

Date September 08, 2025

To,
The Manager - Listing Department,
Bombay Stock Exchange Limited (BSE),
1st Floor, P J Tower, Dalal Street, Mumbai 400001

Subject: Newspaper Advertisement – Notice of the Thirty-Seventh Annual General Meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisement published on September 07, 2025, regarding Notice of the 37th Annual General Meeting and e-voting information, in following newspapers:

1. Financial Express all Editions (English)
2. Nawan Zamana all Editions (Punjabi)

This is for your information and records.

The above information is also available on the website of the Company <https://www.midlandmicrofin.com> .

Thank you,

Yours faithfully,
For Midland Microfin Limited

Amardeep Singh Samra
Managing Director
DIN: 00649442



Dhanlaxmi Bank Limited
 CIN: L65191KL1927PLC000307
 Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanall, Thrissur, Kerala-680001
 Ph: 0487-2999711; Fax: 0487-2335367
 Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

Notice is hereby given that the 98th Annual General Meeting (the "AGM") of the Shareholders of Dhanlaxmi Bank Limited (the "Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 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 the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 (the "Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the website of the Bank (<https://www.dhanbank.com/statutory-reports/>), KFin (<https://evoting.kfintech.com/>), National Stock Exchange of India Limited (www.nseindia.com/) and BSE Limited (www.bseindia.com/).

Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.

The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.

In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanarankuruma, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree), Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link <https://ns.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.

For Dhanlaxmi Bank Limited
 Sd/-
 Venkatesh. H
 Place: Thrissur
 Date : September 06, 2025
 Company Secretary & Secretary to the Board

SHASHWAT FURNISHING SOLUTIONS LIMITED
 CIN: U20299RJ2021PLC073899
 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
 E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

1. The 05th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
- The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may receive the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited
 Sd/-
 Monika Gandhi
 Place: Jodhpur
 Date: September 07, 2025
 Company Secretary & Compliance Officer

Madhur Iron & Steel (India) Limited
 (Formerly known as Madhur Iron & Steel (India) Private Limited)
 CIN: U35105CT2012PLC000189
 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538
 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website <https://madhurironandsteel.com/> and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED
 (Formerly known as Madhur Iron & Steel (India) Private Limited)
 Sd/-
 Ketan Kumar Gupta
 Company Secretary
 Membership No.: A42729

Date: September 5, 2025
 Place: Chhattisgarh

ESSAAR COATINGS INDIA LIMITED
 Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com
 CIN: U18201PB1997PLC020496
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.
 In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.
 Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.
 Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.
 A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
 If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited
 Sd/-
 Sanjay Gupta
 Director
 Place : Ludhiana
 Date : September 06th, 2025
 DIN : 00652165

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, India.
 Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 29th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AVRO INDIA LIMITED ("COMPANY") WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS ("VC/OAVM"), WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS AT THE AGM, TO TRANSACT THE BUSINESS(ES) AS SET OUT IN THE AGM NOTICE. MEMBERS ATTENDING THE AGM THROUGH VC/OAVM SHALL BE RECKONED FOR THE PURPOSE OF QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

In compliance with applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM 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 attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to evoting@nsdl.co.in for procuring User ID and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizier to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure
 The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited
 Sd/-
 Sumit Bansal
 (Company Secretary & Compliance Officer)
 Date: September 06, 2025
 Place: Ghaziabad

SAMBHV STEEL TUBES LIMITED
 CIN: U27320CT2017PLC2007918
 Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360
 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 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"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 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 members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's 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 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kintech Technologies Limited, Registrar and Transfer Agents ("RTA") of the Company. The aforesaid documents are also 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, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. 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.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ("e-Voting") facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ("CDSL") either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdsindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL on Toll free no. : 1800 21 09911;
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
- Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and
- The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdsindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as "Scrutinizer" to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizier shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:

For Sambhv Steel Tubes Limited
 Sd/-
 Niraj Shrivastava
 Company Secretary and Compliance officer
 Date: September 6, 2025
 Place: Raipur

Midland Microfin Limited
 CIN: U65921PB1989BLCC008430
 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar – 144001 (Pb.) INDIA Ph: +91 181 508 5555, 508 4666 Fax: +91 181 508 7777
 E-mail ID: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
- The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have any queries or issues regarding attending AGM e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800-21-09911.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/Updating e-mail address:

- Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.
- Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, Mis Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).

Dividend
 The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.
 If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025.
 Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday,

