Date: 04.09.2026

To, The Manager (Listing) **The Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	To, The Manager (Listing) **The National Stock Exchange of India Ltd** “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: VGL(NSE)

Dear Sir,

Sub : Submission of Newspaper Advertisement dated September 04, 2026

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement dated September 04, 2026 regarding 37th Annual General Meeting of the company, which is scheduled to be held on Wednesday, September 30, 2026 at 03:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") published in Indian Express – English & Financial Express – Gujarati.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, Varvee Global Limited
(Formerly Known as Aarvee Denims and Exports Limited)

JAIMIN KAILASH GUPTA
Digitally signed by JAIMIN KAILASH GUPTA
Date: 2026.09.04 13:29:11 +05'30'

Mr Jaimin Kailash Gupta
Managing Director
DIN: 06833388

Palco Metals Limited

CIN: L27310GJ1960PLC000998

Regd. Office: Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449, **Ph No:** 9067295280
E-mail: cs1@palcorecycle.com, **Web:** www.palcometals.com

NOTICE

NOTICE is hereby given that;

The 65th Annual General Meeting (AGM) of the Members of Palco Metals Limited will be held on will be held on Monday, 28th September 2026 at 11:00 AM, at Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad-382449 to transact the following business as set out in the notice of meeting.

Electronic copies of Annual Report 2025-26 (including Notice of AGM) are sent to all the Shareholders whose email ids are registered with RTA/Depository Participant (s). The same are also available on the website of the Company at www.palcometals.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

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 from time to time, and Regulation 44 of the Listing Regulations:

i. The Company has engaged the services of NSDL to provide Remote E-Voting facilities. The resolutions set forth in the Notice of the 65th AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on Friday, September 25, 2026 (09:00 AM) and ends on Sunday, September 27, 2026 (05:00 PM). Remote E-Voting shall not be allowed beyond the said date and time.
iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2026.
iv. Any person who becomes a member of the company following the notice of AGM and holds shares as on cut-off date September 21, 2026 may request the login ID and password at cs@palcometals.com or Registrar Share Transfer Agent Mail ID, Users registered with NSDL/CDSL for remote e-voting can use their existing credentials to vote. Members should carefully read the AGM Notice, directions for joining the AGM, and remote e-voting procedures.

Members may note that:

i. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on September 27, 2026 (05:00 PM);
ii. The facility for voting through ballot paper shall be made available at the AGM;
iii. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
iv. Members holding shares in physical or in the dematerialize form as on the cut-off date i.e. September 21, 2026 shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM
v. The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by poll process in a fair and transparent manner.
vi. In case of any members have any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call at toll free no 1800-222-990 or contact the Company Secretary of the company cs@palcometals.com.
vii. This Notice is also available on the Company's website www.palcometals.com and on the website of NSDL https://www.evoting.nsdl.com.

For, **Palco Metals Limited**
Mukesh Tiwari
Company Secretary

Date: 03/09/2026
Place: Ahmedabad

International Institute for Population Sciences

(Deemed to be University)
An Autonomous Organization of Ministry of Health & Family Welfare, Govt. of India
Govandi Station Road, Deonar, Mumbai - 400088.

ADVERTISEMENT NOTIFICATION NO. ADMIN. 01/2026

Applications are invited through proper channel for 01 post of Chief Administrative Officer (Group 'A') on Deputation basis in Pay Level-13 of the 7th CPC Pay Matrix. Eligible officers with the prescribed qualifications and experience may apply.
Last date for receipt of application: 05th October, 2026.
The prescribed application format and detailed advertisement are available on the Institute's website: **www.iipsindia.ac.in**

Director & Sr. Professor, IIPS

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)
CIN: L17100GJ1993PLC018858
Registered Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat.
E-Mail : gujarat.investa@gmail.com • **Website:** www.gujaratinvesta.com **Ph.:** 079-22172949

Notice of 34th Annual General Meeting, Remote E-voting Information And Book Closure

1. Annual General Meeting:

Notice is hereby given to the Members of **ASHTASIDHHI INDUSTRIES LIMITED (FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)** that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th day of September 2026 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

2. Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the said Annual General Meeting.

3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as set out in the Notice of the 34th Annual General Meeting (AGM).

a) **Date and time of commencement of remote e-voting:** Saturday, September 26th, 2026 at 9:00 a.m.
b) **Date and time of end of remote e-voting:** Monday, September 28th, 2026 at 5.00 p.m.
c) **Cut-off date for determining the eligibility to vote:** Tuesday, 22nd September, 2026.
d) Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through ballot paper. 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.
e) Notice of the 34th AGM is available on the Company's website **www.gujaratinvesta.com** and on the website of Stock Exchange www.bseindia.com.
f) In case you have any queries or issues regarding e-voting, 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 evoting@nsdl.com.

