

Date: September 10, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: URAVIDEF

Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 543930

Through BSE Listing Centre

Subject: Notice of Twenty First (21st) Annual General Meeting of the Company and Copy of Annual Report for the Financial year 2024-25, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Dear Sir/Madam,

We wish to inform you that the Twenty First (21st) Annual General Meeting ("AGM") of Uravi Defence And Technology Limited (Formerly Known As Uravi T & Wedge Lamps Limited) ("the Company") will be held on Tuesday, September 30, 2025, at 11.00 A.M. through Video conferencing ("VC")/other audio-visual means ("OAVM") in accordance with the Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; and latest being General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with relevant circulars issued by the Securities and Exchange Board of India.

The venue of the meeting shall be deemed to be the registered office of the Company situated at registered office of the Company situated at 329, Avior Nirmal Galaxy, L B S Marg, Mulund West, Mumbai - 400 080, Maharashtra, India.

The same has been circulated to members of the Company on September 08, 2025. Further, the Notice forming part of the Annual Report is also uploaded on the website of the Company: www.uravilamps.com. The remote e-voting shall commence on September 27, 2025, at 9.00 A.M. and ends on September 29, 2025, at 5.00 P.M. Further, the Company's Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2025, to September 30, 2025. (Both days inclusive) for the 21st AGM of the Company to be held on Tuesday, September 30, 2025.

The Company has fixed September 23, 2025, as the "cut-off date" for the purpose of determining the members eligible to vote on all the resolutions set out in the 21st AGM Notice.

Kindly take the same on record.



329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

+91 22 2565 1355
www.uravilamps.com
info@uravilamps.com



An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Thank you.
Yours faithfully,

**For Uravi Defence and Technology Limited
(Formerly Known as Uravi T & Wedge Lamps Limited)**

**Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876**

Enclosed: Copy of Newspaper publication.

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA



उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड

(पुर्वीची उरवी टी अँड वेज लॅम्प्स लिमिटेड)

सीआयएन: L31500MH2004PLC145760

कार्यालय: दुकान क्र. ३२९, ओडियर, निर्मल गॅलॅरी, ला.व.स्त. मार्ग, सुलुङ (पश्चिम), गुंबई-४०००८० भारत
दूर. क्र.: +९१ २२ २५६५ १३५५; ईमेल: info@uravilamps.com; वेबसाईट: www.uravilamps.com

व्हिडियो कॉन्फरन्सिंग (व्हीसी)/इतर दृक् - श्राव्य माध्यमे (ओएव्हीएम) द्वारे घेण्यात येणाऱ्या २१ व्या वार्षिक सर्वसाधारण सभेची सूचना

उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड (पुर्वीची उरवी टी अँड वेज लॅम्प्स लिमिटेड) ("कंपनी") च्या सदस्यांना कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ केल्याकरीत सुधारित केल्यानुसार ("नियम") सह वाचतावाच्य कंपनी कायदा, २०१३ ("कायदा") च्या कलम ९६ च्या तरतुदीनुसार याद्वारे सूचना देण्यात येते की, कंपनीची २१ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. ३० सप्टेंबर, २०२५ रोजी सा. ११.०० (भाय्ये) वा. एजीएमच्या सूचनेमार्फत नोंदविलेल्या व्यवस्थापने कामकाज करण्याकरिता व्हीसी/ओएव्हीएम द्वारे घेण्यात येणार आहे.

कॉर्पोरेट व्यवहार मंडळ (एमसीए) यांनी, सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र. १९/२०२१, दिनांक ०८ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र. २१/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र. ०२/२०२२ दिनांक ०५ मे, २०२२, सर्वसाधारण परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक ०९/२०२३, दिनांक २५ सप्टेंबर, २०२३ आणि सर्वसाधारण परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ भारतीय प्रतिभुती आणि विनियम मंडळ (सेबी) त्यांच्या दिनांक ०५ जानेवारी, २०२३ आणि इतर लागू परिपत्रकांनुसार, कंपनीचा दि. ३० सप्टेंबर, २०२५ पर्यंत व्हिडियो कॉन्फरन्सिंग (व्हीसी) किंवा इतर दृक् श्राव्य माध्यमे (ओएव्हीएम) द्वारे एजीएम अवरोधित करण्यास मंजुरी दिली आहे. एमसीए, सेबीच्या सदर परिपत्रकांच्या अनुषंगाने आणि कंपनी कायदा, २०१३ (कायदा) आणि सेबी (सूचिकेकरीता दुरुविले आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ (सेबी एलजेसीओर विनियमन) च्या लागू तरतुदीनुसार, कंपनीची २१ वी एजीएम मंगळवार, दि. ३० सप्टेंबर, २०२५ रोजी व्हीसी/ओएव्हीएम द्वारे घेण्यात येणार आहे.

