



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

CIN: L45200Mh1992PLC067837

Date: 11th July, 2025

To,
The Secretary, Listing Department
BSE Limited,
P J Towers, Dalal Street
Mumbai – 400001

Scrp Code: 524642

Dear Sir / Madam,

Subject: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith copies of newspaper advertisements published in the Free Press (English), Nav Shakti (Marathi) on 10th July, 2025, all these newspapers having print editions as well as electronic editions, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, 08th August 2025 at 12:30 PM (IST) through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of EGM is also hosted on the Company's website at the link: sikozyrealtorsltd@gmail.com.

You are requested to kindly take note of the above.

Thanking you,
Yours Faithfully

For Sikozy Realtors Limited


Jigar Desai
Director
DIN: 00110653



Place: Mumbai

SIKOZY REALTORS LIMITED

Registered Office: B-3, Trishul Apartment, Village Mudre Khurd,
Taluka-Karjat, Raigad- 410201.
CIN: L45200MH1992PLC067837 • website: www.sikozyrealtors.in

**NOTICE OF THE 1st EXTRA ORDINARY GENERAL MEETING FOR FINANCIAL
YEAR 2025-2026, E-VOTING INFORMATION**

NOTICE is hereby given that the 01st Extra Ordinary General Meeting (e-EGM) of the members of Sikozy Realtors Limited ("the Company") will be held on Friday, 08th August, 2025 at 12:30 (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars"). The proceedings of the e-EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-EGM. Members are being provided with a facility to attend the e-EGM through electronic platform provided by Bigshare Services Private Limited. Members are requested to visit <https://ivote.bigshareonline.com/auth/investor/login> and access the shareholders'/members' login by using the remote e-voting credentials which is stated in detail in the notice which forms a part of the Notice. Members who are already registered with CDSL Easi / Easiest facility and NSDL IDeAS facility may refer the procedure and instructions for remote e-voting as mentioned in EGM Notice.

Notice of e-EGM setting out the Special Business to be transacted at the e-EGM and the explanatory statement of the Company have been sent electronically on Wednesday, 09th July, 2025 to the members whose email address is registered with the Depositories/RTA/Company and are holding shares of the Company as on Friday 04th July, 2025, unless any Member has requested for a physical copy of the same. The Company shall send the physical copy of Notice of EGM to those Members who request the same at sikozyrealtorsltd@gmail.com mentioning their Folio No./DP ID and Client ID.

A copy of Notice of EGM and the Annual Report is available on the website of the Company sikozyrealtorsltd@gmail.com, also available on the website of the Stock Exchanges, i.e., BSE Limited.

The remote e-voting facility will be available during the period Tuesday, August 05, 2025 at 9.00 AM and will end on Thursday, August 07, 2025 at 5.00 PM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled / blocked by Bigshare Services Private Limited upon expiry of aforesaid period. Once the vote on a resolution stated in this notice is confirmed by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by remote e-voting may also attend the e-EGM, however such Member shall not be allowed to vote again during the e-EGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 01st August, 2025 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during EGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338 under help section. The grievances can also be addressed to Mr. Mangesh Kesarkar by sending e-mail to sikozyrealtorsltd@gmail.com.

The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.sikozyrealtors.in and on the website of Bigshare Services Private Limited - <https://www.bigshareonline.com/>, immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

Date: 09th July, 2025
Place: Mumbai

For Sikozy Realtors Limited
Sd/-
Jigar Desai
Director
DIN: 00110653



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marathi.freepressjournal.in

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