

September 10, 2026

To, The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai -400001 Script Code- 539562	To, The Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Script Code- AARNAV
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Respected Sir,

SUB.: SUBMISSION OF NEWSPAPER PUBLICATION IN COMPLIANCE WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
– Regarding 43rd Annual General Meeting & Book Closure

BSE CODE: 539562

SECURITY ID: AARNAV

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith copies of newspaper advertisement with respect to the 43rd Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September, 2026 at 3.00 p.m. at Registered Office of the Company situated at Survey No. 302-305-, Isanpur, Narol-Vatva Road, Ahmedabad- 382405, Gujarat (India), and remote e-voting information and Book Closure Information published in the following newspapers dated today i.e. September 10, 2026:

1. Financial Express (National Daily English Newspaper)
2. Financial Express - Ahmedabad (Gujarati Edition - Newspaper in Regional Language)

We request you to please take the above on your record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the earliest.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED



CHAMPALAL AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN- 01716421



AARNAV FASHIONS LIMITED

Regd. Off. & Works : Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India)

t : 079-29702983-84, e : aarnavfashions@gmail.com

CIN : L17100GJ1983PLC028990

FINANCIAL EXPRESS

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PEGASUS ASSETS RECONSTRUCTION PVT. LTD.
Flat No.1-C, First Floor, H.M.H. Plaza, New No.66 (O) 105,
G.N.Chetty Road, T.Nagar, Chennai-600077, Tamilnadu, India.
Email:sys@pegasus-arc.com, URL: www.pegasus-arc.com

DEMAND NOTICE

Demand Notice under Section 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE is hereby given that the following borrower(s) who have availed loan from Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of the PEGASUS Assets Reconstruction Trust 3 (hereinafter referred to as "PARPL") have failed to pay Equated Monthly Installments (EMIs) of their loan to PARPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to PARPL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower(s) to PARPL as on date are also indicated here below. The Borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of PARPL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section(4) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with properties described here below.

Branch: Gujarat, Borrower: Mr. Sakinkumar Jatamalek, residing at:Basirbhai Katda, Paddhari Jamnagar, Dholi Rajkot Gujarat 360110, Co-Borrower-1 Pravinbhai Malan, residing at: Sakbin Katda Jamnagar Rajkot Gujarat 360110, Loan Application No. MFLGUJSECU00000521267, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.5,11,252.02/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property No.166, Village:Katda Taluka, Dholi District, Jamnagar, Gujarat. Admeasuring About 1500 Sq Feet (Hereon Referred To As Said Property) Property Boundaries: North By :- House of Arifbhai Mahammadbhai, South By :- House of Khima Kara, East By :- Road, West By :- House of Ajit Ismail.

Branch: Gujarat, Borrower: Mr. Vipulkumar Chuniilal Panchal, Co-Borrower-1: Panchal Rekhaben Vipulkumar, both are residing at: 2447 Tri Bandha Vas Hanum Sheri, Malan Banaskantha, Gujarat 385001, Loan Application No. MFLGUJSECU000005021437, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs. 21,35,767.44/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: All that the Piece or Parcel Rights, Interest Title of Land along with structure standing there on being the Residential Property out of House Gram Panchayat Property/House No.46/7/17/A, (Plot No-14) in old Gamtal, Talat Admeasuring 900.00 Sq. Feet(83.61 Sq. Meter) Situated At :- Prajapati Ss in the Sim of Malan, Aluka :- Palanpur, in the registration district of Banaskantha sub district of palanpur, state :- Gujarat the said property is bounded as under- Boundaries: On or towards the east :- 30.00 Ft wide road is situated, On or towards the south :- Plot No-13 is situated, On or towards the west- 10.00 Ft Navoli is situated, On or towards the west :- Plot No-15 is situated..

Branch:Gujarat, Borrower: Mr. Bhavard Savarkumar Rameshbhai, Co-Borrower-1 Bhavard Maniben, both are residing At: Ramana Arani Raman Ramana Sabarkantha Gujarat 383315, Loan Application No. MFLGUJSECU00000507789, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs. 20,62,207.82 /- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property No.683 Near, Mahadev Temple, at & Po :- Ramana, Ta. Dhanusa Arvali Sabarkantha Gujarat 383315.Boundaries: East :- Open Land, West :- Open Land, North :- Road And Mahadev Temple, South :- House of Kantibhai Ajanbhai Bhavard.

