

To,

Subject: Notice of the meeting of Equity Shareholders 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 4th June, 2025 (date of pronouncement), has directed for convening of a meeting of Equity Shareholders 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:

Day	Friday	
Date	25 th July 2025	
Time	11:30 A.M.	
Venue	Since the meeting is proposed to be held through Video Conferencing, physical venue of the meeting is not relevant/applicable	
Schedule of remote e-voting	Commencement of remote e-voting	Monday, 21 st July, 2025 at 9:00 A.M. IST
	End of remote e-voting	Thursday, 24 th 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:

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

Sd/-
Adarsh Bhushan, Advocate
Chairperson of the meeting