



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfd.com

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25" Floor, PJ Towers, Dalal Street,
Mumbai-400001

Date: 09.09.2025

Ref: Scrip Code: 511626

Subject: Newspaper Advertisement of Notice of Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Notice of 38th Annual General Meeting of the Company to be held on 30th September, 2025 in "Financial Express", in English language and "Jansatta", in Hindi language.

Further, we wish to inform you that the electronic copy of the Annual Report for the financial year 2024-25, including the Notice of the 38th AGM, has been sent via email to all shareholders whose email addresses are registered. For shareholders holding shares in physical form, the Notice of the 38th AGM along with the web-link, including the exact path, where complete details of the Annual Report are available has been dispatched via permitted modes of delivery. The said documents are also available on the Company's website, and the dispatch was completed on **6th September 2025**.

We request the Exchange to take the same on your records.

Thanking You,
Yours faithfully

For R R Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 00062612

Encl: as above

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FINANCIAL EXPRESS



R R Financial Consultants Limited

CIN: L74899DL1986PLC023530

Regd. off:- 412-422, 4th Floor, Indraprastha Building, 21 Barakamba Road, New Delhi-110001

Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING,
EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 30, 2025 at 12.30 P.M (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members**. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. 38th AGM Notice along with the Annual Report 2024-25, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The shareholders holding physical shares will also get the Notice of the 38th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web-link, including the exact path, where complete details of the Annual Report are available. The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at www.in.mpmf.mufig.com
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025**, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2024-25 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

- i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with **MUFG Intime India Private Limited**, by accessing the link <https://in.mpmf.mufig.com/> or call them at :- **Tel : 022 - 49186000**. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- ii. Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
 - b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
 - c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ MIPL / DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
 - e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
4. Electronic copies of the 38th AGM Notice & the Annual Report of the Company for the FY 2024-25 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 38th AGM Notice and the Annual Report for the FY 2024-25 is also available on the Company's website www.rrfcl.com.
 5. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 23rd September, 2025, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of **MUFG Intime India Private Limited** the 38th AGM Notice.
 6. The Members are informed that :
 - a) The electronic transmission of Annual Report, 38th AGM Notice & other documents has been completed on **6th September, 2025**.
 - b) E-voting shall commence on **Saturday, 27th September, 2025 at 9 am & ends on Monday 29th September, 2025 at 5 pm**. Remote e-voting module shall be disabled post this date and time i.e., **29th September, 2025 at 5 pm**.
 - c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at www.in.mpmf.mufig.com, under Help section or write an email to insta@in.mpmf.mufig.com or call them at :- **Tel : 022 - 49186000**.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 08.09.2025

Address: UG-5, Relipay House, Plot No. 42
DLF Industrial Area, Kirti Nagar, West Delhi, New Delhi, 110015
E-mail : cs@rrfiservices.com Website: www.rrfiservices.com

NOTICE

NOTICE is hereby given that the **10th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Tuesday, September 30, 2025 at 11:30 a.m.** through Video Conference [VC] / Other Audio Visual Means [OAVM] to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email addresses(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and physically to the members who have not registered their email-id with the RTA/Depositories of the Company and the dispatch has been completed on **Monday, 08th September, 2025**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.rrfiservices.com and website of the stock exchange i.e. www.nseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members 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 10th Annual General Meeting ("AGM").

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is **Tuesday, 23rd September, 2025**. A member holding shares either in physical or dematerialized form, as on the cut off date, i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Mr. Umesh, Practicing Company Secretary (Membership No. 61801 & Certificate of Practice No. 23677) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- a) The remote e-voting will commence on **Saturday, 27th September, 2025 at 09:00 a.m. and ends on Monday, 29th September, 2025 at 05:00 p.m.** (IST). The remote e-voting module shall be disabled by National Securities Depository Limited ("NSDL") for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, 23rd September, 2025** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held by virtual mode, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- b) The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Tuesday, 23rd September, 2025**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.
- c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Notice of AGM will also be made available on the website of the Company at www.rrfiservices.com, website of the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com, on the website of the National Securities Depository Limited at www.evoting.nsdl.com, agency engaged by the Company for providing the Remote e-Voting facility and on the website of the Skyline Financial Services Private Limited i.e. www.skylinertat.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.rrfiservices.com, immediately after their declaration, and will be communicated to National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to compliances@skylinertat.com or contact (011-40450193-97 & 011-26812682-83).

