

Date: 09th October, 2025

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389 - Silverline Technologies Limited

Sub: Newspaper Publication - Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed Public Notice published on Thursday, 09th October, 2025 in the Newspapers (including e-Newspapers) viz. Active Times and Mumbai Lakshadeep, inter -alia, informing about the:

1. Thirty-third Annual General Meeting of the Company to be held on Friday, 31st October, 2025 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This information is also being uploaded on the Company's website at www.silverlinetechnology.com

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

Yakinkumar Joshi
Managing Director
DIN: 10745009

Encl: a/a

PUBLIC NOTICE

Members of Pranay Co-op Hsg. Society Ltd., situated at- Samarth Ramdas Nagar, Navghar, Vasai Road (East), Taluka Vasai, Dist. Palghar (old Thane)-401 202, have, unanimously decided to undertake redevelopment of the society premises. Accordingly, the Society invites applications/proposals from experienced and reputed builders/developers who are well-versed in society redevelopment projects. Interested developers should submit their proposals along with: Company profile, registration details, and financial credentials. Experience details with a list of successfully completed redevelopment projects. Proposed commercial terms (corpus fund, rent/compensation, member area entitlement, amenities, timeline, etc.). Copies of registration certificates, PAN, GST, RERA details, and other relevant documents. Submission Details: Last Date for Submission: 15/10/2025, upto 7 PM. Place of Submission: Pranay Co-op Hsg. Society Ltd., Address- Samarth Ramdas Nagar, Navghar, Vasai Road (East), Taluka Vasai, Dist. Palghar (old Thane)-401 202 The Society reserves the absolute right to accept or reject any or all proposals without assigning any reasons. For PRANAY C.H.S. LTD. Mr. Vinit Vasant Toraskar Hon. Secretary Date: 08/10/2025 Place: Vasai Road (East)

PUBLIC NOTICE

NOTICE IS HEREBY given to all or to whomsoever it may concern that Mrs. Madhuri Manilal Khona & Mrs. Ami Bhavesh Khona are the only 2 legal heirs of Late. Mr. Bhavesh Manilal Khona who died intestate on 16.07.2021, who was the lawful sole owner of the residential premises bearing Flat No. 8, First Floor, D Wing, The Gala Nagar C.H.S. Ltd., Nahur Road, Mulund West, Mumbai, Maharashtra – 400080. Mrs. Madhuri Manilal Khona has released her entire 50% share from the 100% right, title, interest, share and possession of Late. Mr. Bhavesh Manilal Khona in favour of Mrs. Ami Bhavesh Khona by virtue of Release Deed executed on 29th day of December, 2021 and registered on 30th day of December, 2021, duly registered before the Joint Sub-Registrar of Assurances, Kurla-3 at Sr. No. KRL3/ 203457 2021. The original First Agreement executed between Developer/ Builder to Mrs. Sarala Surajnarayan Kanav and original Second Agreement executed between Mrs. Sarala Surajnarayan Kanav to Mr. Lakhmichand Khimji Gosar has been lost or misplaced by my client Mrs. Ami Bhavesh Khona and not found with due diligence, if found, shall be returned to my client and a missing complaint has been registered at Mulund Police Station, Mumbai at Sr. No. 130024/ 2025 on 02.10.2025. All persons claiming an adverse interest in the said Flat or any part thereof howsoever are hereby required to make the same known to the undersigned at his office in office hours at Office No. 9, Sushila Apartment, S. N. Road, Tambe Nagar, Mulund (W), Mumbai-400080. Mob:-9773578552 within 15 days from the date hereof, failing which the title of my client Mrs. Ami Bhavesh Khona shall be presumed as clear and marketable, without any reference to such claim and the same, if any, shall be considered as waived. Members of the public are requested to take the note of the same. Dated this 09th day of October, 2025. Sd/- ADV. SHRI. DHAVAL T. KARIA KARIA & ASSOCIATES ADVOCATE HIGH COURT

