

To,

**Subject: Notice of the meeting of Secured Creditors of ECE Industries Limited scheduled to be held under the supervision of the Hon'ble National Company Law Tribunal**

**Dear <<name>>**

The Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj vide its Order dated 4<sup>th</sup> June, 2025 (date of pronouncement), has directed for convening of a meeting of Secured Creditors of ECE Industries Limited, through Video Conferencing for the purpose of considering and, if thought fit, approving, the proposed Composite Scheme of Arrangement of ECE Industries Limited, Birla Elevators Limited and Universal Invesco Limited.

Detail of the meeting is as follows:

|                                    |   |  |
|------------------------------------|---|--|
| <b>Day</b>                         | Friday  |  |
| <b>Date</b>                        | 25 <sup>th</sup> July 2025  |  |
| <b>Time</b>                        | 3:00 P.M.   |  |
| <b>Venue</b>                       | Since the meeting is proposed to be held through Video Conferencing, physical venue of the meeting is not relevant/applicable |  |
| <b>Schedule of remote e-voting</b> | Commencement of remote e-voting   | Monday, 21 <sup>st</sup> July, 2025 at 9:00 A.M. IST   |
|                                    | End of remote e-voting  | Thursday, 24 <sup>th</sup> July, 2025 at 5:00 P.M. IST |

**E-Voting Information:**

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting platform. The remote e-voting facility is available at the link: <https://www.evoting.nsdl.com>. Detail for login are as under.

|           |          |          |
|-----------|----------|----------|
| Event No. | User Id  | Password |
| <<EVSND>> | <<USER>> | <<PASS>> |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

The Notice, Explanatory Statement along with other relevant documents for your consideration can be viewed and downloaded using the following link:

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You are requested to kindly make it convenient to attend the meeting.

**Sd/-**

**Adarsh Bhushan, Advocate**  
Chairperson of the meeting