



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

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Date: August 02, 2025

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Subject: Newspaper Advertisement of Pre-Notice of 39th Annual General Meeting — Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in English Newspaper “Kota Collage” & Hindi Newspaper “Chambal Sandesh” intimating that 39th Annual General Meeting of the Company will be held on Friday, August 29, 2025 at 04:00 PM. through Video Conference / Other Audio Visual Means.

Kindly take the same on record.

Thanking You,

For **Shricon Industries Limited**

CS Rinku Goyal
Company Secretary and Compliance officer
ACS37422

The king should remain in office until the successor is ready

Opinion—(A thoughtful article on responsibility, leadership and national interest)

KOTA COLLAGE

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KOTA. The stability, development and direction of any nation depends on the leadership of that nation. Leadership is not an ordinary post, it is a living responsibility, which includes not only the power to take decisions but also the responsibility for the consequences of those decisions. In such a situation, it is natural to ask that when a king, leader or ruler is in power for a long time, should he step down? Or can he remain in office until a capable and responsible successor emerges?

The answer to this question should not be understood only from the point of view of politics, but from the depth of history, society and leadership philosophy.

Succession in politics: not just a formal process

The succession of leadership in any system—democratic or monarchical—is not just a formal process. It is a process that sets the foundation for the future of the state or nation. Just like a farmer does not leave the field until the seed germinates and is ready to become a crop, similarly a king cannot leave his post until it is ensured that the person who will replace him is equally capable, far-sighted and patriotic.

If this position is given to an incompetent or immature person, then the entire country may have to suffer its far-reaching consequences.

Lessons from history: When haste in leadership caused a mess

History is witness to the fact that whenever there has been haste in the process of succession, the country has had to pay the price in the form of massive political instability, policy failure and social



unrest. There are many examples when the ruling person left his post under pressure or circumstances, and the successor who took his place could not maintain that level of leadership ability. As a result, development stopped, administration collapsed and disappointment spread among the public.

Therefore, it is important that the transfer of power should be a responsible, well-organized and phased process.

It is necessary for the king to stay, not to stop

Those who believe that a king or leader should not stay in power for a long time,

they have to understand that if a person is ruling with experience, wisdom, and patriotism, then his rule gives a sense of continuity and stability.

Every plan, every policy, and every reform takes time to implement. If the leadership is changed every few years, then incomplete plans and half-baked decisions will confuse the direction of the nation. In such a situation, until a capable successor comes forward, the continuation of the current leadership is in the national interest.

Characteristics of a good king and his intentions

A true ruler never clings to the position, but he also does not shy away from his responsibility. His aim is not to enjoy power, but service. He himself trains his successor, gives him opportunities, and prepares him from every aspect. But until he is convinced that the person in front is fully prepared—he does not even think of leaving power.

Because if he takes this step in haste, it will not only be the failure of that ruler but of the entire nation.

Selection of Successor: A Process of Sadhana

The process of finding and preparing a capable successor is like a sadhana. It evaluates not only administrative understanding but also ethics, communication with the public, coordination skills and the ability to take decisions in times of crisis. Being skilled only in giving speeches,

enumerating policies or publicity cannot be proof of leadership.

Leadership is that which remains firm in times of crisis, has the courage to take decisions and can bind his team together.

Philosophical View: Gita and the Dharma of Leadership

In the Bhagavad Gita, Lord Krishna tells Arjun:

"Yadyaadacharati shreshtha: tatdev taro janah."

That is, the common people follow the conduct of a great man.

Leadership does not mean only giving orders but also guiding. When a king is capable, he not only rules by staying on his post, but also prepares the next generation of leaders. If he leaves power thinking only that "it has been a long time," then this decision will be motivated by personal feelings, not by national interest.

Vedanta and ethics also repeatedly come up with the idea that no work should be left until it is completed. An incomplete succession system cannot give stability to the nation.

Historical perspective: When successors were not ready

1. Magadh Empire after Emperor Ashoka

A vast territory of India was united under the leadership of Emperor Ashoka. He ruled on the basis of Dharma, Niti and Karuna. But his successors could not maintain that vision and leadership ability. As a result, the Maurya Empire slowly started disintegrating.

2. Succession of Chhatrapati Shivaji Maharaj

When Shivaji Maharaj laid the



foundation of the Maratha Empire, he was not only a warrior, but also a skilled organizer, policy maker and cultural patron. After him, Maratha power faced stagnation for some time due to lack of clarity of succession, until leaders like Peshwa Bajirao emerged.

Nation is supreme not the power

Finally, it is important to understand that in any nation, it is the nation that is supreme, not the individual. If a king, leader or prime minister is giving stability, development and direction to the nation, then until another equally capable successor is ready, the continuation of the current leadership is not just an option, but a responsibility.

It is not a matter of clinging to the chair of leadership, it is a matter of maintaining the dignity of that chair. Until someone else is able to fully handle that dignity, the continuation of the current ruler there is an indicator of national interest.