Branch: Gujarat, Borrower: Mr. Bhikaji Radhujai Udayani, Co-Borrower-1: Udayani Radhujai Babuji, both are residing at Sembaiya Banaskantha Gujrat. Near By School Banaskantha Banaskantha Gujarat 385120, Loan Application No. MFLGUJSECU000005062279, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs. 18,25,210.74/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: All the right and interest of that property belongs to Revenue Survey No.668/18 Patk Shop No.11,12,13 & 14 Second Floor Gram Panchayat Shop No.4009/1 Total Admeasuring In All 60-0608 Sq.Mt.I.E 646-48 Sq.Ft Comprised In Shukun Plaza Situated At :- Vadgam, Ta- Vadgam, Dist- Banaskantha, Gujarat Is Bounded As Follow: Measurement--East To West :- North Side 2-74 Mt., East To West :- South Side 2-74 Mt. North To South :- East Side 5-48 Mt. North To South :- West Side 5-48 Mt. Four Boundaries: East By :- Open Land Is Situated, West By :- Shops Is Situated, North By :- Shop No.19 Is Situated, South By :- Shop No.10 Is Situated.

Branch: Gujarat, Borrower: Mr. Jawsanting Rameshdev, residing at: Enclave, Sno.31/A, Venkateshwar Nagar Road Bhainsderi(W), Bhd.Regd. Office Thane Maharashtra 401101, Co-Borrower-1: Rajput Indiran Ransingh, Co-Borrower-2/ Mortgageor: Devda Ransingh, both are residing at:Rajput Vas Gadhdha, Near School Banaskantha Gujarat 385130, Loan Application No. MFLGUJSECU000005114837, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding of Rs.16,48,758.69/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property Description :- All that Piece and Parcel Property No.17/1/1, Banaskantha, Gujarat Admeasuring 1600 Sq.Ft.(Hereinafter Referred As The Said Property), Property Boundaries: North By :- House of Dharmaji, South By :- Others House, East By :- House of Rajput Popabhai, West By :- Road.

Branch: Gujarat, Borrower: Mr. Jadeja Bhaveshsinh V, Co-Borrower-1: Jadeja Rajniba Vikramsinh, both are residing at: Vishwakarma Society Nana Fatak, Joravnagar Vadhwani, Ratnagar, Police Station Surendranagar Gujarat 363020, Property Address At :- Surendranagar C.S. Ward No.1, C.S. No.1511, S.F. Shop No.16 & 17, X-ray Somnath Complex, Patravali Road,AT.Surendranagar,Tal.Wadhwan, Dist. Surendranagar Gujarat 363001, Loan Application No. MFLGUJSECU00000509208, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding of Rs.16,63,506.23/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Surendranagar C.S. Ward No.1, C.S. No.1511, S.F. Shop No.16 & 17, Jay Somnath Complex, Patravali Road, AT.Surendranagar, Tal.Wadhwan, Dist.Surendranagar, Gujarat 363001, Property Boundaries: East By- Stairs & Common Passage, West By-Balcony After Then Patravali Road To Malhar Chowk Road, North By- Open Space Of Shopping Center Margin, South By-C.S.No.1521.

Branch: Gujarat, Borrower: Mr. Vanjara Rameshbhai Ranaji, Co-Borrower-1: Santoshben Rameshbhai Vanjara, both are residing at: Lakhara Mata Kotda Sabarkantha Mata Kotda Sabarkantha Gujarat 383421, Loan Application No. MFLGUJSECU000005071377, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.14,92,556.33/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property No.951, Plot Area About 1350.00 Sq.Feet,125.41 Sq.Mtrs. In Mata Kotda (Lakhara) Situated In Property No.951, At Mata Kotda(Lakhara), Gram Panchayat- Mata Kotda Gaur Tal-Jadir Dist - Sabarkantha, Banaskantha, Gujarat. East :- Open Land Then Agriculture Land, West :- Road, North:House of Sureshbhai Vanjara, South: House of Jigarbhai Ranaji Vanjara.

Branch: Gujarat, Borrower: Mr. Bhangi Kantaben Mohanbhai, Co-Borrower-1: Solanki Kalvinukumar Mohanbhai, both are residing at: Valmiki Vas Idar Sabarkantha Idar Sabarkantha Gujarat 383430, Loan Application No. MFLGUJSECU000005044991, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.11,50,896.29/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property Description :- Name(s) of all the Title Holders/Parent Owners of the Property/Properties Bhargi Solanki Kantaben W/O Late Ramabhai (Bhargi) Kamal Mohanbhai Solanki Bhargi Kalvinbhai Mohanbhai, Solanki Bhargi Ankushbhai Mohanbhai. All that Piece and Parcel of Idar City Survey No.3158 & 3159 Plot Area In Sq Mtrs 54.63 & 25.11 Sq Mtrs 554.00 Sq Feet Located At Valmiki Vas Situated At Mouji Village Taluja Idar District Sabarkantha State Gujarat; Hereinafter As The Said Property, Property Boundaries:North By :- Open Land, South By :- Open Land, East By:- Road, West By :- Lagu City Survey No.3157 & 3160.

Branch: Gujarat, Borrower: Mr. Khafi Hanifbhai, Co-Borrower-1: Khafi Nurjahal, Co-Borrower-2: Khafi Nazimudin Hanifbhai, all are residing at: B/H Kanyashala Near Water Tank Masliya Jamnagar Gujarat 361006, Loan Application No. MFLGUJSECU000005011814, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.6,381,261.58/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Constructed Residential Property Bearing House No.507 Of Masliya Ghat At Masliya Ta & Dist:Jamnagar, Bounded As Under:- North :- Property of Anvar Sulaiman Is Situated, South :- Property of Siddik Usaba Is Situated, East :- Property of House Abdulla Is Situated, West :- Property of Noormammad Aamad Is Situated.

Branch: Gujarat, Borrower: Mr. Giridhar Chavda, Co-Borrower-1: Hanashben Chavda, Co-Borrower-2: Chavda Manishkumar, all are residing at: Kharna Vas Dholi Jamnagar Near Kharna Chowk Jamnagar Gujarat 361210, Loan Application No. MFLGUJSECU000005140346, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.5,26,924.82/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: All that Piece and Parcel of Property / House No.- 437, Ganthal, Nava Vistar, Khara Vid Nr. Chamunda Mata Temple, Off Dholi - Hamnagar Road At Village :- Kharna - 361210 Taluka :- Dholi Dist.- Jamnagar (Gujarat) Along With Area Admeasuring About 950 Sq.Ft.(Kdm 38.25 Sq.Mts.) Hereinafter Referred As The Said Property), Property Boundaries: North By :- Road, South By :- Ramesh Pala Chavda's House, East By :- Road, West By :- Road.

Branch: Gujarat, Borrower: Mr. Kuskhivala Anishhushen Gulamhushen, Co-Borrower-1 Sahinbhan Arifhushen Kuskhivala, both are residing at House No.21, Vanta Rampur Khambhari Modasa Sabarkantha Gujarat 383276, Co-Borrower-2: Arifhushen Gulamhushen Kuskhivala, residing atZahidabad Savagdh Himatnagar Sabarkantha Gujarat 383220, Loan Application No. MFLGUJSECU000005022713, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.4,96,010.33/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Vanta Rampur Group, Gram Panchayat Pro.No.32 Area Measuring 1035.00 Sq Feet & 96.19 Sq.Mtrs.Situated In The Area of Village At Vanta Rampur Tal Modasa, Dist. Aravalli Following In Registration Su.Dist Modasa, Within the City/Village Limits of Vanta Rampur Tal Modasa Sub-District Aravalli. Boundaries :- East by :- Survey Number Pakiland, West by :- House of Rabati Ganeshbhai Masabhai, North by :- House of Goshwami Maheshgiri Govindgiri, South :- House of Mawana Daipatsinh fulsahn.

Branch: Gujarat, Borrower: Mr. Adodariya Devarajbhai Vithalbhai, Co-Borrower-1: Adodariya Vithalbhai Chaturbhai, Co-Borrower-2: Adodariya Rekhaben Devarajbhai, all are residing at Doliya Gram Panchayat, Milkat No.501, Juni Fall, At Village.Doliya, Tal.Sayla, Dist.Surendranagar, Gujarat 363430, Loan Application No. MFLGUJSECU000005004802, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs.4,88,058.30/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: Property of open Plot With Land Admeasuring 86.70 Sq.Mt. Bearing Doliya Gram Panchayat Akarni Patrak Milkat No. - 501 Situated at : Gamtal Land of Village Doliya Ta. Sayla, Dist :- Surendranagar within the Pachayat Limits of Soriya Gram Panchayat and Belonging to Sahbad Vahanbhai Vamabhai. Boundaries :- East :- This Side Vonkadu, West :- This Side Walking Road and Then Property of Ranchood Bhura, North:- This Property of Raisang Bhava, South:-This Side Road.