For, **ASHTASIDHHI INDUSTRIES LIMITED**
(formerly Known As Gujarat Investa Limited)
CS Vaishali Jain
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: Ahmedabad

VMS INDUSTRIES LIMITED

REGD. OFFICE:- 808/C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015, **Email:** info@vmsil.in,
Website: www.vmsil.in **CIN:L74140GJ1991PLC016714**

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the **34th Annual General Meeting ("AGM")** of the Members of VMS Industries Limited ("the Company") for the Financial Year 2025-26 will be held on **Monday, 28th September, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the business as contained in the Notice of AGM.

In accordance with the applicable MCA Circulars and other applicable laws, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depositories / Depository Participants. Members holding shares in dematerialised form whose e-mail address is not registered are requested to register/update their e-mail address with their respective Depository Participant. Members holding shares in physical form may contact the Company / RTA for registration of their e-mail address.

Members may note that the Notice of AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website **www.vmsil.in** and on the websites of BSE Limited and CDSL, as applicable. Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining and participating in the AGM are provided in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 21st September, 2026 to Sunday, 27th September, 2026,** both days inclusive.

The cut-off date for determining the eligibility of Members to vote electronically is **Monday, 21st September, 2026.** Members whose names appear in the Register of Members/records of the Depositories as on the cut-off date shall be entitled to exercise their voting rights.

Remote e-voting shall commence on **Friday, 25th September, 2026 at 09:00 A.M. (IST)** and shall end on **Sunday, 27th September, 2026 at 05:00 P.M. (IST).** The remote e-voting facility shall be disabled by CDSL thereafter. Members may also exercise their voting rights through e-voting facility during the AGM, in accordance with the procedure prescribed in the Notice of AGM.

Members may please note that, in accordance with the applicable MCA Circulars, the Company will not send physical copies of the AGM Notice and Annual Report to the Members. Members are requested to carefully read the Notice of AGM and the instructions relating to e-voting and participation through VC/OAVM.

For VMS Industries Limited
Sd/-
HEMAL PATEL
Company Secretary

Place: Ahmedabad
Date: 03.09.2026

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking) A-11, Sector-24, Noida-201301
Phone No.-0120-2412294, Fax No.-2412397

Pre-qualification of parties for freight forwarding of imported consignments (sea mode)

National Fertilizers Limited intends to pre-qualify and draw a comprehensive list of pre-qualified freight forwarders (Sea mode). For eligibility criteria & other details please visit our website: **www.nationalfertilizers.com** or **www.eprocure.gov.in**. Last date for submission of documents is **12.10.2026 up to 02:00PM.** Corrigendum (if any) will be displayed on our website only.

GM (Materials)

FAZE THREE AUTOFAB LIMITED

(CIN: U17120DN1997PLC000196)
Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu – 396 193
Tel.:91 (22) 43514444 | E-mail:cs@fazethreeautofab.com
Website:www.fazethreeautofab.com

NOTICE

Notice is hereby given that the **29th Annual General Meeting** ('AGM') of the members of FAZE THREE Autofab Limited (the 'Company') will be held on **Tuesday, 29th September 2026** at **11:00 a.m. (IST)** through Video Conferencing, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set out in the 29th AGM Notice of the Company.

Dispatch of Notice and Annual Report via email: In compliance with the above Circulars, the Notice of the 29th AGM and Annual Report for the Financial Year (FY) 2025-26 will be sent only in electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) ('DP'). The Notice of the AGM and Annual Report for the FY 2025-26 will also be made available on the Company's website at **https://fazethreeautofab.com/** and on the website of National Securities Depository Limited ('NSDL') at **www.evoting.nsdl.com.**

Voting information : E-voting facility by NSDL is being provided to the members to cast their vote on resolutions which are set out in the Notice of the AGM. The members have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM.

