

Date: June 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir/Ma'am,

Sub: Intimation of Newspaper Publication - SEBI Special Window for Transfer and Dematerialisation of Physical Securities

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Pursuant to **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, titled "*Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities*", we hereby inform that the Company has published a **public notice** regarding the said special window in newspapers.

The advertisement was published **on Wednesday Dated on 03rd June,2026** in the following newspapers:

Newspaper Name	Language
Western Times	English
Western Times	Gujarati

The publication has been made in compliance with SEBI's requirement to publicize the opening of the special window for transfer and dematerialisation of physical securities.

Copies of the newspaper advertisements are enclosed herewith for your reference and record.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Galaxy Bearing Limited

BHUMIKA

MUKESHKU

MAR TELI

Bhumika Teli

Company Secretary and Compliance Officer

Place: Ahmedabad

Digitally signed by BHUMIKA MUKESHKU MAR TELI
DN: cn=BHUMIKA MUKESHKU MAR TELI, o=Galaxy Bearings Limited, ou=Galaxy Bearings Limited, email=Bhumika.Teli@galaxybearings.com, c=IN
Reason: I am the author of this document
Location: my working location here
Date: 2026.06.03 11:40:17 +05'30'
File: PhisicalPDF Version: 10.1.3

Samarth E-Mobility Unveils Avore Electric

Ahmedabad, Samarth E-Mobility Pvt. Ltd. today announced the launch of Avore Electric, its electric mobility brand. Marking the debut with a brand film, website and social media platforms, Avore Electric introduces a new approach to electric mobility centred on engineering excellence in intelligence—a philosophy rooted in developing every critical technology system in-house.

Built on the belief that intelligence should not be a feature added to a two-wheeler but the foundation upon which it is envisioned, Avore Electric has been conceived around a single guiding principle: start with intelligence, then build the motorcycle around it. The brand's tagline, 'Intelligence Beyond Motion' reflects this vision.

Over the past three years, Samarth E-Mobility's team of more than 100 engineers has de-

veloped over nine critical systems entirely in-house at its dedicated R&D facility in Ahmedabad. These include a patented Battery Management System (BMS), battery pack, motor, motor controller, power control module, DC-DC converter, onboard fast charger, display system and proprietary operating system. The company has also filed more than 110 intellectual properties to date. This vertically integrated approach is powered by AVORE Source, the company's proprietary technology stack and the AVR platform, its purpose-built two-wheeler architecture. Together, they provide complete control over vehicle performance, reliability, software integration and the overall rider experience.

Commenting on the launch, Mr. Priyank Rakholia, Co-founder, Samarth E-Mobility, said "For three years, we asked ourselves a sim-

ple question, why does India's most widely used personal vehicle incorporate so little intelligence. We realised the answer wasn't a missing feature, it was a missing commitment. True intelligence cannot be assembled from off-the-shelf components; it must be engineered from the ground up.

That's why we built every critical system in-house. Engineering excellence in intelligence is not a claim for us; it's a methodology that shapes every decision we make."

At the heart of Avore Electric, is a fully integrated technology ecosystem engineered and developed in-house. Built on AVORE Source and the AVR architecture, the platform brings together every major vehicle subsystem under a unified engineering framework.

More than nine critical systems have been designed, developed internally, enabling seamless integration across hardware and software.

'Vahh Chemicals Limited' Rs. 13.45 crore public issue to open from June 4

Ahmedabad, Surat-based textile auxiliary chemicals manufacturing and fast-growing nutraceutical company, Vahh Chemicals Limited has announced its initial public issue (IPO). Through this IPO, the company is ready to enter the capital market. This issue of the company is a completely fresh issue, the total size of which is Rs. 13.45 crore (22,42,000 equity shares). Shares with a face value of Rs. 10 will be offered in the issue at a price of Rs. 60 per share. The issue will open for subscription on June 4, 2026 and close on June 8, 2026. To invest in the issue, a minimum of 4,000 shares (2 lots - Rs. 2,40,000) and subsequent applications in multiples thereof will have to be made. The shares offered in the issue will be listed on the BSE SME platform on June 11, 2026 (probable date).

