगस्त तक होना था। यह ट्रेन सप्ताह में तीन दिन चलाई जा रही है।

यात्रियों की मांग एवं सुविधा के लिए मुंबई सेंट्रल से इंदौर के मध्य चलने वाली मुंबई सेंट्रल-इंदौर तेजस सुपरफास्ट स्पेशल ट्रेन के फेरे विस्तारित किए गए हैं। गाड़ी संख्या 09085 मुंबई सेंट्रल-इंदौर तेजस स्पेशल ट्रेन 12 सितंबर तक मुंबई से प्रति सोमवार, बुधवार एवं शुक्रवार को चलेगी।



जागरण प्रकाशन लिमिटेड द्वारा जनहित में जारी

पहला सुख निरोगी काया

योग अपनाएं, रोगों के विरुद्ध शरीर की अवरोधक क्षमता को विकसित करें, स्वस्थ रहें।

