# METRO BRANDS LIMITED

**CIN:** L19200MH1977PLC019449

**Registered Office:** 401, Zillion, 4th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai - 400070
**Tel:** +91 22 6656 0444 | Website: https://metrobrands.com/
**E-mail:** investor.relations@metrobrands.com

## NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**Notice** is hereby given that the **49th Annual General Meeting** (**"AGM"**) of **Metro Brands Limited** (**"Company"**) is scheduled to be held on **Wednesday, September 16, 2026**, at **3:00 p.m.** (**IST**) through Video Conferencing/Other Audio-Visual Means (**"VC/OAVM"**), pursuant to the applicable provisions of the Companies Act, 2013 (**"Act"**), the circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses set forth in the Notice convening the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice convening the AGM along with the Annual Report for the Financial Year (**"FY"**) 2025-26 will be sent to those Members whose email ID is registered with the Company/Registrar and Share Transfer Agent (**"RTA"**) namely, MUFG Intime India Private Limited/Depository Participants (**"DP"**). A letter providing the web-link for accessing the Annual Report shall be sent to those Members, who have not registered their email ID.

**Members who have not registered their e-mail address, are requested to register the same with their DP(s).**

The Company will provide the facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of e-Voting forms part of the Notice of AGM.

The Board of the Company at its Meeting held on May 20, 2026, has recommended a Final Dividend of ₹ 3/- per share on the face value of ₹ 5/- per equity share for FY ended March 31, 2026, subject to approval of the Shareholders at the AGM. The record date for the purpose of determining the Members eligible to receive dividend for FY 2025-26 is **Friday, September 04, 2026.**

The Final Dividend, if declared, will be paid within thirty (30) days from the date of the AGM through various online transfer modes to Members who have updated their bank account details with their DP. For Members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered addresses by permitted mode.

Payment of Final Dividend will be subject to deduction of Tax at Source (TDS) at applicable rate. For more details, please refer to the 'Notes' forming part of the Notice of AGM.

For receiving Dividend directly into the bank account, Members are requested to register/update their bank details by submitting the requisite documents as set out in the Notice of AGM to the concerned DP.

Notice convening the AGM and Annual Report for FY 2025-26 will also be available on the website of the Company at https://metrobrands.com/, and the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

**By Order of the Board**
**For Metro Brands Limited**
**Sd/-**
**Deepa Sood**
**Chief Legal Officer, Company Secretary and Compliance Officer**

**Date: August 19, 2026**
**Place: Mumbai**

# भरतपुर विकास प्राधिकरण, भरतपुर

क्रमांक :- लेखा/भ.वि.प्रा./2026-27/12174 - 87 दिनांक :- 14/08/2026

## ऑनलाईन निविदा सूचना सं. 44/2026-27

राजस्थान के राज्यपाल महोदय की ओर से भरतपुर विकास प्राधिकरण, में उपयुक्त श्रेणी एवं विभिन्न विभागों में ए एवं एए श्रेणी में पंजीकृत संवेदकों से निर्धारित प्रपत्र में ई–प्रोक्योरमेन्ट प्रक्रिया से कुल 01 कार्य हेतु ऑनलाईन निविदाएं आमंत्रित की जाती है।

उक्त कार्यो का विस्तृत विवरण, निविदा शर्ते, अनुमानित लागत राशि, निविदा बेचने, प्राप्त करने एवं खोलने की दिनांक आदि सम्पूर्ण विवरण वेवसाईट **http://eproc.rajasthan.gov.in, www.urban.rajasthan.gov.in/uitbharatpur** एवं **http://sppp.raj.nic.in** portal पर देखा जा सकता है।

निविदा से संबंधित किसी भी प्रकार का संशोधन **http://eproc.rajasthan.gov.in** एवं **http://sppp.raj.nic.in** portal का अवलोकन करें।