On the financial front, the company has performed well. In FY26, the company's revenue was Rs. 43.15 crore, EBITDA was Rs. 8.22 crore (margin 19.06%) and net profit was Rs. 5.08 crore (margin 11.79%). The company's RoE is 34.11% and RoCE is 31.76%, while the debt-to-equity ratio has come down to 0.76, indicating a strong balance sheet.

Of the proceeds from the issue, Rs. 5.83 crore will be used for working capital, Rs. 1.92 crore for setting up a new manufacturing unit at Surat and Rs. 1.84 crore for repayment of loans. The remaining amount will be allocated for general corporate purposes and issue expenses.

Expressing optimism about the company's IPO and future plans, Mr. Hiren Desai, Chairman and Managing Director of the company said, "This IPO

is a historic moment for Wow Chemicals. Setting up a new 1,500 MT capacity backward integration plant in Surat will reduce our dependence on third parties, thereby strengthening our production power and quality control. With the combination of stability in the chemical blending segment and explosive growth of our promising brand 'Divine Nutrition', we have a unique business model." The market cap of the company at the issue price will be approximately Rs. 49.83 crore and the shares are being offered at an attractive PE (P/E) multiple of approximately 9.8. Marwari Chandarana Intermediaries Brokers Pvt. Ltd. The lead manager of this issue and Kfin Technologies Ltd. are the registrars. The market maker for this issue is Manasi Share & Stock Broking Private Limited.

Seoul shares sharply down over profit-taking

Seoul, June 2 (IANS) South Korean stocks traded lower late on Tuesday morning as investors rushed to cash out market heavyweights, bucking overnight gains on Wall Street.

Opening a tad higher, the benchmark Korea Composite Stock Price Index (KOSPI) was down 188.63 points, or 2.15 percent, to 8,599.75 as of 11:20 am (local time), reports Yonhap news agency. Overnight, U.S. stocks finished higher, with major indexes reaching fresh record highs as a rally in tech shares lifted market sentiment. U.S. chip giant Nvidia surged more than 6 percent after CEO Jensen Huang unveiled a new AI processor designed to run local agentic AI applications on personal computers. Oil held gains as Washington struggled to get efforts toward an Iran peace deal back on track. U.S. President Donald Trump said talks with Iran were progressing at a rapid pace.

WESTERN RAILWAY AHMEDABAD DIVISION TRACK RENEWAL WORK

E-tender Notice no. 07 of 2025-26
Dated: 01.06.2026; e-Tender No.: DRM-ADI-67-2026-27 (EPC mode);
Name of work: Mahesana-Detroj (Single Line)- Complete track renewal (P 60 Kg- 37.0 Km Mahesana - Viramgam (MSH-VG section));
Approximate NIT Cost: ₹ 42,63,88,858.10; EMD Cost: ₹ 21,32,000.00; Last date for receiving queries: 29/06/2026; 1st Pre-Bid meeting at venue: 27/06/2026; 2nd Pre-Bid meeting at venue: 17/07/2026; Last date of Request for Bid Document: 30/09/2026 at 11:00 Hrs.; Bid Due Date: 30/09/2026 at 11:00 Hrs.; Physical Submission of all documents: 05-10-2026 at 11:00 Hrs.; Opening of Technical Bids at venue: 07/10/2026 at 16:00 Hrs.; Website for participating e-tender: www.iirps.gov.in; Tender inviting Authority: Sr. Divisional Engineer (North)-Ahmedabad; Contact Number: +91 9724093203; Email ID of tender inviting authority: dennorthadi@gmail.com; Office Address: Divisional Engineer (North)-Ahmedabad Divisional Railway Manager, Ahmedabad office, Ground Floor, Engineering Department, Opp. G.C.S. Hospital, Nr. Chamunda Bridge, Naroda Road, Amdapur, Ahmedabad (Gujarat)-382345. AD-052
Like us on: facebook.com/WesternRly

