



# ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

September 6, 2025

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Code: ROYALARC

Dear Sir/Madam,

**Sub: - Newspaper Advertisement - Information to the shareholders regarding Annual General Meeting to be held on 29<sup>th</sup> September, 2025 and remote E-voting information**

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as per section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), please find enclosed herewith the Newspaper Advertisement with regard to information of Annual General Meeting of the Company scheduled on Monday, 29<sup>th</sup> September, 2025 and remote E-voting information published in the following newspapers on 06<sup>th</sup> September, 2025:

1. Business Standard - English
2. Mumbai Lakshdeep - Marathi

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Royal Arc Electrodes Limited**

**Bipin Sanghvi**  
Managing Director  
DIN: 00462839

Encl: a/a



**Plant Address**

Plot No. 6, Survey No. 408, Village Zaroli,  
Tal. Umargaon, Gujarat 396105, INDIA.



**Corporate Office**

72 B, Bombay Talkies Compound, Malad  
West, Mumbai 400054, Maharashtra, INDIA.



[www.royalarc.in](http://www.royalarc.in)

[info@royalarc.in](mailto:info@royalarc.in)

CIN: U3110MH1996PLC096296



**KJMC CORPORATE ADVISORS (INDIA) LIMITED**  
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021  
Ph: 022-40845500, Fax: 022-22852882, website: [www.kjmcncorporate.com](http://www.kjmcncorporate.com);  
Email: [investor.corporate@kjmc.com](mailto:investor.corporate@kjmc.com) | CIN:L67120MH1998PLC113886



**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS**  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, September 29, 2025 at 03.30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.  
In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the latest General Circular No. 09/2024 dated September 19, 2024, and other circulars issued in this respect ("MCA Circulars") has permitted, inter alia, holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. Further, towards this, the Securities and Exchange Board of India (SEBI), vide its latest Circular No SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 any applicable circulars issued by SEBI (collectively referred as SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and other applicable circulars issued by MCA and SEBI (collectively referred to as Circulars), the AGM of the Company will be held through VC/OAVM on Monday, September 29, 2025 at 03:30 p.m. (IST).  
The Company has sent the notice of AGM and the Annual Report for the financial year 2024-25 on Friday, September 05, 2025, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Notice of AGM and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website i.e. [www.kjmcncorporate.com](http://www.kjmcncorporate.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and website of RTA of the Company i.e. [www.bighshare.com](http://www.bighshare.com) Private Limited ('Bighshare') viz. [www.bighshareonline.com](http://www.bighshareonline.com).  
In compliance with Section 108 of the Companies Act, 2013 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, the members are provided with the facility to cast their votes through electronic voting system ('remote e-voting') provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.  
The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:  
1. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('cut-off date').  
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive).  
3. The remote e-voting period commences on Thursday, September 25, 2025 (from 9.00 a.m. IST) and ends on Sunday, September 28, 2025 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.  
4. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes 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.  
5. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.  
6. Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to [investor@bighshareonline.com](mailto:investor@bighshareonline.com).  
Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz. Bigshare through Form ISR-1 and Form ISR-2 in case holdings in physical form. Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022-48867000 and [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's Ivote helpdesk by sending a request at [investor@bighshareonline.com](mailto:investor@bighshareonline.com).  

For KJMC Corporate Advisors (India) Limited

Sd/-  
Girish Jain  
Whole-time Director  
00151673

Date: September 06, 2025

Place: Mumbai

**EQUENTIS WEALTH ADVISORY SERVICES LIMITED**  
CIN: U74999MH2015PLC262812  
Regd. Off: A-603, Marathon Futurex, Mafatlal Mills Compound,  
N. M. Joshi Marg, Lower Parel, Mumbai 400013  
Tel. No.: 022- 61013800 Email: [investorrelations@equentis.com](mailto:investorrelations@equentis.com)  
Website: <https://www.equentis.com>

**NOTICE OF 10TH ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Equentis Wealth Advisory Services Limited will be held on **Monday, 29th September 2025 at 11:30 A.M. at SUNVILLE BANQUET, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400018** to transact businesses set out in the Notice of the AGM dated 1st September, 2025. The Notice of the AGM and the Annual Report for the year ended March 31, 2025 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (<https://www.equentis.com>) and on the website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The electronic dispatch of the Notice of AGM and Annual Report with covering letter containing weblink for accessing Notice and Annual Report for financial year 2024-25 has been sent to shareholders who have registered their email has been completed on 5th September 2025  
**E-Voting:**  
The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:  
(1) Date of completion of sending of Notices: 5th September, 2025  
(2) Date and time of commencement of Voting through electronic means: Friday, 26th September, 2025 at 09:00 A.M  
(3) Date and time of end of Voting through electronic means: Sunday, 28th September, 2025 at 5.00 P.M  
(4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Sunday, 28th September, 2025.  
(5) Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2025.  
(6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
(7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility to remote e-voting as well as voting in the general meeting through ballot  
(8) Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting; b) Members participating in the 10th AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through ballot during 10th AGM.  
(9) The Notice of 10th AGM is available on the Company's website <https://www.equentis.com> and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
(10) For electronic voting instruction, shareholders may go through the instruction in the Notice of 10th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.: 1800-222-990.  
(11) Members holding shares in demat form are requested to update their email id with respective depository and members holding physical form are requested to update their email addresses with the Company.  
(12) The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website.  
By order of the Board of Directors  
**Equentis Wealth Advisory Services Limited**  
Sd/-  
**Vimal Betai (Company Secretary)**  
FCS:9326

