

Date: 14.08.2026

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: VGL(NSE)

Dear Sir/ Madam,

Sub: Submission of Copy of Advertisement for Financial Results for the First quarter ended 30th June, 2026

With reference to above and pursuant to relevant regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing copy of Advertisement for Financial Results published in Indian Express (English) and Financial Express (Gujarati), Ahmedabad on 14th August, 2026 for the First quarter ended on 30th June, 2026 of Varvee Global Limited for your information and record.

Thanking you,
Yours faithfully,

For, Varvee Global Limited
(Formerly known as Aarvee Denims and Exports Ltd.)

JAIMIN KAILASH GUPTA
MANAGING DIRECTOR
DIN: 06833388



The Brihanmumbai Electric Supply & Transport Undertaking
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)



TENDER NOTICE
E-tender is invited for the supply of following item.
(1) 81418 - (Corrigendum)
Re – invited e-tenders
(2) 81950.
Note: For more details, log on to website <https://mahatenders.gov.in>
PRO/AAM(M)/55/2026
GENERAL MANAGER



PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate Identification Number (CIN): U40109PB2010SGC033813
Website: www.pspcl.in, Contact NO. 96461-22185

Tender Enquiry No. 386/SS(D)-II
Dated 12.08.2026
Dy.CE/Substation Design/ TS Organization, PSPCL, C-1, Shakti Vihar, PSPCL, Patiala invites E-tender for Manufacture, Testing, Supply & Delivery of 120 nos. 11kV Residual Voltage Transformers (RVTs). For detailed NIT & Tender Specification, please refer to <https://eproc.punjab.gov.in> from 13.08.2026 onwards.
Note: -Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>
No. 14227/PB
C-791/26

Government of Gujarat
Narmada Water Resources Water Supply & Kalpasar Deptt.
Tender Notice No.12 of 2026-27

1	Name of the work	: 1. Renovation of Removal of shrubs, bushes and vegetation from the slopes of Deo and Tadia Embankment and premises of Deo Irrigation scheme Ta. Halol Dist. Panchmahal. 2. Renovation of Minor Ghodadara Ex.Ghodadara Branch canal of Deo Irrigation scheme 3. Renovation of Minor Asha Ex. Ghodadara Branch canal of Deo Irrigation scheme 4. Renovation of Minor Valva Ex.Ghodadara Branch canal of Deo Irrigation scheme
2	Estimated Cost Rs.	: 1. Rs. 38,13,170/- 2. Rs. 37,18,245/- 3. Rs. 26,54,416/- 4. Rs. 24,18,240/-
3	Start date / Time for receipt of tenders (online)	: Dt. 13/08/2026 , 11.30 hrs.
4	Last date / Time for receipt of tenders (online)	: Dt. 27/08/2026 up to 18.00 hrs.
5	Name & address of office of the Ex.Engr. concerned	: Executive Engineer, Vadodara Irrigation Division, Room No. 903, 9th floor, Block-MIG-C, Pandit Din Dayal Gujarat Housing Board, Near Tulshidnam Circle, Manjalpur, Vadodara. 390011
6	Further details can be seen at	: www.tender.nprocure.com and www.statetenders.gujarat.gov.in . Any corrigendum will be publised online here after and that will be final and acceptable.

INF-VAD-595-26-27

FAZE THREE LIMITED
CIN: L99999DN1985PLC000197
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com

NOTICE
Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of Faze Three Limited (the 'Company') will be held on **Friday, September 04, 2026 at 05:00 P.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by SEBI (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars' hereinafter), to transact the businesses as set out in the 41st AGM Notice of the Company.
Completion of Dispatch of Notice and Annual Report via e-mail: In compliance with the above Circulars, the Notice of the 41st AGM and Annual Report for the Financial Year (FY) 2025-26 has been sent only in electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) ('DP'). The email dissemination has been completed on Thursday, August 13, 2026. These documents are also made available on the Company's website at www.fazethree.com, on the website of Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Additionally, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, its Registrar & Transfer Agent, or their respective Depository Participants. These letters include the weblink to the Company's website and exact path, where the Integrated Annual Report for FY 2025–26 is available for access.
Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 41st AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.
All shareholders may please note the following:
i. Only those shareholders 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 i.e. Friday, August 28, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.
ii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 1st, 2026, at 09.00 a.m. (IST)
End of remote e-Voting	On Thursday, September 03rd, 2026 at 05.00 p.m. (IST)

iii. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
iv. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
v. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
vi. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
vii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
viii. Any person who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM. Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022- 4886 7000.

