

Date: September 04, 2025

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Newspaper advertisement

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and other related circulars and notifications as issued by MCA & SEBI timely, Please find enclosed copy herewith notice of **40th Annual General Meeting** of the Company scheduled to be held on **Tuesday, 30th September, 2025 at 11.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby enclose copies of the newspaper advertisement published in the newspapers as follows:

- a) Financial Express (English – All India Edition)
- b) Jansatta (Hindi – Delhi edition)

The advertisement copies are also being made available on the Company's website i.e. www.sonalmercantile.in

Kindly take the same on your records.

Thanking you,

**For and on behalf of
Sonal Mercantile Limited**

**AKSHA
Y
KHARE**

**Akshay Khare
Company Secretary
Place : New Delhi**



only, to those shareholders whose names are recorded in the Register of Beneficial Owners maintained by the Depository. **Friday, 29th August, 2025 ("Cut-Off Date")** seeking approval of the Company by Postal Ballot through electronic Form for approval of association of the Company and insertion of clauses Securities and Exchange Board of India (Listing Requirements) Regulations, 2015. Detailed explanatory statement setting out the material and instructions for e-voting are part of the Notice. The Notice is available on the website of the Company www.bseindia.com. Members who do not receive the Notice from the above-mentioned websites.

The Company engaged the services of the M/s. MUF (Formerly known as Link Intime India Private Limited) ("Transfer Agent" ("RTA")) to provide remote e-voting facility, during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. (IST) on Friday, 29th August, 2025
End of e-voting : 05:00 p.m. (IST) on Friday, 29th August, 2025

E-voting will not be allowed beyond the aforesaid date and shall be forthwith disabled by MUF Intime upon expiry of the period. The shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories (in de-mat form) shall only be eligible for remote e-voting. The voting right shall be in proportion of the shares held by them in the paid-up equity capital of the Company on the cut-off date. A person who becomes a member after the cut-off date, shall not be eligible to vote. Notice for information purpose only.

Manner of registering/updating email address:

Dematerialised holding	Register/update the email address as per the process advised by MUF Intime
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The resolution, if approved, shall be deemed to have been passed on **Friday, 03rd October, 2025**. The results of e-voting shall be available on the website of MUF Intime www.aegisvotepk.com and the website of MUF Intime India Limited, where the shares of the Company are listed. In case of any queries relating to e-voting, you may refer to the FAQs and InstaVote e-Voting manual available at www.aegisvotepk.com under Help section or send an email to enquiries@linkintime.com.

Place : Mumbai
Date : 03/09/2025



Manba Finance

(CIN: L65923MH1996PLC000000)

Regd. Office: 324, Runwal Heights Commercial Complex, Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai - 400080.
Email Id : investorrelation@manbafinance.com; web@manbafinance.com
Tel. No. 022 62346666

NOTICE TO THE MEMBERS FOR 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

Notice is hereby given that 29th Annual General Meeting of the Company is scheduled to be held on **Saturday, September 27, 2025** at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Pursuant to the applicable provisions of the Ministry of Corporate Affairs (MCA) has vide its General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/PoD-2/P/2023/167 dated October 7, 2023, and Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other circulars and notifications as issued by MCA & SEBI timely, companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company situated at 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085.

In compliance with the above circulars, the Notice convening the 29th Annual Report for the financial year 2024-25 will be sent to all members whose email IDs are registered with the Company (RTA) i.e. MUF Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) and the Depository Participants (DPs). A physical copy of the Annual Report for FY 2024-25 will be sent to those members whose email addresses are not registered.

Dissemination on the Website:

Notice convening the 29th AGM and the Annual Report of the Company's website at www.manbafinance.com and www.bseindia.com and www.nseindia.com and on the weblink of MUF Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA) at www.aegisvotepk.com.

Manner of registration of e-mail address:

Members who have not registered their email address shall be required to do so at the earliest.

SONAL MERCANTILE LIMITED

Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085
 CIN: L51221DL1985PLC022433, Tel: 011-49091417, 8287003745
 E-mail: sonalmercantile@yahoo.co.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ("the Company") will be held on **Tuesday, 30th September, 2025** at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/PoD-2/P/2023/167 dated October 7, 2023, and Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other circulars and notifications as issued by MCA & SEBI timely, companies are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company situated at 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085.

In compliance with the circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any shareholder. Accordingly, the Notice of AGM and the Annual Report for the financial year 2024 - 2025, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, a letter providing the weblink where the Annual Report of the Company, for the Financial Year 2024-2025 and the Notice of the 40th Annual General Meeting can be accessed on the Company's Website is being dispatched to those Shareholders whose e-mail id are not registered either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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 ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of **September 23rd, 2025** shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The e-voting module will be disabled by NSDL thereafter. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail ID by contact your Depository participants/RTA viz skyline financial services limited at www.skylinert.com and write an email to admin@skylinert.com & Company on sonalmercantile@yahoo.co.in for more details kindly refer to Annual report of the company. The register of members of Company will remain closed from **wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)**.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Tuesday, 23rd September, 2025
2) Day, date and time of Commencement of remote e-voting	Saturday, September 27th, 2025 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Monday, September 29th, 2025 (5:00 p.m. IST)

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Tuesday, 23rd September, 2025** may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. Manner of registering/updating their email-id, please refer to the Notice of the AGM. 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 Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 022 - 4866 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For Sonal Mercantile Limited

Place: New Delhi
Date: September 03, 2025

Sd/-
Akshay Khare
 Company Secretary

DIGJAM

DIGJAM LIMITED

CIN: L1723GJ2015PLC083569

Registered Office: Aerodrome Road, Jamnagar 361 006, Gujarat, India.
E-mail : cosco@digjam.co.in; **Telephone :** +91-288-2712972-3

Website : www.digjam.co.in

PUBLIC NOTICE FOR INFORMATION REGARDING THE 10TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Digjam Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025** at 11:00 A.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, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020; January 15, 2021; May 13, 2022 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 will be sent electronically to all the members whose email addresses are registered with the Company.