Place : Mumbai

Date : 05.09.2025

**PUBLIC NOTICE**  
I on behalf of my clients are investigating the title of Mrs. Kamini Daulat Nagpal And Mr. Deepak Daulat Nagpal (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. built-up area, on the 01st Floor, in the building known as Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd., situated at Evershine Nagar, Malad (West), Mumbai - 400064 Constructed on the land bearing C. T. S. No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumbai Suburban District.  
My clients have informed me that following title deed has been lost and/or misplace.  
1. Original Agreement dated 07/09/1987 made between Shri Harish Chhatrasal Mukta as the Vendor of the one part and Shri. Siddharth Ramdas Shirali as the purchaser of the second part, purchaser purchased the said Flat purchaser of the second part.  
Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as irretrievable and/or lost.  
Sd/-  
**Komal N. Jain.**  
**Advocate (High Court)**  
Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West), Mumbai - 400064

Date: 06/09/2025

Place: Mumbai

**DHANLAXMI COTEX LIMITED**  
REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280 | E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com)  
Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268  
**SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES.**  
NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoB/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share transfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a **Special Window from 7th July 2025 to 6th January 2026** to re-lodge such requests.  
As per SEBI Circular, such re-lodged shares shall be processed only in Demat form. Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd. at SG-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Email Id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com), [shwetax@bigshareonline.com](mailto:shwetax@bigshareonline.com) and Telephone No. 022-62638368, 7045454391.  
The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at Company's website [https://www.dcl.net.in/pdf/info/SEBI%20CIRCULAR\\_02072025.pdf](https://www.dcl.net.in/pdf/info/SEBI%20CIRCULAR_02072025.pdf).  

For Dhanlaxmi Cotex Limited

Sd/-  
Arti Jain  
(Company Secretary)  
Mem No. 63275

Date: 06/09/2025

Place: Mumbai

**PUBLIC NOITCE**  
**TO WHOMSOEVER IT MAY CONCERN**  
This is to inform the General Public that following share certificate of (Tata Elxsi Limited) Registered Office: **Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru-5600048.** Registered in the name of the Following Shareholder/s have been lost by them.  

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
EXS0010876	Subramanya Sharma Akkapeddi Late: Sriram Akkapeddi	00045017 00178350 B 245804	0010470011 - 001047011 0023307421 - 0023307520 32100122 - 32100321	100 200

  
The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates  
Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents **MUFINTIME INDIA PRIVATE LIMITED 247 Park, C 101,1<sup>st</sup> Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+91810811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.  
Sd/-  
**A V K Subramanya Sharma**  
Place: Mumbai Address:1-2-234/40, SBH Colony, Domalguda, Hyderabad-500029

Date: 06/09/2025

Place: Mumbai

**LASA SUPERGENERICS LIMITED**  
CIN: L24233MH2016PLC274202  
Registered office: Plot no. C-4, C-4/1, MIDC, Lote Parshuram Industrial Area, Tal-Khed, Ratnagiri, Khed, Maharashtra, India, 415722  
Phone: (+91 798888147); Website: [www.lasalabs.com](http://www.lasalabs.com) ; Email: [cs@lasalabs.com](mailto:cs@lasalabs.com)

**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Dear Member(s),  
We are pleased to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on **Tuesday , September 30, 2025 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular no. 14/ 2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively to be referred as the "circulars") and further circulars issued in this regards. According to the said circulars, the Annual Report along with the Notice of 10<sup>th</sup> AGM of the Company is being sent only via electronic mode and no physical copies would be dispatched.  
The Notice of 10<sup>th</sup> AGM and Annual report for the financial year 2024-25 can also be downloaded from websites of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Additionally it is also available on the website of Bigshare Service Private Limited i.e. <https://ivote.bighshareonline.com> Depository Participant (for shareholding in demat mode) or the Company, Registrar and Transfer Agent.  
**Remote E-Voting**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the circulars referred above, the Company is offering prior to and during the AGM remote e-voting facility to its Members in respect of all business to be transacted at the AGM. The detailed process and manner of attending the AGM through VC and remote e-voting are given in the Notes of the Notice of the AGM.  
The remote e-voting period commences on **Saturday, September 27, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m.** During this period, the Members holding shares either in physical form or in demat form, as on the **cut-off date i.e. Friday, September 19, 2025**, may cast their votes electronically. The remote e-voting module will be disabled by Bigshare Services Private Limited for voting after the said period. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. The Company has appointed M/s Shrawan Gupta & Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.  
In case shareholders/ investor have any queries regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote E-Voting module available at <https://ivote.bighshareonline.com> , under download section or you can email us to [ivote@bighshareonline.com](mailto:ivote@bighshareonline.com) or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at [cs@lasalabs.com](mailto:cs@lasalabs.com) for any queries/ information.  
The facility for e-voting shall be made available at the AGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.  
The Members, who will cast their votes by remote e-voting prior to the AGM and attending the AGM, shall not be entitled to cast their votes again at the AGM.  
The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the 'cut-off date' i.e. Friday, September 19, 2025.  
We thank you for registering your email address and contributing to the cause of Green Initiative.  
We also thank you for being invested in our Company and your continued support. Thanking you,  