**UBN No. : WAQ2627WLOB00115**

अधिशाषी अभियंता
भरतपुर विकास प्राधिकरण, भरतपुर

राज.संवाद/सी/26/10205

# APL APOLLO TUBES LIMITED

**Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092**
**Corporate Office: SG Center, 37-C, Block-B, Noida Sector 132, Noida – 201304.**
**Tel.: 91-120-6918000 CIN: L74899DL1986PLC023443**
**Email: investors@aplapollo.com Website: www.aplapollo.com**

## NOTICE TO THE MEMBERS FOR THE 41st ANNUAL GENERAL MEETING

Notice is hereby given that 41st Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 15, 2026 at 11:00 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars"), without the physical presence of the Members at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and provisions of Regulations 36(1) and 44(4) of the SEBI Listing Regulations, the Notice of the 41st AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2026, along with login details for joining the 41st AGM through VC/OAVM facility including e-voting, will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 41st AGM and Integrated Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Listing Regulations.

Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 41st AGM and the Integrated Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Dividend for the Financial Year ended March 31, 2026 of ₹ 8.50 per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-Tax Act, 2025, to those Members whose names appear in the Register of Members of the Company as on the record date decided for Dividend, or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 41st AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 12, 2026 at 10:00 A.M. (IST) and ends on September 14, 2026 at 05:00 P.M. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 8, 2026 may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 41st AGM, Integrated Annual Report and login details for joining the 41st AGM through VC/OAVM facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.com or to the Company at investors@aplapollo.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 41st AGM and holding shares as on the cut-off date i.e. September 8, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 41st AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

SEBI has mandated the Company/RTA to obtain PAN and KYC details from all members holding shares of the Company in physical form. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://aplapollo.com/investors/downloads#Communication_to_Shareholders.

1. Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination)

*The Notice of AGM and Integrated Annual Report for financial year 2025-26 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.*

**Special window for Re-Lodgement of transfer request of physical shares:**
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialisation of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, New Delhi – 110033, Tel: 011–42390725 E-mail:rta@abhipra.com

For and on behalf of
**APL Apollo Tubes Limited**
**Sd/-**
**Vipul Jain**
**Company Secretary & Compliance Officer**

**Date : August 18, 2026**
**Place : Noida**

# PHARMAIDS PHARMACEUTICALS LIMITED

**CIN - L52520KA1989PLC173979**
**Regd. Office: Unit 201, 2nd Floor, Brigade Rubix, 20/14 HMT Factory Main Road, Peenya Plantation Bangalore-560013, Karnataka | India.**
**Tel: 080- 49784319 | Email id: compliance@pharmaids.com | Website: www.pharmaids.com**

## NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Pharmaids Pharmaceuticals Limited (the "Company") will be held on Friday, September 11, 2026, at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with General Circular No. 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, along with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively, the "Applicable Circulars"), and in compliance with the applicable provisions of law permitting the conduct of Annual General Meetings through VC/OAVM, without the physical presence of Members at a common venue.

The Notice of AGM and the Annual Report for FY 2025-26 has been sent by e-mail to the Shareholders whose email IDs are registered with the Depository Participants ("DP") or Venture Capital and Corporate Investments Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The requirements of sending a physical copy of the Notice of the AGM and Annual Report to the members have been dispensed with vide MCA and SEBI circulars issued from time to time.

Shareholders may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in the 37th AGM of the Company, in person.

The Notice of the AGM and Annual Report for FY 2025-26 are available on the Company website (www.pharmaids.com). Further, the Notice of AGM is also available on the website of the Stock Exchange: BSE Limited (www.bseindia.com ) and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during AGM, using electronic voting facility (remote e-voting before the AGM or e-voting during the AGM) and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

Shareholders holding shares as on the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All shareholders may please note the following:

| | |
|---|---|
| Cut-off date of e-voting | Friday, September 04, 2026. |
| Commencement of remote e-voting period | Tuesday, September 08, 2026 (9:00 A.M. I.S.T.) |
| End of remote e-voting period | Thursday, September 10, 2026 (5:00 P.M. I.ST.) |

The Remote e-voting module shall be disabled by CDSL for voting beyond 5.00 p.m. (IST) on Thursday, September 10, 2026.

