



VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015.
Maharashtra. CIN No.: U65922MH2005PLC272501

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Vastu Housing Finance Corporation Limited the same shall be referred herein after as Vastu Housing Finance Corporation Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction.

It is hereby informed to General public that we are going to conduct public E-Auction through website <https://sarfaesi.auctiontiger.net>.

S N	Account No. and Name of borrower, co-borrower, Mortgagees	Date & Amount as per Demand Notice Us 13(2) & Date of Physical Possession	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit (In Rs.)	E-Auction Date and Time, EMD Submission Last Date, Inspection Date
1	HL0000000001610 Durgashankar Dubey (Borrower), Savita Durgashankar Dubey (Co-Borrower)	Demand Notice Date 15-May-19 & Amt Rs. 488838 as on 30-Apr-19 + Interest Cost etc. & 29-Jun-19	Flat no 201 2nd Floor Sarathi residency Plot no 250 and 251 Soni Park Housing Soc -2 B/h Tantihiya Gam Palsana Gujarat admeasuring about 32.34 sq.mt	Rs. 100000/- Rs. 10000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
2	HL0000000001623 Anil Sureshbhai Thakur (Borrower), Kamini Anilbhai Thakur (Co-Borrower) Prakashbhai Uttambhai Bawiskar (Guarantor)	Demand Notice Date 15-Oct-19 & Amt Rs. 486757 as on 30-Sep-19 + Interest Cost etc. & 21-Dec-19	Flat no 303 3rd floor Sarathi residency Soni park Housing Society Palsana 394327 admeasuring about 32.06 sq.mt	Rs. 100000/- Rs. 10000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
3	HL00000000008934 Mahendra Bhraman Dhayal (Borrower), Rakhi Suresh pal (Co-Borrower)	Demand Notice Date 16-Dec-19 & Amt Rs. 468813 as on 30-Nov-19 + Interest Cost etc. & 27-Dec-19	Flat no 401, 4th Floor of K-2 Building Bhaktidhara residency Rs No 56.57.58 Paikae Block no 130 Moje Sayan Tal Olpad Surat 394130 admeasuring about 50.65 sq. mt. super built up and 34.04 sq. mt. built up together	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
4	LP00000000016059 Maheshbhai Govindbhai Laskari (Borrower), Bhavanbhai Maheshbhai Laskari (Co-Borrower), Mehul Maheshbhai Laskari (Co-Borrower)	Demand Notice Date 17-Aug-21 & Amt Rs. 534644 as on 31-Jul-21 + Interest Cost etc. & 25-Sep-22	Shop No-106, 1st Floor, Sajan Arcade, Plot No.136 To 140, Nr Mamadev Chowk, Canal Road, Moje-nandsar, Nr Mamadev Chowk, Tal-Karnaj, Surat Karnaj Gujarat 394160 admeasuring 215 sq. ft. Super Built up area & 116 sq. f.T.S. i.e. 10.96 sq. mts. Built up area	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
5	HL00000000016839 Vipul Ramjiibhai Gadhadra (Borrower), Jayben Ramjiibhai Gadhadra (Co-Borrower)	Demand Notice Date 20-Dec-21 & Amt Rs. 371253 as on 13-Nov-21 + Interest Cost etc. & 24-Sep-22	Flat no 501 5th floor ,bhaktidhara residency ,opp platinum bunglows sayan gothan road ,moje sayan tal olpad dist surat sayan gujarat 394130admeasuring about 50.65 sq. mt. super built up and 34.04 sq.mt. built up together	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
6	HL00000000010278 Brijanath Nayak (Borrower), Sasmitta Brijanath Nayak (Co-Borrower)	Demand Notice Date 31-May-22 & Amt Rs. 543274 as on 13-Nov-21 + Interest Cost etc. & 8-Jan-23	Flat no 302 3rd floor nilkanth residency Plot no 84/a 85/a 85/a-b, shri krushna nagar behind cng pump nr nilam hotel canal road moje kododara tal palsana dist surat chorvasi gujarat -394510 admeasuring 324.50 sq. feet i.e. 30.15 sq. mts. Carpet area, & 389.4 sq. feet i.e. 36.20 sq. mts. Built up area	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