CHANGE OF NAME

I have changed my old name from **DIPIKA BIREN SHAH** to new name **DEEPIKA BIREN SHAH**
Add. 38, Arbudgirji Society, Rambag Road Sabarmati, Ahmedabad-380005 751

CHANGE OF NAME

I have changed my old name from **NARSINH MOHAKHLAKMEHDI** to new name **NARSINH MOHAMMEDAKHLAKMEHDI**
Add. A/27 A/28 Aehshan Park Al Madina Co Op Society Sonal Char Rasta Sarkhej Road Ahmedabad-380055 760

CHANGE OF NAME

I have changed my old name from **SHAIKH YAHYAMIYAN HUSAINMIYAN** to new name **SHAIKH YAHYA MIYA HUSEN MIYA**
Add. 230 Moti Sodagar Ni Pole Naka Jamalpur Chakla Ahmedabad-380001 761

CHANGE OF NAME

I have changed my old name from **SHAIKH JANI FAR MOHAMMAD ZUBER** to new name **JENIFAR MOHAMMAD ZUBER SHAIKH**
Add. 2674/10, Zuber Manjil, Shahpur Vad, Shahpur Ahmedabad-380001 755A

CHANGE OF NAME

I have changed my old name from **ANSOYABEN RAMESHBHAI PATEL** to new name **ANSUYABEN RAMESHBHAI PATEL**
Add. 14 F P-255, Survey 343/2, Mirdul Bunglows Bodakdev, Ahmedabad 756

CHANGE OF NAME

I have changed my old name from **SUHAJ LAXMINARAYAN DEVPURA** to new name **SUHAJ LAXMINARAYAN MAHESHWARI**
Add. 9 Viram Co.op.Hou.Soc LTD. Shahibaug Ahmedabad-380004 759

CHANGE OF NAME

I have changed my minor daughter old name from **MAHI DIPENKUMAR PATADIA** to new name **MAHI DIPENBHAI PATADIA**
Add. 101, Blossom Kalindi, Gulbai Tekra, Ambavadi, Ahmedabad 755

CHANGE OF NAME

I have changed my old name from **MAJITHIYA ZARANABENANILKUMAR** to new name **ZARANA ANILKUMAR MAJITHIYA**
Add. C 402, Ratnaakar Verte, South Bopal Sobo Centre, Ahmedabad 756A

CHANGE OF NAME

I have changed my old name from **MEMON AKSHA SHAHIR** to new name **AKSHA MOHAMMADSHAHIR MEMON**
Add. 2 Sunbin Row House, Rasulabad Shah Alam Ahmedabad-380028 755B

CHANGE OF NAME

I have changed my old name from **SALMAN SADIQHUSEN SHAIKH** to new name **SALMAN SADIQUEHUSAIN SHAIKH**
Add. 105/2/48, Chatursinh ni Chali Gomtipur Ahmedabad-380021 758A

CHANGE OF NAME

I have changed my old name from **SHAIKH JANI FAR MOHAMMAD ZUBER** to new name **JENIFAR MOHAMMAD ZUBER SHAIKH**
Add. 2674/10, Zuber Manjil, Shahpur Vad, Shahpur Ahmedabad-380001 755A

CHANGE OF NAME

I have changed my old name from **SHOURYA KUNJAN DALAL** to new name **SHOURYA GRISHMA SHAH**
Add. C-901, Aurika One Khoraj, Gandhinagar 757

CHANGE OF NAME

I have changed my old name from **ANSOYABEN RAMESHBHAI PATEL** to new name **ANSUYABEN RAMESHBHAI PATEL**
Add. 14 F P-255, Survey 343/2, Mirdul Bunglows Bodakdev, Ahmedabad 756

GALAXY BEARINGS LIMITED
CIN: L29120GJ1990PLC014385
Regd. Office : A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006
Tel. +91- 9925018030, Email: investor@galaxybearings.com • Website: www.galaxybearings.com

PUBLIC NOTICE
Regarding Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.