By Order of the Board
For FAZE THREE Limited
Sd/-
Akram Sati
Date : August 14, 2026
Place : Mumbai
Company Secretary & Compliance Officer
M. No.: A50020

TENDER NOTICE NO.8 OF 2026-27 ROAD & BUILDING DEPARTMENT
On behalf of Hon'able Governor of Gujarat, Executive Engineer, Mahisagar R&B Division, Near Cottage Hospital, Lunawada-389230, Dist. Mahisagar, Ph.No. (02674-250486) invites online tenders from the approved contractors registered in the appropriate category for Estimated amount up to Rs.40.64 Lacs of total 1 (One) work (Furniture Work) documents available on website <https://rnbttender.nprocure.com> till Dt.24/08/2026 by 16:00 hrs.
For more information the interested bidder may visit this office on working days other than public holidays. If any corrigendum /Amendment regarding the tender matter will be seen only on the website.
INF-GODHRA-396-26



GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1, Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23250767, 23250766, 23257698

TENDER NOTICE NO:GMSCL/ D-36/2025-26
Tenders are invited online from reputed Manufacturers/formulators/ Direct importers for X Ray Film (3-Item) on Rate contract basis and details of specification, quantity is available on, <https://gmscl.gujarat.gov.in> All tender documents can be downloaded free on the website: <https://tender.nprocure.com> Interested bidders are requested to submit the tender through e-tender process.
Duration of downloading of tender document (online):- 13/08/2026 to 29/08/2026 up to 18.00 Hrs
Last date for Submission (online): 29/08/2026 up to 18-00 HRS
Last date for submission of EMD/Tender Fee (Physical) : 31/08/2026 upto 18:00 HRS
Last date for submission of Sample (Physical) 31/08/2026 upto 18:00 HRS
Opening of Technical Bid Date (online): 01/09/2026 At 15-00 HRS.
Pre-Consultation meeting (Pre-Bid)
Interested Manufactures/formulators/Direct Importers are requested to remain present for pre- Consultation meeting to be held on 21/08/2026 at 11.30 am at Committee room at above mentioned address. Only one representative from each Manufacturer carrying authority letter would be allowed to participate in the pre-bid.
INF-1136-2026-27
MANAGING DIRECTOR



GALE TESSILE
CIN NO.: L17299GJ2017PLC098506
Regd. Office: 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat.
Ph. No.: 079 - 4000 8000, E-mail: cs@mahalaxmigroup.net, Website: www.mahalaxmigroup.net/GTL

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026
(₹ In Lacs, Except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)
1.	Total Income from operations (Net)	1121.97	1444.24	104.17
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
3.	Net Profit / (Loss) for the period before Tax (After Exceptional and / or Extraordinary Item#)	-16.49	-173.42	-46.8
4.	Net Profit / (Loss) for the period after Tax (After Exceptional and / or Extraordinary Item#)	-12.33	-139.93	-36.17
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)]	-12.35	-140.04	-36.23
6.	Equity Share Capital (Face Value of ₹ 10/- each)	1062.03	1062.03	1062.03
7.	Earnings Per Share			
	Basic:	-0.12	-1.32	-0.34
	Diluted:	-0.12	-1.32	-0.34

There was no Exceptional and / or Extraordinary Item during the First Quarter ended on June 30, 2026.

Notes:-

1. The above is an extract of the detailed Unaudited Financial Results for the 01st Quarter Ended on June 30, 2026, under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results for the 01st Quarter ended on June 30, 2026, are available on the Stock Exchanges' website i.e. www.bseindia.com & www.nseindia.com and on the Company's website i.e. <https://www.mahalaxmigroup.net/GTL>.

2. The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on August 13, 2026.

3. These Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended from time to time), Regulation 33 of the SEBI (LODR) Regulations, 2015 (As amended from time to time), Circulars and Notifications issued thereunder.