7	LP00000000006544 Shantakshumar Choturam Bharti (Borrower), Nilamben Shantaksh Bharti (Co-Borrower), Sureshbhai Bhupatibhai Hamipara (Co-Borrower)	Demand Notice Date 19-Jul-23 & Amt Rs. 424844 as on 13-Jul-23 + Interest Cost etc. & 28-Nov-23	Bela Rangpur R. S. No-592 Paiki 1, Plot No-4, , Shop No-17, Near Virat Nagar, Morbi,	Rs. 517104/- Rs. 51710/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
8	HL00000000014746 Suman Nagesh Ande (Borrower), Jyoti Suman Ande (Co-Borrower), Nagesh Ande (Guarantor)	Demand Notice Date 19-May-23 & Amt Rs. 633277 as on 16-May-23 + Interest Cost etc. & 28-Dec-23	flat no 304 3rd floor , Vrajbhumi residency , Bh Randhal Mata Mandir Sivan road, moje sayan tal olpad	Rs. 250000/- Rs. 25000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
9	HL00000000002264 Alpaben Pravinbhai Khadayta (Borrower), Pravin Majibhai Khadayta (Co-Borrower)	Demand Notice Date 18-Sep-23 & Amt Rs. 393462 as on 14-Sep-23 + Interest Cost etc. & 27-Apr-24	flat no.c-101, shri radha raman residency , plot no.65 & 66, palsana, Palsana, Gujarat, 394327 total admeasuring 130.6 sq mtr	Rs. 349041/- Rs. 34904/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
10	LP00000000007804 & HL00000000007855 Dilip D Patil (Borrower), Usha Dilip Patil (Co-Borrower), Janglu Dhomnabhai Chauhani (Guarantor)	Demand Notice Date 18-Sep-23 & Amt Rs. 294151 & Rs.298347 as on 14-Sep-23 + Interest Cost etc. & 5-May-24	Flat No 104 1st Floor Krishna Flats, Plot No 158, 159 And 160, Opp Bank Of India , Nr Vijaya Nagar Opp Bank Of India, Laxmi Nagar Moje Chalthan Tahpalsana Dist Surat Palsana Gujarat 394327 48 sq. yards i.e 40.18sq. mts, 131.55 sq. mts	Rs. 300000/- Rs. 30000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
11	HL00000000000412 Rajeshkumar Narayan Yadav (Borrower), Renu Devi (Co-Borrower)	Demand Notice Date 18-Dec-23 & Amt Rs. 309077 as on 13-Dec-23 + Interest Cost etc. & 8-Jun-24	Flat No. 301 on 3rd Floor, admeasuring about 18.40 Sq.Mtrs. Area in the scheme of A.C.R. Pioneer- A Partnership Firm known as "Siddhi Vinayak Residency" situated at Mouje Nandei, Taluka Dascroi, Dist. Ahmedabad on land bearing F.P. No. 218 of T.P. Scheme No. 2 (Nandei-Devdi) of City Survey No. 641/2 of Revenue Survey No. 332/A in the Registration Sub District and District Ahmedabad-11	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
12	HL00000000012228 Vishal N Dantani (Borrower), Ushaben V Dantani (Co-Borrower)	Demand Notice Date 17-Feb-24 & Amt Rs. 410259 as on 14-Feb-24 + Interest Cost etc. & 13-Jul-24	Flat No 104 1st Floor, Gokulam Residency, Nr Tantihiya Railway Fatak, Tantihiya Ta Palsana Gujarat 394310 admeasuring about 38.40 sq.mt. built up and 66.10 sq. ft. super built up	Rs. 486709/- Rs. 48671/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
13	HL000000000119443 Tushar Vishnumam Ramkabir (Borrower), Harshabhai Vishnuramkabi Ramkabir (Co-Borrower), Bipinbhai Punabhai Bamhaniya (Guarantor)	Demand Notice Date 19-Mar-24 & Amt Rs. 1535656 as on 16-Mar-24 + Interest Cost etc. & 17-Jul-24	R.s. No. 7, Plot No. 18, Devprayag Residency 2, At Village Devaliya, Ta. Mahuva, Dist. Bhavnagar, Gujarat, 364290, Area of Property: 93 Sq.Meter.	Rs. 1091971/- Rs. 109197/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