एजीएमच्या सूचनेसह वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल उरवी कंपनीकडे/डिपॉझिटरी पार्टिसिपंट (सा)कडे नोंदणीकृत आहेत अशा सर्व सदस्यांना दि. ०८ सप्टेंबर, २०२५ रोजी कार्यावस्थेत आले आहेत.

कट-ऑफ दिनांक म्हणजेच दि. २३ सप्टेंबर, २०२५ रोजीनुसार भौतिक स्वरूपात किंवा डिजिटरीझाईड स्वरूपात भाग घारणाऱ्या सदस्यांना एजीएमच्या सूचनेमार्फत नमूद केलेल्या सर्वसाधारण व्यवसायकार त्यांचे मत एजराईएलच्या इलेक्ट्रॉनिक प्रणालीद्वारे ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिक पद्धतीने देत येईल. सर्व स्थापनांना सूचना देण्यात येते की:

- १) एजीएमच्या सूचनेमार्फत नमूद केलेल्या व्यवस्थापने कामकाज दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान प्रणालीद्वारे केले जाईल.
- २) दूरस्थ ई-मतदान शनिवार, दि. २७ सप्टेंबर, २०२५ रोजी सा. ९.०० वाजता सुरू होईल आणि सोमवार, दि. २९ सप्टेंबर, २०२५ रोजी सायं. ०५.०० वाजता बंद होईल.
- ३) दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्याची फक्त निमित्त करण्याकरिता दि. २३ सप्टेंबर, २०२५ हा कट-ऑफ दिनांक आहे आणि कोणी व्यक्ती, एजीएमची सूचना फाटविल्यानंतर कंपनीचे भाग संपादन करीत असेल आणि कंपनीचा सदस्य झाला असेल आणि कट-ऑफ दिनांक म्हणजेच दि. २३ सप्टेंबर, २०२५ रोजी भाग घारण करीत असेल तो evoting@nsdl.co.in वा ईमेल आयडीवर मिनी फावटून मिळवू शकेल:

सदस्यांनी नोंद घ्यावी की:

- एजीएमच्या वेळेस मतदानाची सुविधा एनएसडीएलमार्फत उपलब्ध करून दिली जाईल;
- दूरस्थ ई-मतदान यंत्रणा एनएसडीएलद्वारे उपलब्धतेकरिता दिनांक आणि वेळेनंतर मतदानाकरिता अडवलेल्या करण्यात येईल आणि सदस्याने एवढा उरावावर मत दिल्यावर, सदस्याला त्यानंतर ते बदलू दिले जाणार नाही;
- ज्या सदस्यांनी आधीच त्यांचे मत एजीएमपूर्वी दूरस्थ ई-मतदानद्वारे दिलेले असेल ते देखील एजीएमला उपस्थित राहू शकतात परंतु ते त्यांचे मत पुन्हा देऊ शकत नाहीत;
- ई-मतदानातील सुचनेसह एजीएमची सूचना कंपनीची वेबसाईट www.uravilamps.com येथे आणि नॅशनल सिम्युलरीटिव्ह डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाईट www.evoting.nsdl.com येथे देखील उपलब्ध आहे तसेच नॅशनल स्टॉक एक्सचेंजची वेबसाईट www.nseindia.com येथे आणि बीझे स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com येथे देखील उपलब्ध आहे.
- ४. सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण वही दि. २४ सप्टेंबर, २०२५ ते ३० सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील.
- ५. कंपनीच्या संचालक मंडळाने श्री. धीरेंद्र अग्र, मौर्या (साराव प्रमाणपत्र क्र. ९५९४) प्रेजिडेंसिंग कंपनी सेक्रेटरी, यांची एजीएमपूर्वीची दूरस्थ ई-मतदान प्रक्रिया तसेच एजीएमदरम्यान मतदानाकरिता निष्पक्ष आणि पारदर्शक पद्धतीने घ्यावी करण्याकरिता नियुक्ती केली आहे.
- ६. इलेक्ट्रॉनिक पद्धतीने मतदानाची संबंधित काही संकेत/तक्रारी असल्यास किंवा एजीएम पूर्वी आणि दरम्यान तांत्रिक खल्ल्याकरिता, सदस्य www.evoting.nsdl.com वर हळुनलोल सेक्शनमध्ये उपलब्ध असलेल्या भाग्यकारकाकरिता निश्चित निघारले जाणारे प्रश्न (एफएक्यूज) आणि भाग्यकारकाकरिता ई-मतदान यंत्रणे मॅन्युअलचा संदर्भ घेऊ शकतात किंवा त्यांची दिल्यानुसार एनएसडीएल किंवा कंपनीस संपर्क साधू शकतात:

एनएसडीएल संपर्क: ईमेल आयडी: evoting@nsdl.co.in दूरध्वनी क्र.: १८०० १०२० ९९०	उरवी टी अँड वेज लॅम्प्स लिमिटेड संपर्क व्यक्ती: श्री. निरज दामजी गडा, व्यवस्थापकीय संचालक ईमेल आयडी: info@uravilamps.com दूर. क्र.: +९१ २२-२५६५-१३५५
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उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड करिता
(पुर्वीची उरवी टी अँड वेज लॅम्प्स लिमिटेड)

सही/-

निरज दामजी गडा

व्यवस्थापकीय संचालक आणि सीईओ

सीआयएन: ००५१५९३२

दिनांक: ०८ सप्टेंबर, २०२५

ठिकाण: गुंबई

रामेश्वर भीडिया

The final part of the series on India's deep-tech momentum shines the spotlight on India's industrial deep-tech builders — startups engineering the country's future by tackling challenges too complex for conventional innovation, from neutralising space debris to combating climate change. Their breakthroughs aren't just disruptive; they're foundational.

From petri dish to payload: India's next Big Bang

negotiating toward the end of the negotiations, a dispute is considered to be resolved only if the parties agree to disagree or reach a mutually agreed-upon settlement. In the case of a dispute, the parties are required to agree to disagree or reach a mutually agreed-upon settlement. In the case of a dispute, the parties are required to agree to disagree or reach a mutually agreed-upon settlement.

"There are all sorts of ways to eat grapes. There are the traditional ones, like eating them whole or cutting them up. But there's also a new way to eat grapes called grape wine. It's made from grapes and it tastes like wine. I love drinking grape wine."



DEER MON

From talk to legend
 The Nigerian filmmaker admits the country still remains "poor, ill-equipped, badly governed, and underdeveloped." But will make space with his work. "The current situation in the country is a source of concern for me," he says. "I am, however, the artist, not the politician." — *Spencer Platt* and *Andrew Ross*, *Reuters*

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[illegible]

building what colleagues call "black boxes." The services, which he says "turns a machine into a machine," will be available to the general public, he says. "We're going to be able to do things that we can't do now," he says. "We're going to be able to do things that we can't do now."

The meeting began Tuesday at 10 a.m. with a prayer and a welcome by the Rev. Dr. William D. Williams, pastor of the First Baptist Church of Memphis. The conference was held at the Hyatt Regency Hotel, a downtown Memphis landmark. The conference was held at the Hyatt Regency Hotel, a downtown Memphis landmark.

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Big money
backed hard
science

Daughter left a
\$100 million
trust, says her
mother has
invested more
than \$100 million
in the company
since 2000.

But that is nothing's other problem, he says, is that, even if you do get a good education, you still have to find a way to make a living. "I don't think that's the problem," says the author of *The Education of a Woman*, "but it is a problem."

Usefully, larger average grain volumes have been associated with increased

South, individuals were from the Fraser Valley, a leading temperate climate province, provided by 1990. The historical record of the garden grows, with the 19

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TEMPURA STATE ELECTRICITY CORPORATION LIMITED
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 Member Service Manager, Member Services Department, To the
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 may write to us at the above address. We will be happy to
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ESAF FINANCIAL MULTI STATE CO-OPERATIVE SOCIETY LIMITED
Incorporated under North Dakota Co-operative Laws, 1937, under Reg. No. 482222-0000
Appl. Plans for 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667,

KALYANI STEELS LIMITED
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URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as URAVI T AND WEDGE CAMPS LIMITED)
CIN 6724017 URVILTD
20A, LAKSHMIKANTHULU AVENUE,
CHENNAI - 600 042, INDIA

Abstracts

1. *Abstracts of the Proceedings of the 1998 Annual Meeting of the American Society for the Advancement of the Study of the History of the United States, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671,*

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STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
INVESTIGATION OF THE STATE OF NEW YORK
GOVERNMENT

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During this season, the situation has also changed: the female, carrying three young, has been nesting with the Tanager. It is not clear what the reason for this change is, but it may be related to the fact that the female has been nesting with the Tanager since the beginning of the season. It is possible that the female has been nesting with the Tanager since the beginning of the season, and this may be related to the fact that the female has been nesting with the Tanager since the beginning of the season.