By Order of the Board
For, Globe Tensile Limited
Sd/-
Jeetmal Bhoochand Parekh
Managing Director (DIN:- 00512415)

Date: August 13, 2026
Place: Ahmedabad

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
Registered Office: 411, Sakar-II, Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: acc@infoline.com • Website: www.citizeninfoline.com

UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026
(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended 30-06-2026	Quarter Ended 30-06-2025	Quarter Ended 31-03-2026	Year Ended 31-03-2026
1.	Total Income from Operations	7,676.80	10,871.86	10,976.95	31,092.29
2.	Net Profit/ (Loss) for the period (Before tax, Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
3.	Net Profit/ (Loss) for the period before tax, (After Exceptional and/or extraordinary items)	707.09	1,823.93	1,594.06	3,012.13
4.	Net Profit/ (Loss) for the period after tax, (After Exceptional and/or extraordinary items)	577.09	1,519.58	1,401.71	2,242.73
5.	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	577.09	1,519.58	1,361.69	2,202.71
6.	Paid Up Equity Share Capital (F.V. of Share ₹ 10/-)	1,404.33	1,404.33	1,404.33	1,404.33
7.	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	–	–	–	2,783.59
8.	Earnings Per Equity Share (F.V. of Share ₹ 10/-)				
	Basic (in ₹)	4.11	10.82	9.98	15.97
	Diluted (in ₹)	4.11	10.82	9.98	15.97

Notes:

1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13 2026. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2 The Company operates in only one business segment

3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

4 Pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal ("NCLT"), "Citizen Solar Private Limited ("Transferor Company")" has been amalgamated with the Company with effect from "1 April 2023", being the Appointed Date under the Scheme.

The amalgamation has been accounted for in accordance with the applicable provisions of "Ind AS 103 – Business Combinations" and the terms of the Scheme sanctioned by the Hon'ble NCLT.

Consequent to the Scheme becoming effective, the comparative financial results for the "quarter ended 30 June 2025" have been restated to give effect to the amalgamation from the Appointed Date and, accordingly, are comparable with the financial results for the current period. The financial results for the "quarter and year ended 31 March 2026" had already been prepared and published after incorporating the effect of the aforesaid amalgamation. Accordingly, "no further restatement of the figures for the quarter and year ended 31 March 2026 is required".

The figures for the corresponding previous periods presented in these financial results have been restated/recast, wherever applicable, to give effect to the Scheme of Amalgamation.

CITIZEN SOLAR LIMITED
(Formerly Known as CITIZEN INFOLINE LIMITED)
Sd/-
Omprakash Jain - Managing Director (DIN : 00171365)

Place : Ahmedabad
Date: 13/08/2026



GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1, Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23257696

Pre-Bid Meeting for following mentioned Equipment
A Pre-Bid meeting for specification of Biochemistry Dept. Machine is organized in the Committee room of this Organization. Manufacturers, Authorized representatives / Dealers of this item are invited to attend this meeting. Only one person from each company will be allowed to remain present in the Pre-bid meeting.

No.	Name of item	Date & Time
(1)	Fully Automated Biochemistry Analyzer – 56 Nos.	19/08/2026 at 12:00 P.M.
(2)	Semi-Automated Biochemistry Analyzer – 1143 Nos.	19/08/2026 at 03:00 P.M.

Specifications of above mentioned equipment can be downloaded free from web site: <http://gmscl.gujarat.gov.in>.
NOTE: Bidders are instructed to submit representations about quoted item during pre-bid meeting.
INF-1130-2026-27
MANAGING DIRECTOR



BAHUCHARAJI RAIL CORPORATION LIMITED (BRCL)
CIN : U4510GJ2018SGC105602
Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382011.
Ph: 079-23232728/29. Email : transactionadvisor@gride.org.in, Website: www.gride.org.in