14	LP00000000013073 Prakash Devijibhai Parmar (Borrower), Niruben Devajibhai Parmar (Co-Borrower), Devijibhai M Parmar (Co-Borrower), Amitbhai Bhagavanjibhai Kanzariya (Guarantor)	Demand Notice Date 19-Mar-24 & Amt Rs. 537540 as on 16-Mar-24 + Interest Cost etc. & 27-Oct-24	C s No. 3327 Paiki Of Morbi, Cs Ward No 2, Sheet No 125, Chalta No. 200, Gf, Shop No 2, Nr. Ramji Temple, Off. Madhapar Main Road, Morbi, Gujarat, 363641, built up area 17-03 sq. mtr.	Rs. 500000/- Rs. 50000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
15	HL00000000017990 Trilochan Panigrahi (Borrower), Gauri Panigrahi (Co-Borrower)	Demand Notice Date 20-Jun-24 & Amt Rs. 983206 as on 13-Jun-24 + Interest Cost etc. & 18-Jan-25	Flat No. 201, 2nd Floor, Ramdev Residency-2, B/h, Sargam Complex,, B/h. Sargam Complex,, Moje-kaddara, Tal-palsana, Palsana, Gujarat, 394327	Rs. 783360/- Rs. 78336/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
16	HL00000000000183 Ashok Ramkishor Pasi (Borrower), Janaki Ashok Pasi (Co-Borrower)	Demand Notice Date 24-May-24 & Amt Rs. 333160 as on 23-May-24 + Interest Cost etc. & 19-Jan-25	601 Siddhinayak Residency, Station Road, Near Dena Bank, Nandei,, Daskroi, Gujarat, 382435	Rs. 378675/- Rs. 37868/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
17	HL00000000007155 Bhargav Sureshbhai Trivedi (Borrower), Sureshbhai Shankarlal Trivedi (Co-Borrower), Rekhaben Sureshbhai Trivedi (Co-Borrower), Mahendrabhai N Nimbark (Guarantor)	Demand Notice Date 10-Oct-24 & Amt Rs. 541215 as on 09-Oct-24 + Interest Cost etc. & 12-Jun-25	Flat no. 302 admeasuring admeasuring 50.65 sq. mt. super built up and 34.04 sq. mt. built up together with proportionate share in ROAD admeasuring about 18.49 sq. mt. and COP admeasuring about 2.07 sq. mt. total admeasuring about 20.56 sq. mt. situated on the 3rd floor of C-2 building of Bhaktidhara Residency constructed on land bearing revenue survey no. 56, 57 and 58 paikae and its block no. 130 admeasuring about 13152 sq. mt. of Sayan sub District Olpad District Surat together with proportionate share in the said land	Rs. 416925/- Rs. 41693/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
18	HL00000000001360 Rampalsingh Chhotelal Chauhan (Borrower), Omwati Rampal Parihar (Co-Borrower)	Demand Notice Date 19-Jul-22 & Amt Rs. 919902 as on 05-Jul-22 + Interest Cost etc. & 16-Mar-23	Flat no 201 2nd floor Shri Radha Raman Residency Plot no 65.66 of Shri Laxminarayana Society B/h Noorie Kadodara Palsana Surat gujarat 394327	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
19	HL00000000016715 Rajeshkumar Ranchorbhai Babariya (Borrower), Shrut Rameshbhai Umreliya (Co-Borrower)	Demand Notice Date 19-Jul-22 & Amt Rs. 945487 as on 05-Jul-22 + Interest Cost etc. & 30-Apr-23	Flat No 401, 4th Floor, Hare Krishna Residency, Arianth Park Soc. Vibhag 2 bh Fiore Kanchwala, Nr Kadodara Char Rasta , Nn Moje Kadodara , Palsana , Gujarat -394327	Rs. 210000/- Rs. 21000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
20	HL00000000012686 Karshan P Unagar (Borrower), Kanchanben karshanbhai Unagar (Co-Borrower)	Demand Notice Date 15-May-19 & Amt Rs. 749877 as on 30-Apr-19 + Interest Cost etc. & 24-Jul-19	Flat no 404 4th floor 1 Building Bhaktidhara Residency Platinum Bungalows sayan Gothan road Moje sayan olpad Surat 394130	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
21	HL00000000027726 Iqbal Harunbhai Mogal (Borrower), Shaydaben Iqbalbhai Mogal (Co-Borrower)	Demand Notice Date 20-Jun-24 & Amt Rs. 1397999 as on 13-Jun-24 + Interest Cost etc. & 26-Apr-25	R.s.no-36 Paiki And R.s.no-38 Paiki, Plot No-24 Paiki (24/c) Plot No-25 Paiki (25/a), Block No-4, Kirinagar Society, Behind New Masjid, New Dolatpura, Junagadh, Gujarat, 362001 total land admeasuring 66-26 Sq. Mts.	Rs. 1100000/- Rs. 110000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