Registration of email address: Members whose email address is not registered are requested to follow the below instructions:

a. For shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP;

b. For Shares held in Physical form: Register/ update the details by sending duly filled Form ISR-1 (uploaded on the website of the Company & RTA) along with relevant proof to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited at 247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083 or via email through your registered email address at **investor.helpdesk@in.mpms.mufg.com.**

Additionally, the Company has made temporary arrangements for the members to register their e-mail address for receiving the Notice of AGM and Annual Report for the FY 2025-26 by filling the requisite details by visiting **link-https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.**

By Order of the Board
For FAZE THREE Autofab Limited
Sd/-
Ajay Anand
Managing Director
DIN: 00373248

Date : September 03, 2026
Place : Mumbai

VARVEE GLOBAL LIMITED

(Formerly known as Aarvee Denims and Exports Limited)
(CIN: L13121GJ1988PLC010504)
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad-382 405. Ph.: +91 9879597904 • **E-mail:** cs@varveeglobal.com • **Website:** www.varveeglobal.com

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Pursuant to Section 101 of the Companies Act, 2013 ('Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 37th Annual General Meeting ('AGM') of the members of **M/s. Varvee Global Limited (Formerly known as Aarvee Denims and Exports Limited)** will be convened on **Wednesday, 30th September, 2026 at 03:30 P.M** IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, along with the Annual Report for the financial year 2025-26 have been sent on 03rd September, 2026 through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copy of the Notice of the 37th AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. A letter providing the web-link of the Annual Report has been sent to those shareholders whose email addresses are not registered, Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website https://varveeglobal.com/wp-content/uploads/2026/09/37th-Annual-Report.pdf, website of the Stock Exchanges i.e BSE limited at www.bseindia.com, NSE India Limited at www.nseindia.com and on the website of National Depository Services (India) Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their vote on all the resolutions set out in the AGM Notice by using an electronic voting system from place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the **cut-off date i.e Wednesday, 23rd September, 2026** shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, 26th September, 2026 (09.00 a.m. IST) and will end on Tuesday, 29th September, 2026 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on 29th September, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2026. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

The Board of Directors of the Company have appointed Mr. Tapan Shah, Practicing Company Secretary (Membership No. F4476, COP:2839) to act as the Scrutinizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Only those Members, who will be present in the AGM through VC/OAVM and 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 through e-voting system available during the 37th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID/ Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact 1800-222-990.

For Varvee Global Limited
Sd/-
Jaimin Kailash Gupta
Managing Director
DIN: 06833388

Date: 04-09-2026
Place: Ahmedabad

PANKAJ AGRO PROTINEX LIMITED

CIN: U15140GJ1982PLC005638
Regd.Office: Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India. Ph.No.: 0281-2443901,
Email: pankajagroltd@gmail.com

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING DETAILS AND BOOK CLOSURE

Notice is hereby given that:

1. The Forty Forth (44th) Annual General Meeting of the Company will be held on Wednesday, 30th September, 2026 at 04:30 p.m. at the Registered office of the Company situated at Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India to transact the business mentioned in the notice which is being send to the members of the Company as on cut-off date 28th August, 2026 at their Registered Address.

2. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Service Limited ("CDSL") from a place other than venue of AGM ("remote e-voting").All members are hereby informed that:
(1) The business stated in the notice of 44th AGM may be transacted through voting by electronic means; (2) The remote e-voting shall commence on 26th September, 2026, Saturday at 10:00 a.m and ends on 29th September, 2026, Tuesday at 5:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter; (3) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2026. (4) The persons who acquires the shares and becomes the member of the Company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2026 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com (5) In case of any Queries relating to e-voting, member/ beneficial owner may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com Or call at 1800 21 09911. (6) The members may note that ;(a) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting (c) The members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; (d) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting at AGM.

3. Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from 24th September, 2026, Thursday to 30th September, 2026, Wednesday (Both days inclusive) for the purpose of 44th Annual General Meeting for the financial year ended on 31st March, 2026.

In case of any Queries, member can contact Company by sending Email at pankajagroltd@gmail.com

Place : Rajkot.
Date : 4-9-2026

By Order of Board
Pankaj Agro Protinex Limited
Sd/-
PRAVINKUMAR K. PATEL
Chairman & Managing Director
DIN: 00291792

AIRAN LIMITED

CIN: L74140GJ1995PLC025519
Regd. Off. : 408 Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad -380006
Ph.: +91 79-26462233; **Website:** www.airanlimited.com **Email:** shares@airanlimited.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY:

NOTICE is hereby given that the 31st (thirty first) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 26, 2026, at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 31st AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), the Notice of AGM along with Annual Report 2025-26 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at: www.airanlimited.com , website of NSE Limited at www.nseindia.com and website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com .

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form and who have not submitted their email addresses and in consequence to whom the notice of 31st AGM and Annual Report 2025-26 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.airanlimited.com
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to www.airanlimited.com
3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 31st AGM.