BRCL/Transaction Advisor/ Scrap Auction/2026-27/T-35
Bahucharaji Rail Corporation Limited (BRCL) invites bids through e-auction for the sale of Auction of Scrap Fish Plates, Fish Bolts and Off Size Rails Stacked at Becharaji Station in Ahmedabad Division of Western Railway. The physically stacked scrap material located in the above-mentioned location will be sold on "As is Where is" and "As is What is" basis through e-auction. Interested bidders may download the detailed e-auction notice from <https://e-auction.nprocure.com> and the BRCL website www.gride.org.in. Online Bidding Start Date : 14.08.2026, 12:00 Hrs. Last date & time of online receipt of bid : 27.08.2026, 12:00 Hrs. Physical Submission of documents Date and Time : 27.08.2026, 18:00 Hrs. Date and Time of Technical Opening (Pre-Qualification) : 29.08.2026, 13:00 Hrs.
Place : Gandhinagar
Date : 14.08.2026
Sd/-
CEO - BRCL



RAJPUTANA STAINLESS LIMITED
CIN No.: L27109GJ1991PLC015331
Regd Off: 213, Madhwas, Halol - Kalol Road, Taluka : Kalol, Dist. : Panchmahals, Gujarat (India) Pin - 389 330
E-mail : compliance@rajputanastainless.com, Website: www.rajputanastainless.com

UNAUDITED FINANCIAL RESULTS OF RAJPUTANA STAINLESS LIMITED FOR THE FIRST QUARTER ENDED ON JUNE 30, 2026
The Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditor for the quarter and three months ended June 30, 2026, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on **August 12, 2026**.
The full format of Unaudited Financial Results along with Limited Review Report of the Statutory Auditor is available on the website of BSE at www.bseindia.com and of NSE at www.nseindia.com and on the Company's website at www.rajputanastainless.com
In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the Unaudited Financial Results can be accessed by scanning the following Quick Response (QR) Code:

For and on Behalf of the Board of Directors of
Rajputana Stainless Limited
Sd/-
Shankarlal D. Mehta
Managing Director
DIN-02656381
Place : Kalol
Date : 12/08/2026



VARVEE GLOBAL LIMITED
CIN NO: L13121GJ1989PLC010504
Regd. Office: 188/2, Ranipur Village, Opp.CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
| Website: www.varveeglobal.com | Email ID: cs@varveeglobal.com
Phone No: 079-68147000 | Fax No: 079-68147070

Extract of Un-Audited Standalone Financial Results for the Quarter ended 30/06/2026
(Rs. in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ending on 30.06.2026	Preceding 3 months year ended 31.03.2026	Corresponding Three Months Ended in the Previous Year 30.06.2025	Year to Date figures for the Previous year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	888.63	820.22	627.28	8257.24
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	-687.01	-2263.72	328.60	1840.33
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-655.73	-2859.13	2548.08	1244.92
5	Total Comprehensive income for the period (after Tax)	-551.75	-3064.86	2548.08	1038.95
6	Equity Share Capital	2576.43	2576.43	2576.43	2576.43
7	Face Value of Equity Share Capital	5/-	5/-	5/-	5/-
8	Earnings Per Share (Basic / Diluted)	-1.27	-8.32	4.94	2.44

Note: The above is an extract of the detailed format of Standalone Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website and also on the website of the Company i.e. on www.bseindia.com and www.nseindia.com of the website of BSE limited ("BSE") and National Stock Exchange ("NSE"), www.varveeglobal.com respectively.



For, Varvee Global Limited
(formerly known as Aarvee Denims and Exports Ltd)
Sd/-
JAIMIN KAILASH GUPTA
Managing Director
(DIN: 06833388)

Place : Ahmedabad
Date : 12.08.2026



Dynemic Products Limited
CIN : L24100GJ1990PLC013886
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060
Tel No.: 079-27663071, 76
Email : cs@dynemic.com Website : www.dynemic.com

36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")
Members may please note that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 36th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 p.m. which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars)
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their email id. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Shareholders with Physical holding have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Pvt. Limited (Unit : DYNPRO). The said forms can be downloaded from the website of the Company i.e. www.dynemic.com under head Investors Relations > Announcement to Shareholders.
Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website at www.dynemic.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.
By order of the Board
For, Dynemic Products Limited
Sd/-
Varsha Mehta
Place : Ahmedabad
Date : 13/08/2026
(Company Secretary)