PUBLIC NOTICE

BEFORE THE STATE CONSUMER DISPUTES REDRESSAL COMMISSION MAHARASHTRA MISCELLANEOUS APPLICATION NO. SC / 27 / 17 / 564 IN SC / 27 / A / 17 / 1304 Mr. Lakhbhai Chauhan ...Appellant Versus M/s Shree Vaishnavi Enterprises through its Proprietor Mr. Pramod S. Otari & Ors ...Respondents To, 1.Smt. P. Otari 2.Ms Pooja P. Otari Both having address at Plot No. 1204, Casa Balisino, Behind Goral Bus Depot, Gora Road, Mumbai –400 092 Whereas the Appellant has filed the above-titled Appeal before the Hon'ble Consumer Forum against you the above-named Respondents whereof the following is a concise statement viz., a.The Hon'ble State Commission be pleased to allow this Application and further be pleased to dismiss the impugned Order dated 7th March, 2017 passed by the Hon'ble Additional Consumer Dispute Redressal District Forum, Mumbai Suburban, in the Complaint No. RBT / CC / 45 of 2012; b.The Hon'ble State Commission be pleased to pass specific Order that Opposite Party No. 3 is also responsible to pay the amount directed by the Hon'ble Additional Consumer Dispute Redressal District Forum, Mumbai Suburban alongwith 18% interest on the paid amount and also pay the compensation for mental agony. c.To grant such other and further reliefs as this Hon'ble Consumer Dispute Redressal Commission may deem fit and proper under the circumstances of the case. And whereas it has been proved to the satisfaction of this Hon'ble State Commission that you the Respondents Nos 2 (A) Smt. P. Otari and 2 (B) Ms. Pooja P. Otari are avoiding service or cannot be served in the ordinary way, therefore, it is ordered that the service of summons be affected by way of substituted service through publication in newspapers. Accordingly, you are summoned to appear in the Hon'ble State Commission on the 17th day of October, 2025 at Eleven O'clock standard time in the forenoon in person or by an Advocate and able to answer all material questions relating to the Appeal, or who shall be accompanied by some persons able to answer all such questions of the Appellant. That in default of your appearance on the day before mentioned, the Appeal will be heard and determined in your absence. Sd/- Abdul Razzaque Shaikh (Advocate for the Appellant) 1, Hatimi Cottage, Behind Swarop Arcade, Sahar Road, Chakala, Andheri (East), Mumbai – 400 099

PUBLIC NOTICE

Notice is hereby given to the public that, Mr. Laxman Anjulya Kini, Mrs. Nalini Laxman Kini & Mr. Roshan Laxman Kini were the owners of the Flat No. 1001, 10th Floor, admeasuring 793.00 Sq. Ft. Carpet Area, equivalent to 73.71 Sq. Mtrs. Built up area (referred as “the Said Flat”) alongwith 1 Car Parking situated in the Society named “RUSTOMJEE MERIDIAN CO-OPERATIVE HOUSING SOCIETY LTD.” (City Survey No. 448, 449/A & B, 450/A, 486/A, 487/A, 488/A, 569/A, 572/A, 573/A, 574/A & B, 575/A & B) situated at Charkop Village, Charkop, Kandivali (West), Mumbai - 400067 (referred as “the Said Society”), holding Share Certificate No. 034 bearing Distinctive Numbers from 331 to 340 issued by the said society. Whereas one of Co-owner Mrs. Nalini Laxman Kini holding 33.33% ownership in the said Flat has been deceased intestate on 05.11.2022 (referred to as “the Said Deceased Co – owner”) by leaving behind her following surviving legal heirs:- 1) Mr. Laxman Anjulya Kini (Husband), 2) Mrs. Meghana Vinod Mokashi (Married Daughter), 3) Mrs. Bharti Vilas Bhandari (Married Daughter), 4) Mrs. Ritu Amogh Ambre (Married Daughter) and 5) Mr. Roshan Laxman Kini (Son) who all have individually inherited 6.66% each right, title and interest of the said flat as per their proportionate share. It has been conferred and decided by all the above legal heirs to release their individually inherited rights in favour of Mr. Roshan Laxman Kini who shall become 33.33% owner of the said Flat in lieu of Late. Nalini Laxman Kini. Therefore, now, all persons having any claim on the said flat or any part thereof by way of sale, exchange, mortgage, charge, lien, maintenance, possession, gift, trust, easement or otherwise pertaining to 33.33% right, title, interest & share of the said flat of Late. Nalini Laxman Kini are requested to inform me about the same in writing at my Office – Gangan Legal Associates, D-44, Gaganjay VHS Ltd., Plot No. 437, Behind Saraswat Co-op Bank Ltd., Sector 4, Charkop, Kandivali (West), Mumbai – 400 067, together with notarized true copies of the documents in support of such claim within 14 (Fourteen) days from the publication hereof. Any claim received after the aforesaid period and/or without notarized true copies of the documents in support of such claim shall not be taken into consideration and any such claim shall be deemed to have been waived. For Gangan Legal Associates Sd/- Adv. Nিকেeta V. Gangan Place : Mumbai Advocate High Court, Legal Advisors and Consultant Date: 09/10-2025 Mob : 9819868452| Email : nিকেeta@ganganlegal.com