In case of any queries, shareholder may write to the Company at www.airanlimited.com Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 19, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, September 19, 2026 ("Cut-off date"). The remote e-voting will commence on 9:00 A.M. on Wednesday, September 23, 2026 and will end on 5:00 P.M. on Friday, September 25, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 31st AGM; and c) the members who have cast their vote by remote e-voting prior to the 31st AGM may also attend the 31st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@airanlimited.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact the Company Secretary of the Company at the registered office of the Company or may write an e-mail to shares@airanlimited.in or may call on 07926462233 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, **Airan Limited**
Sd/-
Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad
Date: 4th September, 2026

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com | E: investors@shashijitinfraprojects.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2026 at 03.00 P.M. (IST),** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 19th Annual General Meeting of the Company without the physical presence of the members at a common venue.

In terms of the above MCA Circulars and SEBI Circulars, the Company will send the Annual Report for the financial year 2025-26 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 19th AGM and Annual Report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depository participants. For Members who have not registered their e-mail addresses, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted will also be sent at the address registered in the records of RTA/Company/Depositories. Physical copy of the Annual Report shall be sent to those shareholders who request for the same by writing at investors@shashijitinfraprojects.com by mentioning their folio no./DP Id and Client Id. The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at website of the Stock Exchange www.bseindia.com and also at CDSL's website www.evotingindia.com.

Members can join and participate in the 19th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 19th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice.

The remote e-voting period commences on **Sunday, 27th September, 2026 at 09:00 AM** and ends on **Tuesday, 29th September, 2026 at 05:00 PM.** Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through the VC/OAVM but shall not be entitled to cast their votes again during the AGM.

The Company has fixed Wednesday, 23rd September, 2026 as the "Cut-off Date" for determining the eligibility of members to attend the AGM and cast their votes through remote e-voting and e-voting during the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-off Date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or by contacting CDSL at the contact details provided in the e-voting instructions forming part of this Notice. Members may also write to the Company Secretary at investors@shashijitinfraprojects.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.

By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman and Managing Director

Date : 4th September, 2026
Place : Vapi

Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	1,11,81,556	8.75	4,52,28,703	35.55
Indian Financial Institutions/ Banks/ Mutual Funds/Govt. Companies	71,38,317	5.58		
Public including other Bodies Corporate	2,75,02,163	21.51		
Total	**12,78,31,590**	**100.00**	**12,72,38,257**	**100.00**

**Assuming the Company buyback the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback.*

10.3. As on the date of this Public Announcement, there are no partly paid-up Equity Shares or with calls in arrears.

10.4. As on the date of this Public Announcement, there are no outstanding instruments convertible into shares.

10.5. As on the date of this Public Announcement, no scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company.

11. SHAREHOLDING OF THE PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSON IN CONTROL, DIRECTORS OF THE PROMOTER (WHERE PROMOTER IS A COMPANY), DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY AND OTHER DETAILS.

11.1. For the details of the aggregate shareholding of the promoters, members of the promoter group, person in control, directors of the promoter (where promoter is a Company) and director and key management personnel of the company as on the date of this Public Announcement, please refer to paragraph 9 of Part A above.

11.2. For the details of the transactions made by the persons mentioned in paragraph 11.1 above, please refer to paragraph 9 of Part A.

12. MANAGEMENT'S DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

12.1. The objective of the Buyback is to (a) improve return on equity and other financial ratios, by reduction in the equity base, thereby leading to long term increase in Shareholders' value; and (b) give an option to the Shareholders holding Equity Shares of the Company to either (i) participate in the Buyback and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment.

12.2. The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.

12.3. The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.

12.4. Pursuant to Regulation 16(ii) of the Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

12.5. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoter and the members of the promoter group of the Company and persons in control of the Company, the shareholding pattern of the Company would undergo a change, However, public shareholding shall not fall below 25% of the total fully paid-up equity share capital of the Company, in accordance with Regulation 4(xi) of the Buyback Regulations and the minimum public shareholding requirements prescribed under the Securities Contracts (Regulation) Rules, 1957.

12.6. The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. As per Section 68(8) of the Companies Act, the Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of six months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

12.7. Unless otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of 66 (sixty-six) Working Days from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

13.1. Pursuant to Sections 68, 69, 70 and all other applicable provisions of the Companies Act and applicable rules thereunder and the provisions of the Buyback Regulations and the Article of Associations of the Company, the Board, at its meeting held on August 5, 2026, approved the proposal for the Buyback, and shareholders' approval for the Buyback was received on August 31, 2026, the results of which were announced on September 2, 2026.

