

# **Shri Techtex Limited**

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com  
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



**Date: September 4, 2025**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051

**SYMBOL- SHRITECH**

**SERIES: SM**

**ISIN: INE00MF01015**

Dear Sir/Madam,

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**Sub: Newspaper Advertisements**

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**Ref: Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015**

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Please find enclosed copies of newspaper advertisement published today i.e., Thursday, September 4, 2025, in Financial Express (English and Gujarati), related to the 7th Annual General Meeting of the company to be held on Thursday, September 25, 2025 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M. IST and information related to remote e-voting facility of the company.

Kindly take the same on records.

**FOR SHRI TECHTEX LIMITED**

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**Hardik Mathur**  
**Company Secretary**  
**ACS: 75700**

**Enclosures:** As above

Bank of Baroda - Sabarmati Branch Ahmedabad, Gujarat - Mob: 99784 46543	
BY REGISTERED POST WITH ACKNOWLEDGEMENT DUE SPEED POST WITHOUT PREJUDICE	
SABARCM/11 Date : 25.08.2025	
Mr. Nishit Soni S/o Mr. Bhadreshkumar Soni, R/o- Flat No. H /707 Sandhya Flora, Near Khodiyar Mata Mandir, New Ranip Ahmedabad 382480 Dear Sir/Madam,	
SUBJECT: NOTICE DEMANDING OVERDUE AMOUNT	
Loan A/c No.	Nature of Sanctioned [Rs.] Amount [Rs.] Overdue w.e.f. Date
03380600004301	Baroda Auto Loan (Term Loan) Rs. 9,45,000/- Rs. 1,22,999/- 10.01.2025

We refer to the above loan availed by you and inform you that there is overdue as given above in your captioned loan account.  
We advise you to kindly regularize your account by deposit of overdue amount within 15 days from date of receipt of this letter. In case of non-clearance of overdue amount within 15 days from date of receipt of this letter, we will be entitled to recall the loan and constrained to initiate appropriate legal action including appointment of enforcement / Seizure agency, for seizing the vehicle hypothecated at your responsibility.

Date : 25.08.2025

Place : Ahmedabad

Sd/- Chief Manager  
Bank of Baroda

**GANGA FORGING LIMITED**  
CIN: L28910GJ1988PLC011694  
Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dis: Rajkot, Gujarat- India  
Email: info@gangaforging.com Phone: 84600 00335  
URL: www.gangaforging.com

#### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Saturday, 27<sup>th</sup> September, 2025 at the Registered Office of the Company Situated at Sr. No. 55/1 P/1 P/6, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot, Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs ("MCA") vide various circulars issued since May, 2020 including the general circular No. 09/2024 issued on 19<sup>th</sup> September, 2024 read with Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CDF/CFD-PoD-2/P/2024/133 issued on 03<sup>rd</sup> October, 2024, Notice of the AGM and Annual Report for the Financial Year 2024-25 have been sent through email only, to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the website of the company at [www.gangaforging.com/](http://www.gangaforging.com/) Investors/Relation/AnnualReports on the website of Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited and also on the website of the National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM and Annual Report through emails has been completed on 03rd September, 2025.

Further, for those shareholders who have not registered their email ID's with the company/DP's, the company will be also sending a letter providing the website of the company and exact weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members for the businesses as may be transacted at the Annual General Meeting, the members of the company holding shares as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025 shall be entitled to voting through remote e-voting or at the venue of the Annual General Meeting of the Company. The members who have cast their votes by remote e-voting prior to the day of AGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the AGM.

The Remote E-voting facility is provided through MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Instavote e-voting platform. Please read carefully the instructions given in the Notice of AGM for login and voting through the e-voting platform.

The E-Voting period shall commence at 09:00 AM on Wednesday, 24<sup>th</sup> September, 2025 and ends on Friday, 26<sup>th</sup> September, 2025 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the e-voting agency.

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4866 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLIndia.com">helpdesk.evoting@cDSLIndia.com</a> or contact at toll free no. 1800 22 55 33
Institutional Shareholders/ Individuals holding physical shares	Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at <a href="mailto:enquiries@in.nmps.mufg.com">enquiries@in.nmps.mufg.com</a> or contact on: Tel: 022 - 4918 6000.

For, GANGA FORGING LIMITED  
sd/-  
Hiralal Tilva  
Chairman & Managing Director  
Place: Sadak Pipaliya, Rajkot  
Date: 03-09-2025

**SHRI TECHTEX LIMITED**  
CIN: L36900GJ2018PLC104005  
Registered Office: HARMONY, 2<sup>nd</sup> Floor, 15/A, Shree Vidhyangan Co.op. Hsg. Soc. Ltd.  
Opp. Nabard, Nr. Umsparna Garden, Ahmedabad – 380014, Gujarat.  
E-mail Id: cs@shritechtex.co.in, Website: [www.shritechtex.com](http://www.shritechtex.com) | Mob: 7874132777

#### Notice of the 7<sup>th</sup> Annual General Meeting of the Company And E-voting

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of SHRI TECHTEX LIMITED will be held at 11:00 A.M. on Thursday, September 25, 2025, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 7<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25, comprising the Audited Financial Statements, Auditor's Report, and the Report of the Board of Directors for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Company completed dispatch of the Audit Report on Wednesday, September 3, 2025.

The Notice and Annual Report are available on the Company's website at <https://www.shritechtex.com/investor-relations/corporate-announcements-and-disclosures>, on the website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Copies of the said documents are also available for inspection at the registered office of the company during working hours on all working days up to the date of AGM.

#### Remote e-voting and e-voting during AGM

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting has been provided in the Notice of the AGM.

The remote e-voting period commences on Monday, September 22, 2025 (09:00 A.M.) and ends on Wednesday, September 24, 2025 (05:00 PM.).

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by CDSL.

Members who do not cast their vote through remote e-voting can vote during the AGM by e-voting system. Members who have already cast their votes through remote e-voting are not entitled to vote again at the AGM but can attend the meeting.

A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-Off Date, i.e. Friday, September 19, 2025, shall be entitled to avail of the facility of remote e-voting.

#### Login Credentials for New Members

Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to [helpdesk.evoting@cDSLIndia.com](mailto:helpdesk.evoting@cDSLIndia.com). Members already registered with CDSL for remote e-voting can use their existing User ID and password.

#### Grievance Redressal

In case of any queries or grievances related to remote e-voting, members may contact CDSL at:

Email: [helpdesk.evoting@cDSLIndia.com](mailto:helpdesk.evoting@cDSLIndia.com) Toll-Free No.: 1800 21 09911

Members may also contact the Company Secretary at the Registered Office of the Company or email cs@shritechtex.co.in.

#### Appointment of Scrutinizer

The Company has appointed Nirav Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members are requested to ensure their email addresses are registered or updated with the Depository Participants or the Company to enable them to receive all communications electronically.

Members are requested to read the Notice of the AGM carefully, especially the instructions relating to joining the AGM and voting through remote e-voting or at the AGM.

By order of the Board of Directors,  
Shri Techtex Limited

Sd/-  
Hardik Mathur  
Company Secretary  
A75700

Place: Ahmedabad

Date: September 3, 2025

Dated : 03.09.2025

Mr. Vikas Saraf  
Petitioner

Date: 04/09/2025 Place: GUJARAT

Sd/- Authorized Officer, Unity Small Finance Bank Limited

epaper.financialexpress.com

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