BETWEEN THE NATIONAL ECONOMIC LAW TRIBUNAL,
CHANDIGARH BRANCH-II
ON 04/04/2022 AT 10:28 AM

BEFORE THE NATIONAL CONSUMER LAW ORGANIZATION,
CIVILIAN SERVICE
ORGANIZATION/INVESTIGATION IN C.A. 17/10/1980
IN THE MATTER OF THE CONSUMER ACT, 1980

NOTICE OF HEARING ON PETITION

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Public Notice

The following items are available for public review and comment:

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URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI T AND WEDGE LAMPS LIMITED)

CIN: L84220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080, INDIA
Tel. No. : +91 22 2565 1355, Email Id : info@uravilamps.com, Website : www.uravilamps.com

NOTICE OF 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi Defence and Technology Limited (Formerly known as Uravi T & Wedge Lamps Limited) ('the Company') pursuant to provisions of Section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014, as amended from time to time, ('Rules'), that the 21st Annual General Meeting of the Company ('AGM') shall be held on Tuesday, September 30, 2025, through VC / OAVM at 11:00 a.m. (IST) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 02/2022 dated 05th May 2022, General Circular 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 the Securities and Exchange Board of India (SEBI) vide its Circular dated January 05, 2023 and other applicable circulars have allowed Companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 21st AGM of the Company shall be conducted through VC / OAVM on Tuesday, September 30, 2025.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 08, 2025, to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i. e., September 23, 2025 being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Saturday, September 27, 2025, at 9:00 a.m. and shall end on Monday, September 29, 2025, at 5:00 P.M.
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2025 and any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2025, may obtain login ID and password by sending a request at evoting@nsdl.co.in

Members may note that:

- The facility for voting at the AGM shall be made available by the NSDL.
- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- 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.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com as well as on the website of the National Stock Exchange at www.nseindia.com and the Bombay Stock Exchange at www.bseindia.com.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2025, to September 30, 2025. (Both days inclusive).
- 5. The Board of Directors of the Company has appointed Mr. Dharendra R. Maurya (Certificate of Practice No. 9594), Practicing Company Secretaries, for scrutinizing remote e-voting process before the AGM as well as for voting during the AGM in a fair and transparent manner.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL or Company as given below:

NSDL Contact :
Email Id : evoting@nsdl.co.in
Tel. No. : 1800 1020 990

Uravi Defence and Technology Limited
Contact Person : Mr. Niraj Damji Gada, Managing Director & CEO
• Email Id : info@uravilamps.com • Tel. No. : +91 22-2565-1355

FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Known as Uravi T And Wedge Lamps Limited)

Sd/-
Niraj Damji Gada
Managing Director & CEO
DIN: 00515932

Rameshwar Media

Date : September 08, 2025
Place : Mumbai

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of Multi-State Agro Cooperative Society Limited, Centre, Peechi Road, Vanganoor, Thrissur, September 2025 at 11 AM to consider the under

AGEND

1. Prayer, 2. Welcome Address, 3. Chairperson's the previous Annual General Body Meeting, statements as of 31st March 2025, 6. To consider Report and Annual Report, 7. Review of Operatio reserves and other funds, 9. Approval of the Ann of Reserves and other Funds, 11. Approval of the and the branch expansion plan, 12. Review of subsidiary institutions, 13. Expulsion of mem Bye-laws of the Society in alignment with the 15. Constitution of Smaller General Body as per with Rule 13(2) and Bye Law No.28 of the Society, the members of the Board and Officers, 17. Electa Review of the list of employees who are relatives Executive, 19. Appointment of Auditors, as per the year 2025-26 and to fix their remuneration, 20. 39(3) of the Act, if any, 21. Any other matters allow and Answers, 23. Vote of Thanks.

Thrissur
08-09-2025

Copy to HO & Branches Notice Board and Website

BEFORE THE NATIONAL COMPANIES COMMISSION CHENNAI BENCH

CP(CAA)/55(CHE)2025 IN C.A.

In the matter of the Company
And

In the Matter of Scheme of Amalgamation of Sibi Polyplast Private Limited (Transferor Company), with Sibi Polyplast Private Limited (Transferee Company) and their respective SIBI POLYPLAST PRIVATE LIMITED
CIN: U25209TZ2020PTC035051
No 14/1, Muthu Industrial Estate Kalapatti, Tamil Nadu, India - 641048.

.....Petitioner Company

NOTICE OF HEARING

A Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of Sibi Polyplast Private Limited (Transferor Company) and Sibi Polyplast Private Limited (Transferee Company) and their respective ('the Scheme'), was presented by the Transferor Company and was admitted by the Hon'ble NCLT, Chennai on 26.08.2025 and is fixed for hearing before the Bench on 15.10.2025.

Any person desirous of supporting or opposing the Scheme of Amalgamation should send to the Petitioner Company's registered office at Muthu Industrial Estate Kalapatti, Coimbatore - 641048, a notice of his/her intention, signed by him/her or his/her advocate, with his/ her name and address, not later than two days before the date of the hearing. Where he/she seeks to oppose the Scheme, he/she should also file a copy of his/her affidavit in support of his/her opposition or a copy of his/her affidavit in support of the Scheme.

A copy of the Petition will be furnished to the person requiring the same on payment of the same.

Place : Coimbatore
Date : 10/09/2025

For SIBI Polyplast Private Limited
Sd/-