For RNFI Services Limited
(Formerly known as RNFI services private Limited)

Date : 09th September, 2025
Place : New Delhi

Sd/-
Ranveer Khyaliya
(Managing Director)
DIN : 07290203



R R Financial Consultants Limited

CIN: L74899DL1986PLC023530

Regd. off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001
Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

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2. **38th AGM Notice along with the Annual Report 2024-25**, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The shareholders holding physical shares will also get the Notice of the 38th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web-link, including the exact path, where complete details of the Annual Report are available. The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at www.in.mpmf.mufg.com
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Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2024-25 and/or login credential for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with **MUFG Intime India Private Limited**, by accessing the link <https://in.mpmf.mufg.com/> or call them at :- Tel: 022-49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
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 - The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
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 5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 23rd September, 2025, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of **MUFG Intime India Private Limited** the 38th AGM Notice.
 6. The Members are informed that :
 - a) The electronic transmission of Annual Report, 38th AGM Notice & other documents has been completed on **6th September, 2025.**
 - b) E-voting shall commence on **Saturday, 27th September, 2025 at 9 am & ends on Monday 29th September, 2025 at 5 pm.** Remote e-voting module shall be disabled post this date and time i.e., **29th September, 2025 at 5 pm.**
 - c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at www.in.mpmf.mufg.com, under Help section or write an email to lnsta@in.mpmf.mufg.com or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of
R R Financial Consultants Limited

Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 08.09.2025

E-mail: cs@advance.co.in / info@advance.co.in / Website: www.advance.co.in
Tel.: 011-43041400

51वीं वार्षिक आम बैठक, बुक क्लोजर
और ई-वोटिंग का नोटिस

एतद्वारा सूचित किया जाता है कि कंपनी की 51वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30.09.2025 को सुबह 10:30 बजे 45/3, इंडस्ट्रियल एरिया, साइट IV, सहिबाबाद, गाजियाबाद, उत्तर प्रदेश - 201020 में आयोजित की जाएगी। इस बैठक में 30 मई, 2025 के 100 नोटिस में उल्लिखित कार्य किए जाएंगे।

कंपनी अधिनियम, 2013 (अधिनियम) के खंड 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 (संशोधित) तथा सेबी (लिस्टिंग दायित्व और सूचना आवश्यकताएं) नियम, 2015 के नियम 44 के प्रावधानों के अनुसार, कंपनी सदस्यों को इलेक्ट्रॉनिक वोटिंग की सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से वोट कर सकें। इसलिए, एजीएम के नोटिस में दिए गए कार्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडी) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा से किए जा सकते हैं।

सेबी सर्कुलर के अनुसार, सदस्यों को सूचित किया जाता है कि कंपनी ने वित्तीय वर्ष 2024-25 के लिए 'एजीएम का नोटिस और वार्षिक रिपोर्ट' भेज दी है। कॉर्पोरेट मामलों के मंत्रालय और सेबी द्वारा जारी सर्कुलर के अनुसार, 08.09.2025 तक कंपनी/ डिपॉजिटरी के पास ईमेल एड्रेस रजिस्टर्ड शेयरहोल्डर्स को इलेक्ट्रॉनिक माध्यम से यह जानकारी दी जाएगी। लिस्टिंग नियमों के नियम 36(1)(इ) के अनुसार, जिन सदस्यों ने 06.09.2025 तक कंपनी/ डिपॉजिटरी/ बीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी) लिमिटेड (आरटीए) के साथ अपना ईमेल एड्रेस रजिस्टर्ड नहीं कराया है, उन्हें एक लेटर भेजा जाएगा। इस लेटर में फट कोड और वेबलिनक होगा, जिससे वार्षिक रिपोर्ट की पूरी जानकारी मिल सकेगी।

सदस्यों को यह भी सूचित किया जाता है कि:

- (a) रिमोट ई-वोटिंग 27.09.2025 को सुबह 9:00 बजे शुरू होगी और 29.09.2025 को शाम 5:00 बजे समाप्त होगी। इसके बाद चेक्स द्वारा इसे बंद कर दिया जाएगा।
- (b) वह व्यक्ति, जिसका नाम कट-ऑफ डेट यानी 23.09.2025 को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लामकारी मालिकों के रजिस्टर में दर्ज है, वह ही रिमोट ई-वोटिंग सुविधा और 100 में पोल पेपर के माध्यम से वोटिंग का हकदार होगा। जो व्यक्ति कट-ऑफ डेट को सदस्य नहीं है, उसे यह नोटिस केवल जानकारी के लिए समझना चाहिए। वोटिंग अधिकार कंपनी के सदस्यों के नाम पर उस तारीख को रजिस्टर्ड शेयरों के पेड-अप मूल्य के आधार पर तय किए जाएंगे।
- (c) कोई गैर-व्यक्तिगत शेयरहोल्डर या फिजिकल मोड में सिक्योरिटी रखने वाला शेयरहोल्डर, जो नोटिस भेजने के बाद कंपनी के शेयर खरीदता है और 23.09.2025 की कट-ऑफ डेट को कंपनी का सदस्य बन जाता है, वह evoting@nsdl.com पर एक अनुरोध (नाम, फोलीओ नंबर / DP ID और व्हाईड आईड, शेयरहोल्डिंग के साथ) भेजकर या टोल-फ्री नंबर 022-4886 7000 पर कॉल करके या आरटीए को beetaalta@gmail.com पर या 011-29961281, 29961282 पर कॉल करके ई-वोटिंग के लिए यूजर ID और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए NSDL/CDSL में रजिस्टर्ड है, तो वह वोट डालने के लिए अपने मौजूदा यूजर ID और पासवर्ड का उपयोग कर सकता है। इलेक्ट्रॉनिक मॉड में सिक्योरिटी रखने वाले व्यक्तिगत शेयरहोल्डर जो नोटिस भेजने के बाद कंपनी के शेयर खरीदते हैं और कट-ऑफ डेट को कंपनी के सदस्य बन जाते हैं, वे 100 के नोटिस में बताए गए लॉगिन प्रोसेस का पालन कर सकते हैं। सदस्य चेक या बैंक के साथ रजिस्टर्ड डिपॉजिटरी पार्टिसिपेंट के माध्यम से अपने डिमैट अकाउंट के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं।
- (d) एजीएम में बैलेट पेपर से वोटिंग की सुविधा भी उपलब्ध होगी और जो सदस्य रिमोट ई-वोटिंग से वोट नहीं दे पाए होंगे, वे एजीएम में बैलेट पेपर से अपना वोट दे सकेंगे। कोई सदस्य रिमोट ई-वोटिंग से वोट देने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।
- (e) कंपनी का शेयरहोल्डर रजिस्टर और शेयर ट्रांसफर बुक 24.09.2025 से 30.09.2025 (दोनों दिन शामिल) तक बंद रहेगा।
- (f) सीएस विपिन शुक्ला, प्रैक्टिसिंग कंपनी सेक्रेटरी, दिल्ली (सदस्य संख्या: एफ6798, सीओपी: 18011) रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से कराने के लिए स्कूटिनाइजर के रूप में काम करेंगे, और
- (g) वार्षिक रिपोर्ट और 100 का नोटिस कंपनी की वेबसाइट www.advance.co.in और स्टॉक एक्सचेंज की वेबसाइटों जैसे www.cse-india.com पर उपलब्ध है। इसकी एक कॉपी चेक की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

ई-वोटिंग निर्देशों के लिए, सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए निर्देशों को ध्यान से पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न के लिए, सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न और शेयरधारकों के लिए रिमोट ई-वोटिंग यूजर मैन्युअल देख सकते हैं या ऊपर दिए गए ईमेल आईडी पर NSDL और RTA से संपर्क कर सकते हैं।

एजीएम के नोटिस में दिए गए प्रस्तावों पर वोटिंग का परिणाम निर्धारित समय में घोषित किया जाएगा। कंपनी के चेयरमैन द्वारा परिणाम घोषित करने के तुरंत बाद, स्कूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.advance.co.in और NSDL की वेबसाइट पर उपलब्ध कराया जाएगा और परिणाम स्टॉक एक्सचेंज को भी सूचित किया जाएगा और इसे रजिस्टर्ड ऑफिस और कॉर्पोरेट ऑफिस पते पर भी प्रदर्शित किया जाएगा।

एडवांस स्टील व्यूब लिमिटेड के लिए



दिल्ली,
08 सितंबर, 2025

हस्ताक्षर
देवकी नंदन अग्रवाल
प्रबंध निदेशक
DIN: 00586794