

ADVANCE/SECRETARIAL/2026-27/60

August 27, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Maharashtra
Scrip Code:544562	Symbol: ADVANCE

Dear Sir/Madam,

Sub: – Newspaper Advertisement — Notice of 24th Annual General Meeting and E-Voting information

We enclosed herewith the copies of the newspapers advertisement published on August 27, 2026 in Financial Express (English) and Business Remedies (Regional Language), with respect to dispatch of Annual Report for FY 2025- 26 along with the Notice of 24th Annual General Meeting of the Company to be held on Friday, September 18th, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility, and information about e -voting including remote e-voting.

The above information is also available at the company’s website at www.advanceagrolife.com

This is for your information and records.

Thanking you,

Yours Faithfully,

For Advance Agrolife Limited

(Formerly known as Advance Agrolife Private Limited)

**NISHA
GUPTA**

Digitally signed by
NISHA GUPTA
Date: 2026.08.27
10:23:16 +05'30'

Nisha Gupta

Company Secretary & Compliance officer

Membership No. A42708

Encl: As above

all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, Phone No. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

By order of the Board of Directors
For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer

Place : Chennai
Date : 25.08.2026



BAID FINSERV LIMITED

Regd. Office: "Baid House" 11nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 • Ph.: 9214018855
E.: baidfinance@baidgroup.in • W.: www.baidfinserv.com • CIN: L65910RJ1991PLC006391

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 35th Annual General Meeting ("AGM") of the members of the Baid Finserv Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 have already been sent through electronic mode on **Wednesday, August 26, 2026** to the members whose e-mail IDs are registered with the Company/Depository Participant(s) ("DPs") / Registrar and Transfer Agents ("RTA"). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with in accordance with the aforementioned Circulars and SEBI Listing Regulations.

Pursuant to Regulation 42 of Listing Regulations, Record Date has been fixed as **Wednesday, September 16, 2026** for the purpose of deciding the entitlement of Dividend, if declared by the members for the Financial Year ended on 31st March, 2026.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent to the members who have not registered their email address at the address registered in the records of RTA/Company/DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to enable them to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **09:00 A.M. (IST) on Saturday, September 19, 2026 and shall end at 05:00 P.M. (IST) on Tuesday, September 22, 2026. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Tuesday, September 22, 2026. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**
- A 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 i.e. **Wednesday, September 16, 2026** only shall be entitled for Dividend and to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting at the AGM for all members (including the Members holding the shares in physical mode or whose e-mail addresses are not registered with the Company/ RTA/ DP) are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 16, 2026** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual report for the Financial Year 2025-26 is available on the Company's website www.baidfinserv.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and website of CDSL at www.evotingindia.com.
- Any query(ies)/grievance(s) pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, AVP (1800 21 09911), CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com.

For Baid Finserv Limited
Sd/-
Panna Lal Baid
Chairman and Managing Director
DIN: 0009897

Date : August 26, 2026
Place : Jaipur

Any person who becomes member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e., September 15, 2026, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@in.mpmc.mufg.com. However, if he/she is already registered with e-voting of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) / NSDL / CDSL, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure / instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

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 <https://instavote.linkintime.co.in/Home> or write an e-mail to enotices@linkintime.co.in or call on 022-49186000/49186175.

By order of the Board of Directors
For INDO-TECH TRANSFORMERS LIMITED

Place : Kancheepuram
Date : August 27, 2026

Shiva Prasad Padhy
Company Secretary



ADVANCE AGROLIFE LIMITED

(FORMERLY KNOWN AS ADVANCE AGROLIFE PRIVATE LIMITED)

