KRISHCA STRAPPING SO

CIN : L74999TN2017F

Registered office: Building 1B, LOGO
Satharai Village, Thiruvallur - 6312
Phone No. : +91 9094575375. **Email ID**
Website : www.krishcast

NOTICE OF 8th ANNUAL GEN INFORMATION ON

Notice is hereby given that the **8th Annua** **Krishca Strapping Solutions Limited** will **September 2025** at **10:00 a.m. (IST)** through Audio Video Means ("OAVM") without presenc the business as set out in the Notice of AGM. T shall be the registered office of the Company.

In compliance with the Circulars, electronic co and the Annual Report for the financial year 2 financial statements for the financial year 202 Auditors' Report and other documents requi been sent on September 08, 2025, electronic addresses are registered with the Compa Transfer Agent, Purva Sharegistry India Pri Participants (DPs). These documents also be Company at **https://www.krishcastrapping** National Stock Exchange of India Limited ("NS

Remote e-voting and e-voting during the A

In compliance with Section 108 of the Compan the Companies (Management and Admi Regulation 44 of the SEBI (Listing Obligation Regulations, 2015, Members are provided wit all resolutions set forth in the Notice of the AG provided by National Securities Depository Lir The facility of voting will also be made avail members who have not cast their vote on e-voting and are otherwise not barred from d through the e-voting system at the AGM. A Pe the register of members or in the register of be depositories as on the cut-off date, i.e. **23rd** entitled to avail the facility of remote e-voting General Meeting.

The e-voting period commences on **Friday, (IST)** and ends on **Monday, September 29, 2** period, Members may cast their vote electron be disabled by NSDL thereafter.

Members are provided with a facility to atte platform provided by National Securities De access the platform to attend the AGM through by using the remote e-voting credentials. The in the member's login where the "Event" and th selected. The Members who cast their votes by of AGM may also attend the AGM but shall again.

Detailed procedure of remote e-voting / e- through VC/ OAVM has been provided in the becomes shareholder of the company after se before the cut-off date, i.e.,23rd September, 2 password by sending a request at **evoting@n** is already registered with NSDL for remote e- and password can be used for casting vote.

The Board of Directors has appointed Mr. Susa Associates, Practicing Company Secretary a E-voting process in a fair and transparent manr

In case of any queries, members may refer (FAQs) and e-voting user manual for share website of the **www.evoting.nsdl.com**. For a e-voting, members are requested to contact request on e-mail: **evoting@nsdl.com** and Secretary, Krishca Strapping Solutions Limite 01B, Logos Mappedu Logistics Park, Sath Thiruvallur, Tamil Nadu, India, 631203, Ema Tel: 9094575375.

By O
For Krisho

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: **info@kohinoorfoods.in,** Visit us at: **www.kohinoorfoods.in,** CIN - **L52110HR1989PLC070351**

NOTICE Of 36th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 36th Annual General Meeting (AGM) of the Company will be held over video conference on Tuesday, 30th September, 2025 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2024-25 along with procedure of the e-voting has been sent via e-mail on Monday, September 08 2025 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at **info@skylinerta.com.** The Notice of the 36th AGM and Annual Report for the fiscal 2024-25 is also be available on the Company's website, at **www.kohinoorfoods.in,** stock exchange website and on the NSDL's website, at **https://www.evoting.nsdl.com.**

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at **info@skylinerta.com** to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

1. The Notice of AGM and the Annual Report have been sent via e-mail on Monday, September 08 2025 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at **info@kohinoorfoods.in.**
2. The e-voting period will commence and Members can cast their vote online from Saturday, September 27, 2025 (9:00 am) till Monday, September 29, 2025 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
3. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
4. The Notice of 36th AGM and Annual Report are available on the Company's website at: **www.kohinoorfoods.in,** stock exchange website and at the website of NSDL: **https://www.evoting.nsdl.com.**
5. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** . You can also contact NSDL via email at **evoting@nsdl.co.in.**
8. The Result shall be declared on or after the completion of 36th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.kohinoorfoods.in** and on the website of NSDL **www.evoting.nsdl.com.** The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the September 24, 2025 to Tuesday, the September 30, 2025** (both days inclusive) in connection with the 36th Annual General Meeting scheduled to be held on 30th September, 2025.

By order of the Board
For Kohinoor Foods Limited
Sd/-
Deepak Kaushal
Company Secretary

Place: Faridabad
Date: 08-09-2025

SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359
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 statement 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 / Bigshare 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.