13.2. The Buyback from each Shareholder is subject to all statutory consents and approvals, if any, required under the provisions of the Companies Act, the Buyback Regulations, Foreign Exchange Management Act, 1999 ("**FEMA**") (including without limitation, approval from RBI, as applicable) and/or such other applicable laws, rules, regulations. The Shareholders shall be solely responsible for determining the requirements applicable to them and for obtaining all such statutory approvals and consents as may be required by it in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholder would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.3. To the best knowledge of the Company, as on the date hereof, there is no statutory or regulatory approval required to implement the Buyback, other than as indicated above. If any statutory or regulatory approval becomes applicable subsequently, the Buyback offer will be subject to such statutory or regulatory approval(s) and subject to the obligations of the Shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out under paragraphs 13.2 of Part B above, the Company shall obtain such statutory or regulatory approvals, as may be required from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14. COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15. POTENTIAL IMPACT OF SUBSISTING OBLIGATIONS

As on the date of this Public Announcement, there are no subsisting obligations that may have any potential impact on the share capital of the Company.

16. COMPLIANCE OFFICER

16.1. The Company has designated the following as the Compliance Officer for the Buyback:

Ms. Bijal R. Patel

Tips Music Limited (Formerly Known Tips Industries Limited)

601, Durga Chambers, 6th Floor, Linking Road,

Khar (West), Mumbai 400 052, Maharashtra, India

Tel. No.: +91 22 66431188

Email: bijal@tips.in

Website: https://tips.in

CIN: L92120MH1996PLC099359

16.2. In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer on all working days between 10:00 a.m. and 5:00 p.m. Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

17.1. The Company has designated the following as the Investor Service Center for the Buyback who are also the Registrar and Share Transfer Agent of the Company:

MUFG

MUFG Intime India Private Limited

(Formerly Known as Link Intime India Private Limited)

C-101, 247 Park L.B.S. Marg, Vikhroli (West),

Mumbai - 400 083 Maharashtra, India

Tel. No.: +91 81081 16767

Contact person: Mr. Jibu John

Email: investor.helpdesk@in.mpms.mufg.com

Website: https://in.mpms.mufg.com

SEBI Registration Number: INR000004058

VALIDITY PERIOD: Permanent Registration

CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar and Transfer Agent on all working days between 10:00 AM and 5:00 PM Indian Standard Time except Saturday, Sunday and Public holidays, at the aforementioned address.

18. MERCHANT BANKER / MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker / Manager to the Buyback :

INGA

Inga Ventures Private Limited

1229 Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli,

Andheri (East), Mumbai 400 069, Maharashtra, India

Tel: +91 22 6854 0808

E-mail: kavita@ingaventures.com

Website: www.ingaventures.com

Contact person: Kavita Shah

SEBI Registration Number: INM000012698

Validity Period: Permanent Registration

CIN: U67100MH2018PTC318359

19. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that this Public Announcement contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated September 3, 2026.

For and on behalf of the Board of Directors of Tips Music Limited
(Formerly Known as Tips Industries Limited)

Sd/-	Sd/-	Sd/-
Kumar Taurani	**Girish Taurani**	**Bijal R. Patel**
Chairman & Managing Director	Executive Director	Company Secretary & Compliance Officer
DIN: 00555831	DIN: 08695775	Membership Number: A30140

Date: September 3, 2026
Place: Mumbai

aha solar **આહાસોલર ટેક્નોલોજીસ લિમિટેડ**

CIN: L74999GJ2017PLC098479

રજી. સરનામું: ઓફિસ નંબર 207, બીજો માળ, કલાસાગર શોપિંગ હબ, સાંઈબાબા મંદિર સામે, સત્તાધાર ક્રોસ રોડ, ઘાટલોડિયા, અમદાવાદ - 380 061, ગુજરાત, ભારત

ફોન: 079-40394029 | **ઈ-મેલ:** compliance@ahasolar.in; | **વેબસાઈટ:** www.ahasolar.in;

૯મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીની ૯મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ કલાકે (IST) વિડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજાશે, જેમાં AGMની નોટિસમાં દર્શાવેલ કારોબાર હાથ ધરવામાં આવશે.

કંપનીએ નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ અને AGMની નોટિસ ૩૧ ઓગસ્ટ, ૨૦૨૬ના રોજ માત્ર ઈલેક્ટ્રોનિક માધ્યમ દ્વારા એવા સભ્યોને મોકલ્યા છે, જેમના ઈ-મેલ આઈડી કંપની/ડિપોઝિટરીઝ પાસે નોંધાયેલા હતા.