22	HL00000000095898 Dashrathbhai Govindbhai Makwana(Borrower), Sonalben Dashrathbhai Makwana (Co-Borrower)	Demand Notice Date 20-Sep-24 & Amt Rs. 965181 as on 16-Sep-24 + Interest Cost etc. & 20-Apr-25	Dudhrej Revenue Survey No. 473 paiki, East Side Of North-West Corner Of Plot No: 164paiki, Situated At Area Known As B/h. C.u. Shah Hospital, Surendra Nagar, Wadhwan, Surendranagar, Gujarat, 363001, admeasuring 37.20 sq.mt.	Rs. 700000/- Rs. 70000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
23	LP00000000017846 Pradyumnansinh Mulubha Zala (Borrower), Mulubha Prabatsinh Zala (Co-Borrower), Nayabata Pradyumnansinh Zala (Co-Borrower)	Demand Notice Date 18-Sep-23 & Amt Rs. 1790834 as on 14-Sep-23 + Interest Cost etc. & 25-May-24	Dudhrej Gamthia Area Nr Vadvala Temple, Opp Post Office Khodu Road, , Ta: Wadhwan Dist: Surendranagar-363001, , Wadhwanity, Gujarat, 363001 Admeasuring 102.9 Sq Mtr	Rs. 1215840/- Rs. 121584/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
24	LP00000000010943 Rakeshkumar H Patel (Borrower), Sandhyaben Rakeshbhai patel (Co-Borrower)	Demand Notice Date 16-Apr-21 & Amt Rs. 758083 as on 31-Mar-21 + Interest Cost etc. & 21-May-21	Milkat No 185 patel Vas Near Water tank At Shobhasan near water tank vadnagar Mehnsana Gujarat 384336	Rs. 150000/- Rs. 15000/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
25	HL00000000005647 Kalpeshbhai Patel (Borrower), Kasiben Patel (Co-Borrower)	Demand Notice Date 17-Feb-23 & Amt Rs. 644625 as on 09-Feb-23 + Interest Cost etc. & 10-Sep-23	house no 229, MEGHAMUVAJI , dahod, devghad bari, dahod	Rs. 907200/- Rs. 90720/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
26	LP00000000019378 Hiteshkumar Popatbhai Suthar (Borrower), Libaben Popatbhai Suthar (Co-Borrower), Bhaveshkumar Popatbhai Suthar (Co-Borrower), Vipulkumar Popatbhai Gajjar (Co-Borrower), Pankajumar Manubhai Suthar (Guarantor)	Demand Notice Date 18-Aug-23 & Amt Rs. 966165 as on 14-Aug-23 + Interest Cost etc. & 07-Apr-24	Milkat No-3/60/1, PATEL Paru, Near Hanuman Temple, At-Tavadiya, Sub Dist- Siddhpur, , Dist-Paran-384151 , , SIDHPUR, GUJARAT, 384151 Plot area 38.28 sq mtr built up area on ground floor 837.2 Sq ft built up area first floor 519.80 Sq ft total built up area 126.5 sq mtr	Rs. 1056297/- Rs. 105630/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
27	LP00000000019560 Badaji Gandaji Zala (Borrower), Ratanji Badaji Zala (Co-Borrower), Suryaben Baldevji Zala (Co-Borrower)	Demand Notice Date 20-May-24 & Amt Rs. 1473276 as on 15-May-24 + Interest Cost etc. & 25-Mar-25	All that right, title and interest of Property bearing Gram Panchayat Property No. 1501 and Serial No. 1501, in the area known as "MOHANPURA" situate at Mouje : Sanoda, Tal. Dehgam, Dist. : Gandhinagar in the District of Gandhinagar and Registration Sub District of Dehgam.	Rs. 1615000/- Rs. 161500/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025
28	LP00000000094351 Sandipbhai Patel (Borrower), Parulben Patel (Co-Borrower)	Demand Notice Date 20-Jun-24 & Amt Rs. 1025610 as on 13-Jun-24 + Interest Cost etc. & 27-Mar-25	Property No. 191, Patel Faijaly, Village. Alamapura, Ta. Karjan, Dist. Vadodara, Near Kashi Vishveshwar Mahadev Temple, Karjan, Gujarat, 393105	Rs. 1343425/- Rs. 134343/-	23-09-2025 Timings 11:00 AM to 4:00 PM, 22-09-2025 up to 5:00 PM., 12-09-2025