The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Pursuant to the said circular, investors having transfer deeds executed prior to April 01, 2019, including:

- Fresh lodgement cases; and
- Transfer requests earlier rejected / returned / not attended due to deficiencies,

may submit their transfer and dematerialisation requests during the special window.

Eligible investors may lodge / re-lodge their requests with the Company's Registrar to an Issue and Share Transfer Agent, M/s Alankit Assignments Limited, along with the requisite documents as prescribed under the SEBI circular.

The securities so transferred shall be credited only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per SEBI guidelines.

Registrar to Issue & Share Transfer Agent (RTA) Details:

Alankit Assignments Limited
Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055
Tel: 011-4254 1234
Email: rta@alankit.com
Website: https://alankitassignments.com

Detailed guidelines are also available on the Company's website at www.galaxybearings.com

This notice is issued for the information of shareholders and in compliance with SEBI

For, GALAXY BEARINGS LIMITED
Sd/-
SD/- Bhumika Teli
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : 03rd June, 2026

CHANGE OF NAME

I have changed my old name from **QURESHI MOHAMMED NOWMAN** to new name **QURESHI MOHAMMEDNAWMAN MUSABBERHUSAIN**
Add. 2777 Kureshi Nagar Lodhwad Mirzapur Ahmedabad-380001 752

CHANGE OF NAME

I have changed my old name from **SHAIKH TEHSINBANU SALMANHUSAIN** to new name **TEHSINBANU SALMAN SHAIKH**
Add. 105/2/48, Chatursinh ni Chali Gomtipur Ahmedabad-380021 758B

CHANGE OF NAME

I have changed my old name from **RADHA SUHAJ DEVPURA** to new name **MAHESHWARI**
Add. 9 Viram Co.op.Hou.Soc LTD. Shahibaug Ahmedabad-380004 359B

CHANGE OF NAME

I have changed my old name from **SHOURYA KUNJAN DALAL** to new name **SHOURYA GRISHMA SHAH**
Add. C-901, Aurika One Khoraj, Gandhinagar 757

CHANGE OF NAME

I have changed my old name from **ANSOYABEN RAMESHBHAI PATEL** to new name **ANSUYABEN RAMESHBHAI PATEL**
Add. 14 F P-255, Survey 343/2, Mirdul Bunglows Bodakdev, Ahmedabad 756

CHANGE OF NAME

I have changed my old name from **AGARWAL YASH DEEPAK** to new name **AGARWAL YASHKUMAR DEEPAK**
Add. B-1 Rajdeep Park, Maninagar Ahmedabad-380008 753

CHANGE OF NAME

I have changed my old name from **TEHSIN SHAIKH** to new name **TEHSINBANU SALMAN SHAIKH**
Add. 105/2/48, Chatursinh ni Chali Gomtipur Ahmedabad-380021 758

CHANGE OF NAME

I have changed my old name from **VISHVKUMAR SURESHBHAI PATEL** to new name **VISHV SURESHBHAI PATEL**
Add. 50 Dipennagar Vastral Ahmedabad-382418 759A

Gujarat Urban Development Company Limited
(Govt. of Gujarat Undertaking)
Karmayogi Bhavan, Block No.1, B1 Wing, Ground Floor, Sector-10/A, Gandhinagar.
Telefax : 079-23246126, 27,28; CIN:U75140GJ19995GC036051
Email:procurement-gudc@gujarat.gov.in Website www.gudc.gujarat.gov.in

E-Tendering Notice
Ref. No.GUDC/PROJ/ECTS/SJMMSVY/Vadnagar/Cattle Shade

Gujarat Urban Development Company Ltd. Invite 3rd time online tender for Design, Development and construction of Cattle Shade in Vadnagar town under scheme of SJMMSVY for the estimated cost of Rs.12.31 Crores on EPC basis".

The tender documents shall be downloaded from dated 01/06/2026 from the web site <https://tender.nprocure.com/> All Subsequent information, notification, changes and amendments would be posted only on the aforesaid website.