Remote e-voting and e-voting during AGM:

The company's 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 NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding share in dematerialised 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) a person who become members of the Company after despatch of the Notice of AGM and holding shares as on the cut-off Date (mentioned herein); (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	From 9.00 a.m. (IST) on Saturday, 27th September, 2025
End of remote e-Voting	Upto 5.00 p.m. (IST) on Monday, 29th September, 2025

Kohinoor F.E.F Jan 9/09/2025 1Dnc 12x15

फॉर्म नं. आईएनसी-26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 के उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) संबंध में।

और

आरओआई नेट सॉल्यूशन प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय फ्लैट नं. 550, कैलाश टॉवर III, ईस्ट ऑफ कैलाश, दक्षिण दिल्ली, नई दिल्ली, दिल्ली, भारत, 110065 में स्थित है, के मामले में।

...याचिकाकार्ता

एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य से हरियाणा राज्य " में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 25/08/2025 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक के पते: बी-2 विंग, 2 रा तल, पं. दीनदयाल उपाध्याय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजे:

दिनांक: 09.09.2025

स्थान: दिल्ली

आरओआई नेट सॉल्यूशन प्राइवेट लिमिटेड की ओर से और उसके लिए

फ्लैट नं-550 कैलाश टॉवर III, ईस्ट ऑफ कैलाश, दक्षिण दिल्ली, नई दिल्ली, दिल्ली, भारत, 110065

समीर कुमार माथुर

निदेशक

डीआईएन: 05198019

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233

E-Mail: **info@kohinoorfoods.in**, Visit us at: **www.kohinoorfoods.in**, CIN - **L52110HR1989PLC070351**

NOTICE Of 36th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

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Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at **info@skylinerta.com** to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

1. The Notice of AGM and the Annual Report have been sent via e-mail on Monday, September 08 2025 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at **info@kohinoorfoods.in.**
2. The e-voting period will commence and Members can cast their vote online from Saturday, September 27, 2025 (9:00 am) till Monday, September 29, 2025 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
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4. The Notice of 36th AGM and Annual Report are available on the Company's website at: **www.kohinoorfoods.in,** stock exchange website and at the website of NSDL: **https://www.evoting.nsdl.com.**
5. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** . You can also contact NSDL via email at **evoting@nsdl.co.in.**
8. The Result shall be declared on or after the completion of 36th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.kohinoorfoods.in** and on the website of NSDL **www.evoting.nsdl.com.** The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the September 24, 2025 to Tuesday, the September 30, 2025** (both days inclusive) in connection with the 36th Annual General Meeting scheduled to be held on 30th September, 2025.

By order of the Board
For Kohinoor Foods Limited
Sd/-
Deepak Kaushal
Company Secretary

Place: Faridabad
Date: 08-09-2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES.

PUBLIC ANNOUNCEMENT

SMR JEWELS LIMITED

CIN: U74999GJ2018PLC104946

Our Company was originally incorporated as a private limited Company under the name of "SMR Jewels Private Limited" on October 26, 2018 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Central Registration Centre bearing registration number as U74999GJ2018PTC104946. Subsequently, pursuant to Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting, held on September 14, 2024, our Company was converted into a Public Limited Company and consequently the name of our Company was changed from "SMR Jewels Private Limited" to "SMR Jewels Limited" vide a fresh certificate of incorporation consequent upon conversion from private company to public company dated October 11, 2024 issued by the Registrar of Companies, Central Registration Centre bearing CIN U74999GJ2018PLC104946. For details pertaining to the changes of name of our company and, please refer to the chapter titled 'History and Certain Corporate Matters' beginning on page no. 159 of this Draft Red Herring Prospectus.

Registered Office: 3, Vrindavan Appartments, Gulbai Tekra, Ahmedabad-380006, Gujarat, India. **Tel No.:** +91(079) 49410333 **Email:** info@smrjewels.in

Website: www.smrjewels.in **Contact Person:** Ms. Sangita Rajpurohit, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY:

MR. VISMAY MANOJKUMAR SONI, MR. JAINIL VIRENDRA SONI, MRS. PARUL MANOJ SONI, MRS. DIPIKABEN VIRENDRA SONI, MRS. DRASHTI PAL MODI

SELLING SHAREHOLDERS OF OUR COMPANY

MR. VISMAY MANOJKUMAR SONI, MRS. PARUL MANOJ SONI, MRS. DIPIKABEN VIRENDRA SONI, MRS. DRASHTI PAL MODI, MRS. BHANUMATI RAMANLAL PAREKH, MR. MITUL VIRENDRA SONI, MRS. NIHARIKA VISMAY SONI

THE OFFER IS BEING MADE IN TERMS OF REGULATIONS 229 OF CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES). THE DRAFT RED HERRING PROSPECTUS ("DRHP") DATED SEPTEMBER 06, 2025 HAS BEEN FILED WITH SME PLATFORM OF BSE LIMITED ("BSE").

INITIAL PUBLIC OFFER OF UPTO 56,25,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF SMR JEWELS LIMITED (THE "COMPANY" OR "SMR JEWELS" OR "ISSUER") AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER