

August 25, 2025
SEL/SEC/2025-2026/35

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Newspaper advertisement

Please find attached the copy of Newspaper Advertisement published by the Company in 'Business Standard', English Newspaper and 'Sanjevani', Kannada Newspaper.

Kindly take this into your records.

For Suprajit Engineering Limited

Medappa Gowda. J
CFO & Company Secretary

Encl: as above

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HQ/MISRD/MISRD-Pd/P/CIR/2025/97, dated July 2, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 and is applicable to those cases where original share transfer requests were lodged prior to the deadline of April 1, 2019 and were returned / unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialised form during this window. Eligible shareholders

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

convert their physical share certificates into dematerialized form (electronic form). The Shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For Mirza International Limited
Sd/-
(Harshita Nagar)

Date : August 22, 2025

Place : Noida Company Secretary & Compliance Officer

 **GEECEE VENTURES LIMITED**

CIN-L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400 021.
Tel. No. 91-22-40198600. **Fax No.** 91-22-40198650. **email:** geecce.investor@gcvl.in
website: www.geecceventures.com

NOTICE OF THE FORTY-FIRST (41st) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting ("AGM")** of Gecece Ventures Limited ("Company") will be held on **Thursday, September 18, 2023 at 04:00 PM IST** via Video Conference ("VOC/VAM") in accordance with the applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 9/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022, 09/2023 dated September 25, 2023 respectively, and latest being dated April 24, 2022 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") Circulars SEBI/HO/MF/PD/CIR/2020/16 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/17 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/18 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/19 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/20 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/21 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/22 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/23 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/24 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/25 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/26 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/27 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/28 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/29 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/30 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/31 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/32 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/33 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/34 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/35 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/36 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/37 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/38 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/39 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/40 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/41 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/42 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/43 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/44 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/45 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/46 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/47 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/48 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/49 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/50 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/51 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/52 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/53 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/54 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/55 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/56 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/57 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/58 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/59 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/60 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/61 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/62 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/63 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/64 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/65 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/66 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/67 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/68 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/69 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/70 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/71 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/72 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/73 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/74 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/75 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/76 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/77 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/78 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/79 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/80 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/81 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/82 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/83 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/84 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/85 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/86 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/87 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/88 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/89 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/90 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/91 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/92 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/93 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/94 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/95 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/96 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/97 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/98 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/99 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/100 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/101 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/102 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/103 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/104 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/105 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/106 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/107 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/108 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/109 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/110 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/111 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/112 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/113 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/114 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/115 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/116 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/117 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/118 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/119 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/120 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/121 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/122 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/123 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/124 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/125 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/126 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/127 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/128 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/129 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/130 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/131 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/132 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/133 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/134 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/135 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/136 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/137 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/138 dated February 11, 2020, SEBI/HO/MF/PD/CIR/2020/139 dated February 11, 202

2/PICR/2023/67 dated October 07, 2023 and SEBIHQ/CFOCDI-Prd-2/PICR/2024/133 dated October 3, 2024 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice concerning the "AGM".

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Share Transfer Agent viz. MFIS Intime India Private Limited ("RTA").

The Notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the website of the

Company at www.greecceventes.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting

system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The Board of Directors at their meeting held on May 21, 2025 recommended dividend of Rs. 2 per equity share i.e. 20% on equity share of the Company of the face value Rs. 10 each. The details for remote e-Voting facility and dividend record date are listed below:

Commencement of e-Voting	Monday, September 15, 2025 from 9.00 a.m. (IST)
End of e-Voting	Wednesday, September 17, 2025 Upto 5.00 p.m. (IST)
Record Date for Dividend	Wednesday, September 03, 2025

As per the provisions of Income Tax Income-Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2021 shall be taxable in the hands of members at a prescribed rates. The detailed communication regarding TDS on dividend is provided on the website of the company at www.geeceeventures.com

Member of registering/ updating e-mail addresses to receive Notice of AGM along with Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in

electronic form with the Depository through their Depository Participant(s) ("DPs") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or may write to Company Secretary at geecae.investor@gcvi.in. In case of any queries write an email at investor@gcvi.in or contact NSDL team Mr. Anshika Goimandani at the following Tel.

The procedure and instructions for joining ("**AGM**") through ("**VO/AVM**") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with the ("**DPS**") ("**Company**") ("**RTA**") are stated in the Notice.

For GeeCee Ventures Limited
Sd/-

Place : Mumbai
Date: August 23, 2025

Darshana Jain
Company Secretary and Compliance Officer



SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered Office: No. 100 & 101, Bommasandra Industrial Area, Bengaluru-560 099

Telephone: +91-80-43421100.

Notice is hereby given that the **40th Annual General Meeting ("AGM")** of Suprajit Engineering Limited ("the Company") will be held on **Saturday, September 13, 2025 at 3:30 PM (IST)** through a **Video Conferencing (V/C)** or

The Notice of the AGM along with the Annual Report 2024-25 has been sent on August 12, 2025 only by electronic

in accordance with the Circulars, to all the members whose email IDs are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2024-25 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com and www.bseindia.com, and also on the website of Central Depository Services (India) Limited (www.cdsl.co.in).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 44 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the following information to the Members:

Disclosures Requirements Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting system (e-voting) facility to be provided by CDSL. The

b) A letter providing the weblink of the Annual Report for the Financial Year 2024-2025 will be sent to those

c) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 6, 2025 ("Cut-Off Date").

d) Remote e-voting commences on Tuesday, September 9, 2025 at 9.00 AM IST and ends on Friday, September 12, 2025 at 5.00 PM IST. During this period, Members holding shares either in physical or in de-materialized form as on

the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting

e) Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the

Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

f) Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM

through VC/ OAVM but shall not be entitled to cast their votes again.

g) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM

h) Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions to

register their email ids and to get the Notice of AGM and Annual Report:	

For Physical shareholders please provide necessary details like 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 Aadhaar Card) Company (investors@suprajit.com) / RTA

	(irg@integrated.com)
For Demat	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID +

CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com) / RTA (irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-

voting Manual for members available at the download section www.evotingindia.com or write an email

to helpdesk.evoting@cdslindia.com. For Suprajit Engineering Limited

Place : Bengaluru
Date : 22/02/2025

Date : August 22, 2025 Company Secretary & Compliance Officer