INF/472/2026-27

Online Tender
Tender Notice No. 7 of 2026-27

The Tenders are invited by the Executive Engineer, R&B Division, Palanpur, 385001. Phone (02742) 252430 for 6 (Six) Tender of road and Consultancy works having estimated cost Rs. 18.31 Lakhs to Rs. 38.72 Lakhs For "E-2" Class & above and Consultancy Services as per online E-Tendering procedure. The details notice of which could be seen & Download on website <http://tender.nprocure.com> on Dt.03/06/2026 and onwards. Other changes will be seen online.

For Further particulars contact above stated office during office hours. Notice is also available on www.statenders.gujarat.gov.in

No.DDI/PAL/184/2026-27

Gujarat Water Supply and Sewerage Board, Gandhinagar
TENDER NOTICE No.11/2025-26 (4th Attempt)
TOLL FREE NO. 1916

Executive Engineer, P. H. Mechanical Dn, GWSSB, Jal Bhavan, 2nd Floor, Adajan Road, Surat - 395009 invites online tenders for Drilling of 165 mm dia DTH Bore Ta : Nandod and Garudeshwar Dist : Narmada those who are registered in appropriate class for Tender ID: 310328 With tender cost of (1) Rs. 42.73 lakh. Lakh The interested contractors shall have to pay required tender fee/EMD in prescribed manners. Further details can be made available on web site www.nprocure.com & tender.nprocure.com Further any amendment made will be disbursed only on above web site only. The last date of tender downloading/ uploading is Dtd: 09-06-2026 up to 18.00 hrs.

No.:Mahiti/Surat/213/2026

GUJARAT WATER SUPPLY AND SEWERAGE BOARD
E-Tender Notice No.03/2026-27

Tender are invited through Two bid e-tendering by the Executive Engineer, Public Health Mechanical Division, Bhavnagar for (1) Drilling of 200 mm Dia. Boredrill by DTH+DR Combination Rig Complete at Varlous Villages of Bhavnagar District.(Tender ID,390383- 4th Attempt) Tender document can be seen, downloaded and submitted on website <http://www.tender.nprocure.com> The last date for submission for tender is15/06/2026 up to 18:00 hrs. & Phy. Submission on data: 16/06/2026 up to 15:00 hrs, by RPAD/Speed Post/Courier Service Accepted, Any exemption cartificate will not be accepted, And the office reserved the rights to cancel the tender on any stage without showing any reason, Contact GWSSB toll free help line No.1916 for any rural water related problem. All Amendments regarding this tender shall be published online only, - "

DDI-BVN-205/2026

VALSAD MUNICIPALITY
E-TENDERING NOTICE NO.../TWO BID SYSTEM
ATTEMPT TENDER NOTICE (SECOND ATTEMPT)

Valsad Municipality, Valsad, Dist.Valsad, Gujarat invites on line e-tenders under different grant as mention below from the government registered firms in appropriate category for the following works.

Sr. No.	Name of Work	Estimated Cost	Category of Registration	Tender Fee & EMD
1	Tender for operation and maintenance work for 20.20 MLD STP (Sewage Treatment Plant) at parli sandhpur, Valsad for 05 years. (including chemical charges, energy consumption charges, repairing charges of all existing all machinery and all amenities)	Rs. 9,68,09,096.89/- + 18% GST	'AA' & ABOVE	Rs.14,160/- & Rs. 11,42,348/-

MILESTONE DATES

Name of Website	: https://www.nprocure.com
Start Date for Download On line Tender	: On Date : 04-06-2026 up to 11:00 Hrs.
Pre-bid meet at valsad nagarpalika	: On Date : 10-06-2026 up to 11:00 am. Hrs.
Last Date of Submitting the Tender Fee, E.M.D and relevant Documents of the Tender at mentioned address	: Up to Date : 24-06-2026 before 18.00 Hrs. The Chief Officer, Valsad Municipality, Valsad Dist. Valsad, Gujarat-India.
Date of Opening for on line Tender	: Technical Bid on Date: 25-06-2026 at 12.00 Hrs. Price Bid date to be Intimated Later. (If Possible)

For more information on above mention work visit website www.nprocure.com. Tender Fee and EMD in the Form of Demand Draft only in favor of The Chief Officer, Valsad Municipality, Valsad. Valsad Municipality in its sole discretion and without assigning any reason whatsoever reserves the right to accept and or reject any or all Tenders. Valsad Municipality does not bind itself to accept the lowest tender..

