



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date: September 05, 2025

**Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051
Scrip Code/Symbol: E2E**

Sub: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, We hereby wish to inform you that the electronic copies of Notice of 16th AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on September 04, 2025 via e-mail to all the Members whose email IDs are registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s) as on August 29, 2025.

Further, please find enclosed copies of the advertisement published in the following newspapers regarding the intimation of the 16th AGM and e-voting information::

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

**Ronit
Company Secretary & Compliance Officer
Membership No.: A59215**

Encl.: As above

KNR CONSTRUCTIONS LIMITED
CIN: L74210TG1995PLC130199
Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kauri Hills, Hyderabad- 500033.
Ph: 040-40268759/ 61 62, Fax: 040-40268760;
website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 25th day of September, 2025 at 11.00AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 30th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com, in the websites of the stock exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 18th September, 2025 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 3rd September, 2025. The voting period commences on Monday, 22nd September, 2025 (9.00 A.M.) and ends on Wednesday, 24th September, 2025 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18th September, 2025 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnthelpdesk@linkintime.co.in (Email id of the Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned depository.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk. evoting@cdslindia.com or call 1800225533.
j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board,
Haritha Varanasi
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 04-09-2025

GALLANTT ISPAT LIMITED
CIN: L27109UP2005PLC195660
Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 272039, Uttar Pradesh
Contact No: 0551-3515500; www.gallantt.in; E-mail: cs@gnl.gallantt.com;

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD/POD-2/P/CI/2024/ 133 dated October 3, 2024 read with Circular Nos. SEBI/HO/ODHS/P/CI/2023/0164 dated 6th October, 2023, Circular No. SEBI/HO/CFD/CMD2/CI/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CI/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2024-25 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, the Board of Directors, at their meeting held on May 21, 2025, has, inter alia, recommended a dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025, to the Members of the Company for their approval at the 21st AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 21st AGM, will be paid subject to deduction of income tax at source ("TDS"). The dividend on Equity Shares, if approved by the Members, will be credited/dispensed within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Friday, September 12, 2025 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 21st AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. The remote e-voting facility shall commence on Wednesday, September 24, 2025 (9:00 am) and ends on Friday, September 26, 2025 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@gnl.gallantt.com.

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.com or call at 022-48867000.

For Gallantt Ispat Limited
Nitesh Kumar
Company Secretary
M. No. F7496

Place: Gorakhpur
Date: September 04, 2025

SRM ENERGY LIMITED
CIN: L17100DL1985PLC303047
Regd. Off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070
Phone: +91 (11) 4576 8283 Email: info@srmenrgy.in; Web: www.srmenrgy.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, 28th September, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular No. SEBI/HO/CFD/CMD2/CI/2022/62 dated October 3, 2024, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2024-25 is available and can be downloaded from the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed and the website of the Company at <http://www.srmenrgy.in/>.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed, has been sent to all the shareholders of the Company. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Central Depository Services (India) Limited (CDSL). The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Friday, September 19, 2025.

Members holding shares in physical mode and whose email address is not registered/updated with the Company's RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MISD/MISD-POD/PCIR/2025/91 issued on June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmenrgy.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 38th AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of email only) for the financial year 2024-25 has been completed on September 04, 2025 (c) the voting through electronic means shall commence at 9:00 A.M. on Tuesday, September 23, 2025 and ends at 5:00 P.M. on Thursday, September 25, 2025, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2025 (Thursday), (e) The Notice of the 38th Annual General Meeting is available on the Company's website at <http://www.srmenrgy.in/> and CDSL Website <https://www.evotingindia.com/> and (f) for the process and manner of the electronic voting and to join the AGM through VC/OAVM, members may go through the instructions as contained in the Annual Report 2024-25 (at page no. 67 to 90) or visit CDSL's website at: <https://www.evotingindia.com/Help.jsp>.

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on September 19, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the aforesaid instructions as mentioned in the Annual Report for e-voting and also to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Niranank of S.K. Niranank & Associates (FRN: S2018UP570400), Practicing Company Secretary has been appointed as the Scrutinizer, for the ensuing Annual General Meeting. All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For SRM Energy Limited
Sd/-
(Pankaj Gupta)
Company Secretary
ICSI M. No. 2088

Date: 04.09.2025
Place: New Delhi

E2E Networks Limited
CIN - L72900DL2009PLC341980
Regd. Office: Awfis, 1st Floor, A-24/9,
Moham Cooperative Industrial Estate, Mathura Road,
New Delhi-110044, Phone No. +91-11-4084-4964
Email: cs@e2enetworks.com, Website: <https://www.e2enetworks.com/>

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the 16th AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Awfis, First Floor, A-24/9, Moham Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the 16th AGM and Annual Report for the financial year 2024-25, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 29, 2025 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CI/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-POD-2/CI/2024/133 dated October 03, 2024 ("SEBI Circulars") ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Thursday, September 04, 2025.

