

September 9, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512008

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: EFCIL

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today, i.e., September 9, 2025, in The Financial Express and Navarashtra for giving information pertaining to the 41st Annual General Meeting of EFC (I) Limited (‘the Company’) to be held through Video Conferencing/Other Audio Visual Means on Tuesday, September 30, 2025 at 12:00 p.m. (IST).

The Annual Report and Notice of 41st Annual General Meeting is also made available at website of the Company www.efclimited.in

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Gupta
Company Secretary

Encl.: As Above.

EFC (I) Limited

RELiance Communications

NOTICE TO MEMBERS

Reliance Communications Limited

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN: L45309MH2004PLC147531

Notice calling the 21st Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2024-25, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2025, electronically on their Email IDs registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at https://evoting.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting - 10.00 a.m. (IST) on Saturday, September 27, 2025
End of remote e-voting - 5.00 p.m. (IST) on Monday, September 29, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Tuesday, September 23, 2025 shall only be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceca.com or may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com or contact toll free no. (India) 1800 309 4001.

Joining the AGM through VC/OVAM:
Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For Reliance Communications Limited
(Company under Corporate Insolvency Resolution Process)
Sd/-
Rakesh Gupta
Company Secretary & Compliance Officer

Place: Navi Mumbai
Dated: September 08, 2025

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

SWARAJ SUITING LIMITED
F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);
Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663
NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice calling the Twenty Second Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 01:00 p.m. (IST), and standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 08, 2025, electronically, to the members of the Company. Further a letter providing web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / Bighare Services Private Limited, Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.swarajsuiting.com and on the website of stock exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

OPG METALS FINSEC LIMITED
Regd. Office: T-2, 3rd Floor, Sector-11, Plot No. 1, MLU Pkt, Manish Corner Plaza, Dwarka Sec-6, South West Delhi, India, 110075
CIN: U65910DL1974PLC007304 | Email Id: opgfinsac@gmail.com
NOTICE OF 51st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- 1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the members of Prabhans Industries Limited ("the Company") will be held on Tuesday, 30th day of September, 2025 at 02.00 PM. IST through Video-Conferencing/Other Audio-visual means ("VC/OVAM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. September 05, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company at www.opgmetsals.com.
3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Ltd. (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on September 27, 2025 (09:00 A.M.) and end on September 29, 2025 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to opgfinsac@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed on Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.
FOR OPG METALS FINSEC LIMITED
Sd/-
Anil Gupta
Director
Place: Delhi
Date: 08-09-2025
DIN: 01431671

EFC (I) Limited
Regd. Office: 6th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411 007, Maharashtra. Tel: 020-25913818
E-mail: info@efclimited.in | Website: www.efclimited.in
Tel: 020-25913818 | E-mail: info@efclimited.in | Website: www.efclimited.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of EFC (I) Limited ("Company"), will be held on Tuesday, September 30, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the AGM ("Notice").

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on September 8, 2025 to all the members who have registered their e-mail addresses with the Company/Depository/Depository Participants ("DPS"/Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 are also posted on the Company's website at www.efclimited.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") i.e., www.bseindia.com, National Stock Exchange of India Limited ("NSE") i.e., www.nseindia.com, and on the website of the Company's Registrar and Transfer Agent, MUGF India Private Limited (MUGFI) formerly known as Intim India Private Limited ("Intimitea"), at https://in.mnps.mugf.com. A physical communication containing the web link to the Integrated Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered with the Company/Depositories/DPS/RTA.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@efclimited.com mentioning his / her / its folio number, DP ID and Client ID.

Remote e-voting and e-voting during AGM
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MUGF as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. September 23, 2025; (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 27, 2025
End of remote e-voting : 5:00 p.m. IST on Monday, September 29, 2025
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUGF upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person whose name is recorded as on the Cut-off Date, i.e., Tuesday, September 23, 2025, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

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 website of the company at www.efclimited.in) duly filled and signed along with requisite supporting documents to MUGF Intim India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.
b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at https://instameet.in.mnps.mugf.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may send a request to instameet@in.mnps.mugf.com or contact on: - Tel: 022-49186175.
For EFC (I) Limited
Sd/-
Aman Gupta
Company Secretary

Table with columns: S. No., Account Name, Client ID, No. of Acc., Bal. Outstanding as on 07/09/2025, Weight (grams). Includes sections for RATNAGIRI, SADESATRANALI, NARANDE, DUGAON, SAKORE, AKOLA, BIRANGONWADI, and MARKET YARD.