આ પ્રક્રિયા કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા બહાર પાડવામાં આવેલા સામાન્ય પરિપત્ર ક્રમાંક ૧૪/૨૦૨૦, તારીખ ૦૮ એપ્રિલ, ૨૦૨૦ તથા આ સંદર્ભમાં ત્યારબાદ બહાર પાડવામાં આવેલા અન્ય પરિપત્રો, જેમાં તાજેતરનો સામાન્ય પરિપત્ર ક્રમાંક ૦૩/૨૦૨૫, તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ છે (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાતા), તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) દ્વારા બહાર પાડવામાં આવેલા પરિપત્રો અને અન્ય તમામ લાગુ પડતા કાયદાઓના પાલન હેઠળ કરવામાં આવી છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ (સમયાંતરે સુધારેલ) અને SEBI (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ તેમજ Institute of Company Secretaries of India દ્વારા જારી કરાયેલા જનરલ મીટિંગ્સ સંબંધિત સેક્રેટેરિયલ સ્ટાન્ડર્ડ્સ ("SS-2") અનુસાર, સભ્યોને ઉપરોક્ત નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર National Securities Depository Limited (NSDL) દ્વારા પૂરી પાડવામાં આવતી ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને પોતાનો મત આપવાની સુવિધા આપવામાં આવી છે.

સભ્યોના મતદાનના અધિકારો કંપનીની ચૂકવેલ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા ધરાવવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં, સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજની સ્થિતિ મુજબ રહેશે, જેને "કટ-ઓફ તારીખ" તરીકે ઓળખવામાં આવે છે.

કંપની અધિનિયમ, ૨૦૧૩ તથા તે હેઠળ બનાવવામાં આવેલા નિયમોની જોગવાઈઓ અનુસાર જરૂરી વિગતો નીચે આપવામાં આવી છે:

બુક ક્લોઝર અને ઈ-વોટિંગ અંગેની વિગતો:

૧ બુક ક્લોઝરનો સમયગાળો મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૬થી સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ સુધી રહેશે (બંને દિવસો સહિત);

૨ રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ કલાકે (IST) શરૂ થશે અને રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે (IST) પૂર્ણ થશે;

૩ ઈ-વોટિંગ માટેના હકદારતા નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૬ રહેશે;

૪ ઉપરોક્ત નિર્ધારિત સમયગાળા બાદ સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં;

૫ AGMની નોટિસ મોકલ્યા બાદ કંપનીના શેર હસ્તગત કરનાર અને કટ-ઓફ તારીખના રોજ કંપનીના સભ્ય બનનાર શેરધારક, પોતાના મતદાનના અધિકારનો ઉપયોગ કરવા માટે AGMની નોટિસમાં દર્શાવેલ પ્રક્રિયાનું પાલન કરી શકે છે;

૬ AGM દરમિયાન ઈ-વોટિંગની સુવિધા ઉપલબ્ધ રહેશે. જે સભ્યોએ AGM પહેલાં ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ VC/OAVM દ્વારા AGMમાં હાજર રહી શકશે, પરંતુ આવા ઠરાવો પર ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં;

૭ બોર્ડ ઓફ ડિરેક્ટર્સે ઈ-વોટિંગની પ્રક્રિયાની ચકાસણી કરવા માટે M/s. Mukesh H. Shah & Co., Company Secretariesની સ્ક્રુટિનાઈઝર તરીકે નિમણૂક કરી છે, જેઓ મતદાનના પરિણામો ચેરમેનને સુપરત કરશે;

૮ ઈ-વોટિંગ અંગે શેરધારકોને કોઈ પ્રશ્ન હોય તો તેઓ "www.evoting.nsdl.com"ના Help વિભાગ હેઠળ ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા evoting@nsdl.co.in પર ઈ-મેલ મોકલી શકે છે અથવા ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે.