For Lasa Supergenerics Limited

Sd/-  
Omkar Herlekar  
Chairman and Managing Director

Date: September 5, 2025

Place: Mumbai

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**Upsurge Investment and Finance Ltd**  
CIN: L65920MH1993PLC073309  
Regd. Office: Office No. 303, Moriya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India Contact No. 91-22-67425441/42  
Website: [www.upsurgeinvestment.com](http://www.upsurgeinvestment.com) Email Id: [upsurge500@gmail.com](mailto:upsurge500@gmail.com)

**Notice of 31<sup>st</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**  
1. **NOTICE** is hereby given that the **31<sup>st</sup> Annual General Meeting (AGM)** of the Members of the **Upsurge Investment and Finance Ltd** ("Company") will be held on **Tuesday, 30th September 2025 at 1.00 PM. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.  
2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2025 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 04<sup>th</sup> September 2025. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. [www.upsurgeinvestment.com](http://www.upsurgeinvestment.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).  
3. **Remote E-Voting**  
In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal [www.evotingindia.com](http://www.evotingindia.com). The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:  
a. The Remote e-voting period shall commence on Thursday, 25th September, 2025 at 9.00 a.m. and will end at 5.00 p.m. on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by members, the member shall not be allowed to change it subsequently.  
b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23<sup>rd</sup> September, 2025, may obtain the User ID and password for e-voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.  
c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at <http://www.adroitcorporate.com/> by following the registration process as guided thereon.  
d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.  
e. For any queries / 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.  
4. **Book Closure**  
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24<sup>th</sup> September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.  

For Upsurge Investment and Finance Ltd

Sd/-  
Dayakrishna Goyal  
Managing Director  
DIN: 00398539

Place: Mumbai

Date: 05.09.2025

**Royal Arc Electrodes Limited**  
Regd Office: 72 B, Bombay Talkies Compound, S. V. Road, Malad (West), Mumbai - 400064.  
CIN : L31100MH1996PLC096296  
Contact : 7888000553, Email Id : [cs@royalarc.in](mailto:cs@royalarc.in) and Website: [www.royalarc.in](http://www.royalarc.in)

**NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
1. Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of **Royal Arc Electrodes Limited** ("the Company") will be held on **Monday, 29<sup>th</sup> September, 2025 at 10:30 a.m.** at the registered office of the Company situated at **72 B, Bombay Talkies Compound, S. V. Road, Malad (West), Mumbai - 400064** to transact the special business as set out in Notice convening the AGM dated 28<sup>th</sup> May, 2025. The Company has sent the Notice of the AGM on 5<sup>th</sup> September, 2025 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 29<sup>th</sup> September, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.  
2. In case of Member(s) who have not registered their e-mail addresses with the Company/ Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Notice of AGM and login details for e-voting: -  
a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to [compliance.corp@kinfitech.com](mailto:compliance.corp@kinfitech.com)  
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [compliance.corp@kinfitech.com](mailto:compliance.corp@kinfitech.com)  
3. The Notice and the Explanatory Statement of the AGM is available on the website of the Company at [www.royalarc.in](http://www.royalarc.in) and on the website of the Stock Exchange viz. <https://www.nseindia.com>. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).  
4. Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, 23<sup>rd</sup> September, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:  
a. The remote e-voting will commence at 9:00 a.m. (IST) on **Friday, September 26, 2025**.  
b. The remote e-voting shall end at 5:00 p.m. (IST) on **Sunday, September 28, 2025**, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.  
c. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Tuesday, 23<sup>rd</sup> September, 2025**.  
d. E-voting module shall be disabled after 5:00 p.m. (IST) on **Sunday, September 28, 2025**.  
e. A person who has acquired shares and become a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided in the Notice of AGM.  
f. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot / insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;  
g. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contract at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
h. CS Ridhi Shah, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.  
i. The Results declared along with the report of scrutinizer shall be placed on the website of the Company [www.royalarc.in](http://www.royalarc.in) and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. <https://www.nseindia.com>.  

For Royal Arc Electrodes Limited

Sd/-  
Mr. Bipin Sanghvi  
Managing Director  
DIN: 00462339

Place: Mumbai

Date: 5<sup>th</sup> September, 2025