CHIEF OFFICER VALSAD MUNICIPALITY **INF/Valsad/137/2026** **PRESIDENT** VALSAD MUNICIPALITY

ISL CONSULTING LIMITED
CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad - 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares of ISL Consulting Limited

Pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the shareholders of ISL Consulting Limited are hereby informed that a Special Window has been opened for a period of one year from February 5, 2026 to February 4, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e.PurvaSharegistry (India) Pvt. Ltd, situated at No-9, Shiv Shakti Industrial Estate, Ground floor, J.R. BorichaMarg, Opp. LodhaExcelus, Lower Parel, Mumbai. Contact Number 022-23010771, email-support@purvashare.com, website:- www.purvashare.com

The Company's website, www.islconsulting.in, has been updated with the details regarding the opening of this special window and further updates, if any, shall be uploaded therein,

For, ISL Consulting Limited
Sd/-
Ankit J. Shah
Managing Director
(DIN: 02695987)

Date : 02/06/2026
Place: Ahmedabad

SONAM LIMITED
Reg. Office: Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641
Contact No.+91 2822285017,
Website:www.sonamquartz.com, E-mail: info@sonamquartz.com
CIN: L33302GJ2001PLC039689

NOTICE OF 25TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of SONAM LIMITED will be held on Thursday, 25th June, 2026 at 04:30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA) and SEBI Circular without the presence of the Members to transact the businesses as set out in the Notice of the 25th AGM.

The Notice of the 25th AGM including Annual Report for F.Y. 2025-26 along with the login details of joining of 25th AGM will be sent only by email to those Members holding shares as on Friday, 22nd May, 2026 whose email address are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants and a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The Notice of 25th AGM and Annual Report for the year ended 31st March, 2026 will also be available on the website of the Company at www.sonamquartz.com and website of Stock Exchange at www.nseindia.com.

Members holding shares of the company as on Thursday, 18th June, 2026, cutoff date is eligible to vote in the AGM.

The Members can join and participate in the 25th AGM through VC/OAVM facility only. The instruction for joining the 25th AGM and the manner participation in the remote electronic voting or casting voting through e-voting system during the 25th AGM provided in the Notice of the 25th AGM. The E-voting Period commence on Monday, 22nd June, 2026 at 9:00 A.M. IST and ends on Wednesday, 24th June, 2026 at 5:00 P.M. IST voting through remote electronic mode shall not be permitted beyond on 5:00 P.M. IST.

Members joining the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the depositories Participants are requested to contact to Depository Participants (DP) and registered their email address in their Demat Account as per process advice by depositories Participants for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 25th AGM in the Following Manner:

- For Demat Shareholder: Please provide Demat account details (CDSL-16 digital beneficiary ID or NSDL-16 digital DPIN + CLID), Name of Shareholder, 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 the Company email ID at cs@sonamquartz.com.
- The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL/CDSL For E-Voting, then existing user ID and password can be used for casting vote.

In case of queries relating to e-voting, member/beneficial owners may contact to Mr. Milankumar Sureshbhai Ganatra, Company Secretary at 91 2822 285017 or mail at cs@sonamquartz.com or refer the Frequently Asked Questions and e-voting user manual available at the NSDL website: www.evoting.nsd.com or contact to toll free number 022-48867000 or Email at evoting@nsdl.com.

The Notice is further given that Pursuant to the Provision of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Book of the Company shall be closed from Friday, 19th June, 2026 to Thursday, 25th June, 2026 (both days inclusive) ("Book Closures Date") for the purpose of ascertaining the eligible shareholders for participating in AGM.

Date: 02.06.2026
Place: Lajai

For, SONAM LIMITED,
Sd/- Milankumar Ganatra
Company Secretary