Mandi Porter's son will become doctor

Derajram of Sodiya village of Barmer Chohattan achieved AIR-285 in NEET

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KOTA. Derajram, a resident of Sodiya village of Chohattan area in Barmer, Rajasthan, has succeeded in the medical entrance examination NEET 2025. Derajram has secured All India Rank 285 by securing 628 marks out of 720. Derajram's father Ghevaram supports the family by working as porter in mandis (Agriculture Produce marketplace). Despite limited resources and financial constraints, Derajram did not give up and kept trying continuously. Derajram, a regular classroom student of Allen Career Institute, wants to become a doctor and serve the people of his village and region. Not only his family, but the entire village is feeling proud of this achievement. Derajram's success is an inspiration for all those youth who do not stop working hard for their goal even in adverse circumstances.

Father burnt by 11 KV line :

Derajram told that my father is not physically capable. He has once been electrocuted by an 11 KV line, due to which the soles of his feet have been damaged and the fingers are also bent and now he is not able to work for long. If he works for a month, then he has to take rest for about a month.

When the teacher threw the file, I did not go to college again :

Derajram told that I wanted to become a doctor but the condition of the family was not such that I could get coaching. I had prepared for the NEET exam along with 12th class in



the year 2021, in which I got 148 marks. After this, I took admission in B.Sc but somewhere in my mind there was a pain of not being able to become a doctor.

Therefore, I continued preparing for NEET along with B.Sc. When the practicals of B.Sc. first year were going on, the diagram in a file was made wrong, so the teacher picked up the file in anger and threw it away. After this I came home and did not go to college again. I told my family that I want to become a doctor. I took NEET 2022 and this time I got 380 marks, my confidence got strengthened. I decided that I will go to Kota and prepare somehow. Seeing Derajram's performance and financial condition

during NEET preparation, Allen gave concession in fees. During the year 2024-25, Allen gave up to 90 percent discount in fees.

Lack of education should not become an obstacle :

Allen's director Dr. Naveen Maheshwari said that our effort is that poverty and other lack of education should not become an obstacle in the path of education of any talented student. Allen Career Institute is always ready for Derajram and other talents. Such students are being helped through various schemes so that a change can come in the society. The dreams of the children and their families of the villages can be fulfilled.

Ran away from home and came to Kota :

Derajram told that on 19 July 2022, there was a lot of quarrel in the house. I wanted to come to Kota. I told Papa to borrow money from someone and get me coaching in Kota but he did not agree. Then I said that you pay the fare to go. There will be some coaching there which will understand my problem. I came to Kota with 2 thousand rupees. Here in Allen Career Institute, when I showed BPL card, MNREGA job card and other documents, I got a discount in fees. After this I called my father and asked him to give me one year and arrange the money somehow. Contractor Kagaranjil lives near our house. He agreed to

help. He bore all the expenses of food and accommodation including fees for three years. I got 575 marks in NEET 2023 and AIR was 45099 but could not get a medical college. I did not lose courage and gave NEET 2024 once again. This time I got 650 marks and AIR 26351. There was a continuous improvement in marks and rank due to which I was confident that success was not far away. Later Derajram took NEET UG 2025 Exam and secured All India Rank 285 by securing 628 marks out of 720. Now his dream of becoming a doctor will accomplish soon.

Atul Kannak's Rajasthani poetry collection 'Love in Pankhar' released

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KOTA. Sahitya Akademi

Award-winning poet-writer

Atul Kannak's Rajasthani

poetry collection 'Pankhar

Mein Prem'. Love Poems of

a Narcissist was released on

Wednesday at the Sarvajnik Mandal Library. The

release was done by the regular readers of the

library in an informal ceremony.

In his address, Atul Kannak said that the future of

any language depends on how much faith the youth

have in the power of that language. People hesitate

to use folk languages because hundreds of years of

slavery have attacked our self-esteem. Giving the

example of the power of Rajasthani language, he

said that if we do not make our language our

strength, then people will snatch our rights from us.

He said that today is the eve of Tulsi Jayanti.

Tulsi made his language and his faith his strength.

Through his poetry, he played a major role in

popularizing Ram as Maryada Purushottam and a

great hero among the people. In many places,

Tulsi's Ram appears more sublime than Valmiki's



Ramcharitra. While talking to the youth, Atul Kannak also said that we have to be friendly not only with our loved ones but also with nature, environment and surroundings.

On this occasion, Mandal Library Chairman Dr Deepak Srivastava said that languages enrich each other. Languages never fight among themselves, selfishness makes them fight. Underlining the importance of Tulsi's creation in modern society, he also emphasized that the relationship of friendship is one of the most sacred relationships of life and it should be discharged by rising above selfishness. At the beginning of the program, the guests lit lamps in front of the pictures of Saraswati and Goswami Tulsidas. Shashi Jain presented the welcome song. On this occasion, the youth also shared their queries related to language. The stage was conducted by senior reader K.B. Dixit.

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Ph: 0744-2500492 | E-mail: investor.shricon@gmail.com | www.shricon.in | CIN:L15100RJ1984PLC040606

Notice of 39th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on Friday, August 29, 2025 at 04:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s)).
3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holding shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Ankit Consultancy Private Limited, through www.ankitonline.com or by writing to investors@ankitonline.com.
5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.shricon.in) & concerned Stock Exchanges, i.e. BSE Limited (www.bseindia.com).
7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "NSDL". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at evoting@nsdl.co.in. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with MCA Circular and SEBI Circular.

Place: Kota (Rajasthan)
Date: 30 July, 2025

FOR SHRICON INDUSTRIES LIMITED
OM PRAKASH MAHESHWARI
Director (DIN-00185677)