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Rammniklal Devraj Shah is the owner of the premises being Flat No. 32, on the 3rd Floor, admeasuring 525 sq.ft. built-up area in Dahisar Ankur Co-operative Housing Society Ltd., situated at Plot 'A' 120, Linking Road, Off Chhatrapati Shivaji Road, Dahisar (East), Mumbai – 400068, on land bearing Survey No. 66, Hissa No. 4, Survey No. 67, Hissa No. 4, Survey No. 68, Hissa No. 3 and C.T.S. No. 1372, 1390 & 1392 of Village Dahisar, Taluka Borivali, Mumbai Suburban District (hereinafter referred to as the “Said Flat”). That Late Shri Harkchand Devraj Shah (Bachelor), who was the sole owner of the said flat, expired on 21/12/2003, leaving behind the following legal heirs and representatives: Smt. Gangaben Devraj Shah (Mother), Mr. Mansukhlal Devraj Shah (Brother), Mr. Jayantilal Devraj Shah (Brother), Mr. Rammniklal Devraj Shah (Brother), Mrs. Rekha Chandulal Nagda (Sister), Mr. Somchand Devraj Shah (Brother), Mrs. Vijaya Mansukhlal Gada (Sister), and Mrs. Mangala Dilip Malde (Sister). By virtue of a Registered Release Deed dated 17/07/2012, bearing Registration No. BDR16-6517-2012, registered before the Sub-Registrar, Borivali-7, Smt. Gangaben Devraj Shah, Mr. Mansukhlal Devraj Shah, Mr. Jayantilal Devraj Shah, Mrs. Rekha Chandulal Nagda, Mr. Somchand Devraj Shah, Mrs. Vijaya Mansukhlal Gada, and Mrs. Mangala Dilip Malde (Releaseors) have released all their rights, title, and interest in the said property in favor of Mr. Rammniklal Devraj Shah (Releasee). Accordingly, the said Flat No. 32 now stands in the sole ownership of Mr. Rammniklal Devraj Shah. I hereby invite claims or objections from any person or persons having any claim against Flat No. 32 in the above-mentioned building, whether as heir/heirs, or other claimant(s) by way of inheritance, mortgage, possession, sale, gift, maintenance, lien, charge, trust, easement, transfer, license, or otherwise, or any other right or interest whatsoever in respect of the said property. Such claims/objections should be made in writing along with supporting documents within a period of 15 (fifteen) days from the publication of this notice, with copies of documents and proofs in support of such claims/objections, for the purpose of transfer of shares and interest in the said flat in the name of Mr. Rammniklal Devraj Shah, in the manner provided under the bye-laws of the society. Failing which, it shall be construed and accepted that no such claim exists, and any such claim, if any, shall be deemed to have been waived/abandoned/non-existent. Sd/- Darshankumar Rita (Advocate High Court) Shop No. 2, Navroj Apartment, Off. S. V. Road, Dahisar (East), Mumbai - 400068. Email - darshan.rita@gmail.com Place : Mumbai Date : 09.10.2025

ALAN SCOTT ENTERPRISES LIMITED (Formerly known as Alan Scott Industries Limited)

Registered Office : Unit No. 302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai, Maharashtra, India - 400029. CIN: L33100MH1994PLC076732 | email id: alanscottcompliance@gmail.com

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Members of Alan Scott Enterprises Limited (hereinafter referred to as the "Company") will be held on Thursday, October 30, 2025 at 11:00 am IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the EGMs through VC, without the physical presence of Members at a common venue. Hence, the EGM of the Company is being held through VC to transact the business set forth in the notice of the EGM. In compliance with the circulars, electronic copies of the Notice of the EGM have been sent to all the Members whose email ids are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/. The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of October 23, 2025 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ("remote e-voting"). The remote e-voting period begins on Monday, October 27, 2025 at 09:00 A.M. and ends on Wednesday, October 29, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpa Bag at evoting@nsdl.co.in By the order of the Board of Directors For Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited) Sd/- Sureshkumar Jain Designation : Managing Director DIN: 00048463 Place: Mumbai Dated: October 8, 2025

