



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: U72900MH2020PLC347893

Date: September 02, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Copies of Newspaper Advertisement for the 5th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find copies of newspaper advertisements published today i.e. Tuesday, September 02, 2025 in following newspapers giving information on e-voting and related information of the 5th Annual General Meeting of the Company.

1. Business Standard (All Edition) in English.
2. Mumbai Lakhshwadeep in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known As Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

601,602,603, Neelkanth Corporate IT Park, Kiroli Road, Vidyavihar 400086.

P: +91 9004917712 W: www.veefin.com E: accounts@veefin.com

ZENOTECH LABORATORIES LTD
CIN: L27100TG1989PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Shamirpet Mandal, Hyderabad – 500 078, Telangana State.
Website: www.zenotechlab.com Email: info@zenotech.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Shareholders of Zenotech Laboratories Limited ("the Company") will be held on **Friday, September 26, 2025 at 10:30 a.m. IST ("AGM")** through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed dispatch of Notice of 36th AGM along with Annual Report for the financial year 2024-25, electronically on September 01, 2025 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"/Depositories). The Notice of 36th AGM along with the Annual Report for the financial year 2024-25 is also available on the website of the Company at <https://zenotechlab.com/annual-reports/> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Shareholders whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Tuesday, September 23, 2025 at 9:00 a.m. and ends on Thursday, September 25, 2025 at 5:00 p.m.** During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC, as follows: the individual shareholders holding shares in demat can login through NSDL iDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their **DPID/Client ID or Folio Number and their password/ PAN/e-voting code/Sequence Number as provided or contact the RTA. Detailed instructions/ procedure for logging in the E-voting system are provided in the Notice of the AGM.**

Shareholders may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e., **Friday, September 19, 2025**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e., **Friday, September 19, 2025**, may generate login credentials by following guidelines/ instructions for e-voting provided in the Notice of the AGM. The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or e-voting, members may refer Frequently Asked Questions ("FAQ") and E-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-4886 7000. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mahatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com or call 022-4886 7000.

Important information for the shareholders – updation of KYC details

SEBI mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail id: eiward.ris@kfinetech.com. Shareholders may download and submit the prescribed forms available at <https://ris.kfinetech.com> and also available at www.zenotechlab.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is important to note that as per the SEBI Circular dated June 10, 2024, shareholders with securities held in physical form must update their KYC, including PAN, Contact Details, Nomination, Bank Account details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafoor Mohammad
 Date : September 01, 2025 Company Secretary & Compliance Officer
 Place : Hyderabad ICSI Membership No.: A22331

SAMBHV
 STEEL PIPES & TUBES | **সব্বিত্য স্টীল**

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918
Registered Office: Office No. 501 to 511, Harshit Corporate Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360
Email: cs@sambhv.com, **Website:** www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by SEBI vide circular no. SEBI/HO/CFO/CFOPoD-2/P/OR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the **8th Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ("RTA") of the Company. The aforesaid documents will also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE limited (www.bseindia.com) and National Stock Exchange of India limited (www.nseindia.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on Company's website. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLIO or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) to cs@sambhv.com or eiward.ris@kfinetech.com. Further, the Members may also request to register/ update their e-mail addresses to their respective DPs.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set-forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/PoD-IP/CIR/2024/37 Dated May 07, 2024, It has been made mandatory for, members holding shares of the in Physical form to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI can be downloaded from the Company's website at <https://sambhv.com/investors/>:

1. Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

The Notice of AGM and Integrated Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds logged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Kfintech Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda | Serilingampally Mandal, Hyderabad - 500032, India, Tel: 040-6716

For, Sambhv Steel Tubes Limited
Sd/-
Niraj Shrivastava
Company Secretary and Compliance officer

IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L55100MH2009PLC2268160 Tel: +91 22 43157000
Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Thursday, September 25, 2025 at 2:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated August 28, 2025 convening the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2024-25 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/ Depository Participants/ Registrar and Transfer Agent – MUFG Intime India Private Limited ("MUFG"). Additionally, a letter providing web-link for accessing the Annual Report for Financial year 2024-25 has been dispatched to those shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent ("RTA") of the Company. The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on **Monday, September 22, 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, September 24, 2025 at 05:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic/ dematerialised mode as on the cut-off date i.e., **Thursday, September 18, 2025** shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Thursday, September 18, 2025**.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/ OAVM and who have not already cast their vote through remote e-voting. Members who have already cast 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 during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e., Thursday, September 18, 2025** can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com or call at 022-43157000.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number, name of member, scanned copy of the share certificate, self-attested copy of PAN Card and self-attested copy of Aadhaar Card or with their Depository Participants (in case of shares held in dematerialised/electronic mode) with whom they maintained their demat account.

Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM:

CDSL:
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Company:
 Ms. Shikha Jain, Company Secretary & Compliance Officer, Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099 India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited
Sd/-
Shikha Jain
 Company Secretary & Compliance Officer
 Membership No. A59686

Place : Mumbai
Date : September 02, 2025

ROOTS

ADDING VALUE
ROOTS MULTI CLEAN LTD

CIN : U36999T21992PLC003662
Regd. Off : R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 33rd Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 25th September, 2025 at the Registered Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore – 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will remain closed from 18.09.2025 to 25.09.2025 (both days inclusive).

By Order of the Board
R. Varun Karthikeyan
 Vice Chairman and Managing Director
 Coimbatore
 16.07.2025 (DIN : 00585158)

MAGELLANIC CLOUD LIMITED

(Formerly known as South India Projects Limited)

Regd. Office: 6th Floor Dallas Centre, 83/1, Plot No A1, Knowledge City Rd, Rai Durg, Telangana 500032
 Tel Nos. 8652883310, **Email:** compliance@magellanic-cloud.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of Magellanic Cloud Limited will be held on **Tuesday, 23 September 2025, at 12:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of the AGM setting out the business(es) to be transacted at the AGM and the Annual Report for the Financial Year 2024-25 have been sent through email to all the shareholders whose email IDs are registered with the Company/ National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL)/ Niche Technologies Private Limited, Registrar and Share Transfer Agent. The email disseminations have been completed on Monday, 01st September 2025. A letter containing the weblink and exact path for accessing the Notice of the AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The QR code for accessing the Notice is attached below.

The Notice and the Annual Report are also available on the websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on Company's website <https://magellanic-cloud.com/>.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 44th AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

All the shareholders may please note the following:

- Only those shareholders whose name is recorded in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Tuesday, 16th September 2025, will be entitled to exercise voting rights on the resolutions as set out in the AGM Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in the case of electronic shareholding) as on the cut-off date.
- Remote e-voting facility will be available during the following period:**

Commencement of remote e-voting	Saturday, 20 th September 2025 (from 9:00 a.m. IST)
End of remote e-voting	Monday, 22 nd September, 2025 (upto 5:00 p.m. IST)
- The remote e-voting module will be disabled by CDSL upon the expiration of the aforesaid period.
- The facility for voting through the e-voting system will also be made available during the AGM. The shareholders attending the AGM through VC/ OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode, as well as for shareholders who have not registered their email IDs, has been provided in the notes to the Notice of the AGM.
- Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the notice of the AGM.



QR- AGM Notice

Date: 01st September 2025
Place: Hyderabad

For Magellanic Cloud Limited
Sd/-
Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC2020232
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua ID, Tendua, Dharshiwa, Raipur 492099 (C.G). Ph: 7000681501,
E-mail: cs@logisticpark.biz, **Website:** www.shreevasulogistics.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting ("Notice") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024, dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to BigShare Services Private Limited, at their email id vote@bigshareonline.com

Members may further note that in pursuance of above stated circulars, the Notice of the 19th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during AGM will be provided in the notice of AGM. The Notice of the AGM and Annual Report will also be available on the website of the company i.e., www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. <https://vote.bigshareonline.com>.

Date : 01.09.2025
Place : Raipur
For Shree Vasu Logistics Limited
Sd/- Monali Makhlja,
Company Secretary & Compliance Officer
ACS: 71644

VEEFIN

VEEFIN SOLUTIONS LIMITED
 (Formerly known as Veeфин Solutions Pvt Ltd)
Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 Email id: investors@veefin.com,
CIN: LT2900MH2020PLC347893

NOTICE OF THE FIFTH (5TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on **Friday, 26th day of September, 2025 at 3.00 P.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company is also sending letters to those shareholders whose e-mail addresses are not registered with the Company/ RTA/DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.

The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bsesme.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or in contact NSDL team at Tel no.: 022-48867000 and 022-24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