બોર્ડ ઓફ ડિરેક્ટરના આદેશથી
આહાસોલર ટેક્નોલોજીસ લિમિટેડ વતી,
શ્રી પિયુષ ભટ્ટ
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
ડીન: ૦૬૪૬૧૫૯૩

તારીખ: ૦૪/૦૯/૨૦૨૬
સ્થળ: અમદાવાદ

પાલ્કો મેટલ્સ લિમિટેડ

CIN: L27310GJ1960PLC000998

રજિસ્ટર્ડ ઓફિસ: બ્લોક નં. ૧૭૧૫, સાંઈપ્રસાદ ઇન્ડસ્ટ્રીયલ પાર્ક-૨, રામોલ પોલીસ સ્ટેશનની બાજુમાં, સીટીએમ-રામોલ રોડ, રામોલ, અમદાવાદ-૩૮૨૪૪૯,
ઈ-મેલ: cs@palcometals.com, **વેબ:** www.palcometals.com.

સૂચના

આથી સૂચના આપવામાં આવે છે કે, Palco Metals Limitedના સભ્યોની ૬૫મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૦૦ કલાકે, બ્લોક નં. ૧૭૧૫, સાઈપ્રસાદ ઈન્ડસ્ટ્રીયલ પાર્ક-II, રામોલ પોલીસ સ્ટેશનની બાજુમાં, CTM-રામોલ રોડ, રામોલ, અમદાવાદ-૩૮૨૪૪૯ ખાતે યોજાશે, જેમાં સભાની નોટિસમાં દર્શાવ્યા મુજબ નીચેના કારોબાર હાથ ધરવામાં આવશે.

નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલો (AGMની નોટિસ સહિત) એવા તમામ શેરધારકોને મોકલવામાં આવી છે, જેમના ઈ-મેલ આઈડી RTA/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ પાસે નોંધાયેલા છે. આ જ અહેવાલ કંપનીની વેબસાઈટ www.palcometals.com પર પણ ઉપલબ્ધ છે.

સભામાં હાજર રહીને મતદાન કરવાનો અધિકાર ધરાવતા સભ્યને પોતાના બદલે સભામાં હાજર રહેવા અને મતદાન કરવા માટે પ્રોક્સીની નિમણૂક કરવાનો અધિકાર રહેશે, અને આવા પ્રોક્સી માટે કંપનીના સભ્ય હોવું જરૂરી નથી.

પ્રોક્સીને માન્ય બનાવવા માટે, યોગ્ય રીતે ભરેલું અને હસ્તાક્ષર કરેલું પ્રોક્સી ફોર્મ AGM શરૂ થવાના ઓછામાં ઓછા ૪૮ કલાક પહેલાં કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે જમા કરાવવું જરૂરી રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, જેમાં સમયાંતરે સુધારા કરવામાં આવ્યા છે, તેમજ લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ની જોગવાઈઓના પાલન હેઠળ:

i. કંપનીએ રિમોટ ઈ-વોટિંગની સુવિધા પૂરી પાડવા માટે NSDLની સેવાઓ લીધી છે. ૬૫મી AGMની નોટિસમાં દર્શાવેલ ઠરાવોનું ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન કરીને નિરાકરણ/મંજૂરી કરી શકાશે.

ii. રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે પૂર્ણ થશે. ઉક્ત તારીખ અને સમય બાદ રિમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

iii. ઈલેક્ટ્રોનિક માધ્યમ દ્વારા અથવા AGMમાં મતદાન કરવા માટેની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૬ રહેશે.

iv. AGMની નોટિસ જારી થયા બાદ કંપનીના સભ્ય બનનાર અને ૨૧ સપ્ટેમ્બર, ૨૦૨૬ની કટ-ઓફ તારીખે કંપનીના શેર ધરાવતા કોઈપણ વ્યક્તિ, cs@palcometals.com અથવા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટના ઈ-મેલ આઈડી પર વિનંતી કરીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે.

રિમોટ ઈ-વોટિંગ માટે NSDL/CDSL સાથે નોંધાયેલ વપરાશકર્તાઓ મતદાન કરવા માટે તેમના હાલના લોગિન ક્રેડેન્શિયલ્સનો ઉપયોગ કરી શકે છે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ AGMની નોટિસ, AGMમાં જોડાવા માટેની સૂચનાઓ તથા રિમોટ ઈ-વોટિંગની પ્રક્રિયા કાળજીપૂર્વક વાંચે.