Publication of Notice u/s 13(2) of the SARFESI ACT					
Notice is hereby given that the under mentioned borrower(s) guarantor(s), who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the financial institution. And whose loan account have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-Construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI ACT) on their last known address, but they have not been returned, un-served and as such they are hereby informed by way of this public notice.					
1. Mr. Satish Shivsakal Singh (Borrower) 2. Mr. Shivsakal Santaram Singh (Co-Borrower) 3. Mrs. Sunita Shivsakal Singh (Co-Borrower) Flat No. 203, 2nd Floor, D-Wing, Kanika Apartment, Near Kopar Gate, Kalher, Bhiwandi, Thane – 421 302 Loan Account No. SH-665					
Nature of Facility	Sanctioned Limited	Out Standing	Registered Mortgage of Flat	Date of NPA	Period
Housing Loan	Rs. 11,77,986/-	Rs. 12,21,928/-	Flat No. 203, admeasuring 710.00 Sq.ft, equivalent to 65.96 Sq.mtrs (Built Up) area, on the 2nd floor, D-Wing, in the building Known as "Kanika Apartment", Constructed on land bearing Survey No.252/4k+7A, 252/4A, situate, lying, being at Mouje Kalher, Near Kopar Gate, Kalher, Bhiwandi, Thane – 421 302, Taluka Bhiwandi, District Thane.	11.06.2025	20 Years
Loan Account No. SH-666 (Top Up)					
Nature of Facility	Sanctioned Limited	Out Standing	Registered Mortgage of Flat	Date of NPA	Period
Housing Loan (Top-up)	Rs. 06,36,305/-	Rs. 05,86,262/-	Flat No. 203, admeasuring 710.00 Sq.ft, equivalent to 65.96 Sq.mtrs (Built Up) area, on the 2nd Floor, D-Wing, in the building Known as "Kanika Apartment", Constructed on land bearing Survey No.252/4k+7A, 252/4A, situate, lying, being at Mouje Kalher, Near Kopar Gate, Kalher, Bhiwandi, Thane – 421 302, Taluka Bhiwandi, District Thane.	11.06.2025	20 Years
The above borrowers and/or their guarantor(s)/mortgagor(s) (whichever applicable) are hereby called upon to make the payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFESI ACT. Furthermore, this is to bring to your attention that under Section 13(b) of the SARFESI ACT, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the said due date fixed for sale or transfer, the secured assets shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.					
Date : 08.10.2025 Place : Mumbai					
Sd/- Authorized Officer M/s. Swagat Housing Finance Co. Ltd A1/207, Laram Center, Opp. Platform No. 6, Near Andheri (West), Mumbai – 400 058					

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Indira Pandit Joshi & Tushar Pandit Joshi who are intend to mortgage Gala No. 1, 2 & 3, on Ground Floor, in C-15, in the Complex known as “PARASNATH COMPLEX”, Grampanchayat House No. 302/1, 302/2 & 302/3 total admeasuring about 10625 Sq. Ft. Built up area, constructed on the land bearing Survey No. 26, lying, being & situate at Village - Owali, Taluka – Bhiwandi & District Thane with Piramal Financial Services Private Limited. WHEREAS Pandit Kanha Joshi was the lawful owner of the above said Gala No. 1, 2 & 3. AND WHEREAS Pandit Kanha Joshi died on 26/11/2023 leaving behind his legal heirs viz. Indira Pandit Joshi (Wife), Tushar Pandit Joshi (Son) & Sonali Nitin Mhatre (Married Daughter) AND WHEREAS by Release Deed dated 03/10/2025 bearing doc no. BVD-1-15983-2025 Sonali Nitin Mhatre released all her rights in respect of above said Galas in favour of Indira Pandit Joshi & Tushar Pandit Joshi. If any person / anybody is having legal heirship in the captioned flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact the undersigned at Office 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhalli Naka, Talacopai, Thane (West), Pin – 400 602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 07 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property. Sd/- Dr. Suryakant Sambhu Bhosale (Advocate) 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhalli Naka, Talacopai, Thane (West), Pin – 400 602. Date : 09/10/2025