CIN: L24121RJ2002PLC017467

Registered Office: E-39, RIICO Industrial Area, Bagru (Ext.), Jaipur (Raj)- 303007
Corporate Office: 301, 3rd Floor & 140-B Pandit TN Mishra Marg, Nirman Nagar, Jaipur (Raj)- 302019 Phone: 0141-4810126
Website: www.advanceagrolife.com • Email: cs@advanceagrolife.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24TH Annual General Meeting ("AGM") of the Members of Advance Agrolife Limited ("the Company") will be held on Friday, 18th September, 2026 at 03:00 P.M. Indian Standard Time (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provision of Companies Act 2013 ("the Act") read with the rules framed thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing regulations") read with the latest being General Circular no. 03/2025 dated September 22, 2025 and other General circulars issued by Ministry of Corporate Affairs from time to time, (collectively referred to as "MCA Circulars") and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the notice of AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In Compliance with the aforesaid Circulars, the annual report containing the AGM notice for the financial year 2025-26 has been electronically sent to all the members on August 26th, 2026 whose e-mail addresses are registered with the Company/ Depository Participant(s)/Registrar and share transfer agent of the Company, KFIN technologies Limited ("RTA"). In addition, as per the requirements of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("the Listing Regulations"), the Company has also sent a letter to the shareholders whose email addresses are not registered with Company/Depository Participant(s)/RTA, providing the web-link, including the exact path, where the Annual Report and the notice of AGM for financial year 2025-26 is available. The notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website at www.advanceagrolife.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd i.e. www.bseindia.com and www.nseindia.com respectively and on the website of the Company's RTA and voting agency i.e. KFIN Technologies Limited (Kfintech) at <https://www.evoting.kfintech.com>.

Pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on general Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting facility to its shareholders, in respect of all shareholders' resolutions as set forth in the AGM Notice by using an electronic voting system from a 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 arrangements with Kfintech, to provide remote e-voting and e-voting during the AGM.

Members will have the opportunity to cast their vote remotely or during the AGM on the businesses as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting AGM for members holding shares in dematerialized mode and the members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice.

The Members are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories/ RTA as on Friday, September 11th, 2026 being the "cut-off" date shall only be entitled to avail the facility of remote e-voting as well as voting during AGM.
- The remote e-voting period will commence on Monday September 14th, 2026 at 09.00 A.M. and will end on Thursday September 17th, 2026 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.
- The members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. The member who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during the AGM.
- 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.
- Any persons who have acquired shares and become the member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 11th September, 2026 may obtain the User ID and password by sending request to evoting@kfintech.com. The detailed procedure for obtaining User Id and password has also been provided in the Notice of the AGM.
- In case of any queries/ grievances pertaining to remote e-voting and voting at AGM may contact: Mr. Anandan, Assistant Vice President, KFIN Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-349- 4001. Email: evoting@kfintech.com

By order of the Board of Directors
Advance Agrolife Limited
Sd/-
Nisha Gupta
Company Secretary & Compliance officer

Place : Jaipur
Date : August 26, 2026

dated April 08, 2020, Circular No. 20/2020 dated April 13, 2021, General Circular No. 21/2021 dated December 5, 2022, General Circular No. 09/2023 dated September 19, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated September 22, 2024, India ("SEBI Circular") through Video Conference, the physical presence provisions of the Companies Act, 2013 and the Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") shall be conducted through Video Conference. Members can join and participate in the AGM. The instructions for joining the AGM through electronic voting or casting votes will be provided in the Notice of the AGM. The VC/OAVM facility shall be provided in accordance with section 103 of the Act. Members as on Thursday, September 10, 2026. The Annual Report for the Financial Year 2025-26 and the Explanatory Statement to the Notice of the AGM will be available on the website of the Company at www.asiaindia.com, viz. www.bseindia.com, www.nseindia.com and available on the website of the Company at <https://www.evoting.nseindia.com>. AGM documents for the Financial Year 2025-26 who have not registered their email addresses dated 3rd October, 2024, documents will be sent to the members in respect to the receipt of the documents. To drop an e-mail to rnt.helpdesk@in.mpmc.mufg.com duly quoting their DP ID. **Registration of E-Mail** If your e-mail address is not registered, you can register to receive this Notice by clicking the link <https://www.evoting.nseindia.com> and completing the registration form for limited purpose of voting. To register e-mail address, please follow below procedure:

Physical Holding	Demat Holding
For members holding shares in physical mode, the instructions for registration are given in the Notice of the AGM.	For members holding shares in demat mode, the instructions for registration are given in the Notice of the AGM.

A request letter for registration of e-mail address is available at rnt.helpdesk@in.mpmc.mufg.com. **Mandatory Updation of KYC** Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated June 10, 2024, the KYC updation shall be in effect from April 1, 2025. Members who have not updated their KYC details shall be being KYC Compliant. A folio shall be treated as KYC compliant if the details for all holder's bank account details, PAN card details, attorney and nomination details are updated in the Notice of the AGM. **Matters related to proxy** The record date for determining the eligibility of members to attend the AGM is **Thursday, 17th September 2026** approved by the shareholders. The applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015 shall apply.

Place: Mumbai
Date: August 27, 2026

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