1. All Interested participants / bidders are requested to visit the website <https://sarfaesi.auctiontiger.net>. For details, help, procedure and online training on e-auction, prospective bidders may contact M/S e-Procurement Technologies Pvt. Ltd. (Auctiontiger), Address : Head Office: B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad – 380 006 Gujrat (India). Contact Person : Mr. Ram Sharma Contact number: 8000023297/9265562818/9265562821/079-6813 6842/6869. email id : rampasad@auctiontiger.net , support@auctiontiger.net

2. For further details on terms and conditions please visit <https://sarfaesi.auctiontiger.net> to take part in e-auction.

3. For more details about the property kindly contact to Authorized Officer Tushar Baro/ Karankumar chauhan Contact no. 9727755261/9033713479

THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Date : 09.09.2025
Place : Mehnsana, Palsana, Daskroi, Ahmedabad, Surat, Morbi, Junagadh, Surendranagar

Authorised Officer
Vastu Housing Finance Corporation Ltd



SAGARDEEP ALLOYS LIMITED
(CIN: L29253GJ2007PLC050007)

Registered Office: Plot No. 2070, Rajnagar Patia, Santej Khatraj Road, Santej Kalol, Gandhinagar -382721.
Email: secretary@sdalloys.com; **Website:** www.sdalloys.com

NOTICE OF 18th ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 18th Annual General Meeting Notice dated September 02, 2025 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, September 08, 2025.

Item No.1	To receive, consider and adopt a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon.
Item No.2	To appoint a director in place of Mr. Hemendrabhai Patel (DIN: 01827562), Director who retires by rotation and being eligible, offers himself for re appointment.
Item No.3	To appoint SJV & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Saturday, September 27, 2025 from 9:00 a.m. IST and shall end on Monday, September 29, 2025 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

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 Tuesday, September 23, 2025 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058554/243, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

Yours faithfully,
For, SAGARDEEP ALLOYS LIMITED
Sd/-
SATISHKUMAR MEHTA
MANAGING DIRECTOR
(DIN: 01958984)

Date: 08.09.2025
Place: Santej



SGL RESOURCES LIMITED

Registered Office: 506, Fifth Floor, Venus Atlantis, Near Shell Petrol Pump, Prahalad Nagar Road, A'bad, Gujarat, 380015. CIN: L22219GJ1992PLC017073
Phone: 079-49391735 | e-mail: cs@sglrigs.com | website: www.sglrigs.com

Notice of Annual General Meeting (AGM) of the Company

NOTICE is hereby given that the 33rd AGM of the Members of the Company will be held on Tuesday, September 30, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("DAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company/ Depositories Participant ("DP")/Registrar and Share Transfer Agent (RTA). This is in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set out in the notice calling the AGM.

The Company has completed dispatch of the Notice of the AGM and annual report financial year 2024-25 to members through permitted mode whose email-id is registered with the depository or the company. The Notice of AGM is available at the website of the company at www.sglrigs.com and at BSE Limited (Stock exchange) at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Regulations, 2015, members are provided facility of remote e-voting to cast their votes on all resolutions set forth in notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from the place other than the venue of AGM (Remote E-voting) and the business may be transacted through such voting. The e-voting rights of Members shall be in proportion to the equity shares held by them as on the paid up equity share capital of the company as on Friday, September 19, 2025 (cut-off date). The facility for e-voting shall also be made available at AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 09:00 A.M. , Saturday, September 27, 2025
End of E-voting	Up to 05:00 P.M. Monday, September 29, 2025

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail facility of remote e-voting as well as voting at AGM. Any person who acquires the shares as on cut-off date, may obtain login id and password by sending request at helpdesk.evoting@nsdlindia.com.

However, if a person is already registered with NSDL for e-voting, then existing login id and password can be used for casting their vote

You are requested to read the instructions for members for attending the AGM through VC/OAVM and remote e voting forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e voting user manual available at the 'Downloads' section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on mail-id evoting@nsdl.com or contact the company at cs@sglrigs.com.

Notice of Book Closure

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

This information