



Date: 06.09.2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Re: Intimation of Newspaper Publication of Notice of the 33rd Annual General Meeting, Remote E-Voting Information and Book Closure

Ref: Scrip Code: 519455

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith a copy of the newspaper publication of Notice of the 33rd Annual General Meeting, Remote E-Voting Information and Book Closure Published in The Financial Express (English) and Namaste Telangana (Telugu) newspapers on 06.09.2025.

Kindly take the same on your records and acknowledgement.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

(RITESH KUMAR SANGHI)
Director
DIN: 00628033

Encl: As Above

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com

SAWALIYA FOOD PRODUCTS LIMITED
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office: Survey No. 9/2/1 Gavia, Teshi - Pithampur, Dist. Dhar-454 775, Madhya Pradesh.

CIN : U51400MP2014PLC032843, Email : sawalyafoods@yahoo.com, Tel No. 8770326514

Website : <https://sawalyafood.com/>**NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 11th AGM.

Dispatch of Notice and Annual Report via-e-mail : The Notice of the 11th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participants ("DPs") / Registrar and Transfer Agent (RTA). The same is also available on the website of the Company i.e. <https://www.sawalyafood.com> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nsindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 11th AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

Remote e-voting and e-voting during AGM : Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9:00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5:00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e., Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11th AGM is provided in the Notice of the AGM.

Manner of registering / Updating email addresses : Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email ID is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya - NSDL at shubham.manethiya@nsdl.com / 022- 4886 7000.

For **SAWALIYA FOOD PRODUCTS LIMITED**

Sd/- Raghav Singh
Managing Director

DIN: 06770088
Date : September 05, 2025

AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan

Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat

Telephone: +91-6338747514

Email: cs@axitacotton.com investor.relations@axita.in ||

Website: www.axitacotton.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of Members of **AXITA Cotton Limited** will be held on **Tuesday, September 30, 2025 at 02:30 p.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the Meeting shall be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India.

In accordance with the circular No.9/2024 dated September 19, 2024, read with circular no. 09/2023 dated September 25, 2023, circular no. 11/2023 dated December 28, 2022, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CDF/CDF-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CDF/CDF-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable rules, rules and regulations (including any statutory modification/s or re-enactments) thereof, for the time being in force), the Notice of 12th AGM along with explanatory statement and Annual Report 2024-2025, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, August 29, 2025 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories.

Member may note that the Notice of 12th AGM along with explanatory statement and Annual Report 2024-2025 and instruction of e-voting, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Notice of 12th AGM along with explanatory statement and Annual Report 2024-2025 are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 12th AGM either remotely (during remote e-voting period) or during the 12th AGM as per the manner provided in the Notice of 12th AGM to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 12th AGM and Annual Report 2024-2025 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to cs@axitacotton.com

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

c) Alternatively, shareholder/member may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

NOTE: ALL EQUITY SHARES ARE IN 100% DEMAT MODE

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 23, 2025 ("Cut-off Date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 12th AGM to its Members in respect of the businesses to be transacted at the 12th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on **Saturday, September 27, 2025** and will end on 05:00 P.M. on **Monday, September 29, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM; and c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 12th Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM.

However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the Login details for casting the vote through e-voting.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM.

However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the Login details for casting the vote through e-voting.

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of Registering/Updating E-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maafatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"), IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DP's for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest.

Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacotton.com or may call on 635874514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited

Sd/- Nitinbhai Govindbhai Patel

Chairman Cum Managing Director

DIN: 06626646
Date: September 06, 2025



Ace Alpha Tech

ACE ALPHA TECH LIMITED

CIN: L74140DL2012PLC24246

Reg. Office: A-28, First Floor, Jhilmil Industrial Area, Shahdara, East Delhi- 110095

Corporate Office: A-39, 2nd Floor, Sector 64, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301

Tel No.: +91-49854818; Website: www.acealphatech.in;

E-mail ID: compliance@acealphatech.in

PUBLIC NOTICE TO MEMBERS

Information regarding 13th Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Ace Alpha Tech Limited ("The Company") will be held on Tuesday, September 26, 2025 at 04:30 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 13th AGM.

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Accel Limited ("The Company") will be held on Monday, 29th September, 2025 at 03.00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the AGM.

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Accel Limited ("The Company") will be held on Monday, 29th September, 20