The Notice of AGM and Annual Report is also available on the website of the Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mpmis.mufg.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them. Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit <https://instavote.linkintime.co.in/> and access the shareholders' members' login by using the remote e-voting credentials provided to them. Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI ("Listing Obligations and Disclosure Requirements") Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG Intime through <https://instavote.linkintime.co.in/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the cut-off date should treat this Notice for information purposes only.

ii. The remote e-voting period will commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.

iv. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date i.e. Friday, September 19, 2025, may obtain the User ID and password by sending a request to the Company's Investor Relations at investors@e2enetworks.com or to MUFG Intime at enotices@in.mpmis.mufg.com. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Shareholders who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM.

vi. The Annual Report for the financial year ended March 31, 2025 and the Notice of AGM is also available on the <https://www.e2enetworks.com/>.

vii. The Board of Directors of the Company has appointed Mr. Ankush Agarwal, (Membership No. F3719 & COP No. 14486), Partner of MARKS & CO., Company Secretaries [FRN 2018UP067700], as Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in/> or send a request to Mr. Vishal Didi, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instanet@in.mpmis.mufg.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com.

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

For E2E Networks Limited
Sd/-
Ronit
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: New Delhi

WINSOME DIAMONDS AND JEWELLERY LIMITED UNDER LIQUIDATION
Registered Office as per MCA: Kesharba Market-2, Gotalawadi Katargam, Surat, Gujarat, India, CIN - L36910GJ1985PLC015915, 395004

Invitation of Expression of Interest (Eoi) under Insolvency and Bankruptcy Code, 2016 for Assignment of Not Readily Realisable Assets

NOTICE is hereby given to public at large for inviting expression of interest from interested parties in connection with the assignment of "Not Readily Realisable Assets (NRRA)" of Winsome Diamonds and Jewellery Limited - Under liquidation ("Corporate Debtor"). The Corporate Debtor is under liquidation by virtue of the Order dated 01.09.2020 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Corporate Debtor was engaged in the business of Jewellers and manufacturers and refiners of, dealers in, commission agent and exporters and importers of diamonds, gemstones, precious stones, bullions, gold silver, and other precious metals and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of art and craft. Offers are invited from the Interested Parties for assignment of NRRA under Regulation 37A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with the provisions of Insolvency & Bankruptcy Code 2016.

The assets of the Corporate Debtor is being offered for Assignment strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" as such assignment is without any kind of warranties and indemnities.

Detail of asset for Assignment of Not Readily Realisable Assets:

Sr. No.	Description	Book Value (Amount in INR.)
1.	Application filed under section 43, 45 & 66 of IBC, 2016	1358.04.00.000
2.	Receivable under balance sheet -	5674.21.26.742
	Investment in Government or Trust Securities	6,000
	Security Deposits	40,35,337
	Loans and advances (others)	84,440
	Loans to others (unsecured, considered good)	21,74,85,518
	Long term Trade receivable	5652.05.15.447
	Total	7032.25.26.742

* Approximate amount as per last available balance sheet.

Note: That this invitation purports to invite interested parties and does not create any kind of binding or obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/ or not to accept and/ or disqualify any bidder/ party without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. As per proviso to clause (f) of the Section 35 of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the IBC, 2016 (as amended from time to time). The intending bidders/parties should make their own independent inquiries.

Date of Publication of Eoi	05-09-2025
Last date of submitting the eligibility documents	20-09-2025
Date of declaration of qualified participants	24-09-2025
Last date for inspection Due diligence	01-10-2025
Last date for submission of detailed offer in a sealed cover	04-10-2025

Note: The Liquidator shall advise further process, terms and conditions etc. on review of offers received in consultation with the Stakeholders' Consultation Committee ("SCC"). For information on tender documents and other details, email your request at liquidator.winsome@gmail.com

Date: 05th September, 2025
Place: Mumbai

Sd/-
Brijendra Kumar Mishra
Liquidator of Winsome Diamonds and Jewellery Limited - Under Liquidation
Appointed vide order dated 14.02.2025 (Order received on 19.02.2025)
IBBI Registration: 18BI/PA-002/IP-N00109/2017-18/10257
AFA: AA2/10257/02/311225/203487 valid till 31.12.2025
Communication Address: Waterfall Insolvency Professionals Pvt. Ltd., 1221, Maker Chamber V, Nariman Point, Mumbai-400021
Email: liquidator.winsome@gmail.com

Rapid Multimodal Logistics Private Limited
Regd. Office- New No.44, Old No.78, Shrofforchards Chennai - 600010,
Tamil Nadu, India | Telephone No. : +91 044264 40181
E-mail: info@rapidlogistics.in | Website: www.rapidlogistics.in
CIN: L63030TN2020PLC136171

NOTICE

Notice is hereby given that the 5th Annual General Meeting of the members of Rapid Multimodal Logistics Limited (formerly known as Rapid Multimodal Logistics Private Limited) is scheduled to be held on Saturday, 27th September, 2025, at 03:00 P.M. at the registered office of the company situated at New No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India in compliance with all the applicable provisions of Companies Act, 2013 ("The Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 to transact the business set out in the Notice of AGM.

The Notice of AGM and the Financial Statements for the FY 2024-2025 along with Board's report, Auditor's report and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been duly completed and will also be available on the company's website, i.e. 05th September, 2025 and the website of the BSE, i.e. www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote e-Voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing a facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure/Instructions in respect of remote e-voting have been provided in the Notice of AGM.