BEFORE THE ADMINISTRATOR GENERAL, MAHARASHTRA STATE MUMBAI TESTAMENTARY & INTESTATE JURISDICTION PETITION No.2 OF 2025

Petition for the Certificate of Estate of Late Mr. Keki Cawas Mehta and Smt. Putli Keki MehtaDeceased Late Keki Cawas Mehta and Late Smt. Putli Keki Mehta Mr. Jamshed Keki Mehta and Mr. Nowzer Keki MehtaPetitioners One Mr. Jamshed Keki Mehta; residing at 13, JER Mansion, Gowalla Tank Road Greater Mumbai 400036; and Mr. Nowzer Keki Mehta; residing at JER Mansion, Gowalla Tank Road Greater Mumbai 400036 claiming to be Sons of the deceased above named have filed the above petition for grant of Administrator General's certificate under Section 29 of the Administrators General Act 1963 as amended by the Act 12 of 2002 in respect of the estate of the said deceased who died intestate at Mumbai on 8/12/1994 leaving behind:- Sr. No. Name of Company Distinctive No's Number of Shares Market Value 1. The Associated Cement Company Ltd Folio No. K000009180 Certificate No. 505504 To 22680140 30 67800/- Any person who has any objection for grant of Administrator General's certificate in favour of the Petitioners above named in respect of the above said estate of the said deceased is hereby notified to come and see the proceedings to the Office of the undersigned at 2nd Floor, Old Secretariat Building Near Elphinstone College, Mahatma Gandhi Road Mumbai -400032 within 30 days from the date hereof and lodge his/her say if any. Mumbai dated this day of 25/09/20 25 Sd/- (Dr. Chandrasekhar S. Bahalkar) Administrator General Maharashtra State Mumbai Seal

PUBLIC NOTICE

Notice is hereby given to the public at large that my client is negotiating to purchase a Flat No. B-43, 4th Floor of the building known as “SHRI KEDARNATH CO-OP. HSG. SOC. LTD.” situated at 708/709, Shimpoli Road, Borivali (West), Mumbai - 400 092 (hereinafter referred to as “the Said Flat”), from SHRI SANDEEP BHUPENDRA JAGADA. a) Pursuant to an Agreement dated 2nd day of April, 1984 MESSRS. R.K.BUILDERS a sole proprietary concern of Rekha S. Punjabi “THE BUILDERS” had sold “the Said Flat” to SHRI CHANDRAKANT TULSIDAS DEVANI. And the said Agreement was registered in the Office of Joint Sub-Registrar IV Bombay (Bandra) under Serial No. P 2306 /84 dated 13-09-1984. b) Pursuant to an Indenture of Transfer dated 5th day of June, 1992 SHRI CHANDRAKANT TULSIDAS DEVANI had sold “the Said Flat” to SHRI NARENDRA MOHANLAL MAJETHIA AND SMT. MADHURIBEN NARENDRA MAJETHIA. And the said Indenture of Transfer was registered along with Deed of Confirmation-Cum-Declaration dated 8th day of September, 2005 in the Office of Sub-Registrar of Assurances, Borivali-5 under Serial No. BDR11 - 5260 -2005 dated 06-10-2005. c) Pursuant to an Instrument of Transfer dated 19th day of June, 1996 SHRI NARENDRA MOHANLAL MAJETHIA AND SMT. MADHURIBEN NARENDRA MAJETHIA had sold “the Said Flat” to SHRI SUNIL GULABRAI MEHTA AND SMT. PARINA SUNIL MEHTA. And the said Indenture of Transfer was registered along with Deed of Confirmation-Cum-Declaration dated 31st day of August, 2005 in the Office of Sub-Registrar of Assurances, Borivali-2 under Serial No. BDR5 - 6148 - 2005 dated 31-08-2005. d) Pursuant to an Agreement for Sale dated 5th day of July, 2005 SHRI SUNIL GULABRAI MEHTA AND SMT. PARINA SUNIL MEHTA had sold “the Said Flat” to SHRI SANDEEP BHUPENDRA JAGADA. And the said Agreement for Sale was registered in the Office of Sub-Registrar of Assurances, Borivali-6 under Serial No. BDR12-3030-2005 dated 05-07-2005. Whereas SHRI SANDEEP BHUPENDRA JAGADA has lost / misplaced below mentioned previous original document of the above said “the Said Flat”. “Original Agreement dated 2nd April, 1984 executed between MESSRS. R.K. BUILDERS a sole proprietary concern of Rekha S. Punjabi “THE BUILDERS” and SHRI CHANDRAKANT TULSIDAS DEVANI along with its Registration Receipt. Of the said Agreement was registered in the Office of Joint Sub-Registrar IV Bombay (Bandra) under Serial No. P 2306/ 84 dated 13-09-1984.” and matter has also been reported on line to the Borivali Police Station under Lost Report No. 129615 - 2025 on 01-10-2025. All Persons, Banks or Financial Institution having any claim/objection with regards to the above referred lost / misplaced Original Document of above referred Flat No. B-43, 4th Floor, of the building known as SHRI KEDARNATH CO-OP. HSG. SOC. LTD., by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise howsoever or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, 704, K L Accolade, TPS-11, 6th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed for the purchase of the above said Flat No. B-43, 4th Floor of the building known as “SHRI KEDARNATH CO-OP. HSG. SOC. LTD.” situated at 708/709, Shimpoli Road, Borivali (West), Mumbai: 400 092, on the basis of the title of above said Flat free from all encumbrances. Sd/- MRS. MANISHA M. KOTHARI Advocate High Court Place : Mumbai. Date : 09/10/2025