સભ્યોએ નોંધ લેવી કે:

i. ૨૭ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫:૦૦ કલાકે રિમોટ ઈ-વોટિંગનો સમય પૂર્ણ થયા બાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરી દેવામાં આવશે;

ii. AGM દરમિયાન બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે;

iii. જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી દીધો છે, તેઓ AGMમાં હાજરી આપી શકશે, પરંતુ તેઓને ફરીથી પોતાનો મત આપવા માટે હકદાર રહેશે નહીં; અને

iv. કટ-ઓફ તારીખ એટલે કે ૨૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ ભૌતિક અથવા ડિમટેરિયલાઈઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોને જ રિમોટ ઈ-વોટિંગ અથવા AGMમાં બેલેટ પેપર દ્વારા મતદાન કરવાની સુવિધા મેળવવાનો અધિકાર રહેશે.

v. કંપનીએ **શ્રી પુનિત એસ. લાથ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (COP નં.: ૧૧૧૩૯)**ની સ્ક્રુટિનાઈઝર તરીકે નિમણૂક કરી છે, જેથી તેઓ ઈ-વોટિંગ તેમજ પોલ દ્વારા મતદાનની પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરી શકે.

vi. રિમોટ ઈ-વોટિંગ અંગે કોઈપણ સભ્યને કોઈ પ્રશ્ન અથવા સમસ્યા હોય તો તેઓ **https://www.evoting.nsdl.com**ના Help વિભાગ હેઠળ ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે અથવા evoting@nsdl.co.in પર ઈ-મેલ મોકલી શકે છે અથવા ટોલ-ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ પર સંપર્ક કરી શકે છે અથવા કંપનીના કંપની સેક્રેટરીનો cs@palcometals.com પર સંપર્ક કરી શકે છે.

vii. આ નોટિસ કંપનીની વેબસાઈટ www.palcometals.com તથા NSDLની વેબસાઈટ https://www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

પાલ્કો મેટલ્સ લિમિટેડ વતી
મુકેશ તિવારી
કંપની સેક્રેટરી

તારીખ : ૦૩/૦૯/૨૦૨૬
સ્થળ : અમદાવાદ

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

VARVEE GLOBAL LIMITED **વાર્વી ગ્લોબલ લિમિટેડ**

(CIN: L13121GJ1988PLC010504)

(અગાઉ 'આરવી ડેનિમ્સ એન્ડ એક્સપોર્ટ્સ લિમિટેડ' તરીકે ઓળખાતી)

રજી. ઓફિસ : 188/2, રાણીપુર ગામ સામે, સી.એન.આઈ. ચર્ચ સામે, નારોલ, અમદાવાદ-382405.

ફોન : +91 9879597904 • ઈ-મેઈલ : cs@varveeglobal.com • વેબસાઈટ : www.varveeglobal.com

VC/OAVM દ્વારા યોજાનારી 37મી વાર્ષિક સામાન્ય સભાની સૂચના

કંપનીઝ એક્ટ, 2013 ('એક્ટ')ની કલમ 101 (કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, 2014 ના નિયમ 18 સાથે વાંચતા), SEBI (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ('લિસ્ટિંગ રેગ્યુલેશન્સ')ના નિયમન 36 અને સામાન્ય સભાઓ અંગેના સેક્રેટેરિયલ સ્ટાન્ડર્ડ ('SS-2') અનુસાર, M/s. Varvee Global Limited (અગાઉ Aarvee Denims and Exports Limited તરીકે ઓળખાતી) ના સભ્યોની 37મી વાર્ષિક સામાન્ય સભા ('AGM') બુધવાર, 30 સપ્ટેમ્બર, 2026 ના રોજ બપોરે 03:00 વાગ્યે (IST) વિડિયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ('OAVM') દ્વારા યોજવામાં આવશે. આ આયોજન એક્ટની લાગુ પડતી જોગવાઈઓ, તેના હેઠળ ઘડવામાં આવેલા નિયમો, કોર્પોરેટ બાબતોના મંત્રાલય ("MCA પરિપત્રો") દ્વારા સમયાંતરે બહાર પાડવામાં આવેલા વિવિધ સામાન્ય પરિપત્રો (જેમાં ૫ મે, 2026 નો સામાન્ય પરિપત્ર ક્રમાંક 20/2020 અને 19 સપ્ટેમ્બર, 2024નો સામાન્ય પરિપત્ર ક્રમાંક 09/2024 નો સમાવેશ થાય છે) તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI પરિપત્રો") દ્વારા સમયાંતરે બહાર પાડવામાં આવેલા વિવિધ પરિપત્રો (જેમાં 3 ઓક્ટોબર, 2024ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 નો સમાવેશ થાય છે) ના પાલનમાં કરવામાં આવ્યું છે.

વાર્વી ગ્લોબલ લિમિટેડ વતી,
સહી/-
જયમીન કૈલાશ ગુપ્તા
મેનેજીંગ ડીરેક્ટર
ડીન : 06833388