The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

**Members are requested to note that:**

1. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
2. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
3. The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
4. A person who has become a shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on cutoff date, can do remote e-voting during the AGM by obtaining the login ID and password by sending a request to www.evotingindia.com mentioning their Folio no. /DP ID no. However, if such shareholder is already registered with the RTA / Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote.

Shareholders, to receive communications from the Company in electronic mode are requested to:

| | |
|---|---|
| For shares held in dematerialized form | Register/update the email IDs and other details, as per the process advised by your concerned Depository Participant and RTA. |
| For shares held in physical form | Furnish KYC details prescribed in FORM ISR-1 and other relevant forms (available on the company's website at http://www.pharmaids.com/updation-of-kyc-details.html and RTA website at www.vccipl.com and thereafter email it to RTA at investor.relations@vccipl.com or by writing to them at M/s. Venture Capital And Corporate Investments Private Limited, "Aurum", door no.4-50/P-II/57/4F & 5F, plot No.57, 4th & 5th floors, jayabheri enclave phase-II Gachibowli, Hyderabad-500032. |

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-62343333. All grievances connected with the facility for Voting by electronic means may be addressed to Website Management Team, Central Depository Services (India) Limited (CDSL), Wing - A, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email to helpdesk.evoting@cdslindia.com or call on toll free no. 022-62343333/18002109911.

**By the Order of the Board**
**For Pharmaids Pharmaceuticals Limited**
**Sd/-**
**Prasanna Subramanya Bhat**
**Company Secretary & Compliance Officer**
**ACS: 48828**

**Place: Bengaluru**
**Date: August 18, 2026**

# "IMPORTANT"

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# ARVIND SMARTSPACES LIMITED

**CIN: L45201GJ2008PLC055771**

**Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.**
**Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com**

## NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE is hereby given that 18th (Eighteenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 11th September, 2026 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs read with Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.**

**In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2025-26 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.**

**NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, 28th August 2026 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive dividend of Rs. 2.25/- per share of face value of Rs. 10.00/- each for the financial year 2025-26. The dividend will be paid within 7 (seven) days of AGM, if approved by the members at the ensuing AGM of the Company.**

**In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:**

| | | |
|---|---|---|
| 1 | Date of Completion of sending of Notices through e-mail | Tuesday, 18th August, 2026 |
| 2 | Date and time of commencement of remote e-voting | From 9:00 a.m. (IST), Tuesday, 8th September, 2026 |
| 3 | Date and time of end of remote e-voting | Up to 5:00 p.m. (IST), Thursday, 10th September, 2026 |
| 4 | Cut-off date for determining eligibility of members for voting | Friday, 4th September, 2026 |
| 5 | Remote e-voting shall not be allowed beyond | 5:00 p.m. (IST), Thursday, 10th September, 2026 |
| 6 | Scrutinizer | Mr. Hitesh Buch, PCS (CP No.8195) |

**The members may note that (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 4th September, 2026 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.**

**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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.**

**For Arvind SmartSpaces Limited**
**Sd/-**
**Prakash Makwana**
**Company Secretary**

**Place: Ahmedabad**
**Date: 18th August, 2026**

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**
**INITIAL PUBLIC OFFER OF EQUITY SHARES ON SME PLATFORM OF NSE ("NSE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018**

# MADHUR KNIT CRAFTS LIMITED

**Corporate Identity Number: U17301PB1997PLC020381**

*Our Company was originally incorporated as a private limited company under the Companies Act, 1956 in the name and style of "Madhur Knit Crafts Private Limited" bearing Corporate Identification Number U17301PB1997PTC020381 dated August 21, 1997, issued by the Registrar of Companies, Punjab, H.P & Chandigarh. Subsequently, the name of our Company was changed to "Madhur Knit Crafts Limited" and a fresh Certificate of Incorporation dated January 30, 2025, was issued by the Registrar of Companies, Chandigarh. As on date of this Red Herring Prospectus, the Corporate Identification Number of our Company is U17301PB1997PLC020381. For further details, please refer to "Our History and Certain Other Corporate Matters" beginning on page 155 of the Red Herring Prospectus.*

**Registered Office:** Village - Seera, Sattowal Road, Rahon Road, Eros Bajra Road, Ludhiana, Punjab, India, 141007
**Tel No:** +91 9878009690 **Email:** ipo@mkcpl.in; **Website:** www.mkcpl.in
**Contact Person:** Ms Nikita Tayal, Company Secretary & Compliance Officer;

**PROMOTERS OF OUR COMPANY: (I) ARUN GUPTA (II) PIYUSH GUPTA AND (III) CHIRAG GUPTA**

**INITIAL PUBLIC OFFER OF UP TO 53,26,800* EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF MADHUR KNIT CRAFTS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ [•] LAKHS (THE "ISSUE") OF WHICH 2,66,400 EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 50,60,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING UP TO ₹ [•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

*Subject to finalization of basis of allotment.

## CORRIGENDUM: NOTICE TO INVESTORS

This Corrigendum should be read with the Price band advertisement cum corrigendum dated August 18, 2026.

1. **Details of the Initial Public Offer should be read as:**
   **In the price band advertisement cum corrigendum dated August 18, 2026, the details of the Initial Public Offer were inadvertently mentioned as "INITIAL PUBLIC OFFER OF UP TO 27,00,000 EQUITY SHARES OF FACE VALUE ₹10 EACH (THE "EQUITY SHARES") OF SHREE BALAJI (MALA) TEXTILES LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹[•] LAKHS (THE "ISSUE") OF WHICH 1,36,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING TO ₹[•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 25,64,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING UPTO ₹[•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.26% AND 25.89% RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.",**
   Wherein the name of the Issuer and the number of Equity Shares comprising the Issue, the Market Maker Reservation Portion and the Net Issue, and the percentages of the post-Issue paid-up equity share capital, were erroneously stated, and the same shall be read as
   **"INITIAL PUBLIC OFFER OF UP TO 53,26,800* EQUITY SHARES OF FACE VALUE ₹10 EACH (THE "EQUITY SHARES") OF MADHUR KNIT CRAFTS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹[•] LAKHS (THE "ISSUE") OF WHICH 2,66,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING TO ₹[•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 50,60,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹[•] PER EQUITY SHARE AGGREGATING UP TO ₹[•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.",**
   *subject to finalization of basis of allotment.

| BOOK RUNNING LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|---|
| **SKI CAPITAL SERVICES LIMITED**<br>**SEBI Registration No.:** INM000012768<br>**Address:** 718, Dr Joshi Road, Karol Bagh, New Delhi- 110005<br>**Telephone No:** +91-011-41189899<br>**Website:** www.skicapital.net<br>**Email ID:** mkcl@skicapital.net<br>**Contact Person:** Mr. Ghanisht Nagpal/ Mr. Manick Wadhwa | **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**<br>**SEBI Registration No.:** INR000003241<br>**Address:** D-153A, First Floor, Okhla Industrial Area, Phase-I New Delhi - 110020<br>**Telephone No:** 011-40450193-97<br>**Email:** ipo@skylinerta.com<br>**Website:** www.skylinerta.com<br>**Contact Person:** Mr. Anuj Rana | **MADHUR KNIT CRAFTS LIMITED**<br>**Name:** Nikita Tayal<br>**Address:** Village - Seera, Sattowal Road, Rahon Road, Eros Bajra Road, Ludhiana, Punjab, India, 141007<br>**Telephone No.:** +91 9878009690<br>**Email:** cs@mkcpl.in<br>Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc. |

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.**

**For Madhur Knit Crafts Limited**
**On Behalf of the Board of Directors**
**Sd/-**
**Ms. Nikita Tayal**
**Company Secretary & Compliance Officer**

**Place: Ludhiana**
**Date: August 18, 2026**