SILVERLINE TECHNOLOGIES LIMITED CIN NO: L46209MH1992PLC066360 Regd. Office: Unit No. 509, 5th Floor, Centrum IT Park, Near Satkal Hotel, Wagle Industrial Estate, Thane West 400604 | Contact No.: 9821140008 Website: www.silverlinetechnology.com | E-mail: companyscretaries03@gmail.com NOTICE OF 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (“AGM”) of the Members of Silverline Technologies Limited (“the Company”) will be held on Friday, 31st October, 2025 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM. 1. Dispatch of Notice and Integrated Annual Report via e-mail: In compliance with the above mentioned circulars, Notice of the AGM and the Integrated Annual Report for FY 2025 will be e-mailed separately to the shareholders in due course by e-mail only to those Members whose e-mail address are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). The same will also be available on the Company's website at www.silverline.com and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the website of the Registrar and Transfer Agent viz. MUFG Intime India Private Limited (“RTA”) at https://in.mpms.mufg.com The physical copies of the Notice of the 33rd AGM and the Integrated Annual Report for FY2025 will be sent to those members who request for the same. 2. Participation at the AGM: Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by MUFG Intime India Private Limited by logging on to https://instameet.in.mpms.mufg.com The instructions for joining the AGM will be provided in the Notice of the AGM. 3. Manner of registering/ updating e-mail address: In order to receive the Notice and Annual Report by e-mail, Members holding shares in dematerialised form can get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form may register their e-mail ID with RTA by sending an e-mail at rnt.helpdesk@in.mpms.mufg.com along with signed request letter mentioning the Folio No. along with self-attested scanned copy of identity and address proof. 4. Manner of casting votes through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility and e-voting facility at the AGM to its members holding shares as on the cut-off date i.e. Friday, 24th October, 2025 to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notes to the AGM Notice. 5. Update of KYC details: Pursuant to SEBI Circulars, the Company shall send the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest. Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For Silverline Technologies Limited Sd/- Yakinkumar Joshi Managing Director DIN: 10745009 Date: 09/10/2025 Place: Mumbai

LORDS MARK INDIA LIMITED

(Formerly known as Kratos Energy & Infrastructure Limited) CIN: L35103MH1979PLC021614

Regd. Office: 317, Maker Chambers V, 221, Narman Point, Mumbai-400021 Tel. No.: +91(22)2823853 Email: dvl@rediffmail.com Website: https://lordsmarkindia.com/