Branch: Gujarat, Borrower: Mr. Sameja Sabina Khamisha, Co-Borrower-1: Sameja Khamisha, both are residing at 24-49-01 Motavas Kabrastan Vait Street Jodyia Jodyia Jamnagar Gujarat Jamnagar Gujarat 361250, Loan Application No. MFLGUJSECU000005052875, NPA Date: 30.09.2025, Demand Notice Date: 20.01.2026, Outstanding Rs. 4,05,868.10/- as on 31.12.2025.

Description of The Secured Asset: Schedule-A: House No.3479, Motavas Area, NR, Kabrasthan, NR, Acharpur Dargah, Off. Jodyia Main Road, Vill Jodyia, Sub. Dist. Jodyia Dist. Jamnagar, 361250, Property Boundaries: East :- Property of Mamad Sameja, West:- Road, North:- Property of Hussain Osman Sameja, South:- Road.

If the said Borrowers shall fail to make payment to PARPL as aforesaid, PARPL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the coast and consequences. The said Borrowers are prohibited under the provisions of section 13(3) of the said Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of PARPL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 10.09.2026
Place: Gujarat
Authorized Officer,
Pegasus Assets Reconstruction Pvt.Ltd.
As Trustee of Pegasus 2024 Trust 3

BANK OF BARODA - NILAMBER CORPORATE BRANCH
5-11 NILAMBER Corporate Park,
Vasna GOTRI Road Vadodara 390007 NO- 8319473370

NOTICE

This is to inform the general public that **Bank of Baroda, Nilamber Corporate Branch**, intends to accept the undermentioned property standing in the name of **M/s Dashmesh Road Carrier** as a security for a loan / credit facility requested by one of its customers.

In case any one has got any right / title / interest / claims over the undermentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that the property is free of any charge / claim / encumbrance and Bank shall proceed with the mortgage.

Details of Property: immovable residential property known as "The Nilkamal Co. Op. Housing So., Ltd" being scheme Bunglow/Block No 24 Plot admeasuring 280.14 Sq. Mtrs. construction admeasuring 100.85 Sq. Mtrs. (1085.25 Sq. Ft) as per new Construction approval 416.50Sq. Mtr of mouje Nizampur at Registration District & Sub District Vadodara. In the name of **Mr. Sukhdevsingh Navrangsinh Khara**.

The said property is bounded as below :- East:- 30 Feet Road West-Plot No 23 North- Survey No 36 South- 25 Feet Road

Super Crop Safe Limited
CIN: L24231GJ1987PLC009392
Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
Phone: 079-22823907, Email: cs@supercropsafe.com, Website: www.supercropsafe.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE

1. Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on 30th September 2026, will be transacted by electronic voting through remote e-voting services provided by MUGF Intime India Pvt. Ltd. (MUGF). Annual Report, 2026 with Notice of AGM has already been sent to all the members of the Company.

2. The remote e-voting shall commence on **Sunday, 27th September 2026 by 9.00 A.M.** and end on **Tuesday, 29th September 2026 by 5.00 P.M.** The remote e-voting module shall be disabled by MUGF for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.

3. The voting rights shall be as per the number of equity shares held by the members as on **23rd September 2026** (Cut-off Date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of MUGF www.intstave.linkintime.co.in. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: enotices@in.mpmns.nufg.com.

By Order of the Board **Hiral Patel**
For, Super Crop Safe Ltd. **(Company Secretary)**

ORIENT TRADELINK LTD
CIN: L65910GJ1994PLC022833
Regd. Office: Office Address: 801-A, 8th Floor, Mahalaya Complex, Opp: Hotel President, B.H. Fairdeal House, Swastik Cross Roads, Off: C-9 Road, Navrangpura, Ahmedabad-380 009.
Corporate Office: 141 - A, Ground Floor, Shahpur Jai Village, New Delhi-110049.
Tel: 9699313918
Tel: 30025866 E-Mail: Orient.tradelink@gmail.com, Website: www.orienttradelink.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Orient Tradelink Limited (the Company) will be held on **Wednesday, 30th day of September, 2026** at 11:00 A.M. IST through Video-Conferencing/Other Audio-visual means (VCOAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder with General Circular issued from time to time, respectively issued by the Ministry of Corporate Affairs (MCA Circulars).
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email IDs are registered with the Company(RTA/Depository participant(s), as on the cut-off date i.e., **04th September, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.orienttradelink.in/>.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited(CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **27th September, 2026 (09.00 A.M.)** and end on **29th September, 2026 (05.00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quantum under Section 103 of the Act.

- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to Orient.tradelink@gmail.com Members holding shares in demat form can update their email address through their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

- The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2025-2026 sent to members in accordance with the applicable provisions in due.

For & on behalf of
Orient Tradelink Ltd
Sd/-
Aashim Khetarpal
Managing Director & CFO
DIN: 00606319

VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)
(CIN: L01119GJ1991PLC015507)
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail ID: info@velloraimpact.com | Contact: +919104437633

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

REVISED NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of VELLORA IMPACT LIMITED ("Company") will be held on Wednesday 30 September 2026 at 12:00 noon at the registered office of the company situated at 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054, to transact the business set out in the Notice of convening AGM.

The Notice to AGM has been sent to the Members through permitted mode on 08th September 2026 and the same is also available on the website of the Bombay Stock Exchange where the shares of the company are listed i.e. (www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com/). The same is also available on the website of the company at www.velloraimpact.com/

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Wednesday, 23rd September 2026 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Sunday, 27th September 2026 and end at 5.00 p.m IST on Tuesday, 29th September 2026. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on September 29 2026. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e., Wednesday, September 23, 2026 may cast their votes.

Any person becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at info@velloraimpact.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to process of joining AGM, remote voting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022-4886 7000 and 022- 2499 7000.

For VELLORA IMPACT LIMITED
(Formerly known as Pratiksha Chemicals Limited)
Sd/-
Ravindra Ashokbhai Joshi
Managing Director
DIN : 10112296

LCC INFOTECH LIMITED
CIN: L90009GJ1985PLC180093
Regd. Office: 701, 7th Floor, Silicon Tower, Law Garden, Ahmedabad-380006 Email:corporate.lccinfotech@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE IS HEREBY GIVEN that Annual General Meeting (AGM) of the Members of **Lcc Infotech Limited** ("the Company") will be held on **Wednesday, 30th September 2026 at 01:00 P.M. IST** Through OAVM in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs.

The Company has already dispatched the Notice through electronic mode to the shareholders whose email addresses are registered with the Company/ depositories in accordance with the circulars issued by MCA and SEBI. The copy of the above documents is uploaded on website of the company <https://www.lccinfotech.in/> and on the website of the Stock Exchange i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>.

Remote e-voting and e-voting during AGM :

Pursuant to Section 108 of the Companies Act 2013and relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI(LODR), Regulations,2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in notice convening AGM using an electronic voting system (Remote e-voting) provided by NSDL. The members who have cast their vote(s) by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again in the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the company as on **September 23, 2026**.

The remote e-voting shall commence on **Sunday, September 27, 2026 (9:00 A.M. IST)** and shall end on **Tuesday, September 29, 2026 (5:00 P.M. IST)**. The facility for voting during the AGM will also be made available by the Company. Members present in the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during AGM.

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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

For, **LCC Infotech Limited**
Sd/- **Shreeram Bagla**
Managing Director DIN: 01895499

Date : 09.09.2026
Place : Ahmedabad

RO JEWELS LIMITED
CIN: L74999GJ2018PLC105540
Regd. Off.: Common, 131/A, Ganchi S Pole, M G Haveli Rd, Manek Chowk, Ahmedabad, Gujarat, 380001
Contact No: 079 22144429 Website: rojewels.co.in Email: rojewelslimited@gmail.com

NOTICE OF 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual general Meeting ("AGM") of Shareholders of **RO Jewels Limited** will be held on **Wednesday, 30th September, 2026 at 4:00 p.m.** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses, as set out in the Notice convening AGM. The company has already dispatched the Integrated Annual Report for the FY.2025-26 along with the Notice convening AGM through electronic mode to the shareholders whose email addresses are registered with the company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the company at rojewels.co.in and NSDL at www.evoting.nsdl.com.

As per regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the letter mentioning web link including the exact path, where the exact details of the Annual