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the “Act”), read together with the Companies (Management and Administration) Rules, 2014, as amended (the “Management Rules”), General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as the “Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), the approval of members of M/s. LORDS MARK INDIA LIMITED (Formerly known as Kratos Energy & Infrastructure Limited) (the “Company”) is sought for the following Ordinary resolution only by way of remote e-voting (“e-voting”) process: 1. Increase in Authorised Share Capital and Alteration of Memorandum of Association. The Postal Ballot Notice is being sent electronically to those Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants as on Friday, 3rd October 2025 (cut-off date). The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility. The e-voting period shall commence on 9.00 a.m. (IST) Friday, 10-10-2025 and shall end on 5.00 p.m. (IST) on Saturday, 08-11-2025. Once the vote is cast by a Member, it cannot be changed subsequently. Scrutinizer : Ms. Geeta Serwani, proprietor of Geeta Serwani & Associates, Practicing Company Secretary Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date. Members, who have not received postal ballot forms may apply to the company and obtain a duplicate thereof at dvl@rediffmail.com. Members may refer to the detailed Postal Ballot Notice available on the following websites for further information and instructions for voting : Company: https://lordsmarkindia.com, oBSE Limited: www.bseindia.com and oNSDL: www.evoting.nsdl.com The results of the Postal Ballot will be declared on or before Monday, 10th November 2025 and shall be placed on the aforementioned websites and communicated to BSE Limited in accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015. This notice is being published in compliance with Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the SEBI (LODR) Regulations, 2015. For any queries or assistance, shareholders may contact the Company at dvl@rediffmail.com or the Registrar & Mr. Suket Shetty, Manager at NSDL at their designated e-mail addresses: evoting@nsdl.com. By Order of the Board For Lords Mark India Limited (Formerly known as Kratos Energy & Infrastructure Limited) Sd/- Mr. Sachidanand Hariram Upadhyay Managing Director DIN No. - 01631728 Place : Mumbai Date: 09th October, 2025

UNITED VAN DER HORST LIMITED

(CIN): L99999MH1987PLC044511 Registered Office: E - 29/30, MIDC, Talaja, Raigad - 410 208. Maharashtra, India Tel: 022 27412728 , E-mail: uvdh129@gmail.com Website: www.uvdhl.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/S. United Van Der Horst Limited (“the Company”) pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on general meeting (The “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including any statutory amendment(s) modification(s), or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (“MCA”), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and recent General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as (“MCA Circulars”), the Company has completed the dispatch of Postal Ballot Notice on Wednesday, October 08, 2025 only through electronic mode to all its shareholders holding shares as on Cut-off date i.e. Friday, October 03, 2025 and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (“RTA”) or Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only.

Sr. No.	Description of Resolution	Type of Resolution
1	Approval for sub-division/ stock split of shares	Ordinary Resolution
2	Approval for alteration of the Capital Clause of the Memorandum of Association	Ordinary Resolution

Members are hereby informed that:

- The remote e-Voting facility is provided by M/s. MUFG Intime India Private Limited, (“MUFG” or “RTA”) (Formerly known as Link Intime India Pvt. Ltd.) and the remote e-Voting period commences from Thursday, 09th October, 2025 at 09:00 a.m. (IST) and will conclude on Friday, 07th November, 2025 at 05:00 p.m. (IST) thereafter, the remote e-Voting module shall be disabled by MUFG and e-voting shall not be allowed beyond the said time. Any assent or dissent received from the member after the specified date and time for remote e-voting shall be deemed as invalid and treated as if no response has been submitted by the member. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date are entitled to cast their votes on the resolution. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only;
- In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms, and prepaid Business reply envelopes are not being sent to members for this Postal Ballot, and communication of assent/dissent of the members will take place through a remote e-voting system only.
- For any query or grievance connected with the voting by electronic means for postal ballot notice members may write to may write to enotices@in.mpms.mufg.com Or call on +91 22 49186000 or send a request to Mr. Rajiv Ranjan, Assistant Vice President at rajiv.ranjan@linkintime.co.in.
- The members who have not received the Notice, may write to uvdh129@gmail.com, and obtain the same and;
- The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner :
 - Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. MUFG Intime India Private Limited (at <https://in.mpms.mufg.com/>) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
 - Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) on its website (at <https://in.mpms.mufg.com/>).
 - In case of any queries / difficulties in registering the e-mail address, Shareholders may write to MUFG Intime at rnt.helpdesk@in.mpms.mufg.com.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-voting process can be downloaded from website of the Company at www.uvdhl.com, websites of the Stock Exchange i.e. Bombay Stock Exchange Limited www.bseindia.com well as on the website of the Registrar and Transfer Agent of the Company viz MUFG at (<https://instavote.linkintime.co.in/>).

The Board of Directors has appointed M/s. AMS and Partners LLP, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website (www.uvdhl.com) and will be forwarded to the BSE Limited (BSE).

For and on behalf of Board of Directors of United Van Der Horst Limited Sd/- Jagmeet Singh Sabharwal Chairman &

